

Mayor Nolan offered the following Resolution and moved its adoption:

**R-13-286
RESOLUTION – CHANGE ORDER #1
ESPOSITO CONSTRUCTION, LLC
DECREASE OF \$4,389.20
BAYSIDE DRIVE IMPROVEMENT PROJECT**

WHEREAS, a contract was awarded to Esposito Construction, LLC for Bayside Drive Improvement Project as follows:

R-13-109	May, 1, 2013	\$110,955.00
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WHEREAS, change order # 1 dated December 4, 2013 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (adjustments various items have been reduced to reflect as built quantities),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 decreasing the original contract amount by \$4,389.20 is hereby authorized for the Bayside Drive Improvement Project. The contract amount is hereby amended to \$106,565.80.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 12-22.

NO CERTIFICATION NECESSARY

Stephen Pfeffer
Chief Financial Officer

Seconded by Mr. Redmond 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: December 18, 2013

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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 18, 2013.

BOROUGH CLERK/DEPUTY CLERK

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