

Mr. Nolan offered the following Resolution and moved its adoption:

**R-06-34
RESOLUTION – CHANGE ORDER #1
M & R MECHANICAL CONTRACTORS, INC.
INCREASE OF \$60,306.16
CONSTRUCTION OF A NEW FIREHOUSE**

WHEREAS, a contract was awarded for M & R Mechanical Contractors, Inc as follows:

R-04-179 September 15, 2004 \$1,665,000.00

WHEREAS, change order # 1 dated January 18, 2006 prepared by Tomaino, Tomaino, Iamello & Associates, professional architectures, 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 increasing the original contract amount by \$60,306.16 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,725,306.16.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: February 1, 2006 -----
NINA LIGHT FLANNERY, 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 February 1, 2006.

BOROUGH CLERK/DEPUTY CLERK