Mayor Nolan offered the following Resolution and moved its adoption:

## R-12-236 RESOLUTION – CHANGE ORDER #1 AND FINAL L & L PAVING COMPANY, INC. DECREASE OF \$ BAY AVENUE ROAD IMPROVEMENT PROJECT

**WHEREAS**, a contract was awarded to L & L Paving Company, Inc. as follows:

R-12-44 February 15, 2012 \$387,842.40

**WHEREAS**, change order # 1 Final dated October 22, 2012 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 Final decreasing the original contract amount by \$57,404.75 is hereby authorized for the Bay Avenue Road Improvement Project. The contract is hereby amended to \$330,437.65.

## Certification of Funds: Not Applicable

Seconded by Mr. O'Neil and adopted on the following roll call vote: <b>ROLL CALL:</b>
AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None
Date: November 21, 2012
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 21, 2012.
BOROUGH CLERK/DEPUTY CLERK