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

R-07-102 RESOLUTION AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS BASIN 8 (Proposal A)

WHEREAS, the Borough of Highlands has advertised for bids for the Basin 8 Sanitary Sewer Rehabilitation Pipe and Manhole Repair Project (Proposal A) in accordance with the Local Public Contracts Law; and

WHEREAS, two (2) bids were received and reviewed by the Borough Engineer and the Borough Attorney; and

WHEREAS, the lowest responsible bid appears to be from A. Montone Construction, Inc. in the sum of \$346,510.00; and

WHEREAS, funds are available in municipal bond ordinance adopted for said purpose:

Bond Ordinance
O-06-06 \$540,000.00

Stephen Pfeffer, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the contract is hereby awarded to A. Montone Construction, Inc., 88 Stillwell Road, Holmdel, NJ 07733 in the sum of \$346,510.00;

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: June 6, 2007

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on June 6, 2007.

| ROROUGH | CLERK/DEPHTY | V CLERK |
|---------|--------------|---------|