

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