

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

R-07-199
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
SALT AND SAND STORAGE FACILITY

WHEREAS, bids were received on November 15, 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. COVER-ALL BUILDINGS OF NEW JERSEY 549 WOODLAND AVENUE BRIELLE, N.J. 08730 | \$ 44,100.00 |

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

COVER-ALL BUILDINGS OF NEW JERSEY, 549 WOODLAND AVENUE,

BRIELLE, N.J. 08730 shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated November 15, 2007, said bidder being the Lowest Responsible Bidder.

| <u>DESCRIPTION</u> | <u>VENDOR</u> |
|--|--|
| SALT AND SAND STORAGE FACILITY FOR THE DEPARTMENT OF PUBLIC WORKS | COVER-ALL BUILDINGS OF NEW JERSEY 549 WOODLAND AVENUE BRIELLE, N.J. 08730 |

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to **COVER-ALL BUILDINGS OF NEW JERSEY, 549 WOODLAND AVENUE, BRIELLE, N.J. 08730** in the amount of: \$ 44,100.00

R-07-199
December 5, 2007

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 "Salt and Sand Storage Facility to Cover-All Buildings of New Jersey, 549 Woodland Avenue, Brielle, N.J. 08730 at a cost of: \$ 44,100.00

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 Financial 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 no. M.C.I.A. A copy of the said certification is attached hereto and made a part hereof and the funds to be expended herein are assigned to no. M.C.I.A. A copy of the within resolution and certification shall be certified by the Borough Clerk. The Borough 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 resolution and appointment.

2007 M.C.I.A. - \$ 44,100.00

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) Administrator
- D) All of the above bidders

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

ROLL CALL:

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

Date: December 5, 2007

NINA LIGHT FLANNERY
Borough Clerk

December 5, 2007

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 5, 2007.

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 December 5, 2007.

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

NINA LIGHT FLANNERY
BOROUGH CLERK