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

R-06-153 RESOLUTION – CHANGE ORDERS #1-#3 AB DESIGN CONTRACTING GROUP INCREASE OF \$5,388.35 RENOVATION OF COMMUNITY CENTER

WHEREAS, a contract was awarded for AB Design Contracting Group as follows:

R-06-99 June 7, 2006 \$573,300.00

WHEREAS, change orders # 1-#3 dated August 23, 2006 prepared by Tomaino, Tomaino, Iamello & Associates, professional architectures, sets forth reasons for said change orders,

Change Order #1 Increase of \$ 944.35 Change Order #2 Increase of \$1,089.00 Change Order #3 Increase of \$3,355.00

Total of \$5,388.35

I herby certify that funds are available from Bond Ordinance 05-20.

Stephen Pfeffer, CFO

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change orders #1-3# increasing the original contract amount by \$5,388.35 is hereby authorized for the renovation of the Community Center. The contract is hereby amended to \$578,688.35.

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Seconded by Mr. Caizza 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: September 6, 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 September 6, 2006.

BOROUGH CLERK/DEPUTY CLERK