

RESOLUTION 2020-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mayor is hereby authorized and directed to execute Change Order #1 for the contract which was awarded to Precise Construction Inc., for the Bradley Beach Sanitary Sewer and Storm Sewer Rehabilitation. The contract amount will decrease by \$90,203.76 which represents various changes in the contract as recommended by Borough Engineer Gerald Freda. The contract now totals \$2,043,308.24 (See attached Change Order #2).

BE IT FURTHER RESOLVED that a certified copy be forwarded to the Business Administrator, Interim Chief Financial Officer, Borough Auditor and Engineer Freda.

Seconded by Councilman _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonnell				
Mr. Gubitosi				
Mr. Sexsmith				
Mr. Weber				
Mayor Engelstad				

CERTIFICATION

I, Kelly Barrett, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 28, 2020 meeting.

KELLY BARRETT, RMC, CMR
Municipal Clerk

INTERIM CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated Funds are available in the

_____.

Joseph Monzo
Interim Chief Financial Officer

CERTIFICATION

I, Kelly Barrett, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 28, 2020 meeting.

KELLY BARRETT, RMC, CMR
Municipal Clerk