

Mr. Francy offered the following Resolution and moved its adoption:

R-09-74
RESOLUTION OF THE BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH STATE OF NEW JERSEY
AWARDING BID FOR THE LEASE OF A FORD
CROWN VICTORIA POLICE CAR

WHEREAS, the Borough of Highlands authorized the receipt of bids for the lease of a Ford Crown Victoria Police Car; and

WHEREAS, bids were received on March 24, 2009; and

WHEREAS, one (1) bid was distributed; and

WHEREAS, bids have been reviewed by the Purchasing Agent and Chief Financial Officer and it has been determined that the bid submitted is within the cost estimate of the Borough.

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 accept the bid received from Winner Ford in the amount of \$25,998.00 at a Three Year Lease amount of \$27,665.52 (annual payment of \$9,221.84) for the lease of a Ford Crown Victoria for the reasons set forth in this resolution.

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

- A) Administrator
- B) Chief of Police
- C) Purchasing Agent
- D) Bidder

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: May 6, 2009

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 May 6, 2009.