

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 09-34**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – SPRING STREET  
RELATED TO THE CONTRACT WITH A. MONTONE CONSTRUCTION  
FOR THE 2007/2008 ROAD PROGRAM**

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 – Spring Street, dated January 6, 2009, to the 2007/2008 Road Program, related to the following:

Certain changes to the contract quantities to reflect additional test pits and concrete driveways, the total net costs of such contract changes totaling \$1,500.00;

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

Change Order No. 1 – Spring Street to the 2007/2008 Road Program, dated January 6, 2009, is hereby approved with a supplementary price increase of \$1,500.00; and

**BE IT FURTHER RESOLVED** that this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

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: January 12, 2009