

Mr. Urbanski offered the following Resolution and moved on its adoption:

**R-07-35
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
MACK GARBAGE TRUCK**

WHEREAS, bids were received on January 17, 2007; and

WHEREAS, one (1) bid was picked up by a vendor, and one (1)

Responsive Bid was received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. McDEVITT MACK SALES 939A EAST STREET TEWKSBURY, MA. 01876	\$ 172,700.00

Bids were advertised as per N.J. State Statutes and affidavit of publication is on file in the Office of the Borough Clerk.

McDEVITT MACK SALES, 939A EAST STREET, TEWKSBURY, MA.

01876, shall Furnish & Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated January 17, 2007 said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
MACK GARBAGE TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS	McDEVITT MACK SALES 939A EAST STREET TEWKSBURY, MA. 01876

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to McDEVITT MACK SALES, 939A EAST STREET, TEWKSBURY, MA. 01876, in the amount of: \$ 172,700.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for "Garbage Truck" to McDevitt Mack Sales, 939A East Street, Tewksbury, MA. 01876. at a cost of: \$ 172,700.00
2. BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

Whereas, the Chief Finance Officer of the Borough of Highlands has certified that adequate funds for such contract are available, and are designated to line item appropriation of the official budget Ordinance no. 98-10. A copy of the within resolution and certification shall be certified by the Borough Clerk. The Township

Attorney is satisfied that the certification of availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolutions and appointment.

2. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:

- A) Purchasing Agent
- B) Chief Financial Officer
- C) All of the above bidders

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: January 17, 2007

NINA LIGHT FLANNERY, Borough Clerk

CERTIFICATION

I, NINA LIGHT FLANNERY, BOROUGH CLERK OF THE BOROUGH OF HIGHLANDS HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS AT THEIR MEETING HELD ON January 17, 2007.

WITNESS MY HAND AND SEAL OF THE BOROUGH CLERK OF HIGHLANDS THIS _____ DAY OF _____ 2007.

NINA LIGHT FLANNERY
BOROUGH CLERK