

Ms. Kane offered the following and moved its adoption:

**R-11-271**  
**RESOLUTION – CHANGE ORDER #4**  
**FIORE PAVING COMPANY**  
**DECREASE OF \$.10**  
**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	
	R-11-202	November 2, 2011	\$ -0-	Change Order
#1 No Change				
	R-11-231	December 7, 2011	\$ -1.99	
	R-12-165	July 18, 2012	\$ -72.00	

**WHEREAS**, change order # 4 dated December 13, 2012 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (adjustments of the original bid quantities to reflect as built quantities and the addition of supplementary items ),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #4 decreasing the original contract amount by \$.10 is hereby authorized for the Highland Avenue Area Road Improvements Project. The contract amount is hereby amended to \$1,186,250.91.

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

**ROLL CALL:**

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

**Date: December 19, 2012**

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**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 December 19, 2012.

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**BOROUGH CLERK/DEPUTY CLERK**

HIGHLANDS.NJ.COM