

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

R-12-99

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR ONE (1) DODGE CHARGER**

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

**CHAS S. WINNER INC.
CARMAN DODGE JOINT VENTURE
250 HADDONFIELD BERLIN ROAD
CHERRY HILL, N.J. 08034**

STATE CONTRACT # A79009

AMOUNT \$ 32,659.00

DESCRIPTION

**ONE (1) 2012 DODGE CHARGER
FOR THE POLICE DEPARTMENT**

WHEREAS, the Chief Financial Officer does hereby certify funding:

| | |
|--------------------------|--------------------|
| Account:1190-5080 | \$32,659.00 |
|--------------------------|--------------------|

Stephen Pfeffer, CFO

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. Comptroller**
- C. Tim Hill, Administrator**
- D. Vendor**

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: May 2, 2012

**CAROLYN CUMMINS
BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-12-99 adopted by the Governing Body of the Borough of Highlands at a meeting held on May 2, 2012.

BOROUGH CLERK/DEPUTY CLERK