

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

R-09-192
RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR RADIO EQUIPMENT

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. 40A:11-12 et seq., and the regulations promulgated thereunder,
the following purchase without competitive bids from vendor(s) with
State Contract is hereby approved.

ITEM # 1

VENDOR

WPCS INTERNATIONAL INCORPORATED
1985 SWARTHMORE AVENUE
SUITE 4
LAKEWOOD, N.J. 08701

STATE CONTRACT # A53804

AMOUNT \$ 38,356.00

DESCRIPTION

RADIO EQUIPMENT
FOR THE POLICE DEPARTMENT

WHEREAS, the Chief Financial Officer of the Borough of Highlands has
certified that adequate funds for such contract are available, and are designated to
line item appropriation of the official budget no. GRANT FUND. A copy of the said
certification is attached hereto and made a part hereof and the funds to be expended

herein are assigned to line item no. STATE DONATION. A copy of the within resolution and certification shall be certified by the Borough Clerk.

2. The Borough Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

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

- A. Purchasing Agent
- B. Chief Blewett, Police Department
- C. Bruce Hilling, Administrator

Seconded by Mr. Urbanski 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: October 22, 2009

CAROLYN CUMMINS, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Mayor and Council on October 22, 2009.

BOROUGH CLERK/DEPUTY CLERK