

**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