

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

R-07-98
RESOLUTION – CHANGE ORDER #1 FINAL
STAR OF THE SEA CONCRETE CORP.
INCREASE OF \$2,304.00
BAY AVENUE EMERGENCY SANITARY SEWER REPAIR

WHEREAS, a contract was awarded without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6 to Star of the Sea Concrete Corp. on January 10, 2007 for \$38,826.00 for the Bay Avenue Emergency Sanitary Sewer Break by Resolution 07-22 and;

WHEREAS, change order # 1 final dated May 10, 2007 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order,

I hereby certify that funds are available from the Sewer Operating Fund

3008-3717

Stephen Pfeffer, CFO

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 final increasing the original contract amount by \$2,304.00 is hereby authorized for the Bay Avenue Emergency Sanitary Sewer Repair. The contract is hereby amended to \$41,130.00.

Seconded by Mr. Urbanski 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: June 6, 2007

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 June 6, 2007.

BOROUGH CLERK/DEPUTY CLERK

