

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-11-174
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
ELECTRICAL REPAIR AND MAINTENANCE**

WHEREAS, bids were received on July 19, 2011; and

WHEREAS, one (1) bid was picked up by a vendor, and one (1)

Responsive Bid was received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. SODON ELECTRIC P.O. BOX 408 ATLANTIC HIGHLANDS, N.J. 07716	\$ 98.00 PER HOUR

Bids were advertised as per N.J. State Statutes and affidavit of publication is on file in the Office of the Borough Clerk.

SODON ELECTRIC, P.O. BOX 408, ATLANTIC HIGHLANDS, N.J. 07716

shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated July 19, 2011, said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
PROVIDE ALL INCLUSIVE ELECTRICAL REPAIR AND MAINTENANCE FOR THE BOROUGH'S FACILITIES AND PARKS FOR A TWENTY FOUR MONTH PERIOD	SODON ELECTRIC P.O. BOX 408 ATLANTIC HIGHLANDS N.J. 07716

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to SODON ELECTRIC, P.O. BOX 408, ATLANTIC HIGHLANDS, N.J. 07716, in the amount of: \$ 98.00 per hour.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

- 1. It hereby awards the contract for “Electrical Repair and Maintenance” to Sodon Electric, P.O. Box 408, Atlantic Highlands, N.J. 07716 at a rate of \$ 98.00 per hour.**
- 2. BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open in accordance with N.J.S.A. 19:44A-20-5 et seq.**
- 3. This contract is open-ended pursuant to N.J.A.C. 5:34-5-2(B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase orders prior to each request for service.**
- 4. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:**

- A) Chief Financial Officer**
- B) Purchasing Agent**
- C) Administrator**
- D) All Vendors**

Seconded by Mr. Francy and adopted on the following roll call vote;

ROLL CALL:

AYES: Mr. Connelly, Mr. O’Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: July 20, 2011

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-11-174 adopted by the Governing Body of the Borough of Highlands on July 20, 2011.

Borough Clerk/Deputy Clerk