## COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

## **RESOLUTION #2017-90**

## RESOLUTION OF THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING PAYMENT #1 FINAL, AND CHANGE ORDER #1 TO FIORE PAVING COMPANY CONTRACT FOR THE PAVING ON THE MUNICIPAL TOWN HALL PARKING LOT

WHEREAS, Fiore Paving Company, 4 Fiore Court, Oceanport, NJ 07757 has previously been awarded a contract for the Paving of the Municipal Town Hall Parking Lot; and

WHEREAS, Fiore Paving Company has submitted a voucher for Final Payment in the amount of \$36,275.80; and

WHEREAS, the Project Engineer, MASER Consulting, P.A. has reviewed the documents submitted by the contractor and all are in order and recommend payment of the voucher submitted; now

THEREFORE, BE IT RESOLVED, by the Township Committee of The Township of Shrewsbury, County of Monmouth, State of New Jersey that Final Payment #1, in the amount of \$36,275.80 is hereby approved, and Final Change Order #1 which decreases the contract price by \$666.60, the Chief Financial Officer is hereby authorized to issue a check to S. Brothers, P.O. Box 317, South River, NJ in the amount of \$36,275.80 representing Payment #1 for work completed on the Paving of the Municipal Town Hall Parking Lot project.

## Seconded by Committeemember <u>NOLAN</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak						X
Nolan		X	X			

I hereby certify the above to be a tru	ue copy of the resolution adopted by the Township
Committee at the Meeting held on J	July 11, 2017.
Teri Giercyk, RMC	Edward P. Nolan
Municipal Clerk	Mayor