

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

**R-10-178  
RESOLUTION – CHANGE ORDER #1 FINAL  
EN-TECH CORPORATION  
DECREASE OF \$10,047.00  
REHABILITATION OF VALLEY AVENUE DRAINAGE PIPE IN THE  
UNIMPROVED PORTION OF VALLEY AVENUE**

**WHEREAS**, a contract was awarded for En-Tech Corporation as follows:

R-09-193    October 22, 2010       \$96,125.00

**WHEREAS**, change order # 1 final dated July 28, 2010 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (quantities adjusted to reflect actual conditions) ,

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #1 final decreasing the original contract amount by \$10,047.00 is hereby authorized for the Rehabilitation of the Valley Avenue Drainage Pipe in the unimproved portion of Valley Avenue. The contract is hereby amended to \$86,078.00.

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: September 1, 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 September 1, 2010.

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**BOROUGH CLERK/DEPUTY CLERK**