

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

**R-06-195**  
**RESOLUTION – CHANGE ORDERS #4-#5**  
**AB DESIGN CONTRACTING GROUP**  
**INCREASE OF \$-0-**  
**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
R-06-153	September 6, 2006	\$ 5,388.35

**WHEREAS**, change orders #4-#5 dated October 23, 2006 and October 24, 2006 prepared by Tomaino, Tomaino, Iamello & Associates, professional architectures, sets forth reasons for said change orders ,

Change Order #4	Increase of	\$5,000.00
Change Order #5	Decrease of	\$5,000.00
Total of		\$-0-

I hereby 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 #4-#5 increasing the original contract amount by \$-0- are hereby authorized for the renovation of the Community Center. There is no change to the amended contract amount of \$578,688.35.

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

**ROLL CALL:**

**AYES:** Miss. Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil  
**NAYES:** None  
**ABSENT:** Mr. Nolan  
**ABSTAIN:** None

**Date: December 20, 2006**

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**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 December 20, 2006.

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**BOROUGH CLERK/DEPUTY CLERK**