#### Borough of Highlands Public Notice

**PLEASE TAKE NOTICE** that the Governing Body of the Borough of Highlands adopted the following Resolutions at their meeting held on March 7, 2012. Copies of the Resolutions are available in the Borough Clerks Office, 171 Bay Avenue, Highlands, NJ between the hours of 8:30 a.m. – 4:30 p.m. Monday through Friday. They are also available at <a href="https://www.highlandsnj.us">www.highlandsnj.us</a>.

#### R-12-01

## RESOLUTION APPOINTING MUNICIPAL ATTORNEY FOR THE CALENDAR YEAR 2012 & AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES

The Borough of Highlands Governing Body appointed Bruce Padula, Esq., of the law office of Cleary, Giacobbe, Alfieri, Jacobs, LLC, P.O. Box 533, Matawan, N J 07747 as Municipal Attorney for the calendar year 2012. A Non-Fair and Open contract for Professional Legal Services was awarded to the law office of Cleary, Giacobbe, Alfieri, Jacobs, LLC for an amount not to exceed \$21,000 to be paid in monthly retainer payments of \$5,525.00 to provide legal services for the period of March 1, 2012 through June 30, 2012.

### R-12-50 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR GASOLINE & DIESEL FUEL

The Borough of Highlands received bids on February 22, 2012 for a provider to provide gasoline and diesel fuel for a twenty four month period. This contract was awarded to J. Swanton Fuel Oil Co., Inc. 214 Sleepy Hollow Rd, Red Bank, NJ. An open ended contract was awarded with no firm quantities being guaranteed. Funds will be encumbered by individual purchase orders prior to each request for services.

# R-12-53 RESOLUTION AUTHORIZING RENEWAL OF SERVICE AGREEMENT WITH THE MONMOUTH COUNTY SPCA

The Borough of Highlands approved a Service Agreement with the Monmouth County SPCA for the period of February 1, 2012 through January 31, 2013. The agreement is for Monmouth County SPCA will be used as a drop off site to be used by the Borough's Animal Control Officer to drop off stray animals at the following rate: Stray Dogs - \$200, Wildlife - \$25.00 and Cats - \$130.00.

### R-12-54 A RESOLUTION TO APPROVE SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY

The Borough of Highlands has approved a Shared Service Agreement between the Borough and the County of Monmouth. This agreement is for the County to provide computer services known as the MODIV Property Assessment Computer System. This agreement shall be effective January 1, 2012 through December 31, 2021 for a fee of \$0.37 cents per line item per year and a minimum Annual District Processing Charge of \$500.00. The County will also supply additional services to the Borough as per the fee schedule provided in the agreement.

# R-12-60 RESOLUTION AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS 2011 ROAD IMPROVEMENT PROGRAM

The Borough received bids for the 2011 Road Improvement Program Project on February 29,2012. Three bids were received and the contract was awarded to the lowest responsible bidder Black Rock Enterprises, LLC, for the amount of \$399,345.28 for the 2011 Road Improvement Program Project.

Carolyn Cummins Borough Clerk