

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 09-36**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 & FINAL RELATED TO  
THE CONTRACT WITH MARK WOSZCZAK MECHANICAL CONTRACTORS, INC.  
FOR THE WATER MAIN IMPROVEMENT PROJECT**

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

**WHEREAS**, the Borough previously entered into a contract with Mark Woszczak Mechanical Contractors, Inc. for a certain Water Main Improvement Project; and  
**WHEREAS**, the Borough Engineer has recommended approval of Change Order No. 2 (Final), dated December 15, 2008, to the contract with Mark Woszczak Mechanical Contractors, Inc., related to the following:

a. An adjustment of contract quantities to reflect actual field conditions, including payment for work to repair an unforeseen water main yielding a net contract decrease of \$8,908.77;

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

a. Change Order No. 2 (Final), dated December 15, 2008 to the contract with Mark Woszczak Mechanical Contractors, Inc. is hereby approved; and

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