

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 23-25**

**AUTHORIZING FINAL PAY AND CLOSEOUT CHANGE ORDER RELATED TO THE  
CONTRACT WITH MONTANA CONSTRUCTION CORP., INC. FOR BROAD STREET  
IMPROVEMENTS PROJECT – 2019/2020 NJDOT**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Red Bank of Monmouth County, New Jersey upon recommendation of the Borough Engineer that final payment and change order closeout for the Contract listed below be and is hereby approved.

**BE IT RESOLVED** that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

**TITLE OF JOB: 2019/2020 NJDOT - Broad Street Improvements Project**

**CONTRACTOR: Montana Construction Corp., Inc.**

80 Contact Ave., Lodi, NJ 07644

**ENGINEER: CME Associates.**

1460 Route 9 South, Howell, NJ 07731

**Payment #2**

Current to Date Total	\$4,727,660.34
Less 2% Retainage	\$0.00
Less Previous Payments	\$4,374,463.76
<b>Amount Due</b>	<b>\$353,396.58</b>

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

	MOVED	SECONDED	WITH	ABSENT	ABSENT
Councilmember Jackson		x			
Councilmember Mirandi					x
Councilmember Sturdivant	x	x			
Councilmember Triggiano					x
Councilmember Ballard	x	x			
Councilmember Zipprich		x			
Mayor Portman					
ON CONSENT AGENDA	Yes <u>x</u>	No <u>  </u>			

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on January 11, 2023.

*Laura Reinertsen*

Laura Reinertsen, Borough Clerk