

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

R-10-34
Resolution Authorizing Award Of Contract
To Vendor(S) With State Contract
For Recording 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

Microstrategies Inc.
104 Broadway
Denville, NJ 07834

STATE CONTRACT # A609832

AMOUNT \$ 14,639.00

DESCRIPTION

Mirra IV 16-Channel Digital Voice Recording System
FOR THE POLICE DEPARTMENT

WHEREAS, the Chief Financial Officer of the Borough of Highlands hereby
certifies that adequate funds for such contract are available, and are designated to
line item appropriation of the official budget no. MCIA Lease Agreement.

Stephen Pfeffer, CFO

A copy of this resolution 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
- D. Microstrategies, Inc.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL

AYES: Mr. Nolan, Mr. O'Neil, Ms. Kane, Mr. Francy, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: January 20, 2010

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 January 20, 2010.

BOROUGH CLERK/DEPUTY CLERK