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

R-07-194 RESOLUTION AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS WASHINGTON AVENUE PHASE II PROJECT

WHEREAS, the Borough of Highlands has advertised for bids for the Waterwitch Avenue Phase II project 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 F&P Contractors, Inc., 659 Washington Avenue, South Amboy, NJ 08879 in the sum of \$45,790.72 base project bid; and

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

Washington Avenue Phase II Bond Ordinance

Stephen Pfeffer, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the contract is hereby awarded to F&P Contractors, Inc. 659 Washington Avenue, South Amboy, NJ 08879 in the sum of \$45,790.72.

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: November 12, 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 November 12, 2007.

BOROUGH CLERK/DEPUTY CLERK	