

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

R-07-147
RESOLUTION – CHANGE ORDER #2 & #3
WASHINGTON AVENUE & RECREATION PLACE ROADWAY
RECONSTRUCTION &
MILLER STREET ROADWAY IMPROVEMENTS
A. MONTONE CONSTRUCTION, INC.
#2 INCREASE OF \$7,500.00
#3 NET DECREASE OF \$531.00

WHEREAS, a contract was awarded for A. Montone Construction Inc. as follows:

Resolution 06-188 on December 14, 2006 for \$253,512.80
Resolution 07-83 on May 2, 2007 for \$7,600.00

WHEREAS, change order # 2 dated April 25, 2007 prepared by T & M Associates sets forth reasons (uniform police officers to provide traffic control) for said change order ,

WHEREAS, change order # 3 dated July 13, 2007 prepared by T & M Associates sets forth reasons (changes to as built quantities of various contract line items) for said change order ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 increasing the original contract amount by \$7,500.00 and change order #3 decreasing the contract amount by \$531.00 are hereby authorized for Washington Avenue & Recreation Place Roadway Reconstruction & Miller Street Roadway Improvements. The contract price is amended to \$268,081.80.

Certification of Funds:

I hereby certify that funds are available from Bond Ordinance 06-13.

Stephen Pfeffer, Chief Financial Officer

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August 15, 2007

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

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.

BOROUGH CLERK/DEPUTY CLERK