



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## RESOLUTION 17-093

### RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REMOVE/DISASSEMBLE, TRANSPORT AND SET UP MODULAR OFFICE SPACE AS A NON-FAIR AND OPEN CONTRACT

WHEREAS, by way of Resolution R-17-074, duly adopted on March 15, 2017, the governing body authorized the execution of a contract for the purchase of modular office space from St. Joseph High School for use as the temporary Borough Hall and Borough offices in place of the trailers currently situated at 42 Shore Drive; and

WHEREAS, in accordance with the aforesaid purchase of modular office space, it is the Borough's responsibility to remove/disassemble the modular/portable buildings from their current location at St. Joseph High School, located at 145 Plainfield Avenue, Metuchen, NJ 08840 and transport the same to the Borough; and

WHEREAS, by way of Resolution R-15-145 and in accordance with N.J.S.A. 40A:11-3(a), the Borough's Qualified Purchasing Agent was granted authorization to negotiate and award contracts below the bid threshold which was increased to \$40,000; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to award a contract for the removal/disassembly, transportation and set up of the aforesaid modular/portable buildings to Modular Dimensions, Inc. in the amount of \$31,900 through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500 and that the funds for the aforesaid purchase are available; and

WHEREAS, Modular Dimensions, Inc. has completed and submitted a Political Contribution Disclosure Form, in accordance with P.L. 2005, c271.

NOW, THEREFORE, BE IT RESOLVED, that the governing body is hereby authorizing the award of a contract for the removal/disassembly, transportation and set up of the aforesaid modular office space to Modular Dimensions, Inc. in the amount of \$31,900.

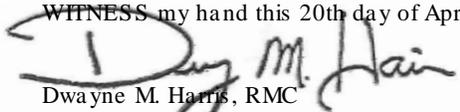
BE IT FURTHER RESOLVED, that the Borough officials, including, but not limited to, the Mayor, Borough Administrator and Borough Clerk are hereby authorized to execute a contract for the removal/disassembly, transportation and set up of the said modular/portable buildings with Modular Dimensions Inc. in the amount of \$31,900.

BE IT FURTHER RESOLVED, that a copy of this Resolution as well as the approved Contract shall be placed on file with the Borough Clerk of the Borough of Highlands and that the Borough Clerk shall publish notice as required by law.

Motion: Approve Resolution 17-093, moved by Councilmember Card; Seconded by Councilmember Broullon.

Vote: Motion carried by roll call vote (summary: Yes = 5; No = 0).  
Yes: Councilmembers Broullon, Card, D'Arrigo, Wells and Mayor O'Neil  
No: None  
Absent: None

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 Meeting, held April 06, 2017.  
WITNESS my hand this 20th day of April 2017.



Dwayne M. Harris, RMC  
Acting Municipal Clerk