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

Borough of Highlands Resolution R-14-171

AUTHORIZING THE BOROUGH OF HIGHLANDS TO AWARD A CONTRACT FOR PURCHASE OF CONSTRUCTION/CODE/PLANNING SOFTWARE LICENSING, DATABASE AND MAINTENANCE SERVICES FOR THE CONSTRUCTION/CODE/PLANNING/ZONING OFFICE

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq. the Borough of Highlands advertised and solicited Request for Proposals (RFP) for purchase of Construction/Code/Planning Software Licensing, Database and Maintenance Services for the Construction/Code/Planning/Zoning Office; and

WHEREAS, the Borough of Highlands received two proposals from Jungle Lasers, LLC and the Davenport Group USA, LTD; and

WHEREAS, the Highlands Purchasing Agent, Borough Administrator and Construction Official have evaluated the proposals for qualifications, experience and cost reasonableness, and recommends the award of a contract to Jungle Lasers, LLC.; and

WHEREAS, the lowest responsible bid received was from Jungle Lasers, LLC

WHEREAS, Jungle Lasers, LLC will provide Construction/Code/Planning Software Licensing, Database and Maintenance Services for the Construction/Code/Planning/Zoning Office; and for the sum of \$23,000 for database and 2 years of service; 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 \$ 23,000 are available from Account # ; 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 the purchase of Construction/Code/Planning Software Licensing, Database and Maintenance Services for the Construction/Code/Planning/Zoning Office; and

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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$23,000.00 are available for the above contract from Account #_____.

Patrick DeBlasio, CFO

Seconded by Ms. Ryan and adopted on the following Roll Call Vote:

ROLL CALL:

AYES:	Mr. Card, Ms. Kane, Mr. Redmond, Ms. Ryan
NAYES:	None
ABSENT:	Mayor Nolan
ABSTAIN:	None

DATE: July 16, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-171 adopted by the Governing Body of the Borough of Highlands on July 16, 2014.

Borough Clerk/Deputy Clerk