

**RESOLUTION AUTHORIZING CHANGE ORDER #1 & FINAL PAYMENT
DECREASING CONTRACT #24-3 IN THE AMOUNT OF \$40,094.80
2024 ROAD IMPROVEMENT PROGRAM**

WHEREAS, Contract #24-3 for the 2024 Road Improvement Program was awarded to Fernandes Construction, Inc., 25 Stonegate Drive, Monroe, NJ 08831 by Resolution R-24-064 in the amount of \$3,384,535.56 at a Council Meeting held on May 7, 2024; and

WHEREAS, Change Order #1 & Final Payment dated December 16, 2025, from T & M Associates (annexed hereto and part hereof) requests a decrease in the amount of \$40,094.80, for a total contract in the amount of \$3,344,440.76;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls to authorize Change Order #1, decreasing the contract in the amount of \$40,094.80 for a total contract in the amount of \$3,344,440.76, is hereby authorized for the above contract awarded to Fernandes Construction, Inc.

Michael J. Nesci, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mr. Alessi						
Ms. Buckley						
Mr. Neis						
Mr. Parikh						
Mr. Nesci						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 20, 2026.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 20th day of January 2026.

Michelle Hutchinson
Borough Clerk