

**RESOLUTION AUTHORIZING PROJECT COMPLETION AND CHANGE ORDER #2 & FINAL
DECREASING CONTRACT #24-2 IN THE AMOUNT OF \$11,255.27
WARDELL PARK RESTROOM IMPROVEMENTS**

WHEREAS, Borough of Tinton Falls Contract #24-2 for the Wardell Park Restroom Improvements Project was awarded to Gavan General Contracting, Inc., 1015 Atlantic City Blvd., Bayville, NJ 08721, by Resolution R-24-124 in the amount of \$812,828.94 at a Council Meeting held on June 11, 2024; and

WHEREAS, the Borough entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on January 22, 2024 that provided \$195,000.00 for the project under Application No. 23-02 that required certain conditions be met by the Borough of Tinton Falls prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of Final Change Order adopted by the governing body; and

WHEREAS, Change Order #1 dated June 26, 2025, was an increase in the amount of \$14,119.32 for reasons described therein, for a total contract in the amount of \$826,948.26, this was approved by Resolution #R-25-149 on July 8, 2025; and

WHEREAS, Change Order #2 & Final dated April 30, 2026, from T & M Associates (annexed hereto and part hereof) requests a decrease in the amount of \$11,255.27 for reasons described therein, for a total contract in the amount of \$815,692.99; and

WHEREAS, the Borough Engineer has deemed the project complete and approved; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Tinton Falls that all conditions of the Grant Agreement with Monmouth County have been satisfied by the Borough of Tinton Falls and that the project has been completed; and

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Tinton Falls is hereby authorized to approve Change Order #2 & Final, decreasing Contract #24-2 in the amount of \$11,255.27 for a total contract in the amount of \$815,692.99 for the above contract awarded to Gavan General Contracting, 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, Doreen D’Annunzio, Deputy 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 May 19, 2026.

WITNESS, my hand and the seal of the Borough of Tinton Falls, this 19th day of May 2026.

Doreen D’Annunzio
Deputy Borough Clerk