

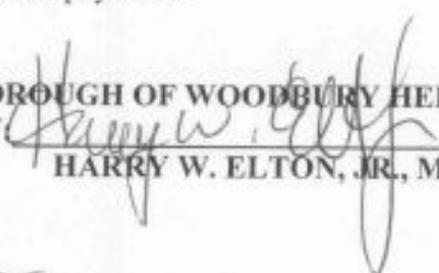
**RESOLUTION 95 - 2011**  
**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1**  
**AND FINAL PAYMENT FOR THE COMMUNITY BUILDING PROJECT**

**WHEREAS**, the Borough requested certain revisions to the specifications of the project resulting in an increase in the project cost in the sum of EIGHT THOUSAND FIVE HUNDRED NINETY (\$8,590.00) DOLLARS, such increase reflected in Change Order No. 1; and

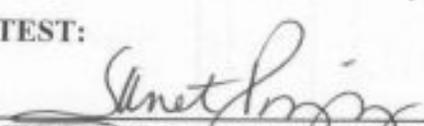
**WHEREAS**, the Contractor has also requested a final payment, including the sum of the Change Order, of THIRTY-FOUR THOUSAND FOUR HUNDRED FIFTY-SEVEN (\$34,457.00) DOLLARS; and

**WHEREAS**, the Engineer has inspected the work completed and recommended authorization of the aforesaid Change Order and Final Payment to the Contractor, Mi Bo Construction Company, Inc.;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the aforesaid Change Order No. 1 in the sum of EIGHT THOUSAND FIVE HUNDRED NINETY (\$8,590.00) DOLLARS and Final Payment in the sum of THIRTY-FOUR THOUSAND FOUR HUNDRED FIFTY-SEVEN (\$34,457.00) DOLLARS, such sum inclusive of the Change Order, is hereby approved and authorized for payment.

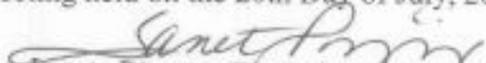
**BOROUGH OF WOODBURY HEIGHTS**  
BY   
**HARRY W. ELTON, JR., MAYOR**

**ATTEST:**

  
**JANET PIZZI, BOROUGH CLERK**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Regular Meeting held on the 20th Day of July, 2011.

  
Janet Pizzi, Clerk/Administrator