

Ms. Ryan offered the following Resolution and moved on its adoption:

**Borough of Highlands
R-14-115
Resolution No.**

AUTHORIZING THE BOROUGH OF HIGHLANDS TO INCREASE THE BID THRESHOLD AND TO APPOINT A QUALIFIED PURCHASING AGENT

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$36,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Kim Gonzalez possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

WHEREAS, the Borough of Highlands wishes to increase the bid threshold and to appoint Kim Gonzalez as Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands, County of Monmouth, New Jersey that the Borough of Highlands increases its bid threshold to \$36,000.00.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Highlands hereby appoints Kim Gonzalez as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

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

Seconded by Mayor Nolan 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 16, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-115 adopted by the Governing Body of the Borough of Highlands on April 16, 2014.

Borough Clerk/Deputy Clerk