Mayor O'Neil offered the following Resolution and moved on its adoption:

R-07-168 RESOLUTION AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS BASIN 8 (Proposal B) Rebid

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

WHEREAS, three (3) bids were received and reviewed by the Borough Engineer and the Borough Attorney; and

WHEREAS, the lowest responsible bid appears to be from National Water Main Cleaning Co., 875 Summer Avenue, Newark, NJ 07104 in the amount of \$99,303.88; 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 National Water Main Cleaning Co., 875 Summer Avenue, Newark, NJ 07104 in the amount of \$99,303.88;

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:	September 5, 2007

NINA LIGHT FLANNERY, Borough Clerk CAROLYN CUMMINS, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 5, 2007.

BOROUGH CLERK/DEPUTY CLERK