## **RESOLUTION 2021-42**

## APPROVING CHANGE ORDER NO. 1 FY 2020 CAPITAL ROAD IMPROVEMENT PROGRAM PHASE 1 – HEULITT ROAD (+\$2,940.74)

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor to execute Change Order No. 1 in the net amount of \$2,940.74 based on adjusted as-built quantities and supplemental items added to address additional drainage areas; and

BE IT FURTHER RESOLVED, by the Township Committee of Colts Neck Township that the Mayor is hereby authorized to execute Change Order No. 1; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

- 1. Vendor, Meco, Inc.;
- 2. John Antonides, Chief Financial Officer; and
- 3. Glenn Gerken, Township Engineer.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10<sup>th</sup> day of February 2021

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Viola		X			
Deputy Mayor Bartolomeo	M	X			
Fitzpatrick		X			
Torchia Buss		X			
Rizzuto	S	X			
M - Moved S - Seconded X - indicates vote	NV - No	t Votin	g A	b - Abs	ent