

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 08-65**

**A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 2 AND CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH MARK WOSZCZAK MECHANICAL CONTRACTORS, INC. FOR THE WATER MAIN IMPROVEMENT PROJECT**

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

**WHEREAS**, the Borough previously entered into a contract with Mark Woszczak Mechanical Contractors, Inc. for a certain Water Main Improvement Project; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 1, dated March 13, 2008, to the contract with Mark Woszczak Mechanical Contractors, Inc., related to the following:

- a. To extend the contract period for forty-four (44) days, until April 4, 2008, due to the limited availability of asphalt during the winter months and inclement weather, which extension shall not result in any increase, or reduction, in the overall contract price;

**WHEREAS**, the Borough Engineer has further recommended approval of Payment Certificate No. 2 to Mark Woszczak Mechanical Contractors, Inc. authorizing the payment of \$73,384.95 for work completed through January 14, 2008;

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

- a. Change Order No. 1, dated March 13, 2008 to the contract with Mark Woszczak Mechanical Contractors, Inc. is hereby approved; and
- b. Payment Certificate No. 2 to Mark Woszczak Mechanical Contractors, Inc. authorizing the payment of \$73,384.95, 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 Mr. DuPont and adopted on roll call by the following vote:

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

Dated: March 24, 2008