

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-13-127**  
**RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$8,733.50**  
**WITH L & L PAVING FOR WASHINGTON AVE**  
**ROAD REPAIRS**

**WHEREAS**, the Borough of Highlands awarded a contract to L & L Paving in the amount of \$46,150 for Washington Avenue Roadway repairs after solicitation for and opening of public bids; and

**WHEREAS**, the Borough Engineer has informed the Borough that it is necessary to execute a change order in the amount of \$8,733.50 for unforeseen milling and paving work; and

**WHEREAS**, the Borough Engineer has represented to the Borough that the work contemplated by the change order does not substantially change the quality and character of the work to be provided; and

**WHEREAS**, such work has become necessary to complete the project; and

**WHEREAS**, the CFO hereby certifies that funds are available for the change order.

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**Stephen Pfeffer, Chief Financial Officer**

**NOW THEREFORE BE IT RESOLVED** that the Borough of Highlands approves change order number one for L & L Paving in the amount of \$8,733.50 for additional paving and milling work associates with the Washington Ave Roadway Repairs Project.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** June 5, 2013

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-13-127 adopted by the Governing Body of the Borough of Highlands at a meeting held on June 5, 2013.

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Borough Clerk/Deputy Clerk