

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 09-35**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL – BASSETT PLACE  
RELATED TO THE CONTRACT WITH A. MONTONE CONSTRUCTION  
FOR THE 2007/2008 ROAD PROGRAM**

Mr. DuPont 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. 2  
(Final) – Bassett Place, dated January 6, 2009, to the 2007/2008 Road Program, related to the  
following:

- a. Certain changes to the contract quantities to reflect items actually  
installed on Bassett Place, the total net costs of such contract changes  
totaling \$12,081.67;

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

- a. Change Order No. 2 (Final) – Bassett Place to the 2007/2008 Road  
Program, dated January 6, 2009, is hereby approved with a  
supplementary price increase of \$12,081.67; 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