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

## R-09-163 RESOLUTION – CHANGE ORDER #1 AND FINAL STAR OF THE SEA CONCRETE CORP. CORNWELL STREET EMERGENCY SANITARY SEWER REPAIR

**WHEREAS**, per the July 24, 2009 letter prepared by the Borough Engineer, Robert Keady there was an emergent condition with respect to a failed sewer main on Cornwall Street; and

WHEREAS, due to that emergent condition, Star of the Sea Concrete, 448 Marlboro Road, Old Bridge, NJ 08857 was awarded (without public bidding) a contract for \$22,615.00 for the Cornwell Street Emergency Sewer Repair; 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 - \$437.00),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #1 granting a net change in the contract of \$437.00, is hereby authorized for the Cornwell Street Emergency Sanitary Sewer Repair Project.

	Seconded b	ed by Mr. Francy	v and adopted o	n the following	roll call vote
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**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