

Ms. Kane offered the following and moved its adoption:

**R-12-270  
RESOLUTION – CHANGE ORDER #2  
BLACK ROCK ENTERPRISES, LLC  
DECREASE OF \$.01  
2011 ROAD IMPROVEMENT PROGRAM PROJECT**

**WHEREAS**, a contract was awarded for Black Rock Enterprises, LLC as follows:

R-12-60	March 7, 2012	\$399,345.28	
R-12-169	July 18, 2012	- \$8.24	Change

Order #1

**WHEREAS**, change order # 2 dated December 13, 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 ),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #2 decreasing the original contract amount by \$.01 is hereby authorized for the 2011 Road Improvement Program Project. The contract amount is hereby amended to \$399,337.03.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 11-12.

**NO CERTIFICATION NECESSARY**

Stephen Pfeffer  
Chief Financial Officer

Seconded by Mayor Nolan 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:** December 19, 2012

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**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 December 19, 2012.

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**BOROUGH CLERK/DEPUTY CLERK**