

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

**R-07-116  
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 2006 and 2007 State Contracts and subsequent renewals or extensions of the following companies:

<b>CONTRACT</b>	<b>VENDOR</b>	<b>NUMBER</b>
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 F & C Automotive International Trucks of Central Jersey National Parts & Supplies Naylors Rittenhouse-Kerr Ford	57727 57816 57750 57789 57821 57804
Minicomputer/Microcomputers & Associated Products 7/1/97 – 6/30/07	Bits & Bytes Dell Gateway	81213 81247 81239
Parts Only for Heavy Duty Equip. 6/1/03 – 5/31/07	Allied Diesel F & C Automotive Johnson & Towers	55119 55126 55121

<b>CONTRACT</b>	<b>VENDOR</b>	<b>NUMBER</b>
Police & Homeland Security Equipment & Supplies 10/7/04 – 01/31/07	General Sales Administration t/a Major Police Supply Lanigans Lawmen Supply Co. Ray's Sport Shop	60538 60534 60529 60531
Power Tools & Accessories 8/1/06 – 7/31/08	Snap-On Tools	66103
Sporting Goods 7/1/99 – 5/31/06	Leisure Unlimited	89613
Tires & Tubes 3/1/05 – 2/29/08	Edwards Tire Co. Goodyear Service Store	61418, 61419 & 61420 61419

Seconded by Mayor O'Neil 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:** June 20, 2007

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**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 June 20, 2007.

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**BOROUGH CLERK/DEPUTY CLERK**