

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

R-08-71
RESOLUTION – CHANGE ORDER #2
A. MONTONE CONSTRUCTION, INC.
INCREASE OF \$6,661.91
BASIN 8 SANITARY SEWER REHABILITATION (PROPOSAL A)

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

R-07-102	June 6, 2007	\$346,510.00
R-08-27	January 23, 2008	\$ 6,390.21

WHEREAS, change order # 2 dated February 27, 2008 prepared by T & M Associates, professional engineers, sets forth reasons (for excavation and spot repair to the sanitary sewer main at Waterwitch Avenue and Route 36) 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 \$6,661.91 is hereby authorized for the Basin 8 Sanitary Sewer Rehabilitation Project. The contract is hereby amended to \$359,562.12.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 06-06 and Ordinance 07-15.

Stephen Pfeffer
Chief Financial Officer

Seconded by Mayor Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor Little
NAYES: None
ABSENT: Mr. Caizza
ABSTAIN: None

Date: March 19, 2008

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 March 19, 2008.

BOROUGH CLERK/DEPUTY CLERK