

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

Borough of Highlands
Resolution R-14-91

**AUTHORIZING THE BOROUGH OF HIGHLANDS TO AWARD A CONTRACT FOR
TWO (2) AMBULANCES TO BAY HEAD INVESTMENTS, INC. D/B/A VCI
EMERGENCY VEHICLE SPECIALISTS**

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq. the Borough of Highlands advertised and solicited bids for two (2) Ambulances; and

WHEREAS, the Borough of Highlands received bids from Bay Head Investments, Inc. d/b/a VCI Emergency Vehicle Specialists and Campbell Supply Co. LLC/Wheeled Coach Industries; and

WHEREAS, the Highlands First Aid Squad Engineer, Edward Cetron, has evaluated the proposal for qualifications, experience and cost reasonableness, and recommends the award of a contract to Bay Head Investments, Inc.; and

WHEREAS, the lowest responsible bid received was from Bay Head Investments, Inc. for two (2) Ambulances; and

WHEREAS, Bay Head Investments, Inc. will provide two (2) ambulances for the sum of \$239,837.00; and

WHEREAS, the Governing Body finds that Bay Head Investments, Inc. is the lowest responsible and responsive bidder.

WHEREAS, the Chief Financial Officer certified funds in the amount of \$239,837.00 are available from Bond Ordinance O-13-33; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands, County of Monmouth, New Jersey that the Borough awards the contract for two (2) ambulances to Bay Head Investments, Inc.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized and directed to sign such contracts and take any such ministerial actions as are necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED that the Borough Attorney is hereby directed to prepare a contract between the Borough and Bay Head Investments, Inc. in accordance with the Bid Specifications, Bay Head Investment, Inc.'s Bid Proposal and this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$239,837.00 are available for the above contract from Bond Ordinance O-13-33.

Stephen Pfeffer, CFO

Seconded by Mr. Redmond 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: March 19, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-91 adopted by the Governing Body of the Borough of Highlands on March 19, 2014.

Borough Clerk/Deputy Clerk