

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-106

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO THE CONTRACT
WITH A. MONTONE CONSTRUCTION FOR THE 2007/2008 ROAD PROGRAM – SPRING
STREET**

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 – Spring Street; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 2, dated April 1, 2009, to aforementioned contract, related to the following:

a. Certain changes to the contract to include replacement of broken storm sewer pipes discovered while constructing an accessible curb ramp, the total net costs of such contract changes totaling \$653.47;

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

1. Change Order No. 2 – to the 2007/2008 Road Program, Spring Street, dated April 1, 2009, is hereby approved with a supplementary price increase of \$653.47; and

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

Seconded by Mr. Zipprich 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: April 13, 2009