

Mayor Nolan offered the following resolution and moved for its adoption:

**R-13-243
RESOLUTION
AUTHORIZING PURCHASE UNDER STATE CONTRACT**

WHEREAS, the Borough of Highlands is in need of the acquisition and installation of rubber safety surfacing at the new Sandy Ground playground at Veterans Memorial Park; and

WHEREAS, Giordano Contracting, LLC has a valid state contract for the above purchase and installation as listed below; and

WHEREAS, these purchases are permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Tim Hill, Borough Administrator recommends these purchases; and

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body authorizes purchasing under the following state contract be awarded to Giordano Contracting, LLC:

CONTRACT	AMOUNT	NUMBER
Park & Playground Equipment, Parts & Installation T-0103	\$ 20,000	A81418

I hereby certify funds are available from the Open Space Trust Fund

Stephen Pfeffer, Chief Financial Officer

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: November 6, 2013

CAROLYN CUMMINS
BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on November 6, 2013.

BOROUGH CLERK/DEPUTY CLERK