

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

R-09-207
RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR FORD MASON DUMP TRUCK WITH PLOW

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

DITSCHMAN FLEMINGTON FORD
215 ROUTE 202
FLEMINGTON, N.J. 08822

STATE CONTRACT # A73962

AMOUNT \$ 41,733.00

DESCRIPTION

FORD MASON DUMP
TRUCK WITH PLOW
FOR THE DEPARTMENT
OF PUBLIC WORKS

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. M.C.I.A. 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. M.C.I.A. 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.

2008 M.C.I.A. - \$ 41,773.00

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. Michael Johnson, DPW
- 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: November 4, 2009

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on November 4, 2009.

BOROUGH CLERK