

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-114-14

Date of Adoption: July 21, 2014

WHEREAS, the Township of Washington and Top Line Construction Corp. entered into a Contract dated May 20, 2014 for Naughtright Road Improvements; and

WHEREAS, the parties have entered into Change Order #1 wherein the contract was increased to \$349,400.00; and

WHEREAS, the parties wish to amend the Contract to provide for the removal and replacement of a Type B inlet frame at the unit cost of \$600 for a total contract amount not to exceed \$350,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, that the nature of the changes as described in the attached Change Order No. 2 for the Contract with Top Line Construction Corp., dated May 20, 2014 for Naughtright Road Improvements, be and the same are hereby approved, and the Mayor and Township Clerk are hereby authorized and directed to execute said Change Order on behalf of the Township.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Nina DiGregorio, Township Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on July 21, 2014.

Nina DiGregorio, Township Clerk

Date