

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

R-07-183
RESOLUTION – CHANGE ORDER #4
WASHINGTON AVENUE & RECREATION PLACE ROADWAY
RECONSTRUCTION &
MILLER STREET ROADWAY IMPROVEMENTS
A. MONTONE CONSTRUCTION, INC.
NET DECREASE OF \$244.64

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
Resolution 07-147 on August 15, 2007 for \$7,500
Resolution 07-147 on August 15, 2007 for (\$531)

WHEREAS, change order # 4 dated September 18, 2007 prepared by T & M Associates sets forth reasons (Increases and decreases various items to provide for as built quantities, Provides for supplemental items S-1 remobilization for the change in concrete curb placement on Washington Avenue. Item S-2 lateral repair on Miller Street, the existing lateral was in the new pavement box and was therefore lowered. Item S-3 resetting of drainage chamber top slab, this item is introduced to provide for the resetting of the unforeseen drainage chamber top slab on Miller Street.) for said change order ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #4 decreasing the contract amount by \$244.64 is hereby authorized for Washington Avenue & Recreation Place Roadway Reconstruction & Miller Street Roadway Improvements. The contract price is amended to \$267,837.16.

Certification of Funds:

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

Stephen Pfeffer, Chief Financial Officer

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: October 17, 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 October 17, 2007.

BOROUGH CLERK/DEPUTY CLERK