

September 23, 2014

RESOLUTION 2014-

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 #2 for the contract which was awarded to Rapid Pump & Meter Co., Inc. for the Bradley Beach Sewer Pump Station Reconstruction. The contract amount will increase by \$3,309.70 which represents various changes in the contract as recommended by Borough Engineer Bruce Koch. The contract now totals \$845,211.63 (See attached Change Order #2).

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

Seconded by Councilman _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				
Mayor Engelstad				

CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated Funds are available in the

_____.

Joyce M. Wilkins
Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, 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 September 23, 2014 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk