

**RESOLUTION AUTHORIZING CHANGE ORDER NOS. #1 & 2
HOUSING REHABILITATION NPP PROJECTS**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, authorized the awarding of a contract to

J&A Renovation 156 Dayton Avenue Somerset, NJ 08873	96 Home Street	Original Contract: \$14,000.00
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Newman Construction 429 David Street South Amboy, NJ 08879	20 Douglas Avenue	Original Contract: \$7,625.00
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WHEREAS, it could not be determined until the work began that additional work and supplies were needed, this requiring a Change Order #1 and 2 as follows:

96 Home Street	Change Order #1: \$875.00 Change Order #2: \$400.00	New Contract: \$8,900.00
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20 Douglas Avenue	Change Order #1: \$2,135.00 Change Order #2: \$3,500.00	New Contract: \$19,635.00
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WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Orders No. 1 & 2 to the aforesaid contracts; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Orders on behalf of the Township.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 14th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of April 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as
to Availability of Funds:

Date: _____

Account No.: 02-2008-0410-0723-2-00099

Req. Nos. 592585 (\$875 – 20 Douglas Avenue)

592629 (\$400 – 20 Douglas Avenue)

592548 (\$2,135.00 – 96 Home Street)

592600 (3,500.00 – 96 Home Street)

By: _____

Vandana Khurana, Chief Financial Officer