Mr. Nolan offered the following Resolution and moved for its adoption:

R-06-63 RESOLUTION AUTHORIZING PURCHASE UNDER STATE CONTRACT

WHEREAS, various departments/divisions utilize open-end contracts for routine, recurring items which may, in the aggregate, exceed \$29.000.00 per annum; and

WHEREAS, these purchases are permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, these purchases are made on a unit price basis with the certification of availability of funds being provided by the Chief Financial Officer on each Purchase Order/Voucher for such items,

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body authorizes purchasing under valid 2005 and 2006 State Contracts and subsequent renewals or extensions of the following companies:

CONTRACT	VENDOR	NUMBER
Automotive Lubricants, Engine Oils, Gear Greases 8/17/04 – 8/16/07	Total Lubrication Services	59993
Automotive Parts & Accessories 1/1/04-12/31/07	Air Brake & Equipment Beyer Bros. F & C Automotive International Trucks of Central Jersey National Parts & Supplies Naylors Rittenhouse-Kerr Ford Shrewsbury Auto/Naylors	57727 57735 57816 57750 57789 57821 57804 57819
Lawn & Grounds Maintenance Equipment 8/1/01 – 3/31/06	Storr Tractor	47713
Minicomputer/Microcomputers		
& Associated Products 7/1/97 – 6/30/06	Bits & Bytes Dell Gateway	81213 81247 81239
Parts Only for Heavy Duty Equip. 6/1/03 – 5/31/06	Allied Diesel Beyer Brothers Cambria F & C Automotive Johnson & Towers	55119 55099 55083 55126 55121

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CONTRACT

Parts & Repairs for Highway & **Construction Equipment** Air Brake & Equipment 40948 10/1/99 - 9/30/06 Harter Equipment 40901 Jet-Vac 41382 Old Dominion Brush 41325 Pumping Services 41445 Parts & Repairs for Lawn & Seely Equipment 58291 Grounds Equipment Storr Tractor 58309 3/1/04 - 2/28/06 Trico Equipment 58303 Van Sant Equipment 58297 Police & Homeland Security Equipment & Supplies General Sales Adminstration 10/7/04 - 101/06/06 t/a Major Police Supply 60538 Lanigans 60534 Lawmen Supply Co. 60529 Ray's Sport Shop 60531 Power Tools & Accessories Snap-On Tools 59255 8/1/04 - 7/31/06 Leisure Unlimited Sporting Goods 89613 7/1/99 – 51/31/06 Stationery & Office Supplies Staples Business Adv. 49012 9/1/04 - 8/31/06 Telecommunications Equip.-Wired 42283 Avaya 2/1/00 - 4/30/06 Tires & Tubes Edwards Tire Co. 61418, 61419 & 61420

VENDOR

Goodyear Service Store

NUMBER

61419

3/1/05 – 2/29/08

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Seconded by Mrs. Little and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'NeilNAYES:NoneABSENT:NoneABSTAIN:None

Date: April 19, 2006

NINA LIGHT FLANNERY BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on April 19, 2006.

BOROUGH CLERK/DEPUTY CLERK