

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

**R-13-109  
RESOLUTION  
AWARDING CONTRACT FOR THE BAYSIDE DRIVE IMPROVEMENTS  
PROJECT**

**WHEREAS**, the Borough of Highlands has advertised for bids for the Bayside Drive Improvements Project in accordance with the Local Public Contracts Law; and

**WHEREAS**, the following one (3) bids were received and reviewed by the Borough Engineer:

<u>Name</u>	<u>Bid Amount</u>
<b>Esposito Construction</b>	<b>\$110,955.00</b>
<b>Black Rock Ent. LLC</b>	<b>\$156,660.00</b>
<b>L &amp; L Paving, Co.</b>	<b>\$175,330.00</b>

; and

**WHEREAS**, the Esposito Construction, LLC appears to be the lowest responsible bid ; and

**WHEREAS**, certification of funds is hereby made by the Chief Financial Officer that funds are available in the municipal bond ordinance adopted for said purpose:

Bond Ord. O-12-22 Repair of Bayside Dr.    \$110,955.00  
Acct#C-04-12—122-000-555

\_\_\_\_\_  
Stephen Pfeffer, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the contract for the Bayside Drive Improvement Program Project is hereby awarded to Esposito Construction, LLC in the sum of \$110,955.00 subject to the approval of the Borough Attorney.

**BE IT FURTHER RESOLVED THAT THERE IS A \$5.00  
BALANCE IN BOND ORDINANCE O-12-22. THEREFORE NO  
FUTURE CHANGE ORDERS WILL BE AUTHORIZED.**

Seconded by Mr. Francy and adopted on the following roll call vote:

**ROLL CALL:**

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

**NAYES:**        **None**

**ABSENT:**       **None**

**ABSTAIN:**      **None**

**DATE:**          **May 1, 2013**

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on May 1, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**