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

R-08-178 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the receipt of bids for Firehouse Apron Replacement; and

WHEREAS, no bids were received on September 23, 2008; and

WHEREAS, it is the desire of the Mayor and Council to authorize the receipt of new bids for Firehouse Apron Replacement.

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

1. That the Mayor and Council does hereby authorize the receipt of new bids for Firehouse Apron Replacement. The Borough Purchasing Agent shall determine the time, date and place for the receipt of bids.

2. That a certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of following:

A. AdministratorB. ComptrollerC. Purchasing Agent

Seconded by Mr. Urbanski and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Caizza, Mr. Urbanski, Mayor LittleNAYES:Mr. NolanABSENT:Mrs. BurtonABSTAIN: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.