

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-165
RESOLUTION – CHANGE ORDER #3
FIORE PAVING COMPANY
DECREASE OF \$72.00
HIGHLAND AVENUE AREA ROAD IMPROVEMENTS**

WHEREAS, a contract was awarded for Fiore Paving Co., Inc. as follows:

R-11-176	July 20, 2011	\$1,186,325.00
R-11-202	11/2/11	\$ -0.00 Change Order #1
R-11-231	12/7/11	\$-1.99 Change Order #2

WHEREAS, change order # 3 dated July 10, 2012 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (adjustments of the original bid quantities to reflect as built quantities and the addition of supplementary items),

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that change order #3 decreasing the original contract amount by \$72.00 is hereby authorized for the Highland Avenue Area Road Improvements Project. The contract amount is hereby amended to \$1,186,251.01.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 10-14.

NO CERTIFICATION NECESSARY

Stephen Pfeffer
Chief Financial Officer

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

ROLL CALL:

AYES: Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: Mr. O'Neil

ABSTAIN: None

Date: July 18, 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 July 18, 2012.

BOROUGH CLERK/DEPUTY CLERK