

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

**R-10-178
RESOLUTION – CHANGE ORDER #1 FINAL
EN-TECH CORPORATION
DECREASE OF \$10,047.00
REHABILITATION OF VALLEY AVENUE DRAINAGE PIPE IN THE
UNIMPROVED PORTION OF VALLEY AVENUE**

WHEREAS, a contract was awarded for En-Tech Corporation as follows:

R-09-193 October 22, 2010 \$96,125.00

WHEREAS, change order # 1 final dated July 28, 2010 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (quantities adjusted to reflect actual conditions) ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 final decreasing the original contract amount by \$10,047.00 is hereby authorized for the Rehabilitation of the Valley Avenue Drainage Pipe in the unimproved portion of Valley Avenue. The contract is hereby amended to \$86,078.00.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. O’Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: September 1, 2010 _____

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 September 1, 2010.

BOROUGH CLERK/DEPUTY CLERK