

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

**R-07-23**  
**RESOLUTION – CHANGE ORDER #3**  
**M & R MECHANICAL CONTRACTORS, INC.**  
**INCREASE OF \$19,187.06**  
**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
R-06-34	February 1, 2006	\$ 60,306.16
R-06-140	August 16, 2006	\$ 8,039.41

**WHEREAS**, change order # 3 dated revised January 2, 2007 prepared by George Cooper Rudolph, Professional Architectures, sets forth reasons for said change order,

Certification of Funds

I hereby certify that funds are available from Bond Ordinance 0-98-11.

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Stephen Pfeffer, CFO

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #3 increasing the original contract amount by \$19,187.06 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,752,532.63.

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

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** January 17, 2007

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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 January 17, 2007.

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**BOROUGH CLERK/DEPUTY CLERK**