

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-141

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 SPRING STREET, PHASE II
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, Spring Street, Phase II; and
WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1 dated May 6, 2009, to the 2007/2008 Road Program, Spring Street, Phase II, related to the following:

- a. Upgrades to residential water services at the request of the homeowner at 23 Spring Street, the total net costs of this contract change totaling \$2,000.00, with such funds having been advanced by the homeowner;

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

- 1. Change Order No. 1 – Spring Street to the 2007/2008 Road Program, dated May 6, 2009, is hereby approved with a supplementary price increase of \$2,000.00;

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

Seconded by Ms. Horgan 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: May 26, 2009