

**RESOLUTION AUTHORIZING PAYMENT TO  
NEW JERSEY AMERICAN WATER FOR WATER MAIN EXTENSION PROJECT  
ON WARDELL ROAD**

**WHEREAS**, New Jersey American Water (“NJAW”) will be constructing a new water main extension on Wardell Road at the Borough’s request to allow for a restroom to be constructed at Wardell Park; and

**WHEREAS**, NJAW has completed the bidding process and has approved Gemini General Contracting as the contractor who will be completing this project in the amount of \$132,747.22; and

**WHEREAS**, the Borough has already processed a \$10,000 deposit approved by Resolution #R-24-042 on March 5, 2024, for a total due to the NJAW in the amount of \$122,747.22; and

**NOW, THEREFORE BE IT RESOLVED** that the Borough will issue payment to New Jersey American Water in the amount of \$122,747.22 for the Water Main Extension Project on Wardell Road;

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a contract for the Borough of Tinton Falls as specified herein above.

I hereby certify funds are available from: Ordinance #2023-1503

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Thomas P. Fallon, Chief Financial Officer

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Risa Clay, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Buckley						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Mrs. Clay						

**CERTIFICATION**

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held May 7, 2024.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 7<sup>th</sup> day of May 2024.

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Michelle Hutchinson  
Borough Clerk