

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

R-13-35

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR CONSULTANT SERVICES**

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

**ARCADIS-US, Inc.
14025 Riveredge Drive
Tampa, Fl. 33637**

STATE CONTRACT # AG-065

AMOUNT - NOT TO EXCEED \$25,000

DESCRIPTION

Provide Professional Consulting Services to the Borough of Highlands to assist the Borough with the FEMA Application process.

**WHEREAS, the Chief Financial Officer does hereby certify funding:
Contingent upon the adoption of the 2013 Municipal Budget
Account: Special Emergency Appropriations for Hurricane Sandy**

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 Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: January 1, 2013

CAROLYN CUMMINS
BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-13-35 adopted by the Governing Body of the Borough of Highlands at a meeting held on January 1, 2013.

BOROUGH CLERK/DEPUTY CLERK