

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 13-262

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL RELATED TO
THE CONTRACT FOR COUNT BASIE PARK PHASE 3 IMPROVEMENTS**

Mr. Ziprich offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with FieldTurf for the Count Basie Park Phase 3 Improvements Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1 and Final, dated November 4, 2013, to the aforementioned Project, in order to reflect overpayment in Payment Certificate No. 1; and

WHEREAS, these contract changes yield a total net cost reduction of \$270.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 and Final to the Count Basie Park Phase 3 Improvement Project, dated November 4, 2013, is hereby approved with a supplementary price decrease of \$270.00.

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. Murphy 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: November 25, 2013

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on November 25, 2013.

Pamela Borghi, Municipal Clerk