

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 08-245**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT  
WITH A. MONTONE CONSTRUCTION FOR THE 2007/2008 ROAD PROGRAM –  
REPAVING PORTIONS OF BASSETT PLACE**

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

**WHEREAS**, the Borough previously entered into a contract with A. Montone

Construction pursuant to the 2007/2008 Road Program; and

**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 1,  
dated December 2, 2008, to the 2007/2008 Road Program, related to the following:

- a. Increases in the quantities of materials actually installed on Bassett Place, as further specified in Change Order No. 1 and the original contract documents, resulting in a contract price increase of \$5,927.00.

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

- a. Change Order No. 1, dated December 2, 2008 to the 2007/2008 Road Program is hereby approved with a net price increase of \$5,927.00; and

**BE IT FURTHER RESOLVED** that funds are available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). T-12-56-850-880.

Seconded by Ms. Cangemi and adopted on roll call by the following vote:

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

Dated: December 8, 2008