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

R-08-47 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR(S) WITH STATE CONTRACT FOR POLICE CAR

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

1. In accordance with the requirements of the Local Public Contracts Law N.J.S.A. 40A11-12 et seq; and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved.

VENDOR

WINNER FORD 250 HADDONFIELD – BERLIN ROAD CHERRY HILL, N.J. 08034

STATE CONTRACT # A70462

AMOUNT \$ 25,130.00

DESCRIPTION

ONE (1) POLICE CAR FOR THE POLICE DEPARTMENT

WHEREAS, the Chief Financial Officer for 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. <u>0003</u>. A copy of the said certification is attached hereto and made a part hereof and the funds to be expended herein are assigned to line item no. <u>0155A</u>. A copy of the within resolution and certification shall be certified by the Borough Clerk.

2. The Borough Attorney is satisfied that the 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.

on February 20, 2008.

- 3. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:
 - A. Chief Financial Officer
 - **B.** Administrator
 - C. Purchasing Agent
 - D. Chief of Police

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

DOLL GAL		
ROLL CAL		
AYES:	Mrs. Burton	, Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None	
ABSENT:	None	
ABSTAIN:	None	
Date: Febru	ary 20, 2008	
	-	NINA LIGHT FLANNERY
		Borough Clerk
I,		, Clerk/Deputy Clerk, do hereby certify this to be a
true copy of t	he Resolution	adopted by the Governing Body of the Borough of Highlands