

Mayor Nolan offered the following Resolution and moved its adoption:

R-11-42
RESOLUTION – CHANGE ORDER #2
FIORE PAVING COMPANY, INC.
DECREASE OF \$4,253.00
RESURFACING OF WATERWITCH AVENUE

WHEREAS, a contract was awarded for Fiore Paving Company, Inc. as follows:

R-10-164	August 9, 2010	\$163,637.50	
R-10-200	October 6, 2010	\$ 33,625.00	Change Order #1 Increase

WHEREAS, change order # 2 dated January 18, 2011 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (Reflection of as-built quantities and the introduction of Supplemental Items) ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #2 decreasing the original contract amount by \$4,253.00 is hereby authorized for the Resurfacing of Waterwitch Avenue Project. The total contract amount is hereby amended to \$193,009.50.

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

ROLL CALL:

AYES: Mr. Connelly, Mr. O’Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None

Date: January 19, 2011

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 January 19, 2011.

BOROUGH CLERK/DEPUTY CLERK