

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE APPROVING A FINAL CHANGE ORDER FOR FINAL
PAYMENT TO SUBURBAN CONSULTING ENGINEERS**

WHEREAS, Suburban Consulting Engineers (SCE) has been the engineering firm of record for the design, construction and inspections for the Mt. Olive DPW buildings; and

WHEREAS, the DPW complex has now been completed, including issuance of a permanent Certificate of Occupancy (CO) by the MOT Construction Department; and

WHEREAS, the township has been in lengthy dialog and discussion with SCE as to past billings for a variety of items over the past year; and

WHEREAS, certain additional final “as built” drawings need to be completed recognizing certain final changes agreed to and as a result of Morris County Soil Conservation District decisions and approvals; and

WHEREAS, the township and SCE have negotiated and reached a good faith conclusion to those negotiations; and

WHEREAS, the sum of \$10,235.00 will be a final payment to SCE as agreed to by the township and SCE; and

WHEREAS, payment of the agreed sum of \$10,235.00 is within the overall DPW budget as previously set by township ordinances, but requires an additional \$7,400.00 to be specifically encumbered for SCE via this change order.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that Change Order #08-01 be approved as final payment to SCE for past and current billings related to the DPW building construction and for final “as built” plans to be provided to the township.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins, 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 September 2, 2008.

Lisa M. Lashway, Township Clerk