APPROVING CHANGE ORDER NO. 1 FY 2021 CAPITAL ROAD IMPROVEMENT PROGRAM PHASE 1 CLOVER HILL ROAD (-\$10,344.72)

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 -\$10,344.72 based on a reduction of the overall project amount; 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. Earle Asphalt Company;
- 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 25th day of May 2022

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Bartolomeo		X			
Deputy Mayor Fitzpatrick		X			
Torchia Buss		X			
Rizzuto	М	X			
Viola	S	X		-	
M - Moved S - Seconded X - indicates vote	NV - Not	Voting	Ab ·	- Abser	nt