

A Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Roehrich at 8:07 AM.

MEMBERS PRESENT: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short

OTHERS PRESENT: Administrator Coppola, Township Engineer Leon Hall, Municipal Clerk DiGregorio, Office Manager Lyons

ABSENT: Mayor Roehrich

Adequate notice of this meeting was sent to the Daily Record and the Observer Tribune on May 18, 2016 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was recited.

PUBLIC PORTION. *Vice Mayor Short opened the meeting to the public. There being questions or comments, Vice Mayor Short closed the meeting to the public.*

DISCUSSION

Township Engineer Hall provided an overview of the sidewalk project and the need for a change order. The change order will provide for additional geotechnical engineering services to investigate and address unforeseen soil conditions, loose soil, man-made materials, steps and a handmade wall that were uncovered during excavation. The additional work will cost \$10,200.

**RESOLUTION #R-107-16 AUTHORIZE EXECUTION OF CHANGE ORDER WITH JAK
CONSTRUCTION CORPORATION d/b/a/ DIAMOND CONSTRUCTION
FOR THE EAST MILL ROAD SIDEWALK IMPROVEMENTS PROJECT**

Motion was made by **Comm. LiaBraaten**, seconded by **Comm.Murello** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm Babb, LiaBraaten, Murello, Vice Mayor Short

NAYS: None

ABSENT: Mayor Roehrich

ABSTENTIONS: None

*Motion to adjourn was made by **Comm. Murello** seconded by **Comm. LiaBraaten**. All were in favor.*

The meeting adjourned at 8:27 A.M.

***Denotes Consent Agenda**

Nina DiGregorio, Municipal Clerk