

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

**R-06-34  
RESOLUTION – CHANGE ORDER #1  
M & R MECHANICAL CONTRACTORS, INC.  
INCREASE OF \$60,306.16  
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

**WHEREAS**, change order # 1 dated January 18, 2006 prepared by Tomaino, Tomaino, Iamello & Associates, professional architectures, sets forth reasons for said change order ,

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #1 increasing the original contract amount by \$60,306.16 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,725,306.16.

Seconded by Mr. Urbanski 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: February 1, 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 February 1, 2006.

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**BOROUGH CLERK/DEPUTY CLERK**