offered the following Resolution and moved on its adoption:

R-10-117 Resolution Authorizing Award Of Contract To Vendor(S) With State Contract For Ford Crown Victoria

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. 40A11-12 et seq; and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved.

VENDOR

WINNER FORD 250 HADDONFIELD-BERLIN ROAD CHERRY HILL, N.J. 08034

STATE CONTRACT # A72467

AMOUNT \$ 28,251.00

DESCRIPTION

ONE (1) FORD CROWN VICTORIA FOR THE POLICE DEPARTMENT

WHEREAS, the Chief Financial Officer for the Borough of Highlands

has certified below that adequate funds for such contract are available.

I hereby certify that funds are available from Current Budget: Police Department Other Expenses: 1190-5080 - \$ 28,251.00

Stephen Pfeffer Chief Financial Officer

- 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 follow | ing: |
|---|--|
| | A. ComptrollerB. AdministratorC. Purchasing AgentD. Chief of Police |
| Seconded by | and adopted on the following roll call vote: |
| ROLL CALL: AYES: NAYES: ABSENT: ABSTAIN: DATE: June 16, 2010 | 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 June 16, 2010. | |
| | BOROUGH CLERK/DEPUTY CLERK |