

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL
Reclamation and Resurfacing of Bennetts Lane & Suydam Road**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on June 9, 2009, authorized the awarding of a contract to

VENDOR: TOP LINE CONSTRUCTION
ADDRESS: 22 Fifth Street, Somerville, NJ 08876
ITEM: Reclamation and Resurfacing of Bennetts Lane & Suydam Road
AMOUNT: Amount Not to Exceed \$423,538.55

WHEREAS, the contract awarded to Top Line Construction for the Reclamation and Resurfacing of Bennetts Lane & Suydam Road is in need of a change order as a result of a reduction of \$62,591.83 from the total contract amount resulting in a new contract total of \$360,946.72; and

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 Order No. 1 and Final to the contract with Top Line Construction; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Order 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 8th day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of September 2009.

Ann Marie McCarthy
Township Clerk