

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

R-08-166

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR(S)
WITH STATE CONTRACT FOR ONE (1) MASON DUMP TRUCK**

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

SANSONE MOTORS FLEET
900 ROUTE 35 SOUTH
OCEAN, N.J. 07712

STATE CONTRACT # A71093
AMOUNT \$ 34,763.00

DESCRIPTION

ONE (1) 2008 FORD MASON DUMP TRUCK WITH PLOW
FOR THE DEPARTMENT OF PUBLIC WORKS

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 line item no. M.C.I.A. 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.

2008 M.C.I.A. - \$ 34,763.00

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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. Comptroller
 - C. Bruce Hilling, Administrator
 - D. Vendor

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: Mr. Nolan

ABSENT: Mrs. Burton

ABSTAIN: None

Date: September 24, 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 September 24, 2008.