

**RESOLUTION**

**WHEREAS**, on October 4, 2006, the Township of Ocean Governing Body authorized a contract with CMX Engineering (previously operating as School DePalma, Inc.) to perform engineering services related to the signalization of the intersection of State Highway 35 and Armstrong Boulevard; and

**WHEREAS**, the total amount of said contract was for a not to exceed amount of \$321,613.00, of which \$138,409.60 remains; and

**WHEREAS**, the Township of Ocean is no longer proceeding with this project and therefore wishes to terminate this contract with CMX, Inc.; and

**WHEREAS**, there remains a balance of \$138,409.60 allocated for this contract, which will be canceled by the Director of Finance to be utilized for projects as deemed necessary;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to cancel the contract with CMX, Inc., who was retained to provide engineering services associated for to the signalization of the intersection of State Highway 35 and Armstrong Boulevard; and

**FURTHER BE IT RESOLVED** that certified copies of this resolution be forwarded to the following:

1. Director of Finance
2. Township Engineer
3. CMX, Inc.

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **May 18, 2010**.*

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 Vincent Buttiglieri, RMC/CMC  
 Township Clerk

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					