Miss Nolan offered the following Resolution and moved for its adoption:

R-07-71 RESOLUTION AUTHORIZING PURCHASE UNDER STATE CONTRACT

WHEREAS, the Highlands Police Department is in need of upgrading its radio communications system; and

WHEREAS, Quality Communications has valid state contracts for these purchases as listed below; and

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

WHEREAS, Chief Joseph Blewett recommends these purchases; and

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body authorizes purchasing under the following state contracts be awarded to Quality Communications:

CONTRACT	AMOUNT	NUMBER
Console Equipment Console Furniture Radio Equipment Radio Installation	\$ 92,155 \$ 21,920 \$ 13,307 \$ 1,700	A53824 A53824 A53804 A53766
Total	\$ 129,082	

I hereby certify funds are available from the MCIA 2005 Lease Purchase.

Stephen Pfeffer, Chief Financial Officer

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: Mayor O'Neil

ABSTAIN: None

Date: April 18, 2007

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 18, 2007.

BOROUGH CLERK/DEPUTY CLERK