

Mayor O'Neil offered the following Resolution and moved its adoption:

R-06-23
RESOLUTION – CHANGE ORDER #2 FINAL– DRAINAGE
IMPROVEMENTS
DeFino Contracting Co., Inc.
DECREASE OF \$30,893.44
OCEAN STREET AND RECREATION PLACE RECONSTRUCTION

WHEREAS, a contract was awarded and amended for DeFino Contracting Co., Inc. as follows:

| | | |
|------------------------|------------------|--------------|
| R-05-39 | January 19, 2005 | \$252,597.38 |
| R-05-103 | June 1, 2005 | \$ 12,750.00 |
| Amended Contract Total | | \$265,347.38 |

WHEREAS, change order # 2 Final dated November 28, 2005 prepared by T & M Associates sets forth reasons for said change order ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 Final decreasing the original contract amount by \$30,893.44 is hereby authorized for Drainage Improvements to the Ocean Street and Recreation Place Reconstruction Project. The final contract price being \$234,453.94.

Seconded by Mrs. Little 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: January 18, 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 January 18, 2006.

BOROUGH CLERK/DEPUTY CLERK