

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING CHANGE ORDER NO. 1 AND
PAYMENT CERTIFICATE NO. 2 IN CONNECTION WITH THE
TURKEY BROOK PARK PEDESTRIAN PATHWAYS**

WHEREAS, the Township of Mount Olive entered into a contract with Andy-Matt, Inc. for the Turkey Brook Park Pedestrian Pathway 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 June 23, 2010, 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 \$17,135.84 and to authorize Payment Certificate No. 2(Final) in the amount of \$109,352.40.

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 \$17,135.84 and does also authorize Payment Certificate No. 2 (Final) in the amount of \$109,352.40.

TOWNSHIP OF MOUNT OLIVE

Phil Tobey, 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