

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

**R-06-140  
RESOLUTION – CHANGE ORDER #2  
M & R MECHANICAL CONTRACTORS, INC.  
INCREASE OF \$8,039.41  
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
R-06-34	February 1, 2006	\$ 60,306.16

**WHEREAS**, change order # 2 dated July 19, 2006 prepared by George Cooper Rudolph and reviewed by Tomaino, Tomaino, Iamello & Associates, professional architectures, sets forth reasons for said change order (additional retaining wall),

Certification of Funds

I hereby certify that funds are available from Bond Ordinance 0-98-11.

\_\_\_\_\_  
Stephen Pfeffer, CFO

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #2 increasing the original contract amount by \$8,039.41 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,733,345.57.

Seconded by Mayor O'Neil 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:** August 16, 2006

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**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 August 16, 2006.

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**BOROUGH CLERK/DEPUTY CLERK**