

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 10-211**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT  
WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FOR THE MARINE PARK BULKHEAD AND PARK UPGRADES PROJECT**

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

**WHEREAS**, the Borough previously entered into a cost sharing agreement with the State of New Jersey, Department of Environmental Protection for the Marine Park Bulkhead and Park Upgrades Project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 1, dated August 20, 2010, to the aforementioned Project, in order to address various as built quantities of materials used; and

**WHEREAS**, the Borough's share for these contract changes yield a total net cost increase of \$33,035.13;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Marine Park Bulkhead and Park Upgrades Project, dated August 20, 2010, is hereby approved with a supplementary price increase of \$33,035.13; and

**BE IT FURTHER RESOLVED** that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

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

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

Dated: September 13, 2010