

Mr. Nolan offered the following and moved its adoption:

R-08-27
RESOLUTION – CHANGE ORDER #1
A. MONTONE CONSTRUCTION, INC.
INCREASE OF \$6,390.21
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

WHEREAS, change order # 1 dated January 7, 2008 prepared by T & M Associates, professional engineers, sets forth reasons (additional timber sheeting removal work associated with repair on Bay Avenue near Central Avenue and also depicts adjustments of the original bid quantities to reflect as built quantities) for said change order ,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 increasing the original contract amount by \$6,390.21 is hereby authorized for the Basin 8 Sanitary Sewer Rehabilitation Project. The contract is hereby amended to \$352,900.21.

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 Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

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

Date: January 23, 2008

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 23, 2008.