

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING CHANGE ORDER NO. 1 AND
PAYMENT CERTIFICATE NO. 1 IN CONNECTION WITH THE
IMPROVEMENTS TO FLANDERS-BARTLEY ROAD PROJECT**

WHEREAS, the Township of Mount Olive entered into a contract with Owl Contracting for improvements to Flanders-Bartley Road project; and

WHEREAS, that work has been completed and the work has been reviewed by Eugene Buczynski, PE, Township Engineer; and

WHEREAS, by way of a letter dated November 5, 2009, Eugene Buczynski, PE has advised the Township that it would be appropriate for the Township to authorize Change Order No. 1 resulting in a net contract reduction of \$16,923.09 and to authorize Payment Certificate No. 1(Partial) in the amount of \$147,376.31.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that it does hereby authorize Change Order No. 1 resulting in a net contract reduction of \$16,923.09 and does also authorize Payment Certificate No. 1 (Partial) in the amount of \$147,376.31.

TOWNSHIP OF MOUNT OLIVE

Steve Rattner, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk