

Mr. Nolan offered the following Resolution and moved on its adoption:

R-06-140
RESOLUTION – CHANGE ORDER #2
M & R MECHANICAL CONTRACTORS, INC.
INCREASE OF \$8,039.41
CONSTRUCTION OF A NEW FIREHOUSE

WHEREAS, a contract was awarded for M & R Mechanical Contractors, Inc as follows:

R-04-179	September 15, 2004	\$1,665,000.00
R-06-34	February 1, 2006	\$ 60,306.16

WHEREAS, change order # 2 dated July 19, 2006 prepared by George Cooper Rudolph and reviewed by Tomaino, Tomaino, lamello & Associates, professional architectures, sets forth reasons for said change order (additional retaining wall),

Certification of Funds

I hereby certify that funds are available from Bond Ordinance 0-98-11.

Stephen Pfeffer, CFO

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 increasing the original contract amount by \$8,039.41 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,733,345.57.

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: August 16, 2006

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held August 16, 2006.

BOROUGH CLERK/DEPUTY CLERK