

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

R-07-96
RESOLUTION – CHANGE ORDER #6
M & R MECHANICAL CONTRACTORS, INC.
INCREASE OF \$6,549.47
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 |
| R-07-57 | April 4, 2007 | \$ 9,983.09 |

WHEREAS, change order # 6 dated May 1, 2007 prepared by George Cooper Rudolph, professional architectures, sets forth reasons (extend hot and cold water supply piping for emergency shower and eyewash station) 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 \$6,549.47 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,774,144.17.

Seconded by Mr. Caizza 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: May 16, 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 May 16, 2007.

BOROUGH CLERK/DEPUTY CLERK