

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

R-09-160
RESOLUTION – CHANGE ORDER #1
S BROTHERS, INC.
SHORE DRIVE RESURFACING PROJECT & 2008 CAPITAL
IMPROVEMENT PROGRAM

WHEREAS, Resolution R-09-65 awarded a contract to S Brothers, Inc on March 18, 2009 for \$316,533.58 for the Shore Drive Resurfacing Project and the 2008 Capital Improvement Program and;

WHEREAS, change order # 1 dated July 27, 2009 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (net change in contract is zero),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 granting a net change in the contract of zero, (\$0.00), is hereby authorized for the Shore Drive Resurfacing Project and the 2008 Capital Improvement Program,

Seconded by Mr. Francy 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: August 19, 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 August 19, 2009.

BOROUGH CLERK/DEPUTY CLERK