



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-035

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CERTIFIED SPEEDOMETER SERVICES

WHEREAS, the Borough of Highlands has a need to acquire a *speed sign* as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the C.F.O. and Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, CERTIFIED SPEEDOMETER 9 JAY STREET OLD TAPPAN, NJ 07675. has submitted a proposal indicating they will provide a speed sign for the \$18,250; and

WHEREAS, CERTIFIED SPEEDOMETER. has completed and submitted a Business Entity Disclosure Certification which certifies that CERTIFIED SPEEDOMETER. has not made any reportable contributions to a political or candidate committee in the Borough of Highlands Council in the previous one year, and that the contract will prohibit the CERTIFIED SPEEDOMETER from making any reportable contributions through the term of the contract, and

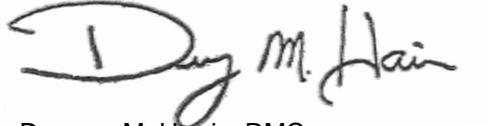
NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highlands authorizes the CFO and Purchasing Agent to enter into a contract with CERTIFIED SPEEDOMETER. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. and,

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON		X	X			
CARD			X			
D'ARRIGO			X			
WELLS	X		X			
O'NEAL			X			

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held January 18, 2017. WITNESS my hand this 19th day of January 2017.



Dwayne M. Harris, RMC
Acting Municipal Clerk