

Mayor Nolan offered the following Resolution and moved its adoption:

R-12-236
RESOLUTION – CHANGE ORDER #1 AND FINAL
L & L PAVING COMPANY, INC.
DECREASE OF \$
BAY AVENUE ROAD IMPROVEMENT PROJECT

WHEREAS, a contract was awarded to L & L Paving Company, Inc. as follows:

R-12-44 February 15, 2012 \$387,842.40

WHEREAS, change order # 1 Final dated October 22, 2012 prepared by T & M Associates, professional engineers, sets forth reasons for said change order ,

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 \$57,404.75 is hereby authorized for the Bay Avenue Road Improvement Project. The contract is hereby amended to \$330,437.65.

Certification of Funds:
Not Applicable

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: November 21, 2012

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 November 21, 2012.

BOROUGH CLERK/DEPUTY CLERK