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

# R-07-57 RESOLUTION – CHANGE ORDER #5 M & R MECHANICAL CONTRACTORS, INC. INCREASE OF \$9,983.09 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
R-07-23	January 17, 2007	\$ 19,187.06
R-07-38	February 7, 2007	\$ 5,078.98

**WHEREAS**, change order # 5 dated March19, 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.

# Stephen Pfeffer, CFO

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #4 increasing the original contract amount by \$9,983.09 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,767,594.70.

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

**ROLL CALL:** 

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

NAYES: None ABSENT: None ABSTAIN: None

Date: April 4, 2007 ------

## 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 April 4, 2007.

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#### BOROUGH CLERK/DEPUTY CLERK