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

R-09-121

RESOLUTUION AUATHORIZING THE SUPPLY AND INSTALLATION OF HANDRAILS AT THE ROBERT D. WILSON COMMUNITY CENTER IN THE BOROUGH OF HIGHLANDS

WHEREAS, there exists the need to remove and reinstall the handrails at the ADA ramp at the Robert D. Wilson Community Center (Community Center); and

WHEREAS, Michael Hrbek, CFO was able to obtain a quote from Grimmer Steel, Inc. in the amount of \$2,200.00; and

WHEREAS Mr. Hrbek has recommended the project be awarded to Grimmer Steel, Inc. as follows:

Grimmer Steel, Inc.
75 Gilbert St. W.
Tinton Falls, NJ 07701
Supply and Install Hand Rails on ADA ramp at
Robert D. Wilson Community Center\$2,200.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the contract for supply and installation of hand rails on the ADA Ramp at the Robert D. Wilson Community Center be and hereby is awarded to Grimmer Steel, 75 Gilbert St. W, Tinton Falls, NJ 07701 in the amount of \$2,200.00.

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.