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5/16/11

**2011 RESOLUTION – 2009 CAPITAL ROADWAY & TRAFFIC CALMING PROGRAM – CHANGE ORDER NO. 1- FINAL**

**WHEREAS**, the Township of Bloomfield entered into a contract for the 2009 Capital Roadway & Traffic Calming Program with Cifelli & Son General Construction, Inc.(hereinafter “the Contractor”); and

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

**WHEREAS**, the Township Engineer has reviewed the changes enumerated in Change Order No. 1 – Final and recommends the Change Order be approved; and

**WHEREAS**, Change Order No. 1 - Final represents an increase in the cost of the contract in the amount of \$1,873.25 or 1.1%; 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 within Capital Account #C-04-55-811-965 & C-04-55-829-965.

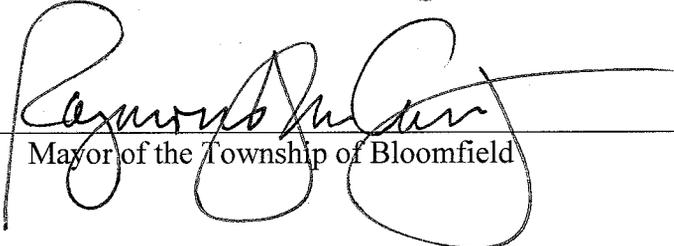
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that Change Order No. 1 - Final, is hereby approved and the Financial Officer of the Township of Bloomfield is hereby authorized to adjust payment for this work.

\* \* \*

BRAND AS TO FORM AND PROCEDURE  
ON BASIS OF FACTS SET FORTH  
*Barbara J. Stearns*  
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 May 16, 2011.

  
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 Municipal Clerk of the Township of Bloomfield

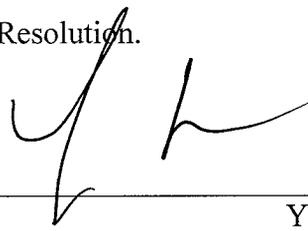
  
 \_\_\_\_\_  
 Mayor of the Township of Bloomfield

**ROLL CALL VOTE**

<b>MAYOR &amp; COUNCIL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>COUNCILWOMAN MALY</b>	✓			
<b>COUNCILMAN JOANOW</b>	✓			
<b>COUNCILMAN RUANE</b>	✓			
<b>COUNCILMAN VENEZIA</b>	✓			
<b>COUNCILWOMAN DUNIGAN</b>	✓			
<b>COUNCILMAN HAMILTON</b>				✓
<b>MAYOR McCARTHY</b>	✓			

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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:

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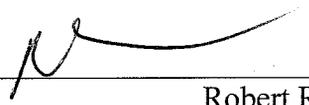
I hereby approve / disapprove of the passage of the attached Resolution.

  
\_\_\_\_\_  
Paul Lasek  
Township Engineer

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

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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: