

Mr. Caizza offered the following Resolution and moved its adoption:

**R-09-205**  
**RESOLUTION – CHANGE ORDER #2 - DECREASE OF \$2,347.32**  
**S BROTHERS, INC.**  
**SHORE DRIVE RESURFACING PROJECT & 2008 CAPITAL**  
**IMPROVEMENT PROGRAM**

**WHEREAS**, Resolution R-09-65 awarded a contract to S Brothers, Inc on March 18, 2009 for \$316,533.58 for the Shore Drive Resurfacing Project and the 2008 Capital Improvement Program and;

**WHEREAS**, Resolution 09-160 adopted August 19, 2009 authorized change order # 1 for a net change in the contract of zero, and

**WHEREAS**, change order # 2 dated October 16, 2009 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order decreasing the contract amount by \$2,347.32 for an adjusted contract balance of \$314,186.26.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #2 granting a decrease in the contract amount of \$2,347.32 is hereby authorized for the Shore Drive Resurfacing Project and the 2008 Capital Improvement Program,

Seconded by Mr. Urbanski 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: November 4, 2009**

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**CAROLYN CUMMINS, 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 November 4, 2009.

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**BOROUGH CLERK/DEPUTY CLERK**