

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

**R-08-65
RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR ONE (1) 2008 DODGE DURANGO**

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. 40A:11-12 et seq., and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved.**

ITEM # 1

VENDOR

**WARNOCK AUTO GROUP
P.O. BOX 524
EAST HANOVER, N.J. 07936**

STATE CONTRACT # A70852

AMOUNT \$ 28,853.80

DESCRIPTION

**ONE (1) 2008 DODGE DURANGO
FOR THE OFFICE OF EMERGENCY MANAGEMENT**

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. 0003. 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. 0155A. 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.**

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March 19, 2008

3. 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. Bruce Hilling, Administrator**
- D. Vendor**

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

ROLL CALL:

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

NAYES: Mr. Urbanski

ABSENT: None

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.