

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

**R-08-142
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
AUTO PARTS**

WHEREAS, bids were received on July 9, 2008; and

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

Responsive Bid was received as follows:

VENDOR

**1. NAYLOR'S AUTO PARTS
137 FIRST AVENUE
ATLANTIC HIGHLANDS, N.J. 07716**

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

NAYLOR'S AUTO PARTS, 137 FIRST AVENUE, ATLANTIC HIGHLANDS, N.J. 07716. shall Furnish, and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated July 9, 2008. said bidder being the Lowest Responsible Bidder.

DESCRIPTION

**PROVIDE AUTO PARTS.
FOR A TWENTY FOUR (24)
MONTH PERIOD TO MAINTAIN
THE BOROUGH FLEET**

VENDOR

**NAYLOR'S AUTO PARTS
137 FIRST AVENUE
ATLANTIC HIGHLANDS, N.J. 07716**

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to NAYLOR'S AUTO PARTS, 137 FIRST AVENUE, HIGHLANDS, N.J. 07716.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough

Council of Highlands, County of Monmouth, State of New Jersey as follows:

- 1. It hereby awards the contract for “Auto Parts” to Naylor’s Auto Parts, 137 First Avenue, Atlantic Highlands, N.J. 07716.**
- 2. 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.**
- 3. BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:30-11-10 with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase orders prior to each request for service.**
- 4. 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) All of the above bidders**

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: July 16, 2008

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on July 16, 2008.

BOROUGH CLERK/DEPUTY CLERK