

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

**R-11-212
RESOLUTION – CHANGE ORDERS #4 FINAL
FIORE PAVING COMPANY
DECREASE OF \$5,605.30
RESURFACING OF WATERWITCH AVENUE**

WHEREAS, a contract was awarded to Fiore Paving Company as follows:

	R-10-164 August 9, 2010	\$163,637.50	
	R-10-200 October 6, 2010	\$ 33,625.00	Change Order
#1 Increase			
	R-11-42 January 19, 2011	\$ (4,253.00)	Change Order
#2 Decrease			
	R-11-177 July 20, 2011	\$ (6,841.96)	Change Order
#3 Decrease			

WHEREAS, change order #4 dated October 20, 2011 prepared by T & M Associates, Borough engineers, sets forth reasons for said change order,

Change Order #4 Final - Decrease of \$5,605.30

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #4 final decreasing the original contract amount by \$5,605.30 is hereby authorized for the resurfacing of Waterwitch Avenue. The final amended contract amount is \$180,562.24

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

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