Ms. Kane offered the following resolution and moved its adoption:

R-09-105 RESOLUTION OF THE BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH STATE OF NEW JERSEY REJECTING BID FOR A DODGE DURANGO

WHEREAS, the Borough of Highlands authorized the receipt of bids for for a Dodge Durango for the Police Department; and

WHEREAS, bids were received on June 2, 2009; and

WHEREAS, two (2) bids were distributed and one (1) bid was received on June 2, 2009; and

WHEREAS, the bid received has been reviewed by the Purchasing Agent and it has been determined that the bid submitted failed to include a surety bond which is a mandatory requirement in the bid specifications making the bid Non-Responsive.

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 reject the bid received for the Dodge Durango for the reasons set forth in this resolution.
- 2. That the Mayor and Council does hereby authorize the receipt of new bids for a Dodge Durango. The Borough Purchasing Agent shall determine the time, date and place for the receipt of bids.
- 3. That a Notice to Bidders shall be published in regard to the receipt of bids for a Dodge Durango in accordance with specifications prepared by the Borough of Highlands.
- 4. 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) Rejected Bidder
 Warnock Fleet & Leasing
 P.O. Box 524
 East Hanover, N.J. 07936

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

ROLL CALL: AYES: Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor Little NAYES: None ABSENT: Mr. Caizza ABSTAIN: None Date: June 17, 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 17, 2009.