

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

R-09-163
RESOLUTION – CHANGE ORDER #1 AND FINAL
STAR OF THE SEA CONCRETE CORP.
CORNWELL STREET EMERGENCY SANITARY SEWER REPAIR

WHEREAS, per the July 24, 2009 letter prepared by the Borough Engineer, Robert Keady there was an emergent condition with respect to a failed sewer main on Cornwall Street; and

WHEREAS, due to that emergent condition, Star of the Sea Concrete, 448 Marlboro Road, Old Bridge, NJ 08857 was awarded (without public bidding) a contract for \$22,615.00 for the Cornwall Street Emergency Sewer Repair; and

WHEREAS, change order # 2 dated August 11, 2009, prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (net change in contract is - \$437.00),

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 - \$437.00, is hereby authorized for the Cornwall Street Emergency Sanitary Sewer Repair Project.

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