

**RESOLUTION 2023-40**

**RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT  
AWARDED TO EARLE ASPHALT COMPANY FOR THE  
FY2022 CAPITAL ROAD IMPROVEMENT PROGRAM  
PHASE II, CLOVER HILL ROAD PROJECT**

**WHEREAS**, by Resolution 2022-141, dated August 10, 2022, Colts Neck Township ("Township") authorized the award of a contract to Earle Asphalt Company for the FY2022 Capital Road Improvement Program Phase II, Clover Hill Road project; and

**WHEREAS**, in accordance with New Jersey's Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), the Township solicited bids for the FY2022 Capital Road Improvement Program Phase II, Clover Hill Road project; and

**WHEREAS**, the contract was awarded per Resolution 2022-141 to Earle Asphalt Company for a contract price of \$404,513.13 (the "Contract Price"); and

**WHEREAS**, a change order is necessary for the proper completion of the Project; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of Colts Neck Township that the Township hereby authorizes the Change Order to include the following, thereby modifying the total Contract Price from \$404,513.13 to \$332,451.37, a reduction of \$72,061.76.

**BE IT FURTHER RESOLVED**, the Township Administrator, Mayor, and Township Clerk are hereby authorized and directed to execute any and all documents in connection with this change order; and

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

1. Glenn Gerken, Township Engineer;
2. Earle Asphalt Company;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Township Chief Financial Officer;
5. Meghan Ann Bennett, Esq., Township Attorney.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of the Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 25<sup>th</sup> day of January 2023

  
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Trina Lindsey, Municipal Clerk

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