

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF MOUNT OLIVE AUTHORIZING A  
CANCELLATION OF THE AWARD OF CONTRACT WITH  
GARDEN STATE ENGINEERING FOR THE BUDD LAKE  
WATERSHED RESTORATION PROJECT**

**WHEREAS**, the Township of Mount authorized a contract with Garden State Engineering for \$393,944 in May 2005 for work to be completed in connection with the Budd Lake Restoration grant project; and

**WHEREAS**, the State has shut down the project as they were never able to agree on the scope and will not be funding the project any further; and

**WHEREAS**, the Township still retains a contract balance on record in the amount of \$177,904.84.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Mount Olive that the contract award balance of \$177,904.84 for Garden State Engineering is hereby cancelled and the Chief Financial Officer is directed to make all appropriate entries to accomplish same.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
Russell J. Tepper  
Mt. Olive Council President

I, Lisa M. Lashway, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council held on \_\_\_\_\_, 2009.

\_\_\_\_\_  
Lisa M. Lashway  
Township Clerk