

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

**R-06-95**  
**RESOLUTION – CHANGE ORDER #1**  
**B & W CONSTRUCTION CO. OF N.J., INC.**  
**INCREASE OF \$14,121.33**  
**NORTH STREET DRAINAGE PROJECT**

**WHEREAS**, a contract was awarded for B & W Construction Co. of N.J., Inc. as follows:

R-05-152 August 17, 2005 \$94,550.00

**WHEREAS**, change order # 1 dated May 11, 2006 prepared by T & M Associates, professional engineers, 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 \$14,121.33 is hereby authorized for the North Street Drainage Project. The contract is hereby amended to \$108,671.33.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 05-11.

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Stephen Pfeffer  
Chief Financial Officer

Seconded by Mr. Nolan and adopted on the following roll call vote:

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** Mrs. Little

**ABSTAIN:** None

**Date:** May 17, 2006

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**Nina Light Flannery, Borough Clerk**  
**Carolyn Cummins, Deputy Clerk**

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held May 17, 2006.

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**Borough Clerk/Deputy Clerk**

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