

MR. Redmond offered the following Resolution and moved its adoption:

**R-13-174**  
**RESOLUTION – FINAL CHANGE ORDER**  
**WITH L & L PAVING COMPANY, INC.**  
**DECREASE OF \$6,780.75**  
**WASHINGTON AVENUE ROADWAY REPAIRS**

**WHEREAS**, a contract was awarded for L & L Paving in the amount of \$46,150 for Washington Avenue Roadway Repairs after solicitation for and opening of public bids; and

WHEREAS, on June 5, 2013 the governing body adopted Resolution R-13-127 authorizing change order increasing contract by the amount of \$8,733.50; and

WHEREAS, the Borough Engineer has informed the Borough that it is necessary to execute a final change order to decrease the contract \$6,780.75; and

**WHEREAS**, change order dated August 5, 2013 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 this Final decreasing the original contract amount by \$6,780.75 is hereby authorized for the Washington Avenue Roadway Repair Project. The contract amount is hereby amended to \$48,102.75

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 Mr. Redmond 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: August 21, 2013**

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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 August 21, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**