

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR THE FISCAL YEAR 2011 NJDOT TRUST FUND RECONSTRUCTION OF CEDAR GROVE ROAD – PHASE II PROJECT**

**WHEREAS**, GERALD A. BARRETT, LLC, was previously awarded the Contract for the Fiscal Year 2011 NJDOT Trust Fund Reconstruction of Cedar Grove Road – Phase II Project; and

**WHEREAS**, GERALD A. BARRETT, LLC, has submitted an Application and Certification for Payment No. 2 as the final payment for this Project in the amount of Forty Thousand Two Hundred Forty-Eight Dollars Sixty-Three Cents (\$40,248.63), which is reflected on Payment Certificate No. 2 attached hereto and made a part hereof; and

**WHEREAS**, the Township Engineer has certified this sum as due for Payment No. 2, and has further recommended execution by the Township Committee of Change Order No. 1 attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison, that Payment Certificate No. 2 authorizing the second and final payment of \$40,248.63 for work completed by GERALD A. BARRETT, LLC, under the Reconstruction of Cedar Grove Road – Phase II Project is hereby authorized; and

**BET IT FURTHER RESOLVED** that the payment authorized herein is specifically conditioned upon satisfaction of the conditions memorialized within the Township Engineer’s Review Letter dated November 12, 2012, incorporated herein by reference, as well as the Township Solicitor’s receipt, review and approval of the original Maintenance Bond; original Prevailing Wage Payment Certification; and original Agreement to Satisfy and Indemnify with respect to liens that are to be forwarded by the Contractor; and

**BE IT FURTHER RESOLVED** that Change Order No. 1 is further approved for execution by the Township Committee.

TOWNSHIP OF SOUTH HARRISON

BY: \_\_\_\_\_  
JAMES MCCALL, MAYOR

Dated: November 14, 2012

ATTEST:

\_\_\_\_\_  
NANCY E. KEARNS, RMC  
TOWNSHIP CLERK

**CERTIFICATION**

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 14<sup>th</sup> day of November, 2012.

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NANCY E. KEARNS, RMC,  
TOWNSHIP CLERK