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

R-08-52 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR: GASOLINE AND DIESEL FUEL

WHEREAS, bids were received on February 26, 2008; and

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

Responsive Bid was received as follows:

VENDOR

1. J.SWANTON FUEL OIL CO. INC. 214 SLEEPY HOLLOW ROAD RED BANK, N.J. 07701

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

J. SWANTON FUEL OIL CO., INC., 214 SLEEPY HOLLOW ROAD, RED

BANK, N.J. 07701 shall Furnish, and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated <u>February 26, 2008</u>. said bidder being the Lowest Responsible Bidder.

DESCRIPTION VENDOR

PROVIDE GASOLINE AND DIESEL
FUEL FOR A TWENTY FOUR (24)
MONTH PERIOD

J. SWANTON FUEL OIL CO., INC.
214 SLEEPY HOLLOW ROAD
RED BANK, N.J. 07701

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to <u>J. SWANTON FUEL OIL CO.</u>, <u>INC., 214 SLEEPY HOLLOW ROAD, RED BANK, N.J. 07701.</u>

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for "Gasoline and Diesel Fuel" to J. Swanton Fuel Oil Co., Inc., 214 Sleepy Hollow Road, Red Bank, N.J. 07701.

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

BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2(B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase orders prior to each request for service.

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) Comptroller
- C) Administrator
- D) Bidders

Seconded by Mayor Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: March 19, 2008

NINA LIGHT FLANNERY Borough Clerk

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 March 19, 2008.