

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

**R-07-143**  
**RESOLUTION – CHANGE ORDER**  
**WHIRL CONSTRUCTION CO. INC.**  
**EXTENSION OF CONTRACT COMPLETION DATE**  
**COMMUNITY CENTER PLAYGROUND PROJECT**

**WHEREAS**, Resolution R-07-86 awarded a contract to Whirl Construction Co. Inc. on May 2, 2007 for \$202,531.00 for the Community Center Playground Project and;

**WHEREAS**, change order # 1 dated July 6, 2007 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (extension of contract completion time until September 30, 2007 at no additional cost to the Borough),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #1 granting an extension of the contract completion time until September 30, 2007 at no additional cost to the Borough of Highlands is hereby authorized for the Community Center Playground Project.

Seconded by Mr. Nolan 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:** August 15, 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 August 15, 2007.

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**BOROUGH CLERK/DEPUTY CLERK**