

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

R-10-200
RESOLUTION – CHANGE ORDER #1
FIGLIO PAVING COMPANY, INC.
INCREASE OF \$33,625.00
RESURFACING OF WATERWITCH AVENUE

WHEREAS, a contract was awarded for Figlio Paving Company, Inc. as follows:

R-10-164 August 9, 2010 \$163,637.50

WHEREAS, change order # 1 dated September 24, 2010 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (Excavation, Unclassified, 2-1/2" Clean Stone, 24" Thick, Recycled Concrete Aggregate, Additional Subsurface Investigation) ,

Certification of funds of is hereby provided by the Chief Financial Officer:

Ordinance O-09-27 \$33,625.00

Stephen Pfeffer, Chief Financial Officer

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #1 increasing the original contract amount by \$33,625.00 is hereby authorized for the Resurfacing of Waterwitch Avenue Project. The contract is hereby amended to \$197,262.50.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: October 6, 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 October 6, 2010.

BOROUGH CLERK/DEPUTY CLERK