

Ms. Kane offered the following Resolutions and moved its adoption:

R-09-162
RESOLUTION – CHANGE ORDER #2
JADS CONSTRUCTION COMPANY, INC.
FIREHOUSE APPARATUS DRIVEWAY APRON REPLACEMENT
PROJECT

WHEREAS, Resolution R-09-66 awarded a contract to Jads Construction Company, Inc. on March 18, 2009 for \$47,500.00 for the Firehouse Apron Replacement Project; and

WHEREAS, change order # 2 dated August 11, 2009, prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (net change in contract is \$4,889.00),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 granting a net change in the contract of +\$4,889.00, is hereby authorized for the Firehouse Apparatus Driveway Apron Replacement Project.

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

Date: August 19, 2009

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 19, 2009.

BOROUGH CLERK/DEPUTY CLERK