

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2014-308

Council Meeting Date: 08-25-2014

Date Adopted: 08-25-2014

TITLE: RESOLUTION APPROVING CHANGE ORDER # 4 FOR J&M QUALITY CONTRACTING IN THE AMOUNT OF \$4,724.10, FOR THE PROJECT COMMONLY KNOWN AS "SHARED DISPATCH CENTER"

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Madden.

WHEREAS, J&M Quality Contracting, original contract amount was \$893,000 for the project commonly known as "Shared Dispatch Center Project"; and

WHEREAS, Change Order #1 in the amount of \$4,724.10 is request for additional roof electrical conduit run; and

WHEREAS, based upon the review of Change Order # 4, the Borough Administrator in consultation with the Architect agrees with the request for the additional monies and is recommending Change Order # 4; and

WHEREAS, the amount above will be deducted from the \$25,000 contingency included with the contract; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that Change Order # 4 for J&M Quality Contracting, in the amount of \$4,724.10, be approved for the project commonly known as "Shared Dispatch Center Project".

BE IT FURTHER RESOLVED Mayor and Borough Administrator be authorized to sign same.

APPROVED, this 25th day of August, 2014.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO			X	
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 25th day of August, 2014.

Wendi B. Barry, Borough Clerk

