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

R-12-50 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR: GASOLINE AND DIESEL FUEL

WHEREAS, bids were received on February 22, 2012; and

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

was received as follows:

VENDOR

J. SWANTON FUEL OIL CO. INC. 214 SLEEPY HOLLOW ROAD RED BANK, N.J. 07701

Bids were advertised as per N.J. State Statutes and affidavit of publication is on

file in the Office of the Borough Clerk.

J. SWANTON FUEL OIL CO. INC., 214 SLEEPY HOLLOW ROAD, RED

BANK, N.J. 07701. shall Furnish and Deliver the following as per Bid Proposal and

Specifications and Covenants thereof dated February 22, 2012. said bidder being the

Lowest Responsible Bidder.

DESCRIPTION

VENDOR

PROVIDE GASOLINE AND DIESEL FUEL FOR A TWENTY FOUR (24) MONTH PERIOD

J. SWANTON FUEL OIL CO. INC. 214 SLEEPY HOLLOW ROAD RED BANK, N.J. 07701

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his

recommendation that the contract be awarded to J. SWANTON FUEL OIL CO. INC.,

214 SLEEPY HOLLOW ROAD, RED BANK, J.07701.

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 "Gasoline and Diesel Fuel" to

2. This contract is awarded pursuant to a Fair and Open Process in accordance with

N.J.S.A.-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.

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

A) Administrator

- B) Chief Financial Officer
- C) Purchasing Agent
- D) Bidder

Seconded by Mr. Francy and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Redmond, Mr. O'Neil, MR. Francy, Ms. Kane, Mayor NolanNAYES:NoneABSENT:NoneABSTAIN:None

DATE: March 7, 2012

Carolyn Cummins, Borough Clerk

I ______, BOROUGH CLERK / Deputy Clerk OF THE BOROUGH OF HIGHLANDS HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS ON March 7, 2012_2012.

Borough Clerk/Deputy Clerk