

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

**R-07-147**  
**RESOLUTION – CHANGE ORDER #2 & #3**  
**WASHINGTON AVENUE & RECREATION PLACE ROADWAY**  
**RECONSTRUCTION &**  
**MILLER STREET ROADWAY IMPROVEMENTS**  
**A. MONTONE CONSTRUCTION, INC.**  
**#2 INCREASE OF \$7,500.00**  
**#3 NET DECREASE OF \$531.00**

**WHEREAS**, a contract was awarded for A. Montone Construction Inc. as follows:

Resolution 06-188 on December 14, 2006 for \$253,512.80  
Resolution 07-83 on May 2, 2007 for \$7,600.00

**WHEREAS**, change order # 2 dated April 25, 2007 prepared by T & M Associates sets forth reasons  
(uniform police officers to provide traffic control) for said change order ,

**WHEREAS**, change order # 3 dated July 13, 2007 prepared by T & M Associates sets forth reasons  
(changes to as built quantities of various contract line items) for said change order ,

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #2 increasing the original contract amount by \$7,500.00 and change order #3 decreasing the contract amount by \$531.00 are hereby authorized for Washington Avenue & Recreation Place Roadway Reconstruction & Miller Street Roadway Improvements. The contract price is amended to \$268,081.80.

Certification of Funds:

I hereby certify that funds are available from Bond Ordinance 06-13.

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Stephen Pfeffer, Chief Financial Officer

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August 15, 2007

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

**ROLL CALL:**

**AYES:** Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor  
O'Neil

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** August 15, 2007

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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 15, 2007.

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**BOROUGH CLERK/DEPUTY CLERK**