

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

**R-09-162**  
**RESOLUTION – CHANGE ORDER #2**  
**JADS CONSTRUCTION COMPANY, INC.**  
**FIREHOUSE APPARATUS DRIVEWAY APRON REPLACEMENT**  
**PROJECT**

**WHEREAS**, Resolution R-09-66 awarded a contract to Jads Construction Company, Inc. on March 18, 2009 for \$47,500.00 for the Firehouse Apron Replacement Project; 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 \$4,889.00),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #2 granting a net change in the contract of +\$4,889.00, is hereby authorized for the Firehouse Apparatus Driveway Apron Replacement 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

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**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.

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**BOROUGH CLERK/DEPUTY CLERK**