

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

Dated: January 12, 2009