

Mayor O'Neil offered the following Resolution and moved its adoption:

R-07-23
RESOLUTION – CHANGE ORDER #3
M & R MECHANICAL CONTRACTORS, INC.
INCREASE OF \$19,187.06
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
R-06-140	August 16, 2006	\$ 8,039.41

WHEREAS, change order # 3 dated revised January 2, 2007 prepared by George Cooper Rudolph, Professional Architectures, sets forth reasons for said change order,

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 #3 increasing the original contract amount by \$19,187.06 is hereby authorized for Construction of a New Firehouse. The contract is hereby amended to \$1,752,532.63.

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 17, 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 January 17, 2007.

BOROUGH CLERK/DEPUTY CLERK