offered the following Resolution and moved on its adoption:

R-14-89

RESOLUTION APPOINTING QUALIFIED PURCHASING AGENT

WHEREAS, the Borough of Highlands has a need to appoint a Qualified Purchasing Agent; and

WHEREAS, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

WHEREAS, the Purchasing Agent shall possess a valid Qualified Purchasing Agent Certificate as issued by the NJ Division of Local Government Services, Dept. of Community Affairs; and

WHEREAS, The Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for the Borough of Highlands, to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Borough of Highlands, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Borough of Highlands and conduct activities and implement policies as may be necessary or appropriate to the purchasing function of the Borough of Highlands; and,

WHEREAS, Kim Gonzales has agreed to accept such appointment; and WHEREAS, Kim Gonzales meets the statutory qualifications to hold the position; and WHEREAS, the appointment of Kim Gonzales as Qualified Purchasing Agent shall be at a rate of \$12,000 per year for the position of Qualified Purchasing Agent for the term April 1, 2014 through December 31, 2014; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highlands, that the appointment of Kim Gonzales as Qualified Purchasing Agent of the Borough as described hereinabove be and is hereby authorized. Seconded by _____ and adopted on the following roll call vote: **ROLL CALL: AYES**: NAYES: ABSENT: ABSTAIN: DATE: March 19, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14- ____ adopted by the Governing Body of the Borough of Highlands on March 19, 2014

Borough Clerk/Deputy Clerk