

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

**R-13-97**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO VENDOR(S) WITH STATE CONTRACT  
FOR ONE RECORDING EQUIPMENT FOR POLICE DEPARTMENT**

**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**

**MICROSTRATEGIES  
85 BLOOMFIELD AVE  
DENVER, NJ 07834**

**STATE CONTRACT # A69832**

**AMOUNT \$ 15,492.00**

**DESCRIPTION**

**ONE (1) 16 CHANNEL NICE INFORM ESSENTIAL w/ CASE  
RECONSTRUCTION AND INSTANT REPLAY  
FOR THE POLICE DEPARTMENT**

**WHEREAS, the Chief Financial Officer does hereby certify funding:**

**Account: Hurricane Sandy Emergency Appropriations:  
\$15,492.00**

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**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: April 17, 2013**

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**CAROLYN CUMMINS**  
**BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-13-97 adopted by the Governing Body of the Borough of Highlands at a meeting held on April 17, 2013

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**BOROUGH CLERK/DEPUTY CLERK**