

Mr. Caizza offered the following Resolution and moved on its adoption:

R-06-95
RESOLUTION – CHANGE ORDER #1
B & W CONSTRUCTION CO. OF N.J., INC.
INCREASE OF \$14,121.33
NORTH STREET DRAINAGE PROJECT

WHEREAS, a contract was awarded for B & W Construction Co. of N.J., Inc.
as follows:

R-05-152 August 17, 2005 \$94,550.00

WHEREAS, change order # 1 dated May 11, 2006 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 increasing the original contract amount by \$14,121.33 is hereby authorized for the North Street Drainage Project. The contract is hereby amended to \$108,671.33.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 05-11.

Stephen Pfeffer
Chief Financial Officer

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

ROLL CALL:

AYES: **Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor O’Neil**

NAYES: **None**

ABSENT: **Mrs. Little**

ABSTAIN: **None**

Date: **May 17, 2006**

Nina Light Flannery, Borough Clerk
Carolyn Cummins, Deputy Clerk

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held May 17, 2006.

Borough Clerk/Deputy Clerk

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