

Mayor Nolan offered the following and moved its adoption:

**R-13-89  
RESOLUTION – CHANGE ORDER #5 & FINAL  
FIORE PAVING COMPANY  
INCREASE OF \$32,213.03  
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	November 2, 2011	\$ -0- Change Order #1
R-11-231	December 7, 2011	\$ -1.99 C.O. #2
R-12-165	July 18, 2012	\$ -72.00 C.O.#3
R-12-271	December 19, 2012	\$ -0.10 C.O #4

**WHEREAS**, change order # 5 and final dated February 26, 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 and the addition of supplementary items ),

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that change order #5 and final increasing the original contract amount by \$32,213.03 is hereby authorized for the Highland Avenue Area Road Improvements Project. The contract amount is hereby amended to \$1,218,463.94.

Certification of Funds:

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

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Stephen Pfeffer  
Chief Financial Officer

Seconded by Ms. Ryan 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:** April 17, 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 April 17, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**