Mr. Francy offered the following Resolution and moved on its adoption:

R-11-176 RESOLUTION AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS HIGHLAND AVENUE AREA ROAD IMPROVEMENTS

WHEREAS, the Borough of Highlands has advertised for bids for the Highland Avenue Area Road Improvement Project in accordance with the Local Public Contracts Law; and

WHEREAS, the following one (1) bid was received and reviewed by the Borough Engineer and the Borough Attorney:

Name	Base Bid	Alt#1	Total
Fiore Paving Co., Inc	\$1,180,865.00	\$5,640.00	\$1,186,325
; and			

WHEREAS, the Fiore Paving Co., Inc. is the lowest responsible bid ; and

WHEREAS, certification of funds is hereby made by the Chief Financial Officer that funds are available in the municipal bond ordinance adopted for said purpose:

Bond Ordinance#O-10-14 \$1,186,325.00

Stephen Pfeffer, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the contract for the Highland Avenue Area Road Improvements Project is hereby awarded to Fiore Paving Company, Inc.4 Fiore Court, Oceanport, NJ 07757 in the sum of \$1,186,325.00 subject to the approval of the Borough Attorney, NJDOT Municipal Aid and NJ Department of Labor, Office of Wage and Hour Compliance

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:		
AYES:	Mr. Francy, Ms. Kane, Mayor Nolan	
NAYES:	Mr. O'Neil	
ABSENT:	None	
ABSTAIN:	Mr. Connelly	
DATE:	July 20, 2011	

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on July 20, 2011.

BOROUGH CLERK/DEPUTY CLERK