

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

**R-06-75
RESOLUTION – CHANGE ORDER #1 FINAL
SOUTH BAY AVENUE PUMP STATION IMPROVEMENTS
Electrical Design & Construction Corporation
DECREASE OF \$1,900.00**

WHEREAS, a contract was awarded for Electrical Design & Construction Corporation per Resolution 05-151 on August 17, 2005 for \$48,700.00; and

WHEREAS, change order # 1 Final dated February 3, 2006 prepared by T & M Associates 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 Final decreasing the original contract amount by \$1,900.00 is hereby authorized for South Bay Avenue Pump Station Improvements. The final contract price is amended to \$46,800.00.

Seconded by Mrs. Little 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: April 19, 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 April 19, 2006.

BOROUGH CLERK/DEPUTY CLERK