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**2011 RESOLUTION – UPPER MEMORIAL PARK IMPROVEMENTS -
CHANGE ORDER NO. 1- FINAL**

WHEREAS, the Township of Bloomfield entered into a contract for the Upper Memorial Park Improvements with D & S land Development, 13 Alida Place, Ramsey, New Jersey 07446 (hereinafter “the Contractor”); and

WHEREAS, during the course of construction, unforeseen, site conditions were encountered which included excessive wear within the parking lot area as well as excessive wear on the existing playground equipment; and

WHEREAS, the changes were reviewed and authorized by the project consultant, Birdsall Services Group; 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 \$13,389.30 or 2.9%; 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 Numbers C-04-55-989-947; C-04-55-923-947 and C-04-55-810-947 which is reimbursable through a grant and loan from the New Jersey Green Acres Program.

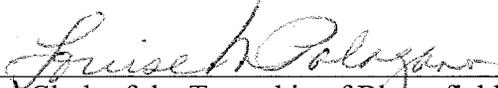
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey that Change Order No. 1 - Final, is hereby approved and the Financial Officer of the Township of Bloomfield is hereby authorized to adjust payment for this work.

AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH

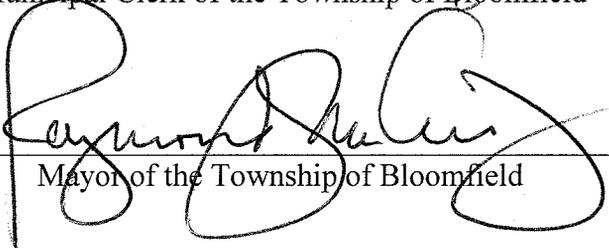
Robert J. Hertz
Director of Law
Township Attorney

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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 September 6, 2011.



Municipal Clerk of the Township of Bloomfield



Mayor of the Township of Bloomfield

ROLL CALL VOTE

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

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