

Mr. O'Neil offered the following and moved its adoption:

R-11-202
RESOLUTION – CHANGE ORDER #1
FIORE PAVING COMPANY
NO CHANGE IN CONTRACT AMOUNT
HIGHLAND AVENUE AREA ROAD IMPROVEMENTS

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

R-11-176 July 20, 2011 \$1,186,325.00

WHEREAS, change order # 1 dated October 13, 2011 prepared by T & M Associates, professional engineers, sets forth reasons for said change order,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 reflecting no change to the original contract amount is hereby authorized for the North Street Drainage Project. The contract is hereby remains at \$1,186,325.00.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 10-14.

NO CERTIFICATION NECESSARY

Stephen Pfeffer
Chief Financial Officer

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

ROLL CALL:

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

Date: November 2, 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 November 2, 2011.

BOROUGH CLERK/DEPUTY CLERK

HIGHLANDS.NJ.COM