

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. Zipprich	()	()	(x)	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: January 12, 2009