

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

**R-06-115**  
**RESOLUTION AWARDING CONSTRUCTION CONTRACT**  
**TO ELECTRICAL DESIGN & CONSTRUCTION CORP.**  
**FOR THE VALLEY STREET STORMWATER PUMP STATION UPGRADES**

**WHEREAS**, on May 2, 2006, the Borough of Highlands received bids for the Valley street Storm water Pump Station Upgrades; and

**WHEREAS**, two bids were received:

Electrical Design & Construction Corp	\$332,000.00
Quad Construction Company	\$340,000.00

**WHEREAS**, it is recommended by the Borough Engineer that the contract be awarded to Electrical Design & Construction Corp.; and

**WHEREAS**, the bids have been reviewed by the Borough Attorney and were found to be complete.

**WHEREAS**, certification of the funds is hereby certified by the Chief Financial Officer contingent upon the 20-day the 20-day period of limitation within which a suit, action or proceedings can be brought against Bond Ordinance O-06-02.

Account O-06-02

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Stephen Pfeffer, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the contract for the North Street Drainage Project is hereby awarded to Electrical Design & Construction Corp. P.O. Box 7404, Shrewsbury, NJ 07739, for the amount not to exceed \$332,000.00

Seconded by Mayor O'Neil and adopted on the following roll call vote;

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June 28, 2006  
R-06-115

**ROLL CALL:**

**AYES:** Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**DATE:** June 28, 2006

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**NINA LIGHT FLANNERY, Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Mayor and Council on June 28, 2006.

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**BOROUGH CLERK/DEPUTY CLERK**