

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL
DOUGLAS AVENUE SIDEWALKS**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on August 11, 2009, authorized the awarding of a contract to

**R&B Builders, Inc.
21 First Street, South River, NJ 08882
Contract Amount: \$59,885.00**

WHEREAS, the contract awarded to R&B Builders, Inc. for Douglas Avenue Sidewalks has resulted in a reduction in the final cost of the project in the amount of \$6,775.50, total new cost is \$53,109.50; 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 to the contract with R&B Builders Inc.; and

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 day of November 2009.

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

Ann Marie McCarthy
Township Clerk