

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

R-07-33
**RESOLUTION AUTHORIZING CLOSE OUT OF EMERGENCY VALLEY STREET
SEWER PROJECT**

WHEREAS, by Resolution R-06-156 adopted on September 20, 2006 the Borough of Highlands authorized D & D Utility Contractors to conduct an emergency sewer repair at Valley Street,; and

WHEREAS, final invoices were submitted to the Borough for Review by the Borough Engineer and Attorney, and the contractor agreed to accept the gross sum of \$136,586.84 in full payment for all services rendered, and materials supplied in connection with the aforesaid project; waiving all other claims for payment not expressly included therein; and

WHEREAS, the sum of \$90,000.00 has been paid previously and there remains \$46,586.84 of that gross sum to be paid not later than Friday, January 19, 2007;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Highlands does hereby authorize payment to D & D Utility Contractors of the gross sum of \$136,500 in full payment for all services rendered, and materials supplied in connection with the aforesaid project; waiving all other claims for payment not expressly included therein.

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

ROLL CALL:

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

NAYES: Mr. Caizza

ABSENT: None

ABSTAIN: None

DATE: January 17, 2007

NINA LIGHT FLANNERY
Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 17, 2007.

BOROUGH CLERK/DEPUTY CLERK