

Mayor Nolan offered the following Resolution and moved its adoption:

**R-13-286  
RESOLUTION – CHANGE ORDER #1  
ESPOSITO CONSTRUCTION, LLC  
DECREASE OF \$4,389.20  
BAYSIDE DRIVE IMPROVEMENT PROJECT**

**WHEREAS**, a contract was awarded to Esposito Construction, LLC for Bayside Drive Improvement Project as follows:

|          |              |              |
|----------|--------------|--------------|
| R-13-109 | May, 1, 2013 | \$110,955.00 |
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**WHEREAS**, change order # 1 dated December 4, 2013 prepared by T & M Associates, professional engineers, sets forth reasons for said change order (adjustments various items have been reduced to reflect as built quantities ),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #1 decreasing the original contract amount by \$4,389.20 is hereby authorized for the Bayside Drive Improvement Project. The contract amount is hereby amended to \$106,565.80.

Certification of Funds:

I hereby certify that funds are available for this contract from Ordinance 12-22.

**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:** December 18, 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 December 18, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**