

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 10-131**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 (FINAL) RELATED TO THE  
CONTRACT WITH WILLIAM STOTHOFF CO., INC. FOR THE TOWER HILL WELL**

Ms. Lee offered the following resolution and moved its adoption:

**WHEREAS**, the Borough previously entered into a contract with William Stothoff Co., Inc. for the Tower Hill Well Project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 3 (Final), dated April 29, 2010, to the aforementioned Project, in order to address actual field quantities used for completion of the project; and

**WHEREAS**, these contract changes yield a total net cost reduction of \$12,635.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 3 (Final) to the Tower Hill Well Project, dated April 29, 2010, is hereby approved with a supplementary price reduction of \$12,635.00.

Seconded by Mr. DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	( )	( )	( )	( x )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: May 24, 2010