

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**INDIAN FIELD WATERSHEROID REHABILITATION**  
**FINAL PAYMENT TO ALLIED PAINTING, INC.**

**WHEREAS**, at its regularly scheduled meeting of December, the HTMUA Engineer reported to the HTMUA Commissioners the following, salient information on the status of the Indian Field Waterspheroid Rehabilitation contract and project:

- the job has been completed;
- final payment has not been made;
- Allied Painting, Inc. must provide, but has not yet provided, a maintenance bond;
- there is the sum of TWO HUNDRED AND NINETY-ONE THOUSAND AND NINE HUNDRED DOLLARS (\$291,900.00) due and owing to Allied Painting, Inc., which sum includes a modest credit for work not needed to be completed; and

**WHEREAS**, the HTMUA Commissioners discussed the status of the Indian Field Waterspheroid Rehabilitation project and payment responsibilities;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the HTMUA as follows:

1. Payment in full to Allied Painting, Inc. in the amount of \$291,900.00 is authorized for the remaining balance due on the Indian Field Waterspheroid Rehabilitation contract and project, subject and conditioned upon the HTMUA’s receipt of a maintenance bond for said project, the terms of which satisfy the bid specifications and are acceptable to the HTMUA Engineer and the HTMUA Attorney.

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its  
regular meeting held on December 3, 2012

Approving: 4  
Opposing: 0  
Abstaining: 0  
Recusing: 0

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Gail C. Hensal, Secretary