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**2011 RESOLUTION – FIRE ALARM SYSTEM & INTEGRATED SECURITY
ALARM SYSTEM – CHANGE ORDER NO. 1**

WHEREAS, the Township of Bloomfield entered into a contract for a Fire Alarm System & Integrated Security Alarm System with T & R Alarm Systems, Inc., 189 Sargent Avenue, Clifton, New Jersey 07013 (hereinafter “the Contractor”); and

WHEREAS, during the course of construction, the Bloomfield Police Department recommended that two additional card readers, magnetic door contacts, electric door strikes, and an exit sensor be installed and the CPU tower server be replaced with a rack-mounted server; and

WHEREAS, these items were above and beyond the original scope of the project; and

WHEREAS, the Township Engineer has reviewed and agrees with the changes as presented in Change Order No. 1; and

WHEREAS, Change Order No. 1 represents an increase in the cost of the contract in the amount of \$15,200.00; and

WHEREAS, the Mayor and Council, based on the recommendation of the Township Engineer is satisfied that the specified changes should be approved; and

WHEREAS, this Change Order was found to be beneficial and necessary; and

WHEREAS, the Director of Finance has certified that the funds are available in Capital Account #C-04-55-923-947.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that Change Order No. 1 is hereby approved and the Financial Officer of the Township of Bloomfield is hereby authorized to adjust payment for this work.

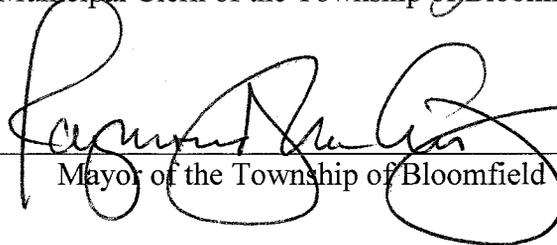
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ON BASIS OF FACTS SET FORTH
IN ASSISTED FORM AND PROCEDURE
Director of Law - Township Attorney

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on February 22, 2011.



Municipal Clerk of the Township of Bloomfield



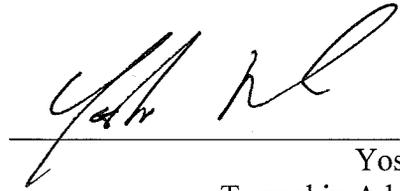
Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN JOANOW	✓			
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA			✓	
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON				✓
MAYOR McCARTHY	✓			

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I hereby approve / disapprove of the passage of the attached Resolution.



Yoshi Manale
Township Administrator

If the Township Administrator disapproves of the attached resolution the reasons are as follows:

I hereby approve / disapprove of the passage of the attached resolution.

Paul Lasek
Township Engineer

If the Department Head disapproves of the attached resolution the reasons are as follows:

I hereby approve / disapprove of the passage of the attached resolution.

Robert Renna
Director of Finance

If the Director of Finance disapproves of the attached resolution the reasons are as follows: