

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 08-69**

**RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 2 AND  
CHANGE ORDER NO. 6 AND FINAL RELATED TO THE CONTRACT WITH  
LUCAS CONSTRUCTION GROUP, INC. FOR THE 2005/2006 ROAD PROGRAM**

offered the following resolution and moved its  
adoption:

**WHEREAS**, the Borough previously entered into a contract with Lucas Construction Group, Inc. for the 2005/2006 Road Program; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 6 and final, dated February 27, 2008, to the contract with Lucas Construction Group, Inc., related to the following:

- a. The provision of uniformed police personnel for traffic safety purposes during the project, resulting in a net increase of the contract price in the amount of \$2,000.00;

**WHEREAS**, the Borough Engineer has further recommended approval of Payment Certificate No. 12, and final, to Lucas Construction Group, Inc. authorizing the payment of \$2,000.00 for work completed through January 1, 2008;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank as follows:

- a. Change Order No. 6 and final, dated February 26, 2008 to the contract with Lucas Construction Group, Inc. is hereby approved; and
- b. Payment Certificate No. 2 to Lucas Construction Group, Inc. authorizing the payment of \$2,000.00, for work completed through January 14, 2008, is hereby approved.

**BE IT FURTHER RESOLVED** that this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

Seconded by  
the following vote:

and adopted on roll call by

	Yes	No	Abstain	Absent
Mr. Curley	( )	( )	( )	( )
Mr. Murphy	( )	( )	( )	( )
Ms. Lee	( )	( )	( )	( )
Mr. DuPont	( )	( )	( )	( )
Ms. Cangemi	( )	( )	( )	( )
Ms. Horgan	( )	( )	( )	( )

Dated: