

Mr. Nolan offered the following Resolution and moved its adoption:

R-10-110
RESOLUTION – CHANGE ORDER #1
J.H. REID GENERAL CONTRACATOR. INC.
REMOVAL OF THE SHORE DRIVE IMHOFF TANK

WHEREAS, Resolution R-10-75 awarded a contract to J.H. Reid General Contractor on April 7, 2010 for the Removal of the Shore Drive Imhoff Tank Project for an amount not to exceed \$154,500.00 and;

WHEREAS, change order # 1 dated May 28, 2010 prepared by T & M Associates, Borough Engineer, sets forth reasons for said change order (additional I-5 soil aggregate backfill due to unforeseen conditions in accordance with Project Engineer for Borough), and

WHEREAS, funds are available in municipal bond ordinance adopted for said project:

Bond Ordinance #O-09-05 \$40,000

Stephen Pfeffer, CFO

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 increasing the contract amount by \$40,000 is hereby approved and contract amount is amended for a new total amount not to exceed \$194,500.00.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: **Mr. Nolan, Mr. Francy, Ms. Kane, Mayor Little**

NAYES: **None**

ABSENT: **Mr. O'Neil was not present during vote**

ABSTAIN: **None**

Date: June 2, 2010

CAROLYN CUMMINS, 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 June 2, 2010.

BOROUGH CLERK/DEPUTY CLERK