

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

R-09-102
RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR CHEVROLET TAHOE

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. 40A11-12 et seq; and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved.

VENDOR: DAY CHEVROLET INC.
1600 GOLDEN MILE HIGHWAY
MONROEVILLE, PA. 15146

STATE CONTRACT # A73849
AMOUNT \$ 29,780.00

DESCRIPTION: ONE (1) CHEVROLET TAHOE
FOR THE FIRE DEPARTMENT

WHEREAS, the Chief Financial Officer for the Borough of Highlands has certified that adequate funds for such contract are available below.

I hereby certify that funds are available from the following:

2007 M.C.I.A. Lease Purchase - \$ 29,780.00

Stephen Pfeffer, Chief Financial Officer

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

- A. CFO
- B. Administrator
- C. Purchasing Agent
- D. Fire Chief

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June 3, 2009

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Francy

ABSTAIN: None

Date: June 3, 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 June 3, 2009.