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3/21/11

2011 RESOLUTION – ESSEX COUNTY CDBG AND TOWNSHIP CAPITAL ROADWAY PROGRAM – CONTRACT 3 – CHANGE ORDER NO. 1 - FINAL

WHEREAS, the Township of Bloomfield entered into a contract for the Essex County CDBG and Township Capital Roadway Program – Contract 3 with Cifelli & Son General Construction (hereinafter “the Contractor”), 4 Coppola Street, Nutley, New Jersey 07110 in the amount of \$918,233.11; and

WHEREAS, during the course of construction, unforeseen, site conditions were encountered, which required modifications to the scope of work; and

WHEREAS, the project consultant, Remington & Vernick recommended that the changes enumerated in Change Order No. 1 – Final be made; and

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

WHEREAS, Change Order No. 1 - Final represents an decrease in the cost of the contract in the amount of \$25,695.86 or 2.8%; and

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

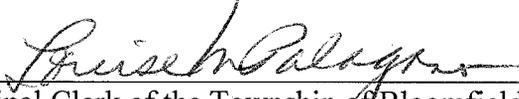
WHEREAS, this Change Order was found to be beneficial and necessary.

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 - Final, is hereby approved and the Financial Officer of the Township of Bloomfield is hereby authorized to adjust payment for this work.

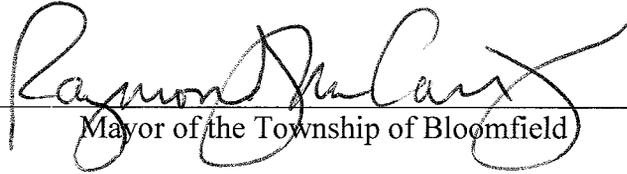
* * *

READ AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH
[Signature]
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 March 21, 2011.



Municipal Clerk of the Township of Bloomfield

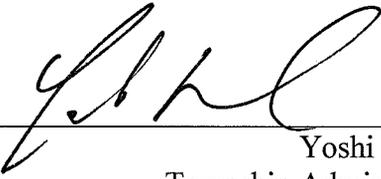


Mayor of the Township of Bloomfield

ROLL CALL VOTE

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

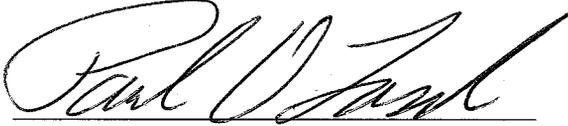
I hereby approve / disapprove of the passage of the attached Resolution.



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: