

Ms. Kane offered the following Resolution and moved its adoption:

R-09-137
RESOLUTION – CHANGE ORDER #1
JADS CONSTRUCTION CO. INC.
EXTENSION OF CONTRACT COMPLETION DATE
FIRE HOUSE APRON PROJECT

WHEREAS, Resolution R-08-66 awarded a contract to JADS Construction Co. Inc. on March 18, 2009 for the Fire House Apron Project and;

WHEREAS, change order # 1 dated June 10, 2009 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (extension of contract completion time until June 15, 2009 at no additional cost to the Borough),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 granting an extension of the contract completion time until June 15, 2009 at no additional cost to the Borough of Highlands is hereby authorized for the Fire House Apron Project.

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: July 15, 2009

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 July 15, 2009.

BOROUGH CLERK/DEPUTY CLERK