



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-073

RESOLUTION AUTHORIZING PURCHASE OF SEWER PUMP PART FOR THE SHORE DRIVE SEWER PUMP STATION

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 purchase a sewer pump part for the Shore Drive Sewer Pump Station which includes a TM8524 Grinder Motor and Submersible Drive 3HP, Gear Reducer and 60 Foot Cable from Franklin Miller, Inc. in the amount of \$22,500 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, Franklin and Miller, Inc. has completed and submitted a Political Contribution Disclosure Form, in accordance with P.L. 2005, c271, as well as all of the requirements set forth in N.J.S.A. 19:44A-20.5; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body is hereby authorizing the purchase of the aforesaid sewer pump part for the Shore Drive Sewer Pump Station in the amount of \$22,500.

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute any and all documents required for the said purchase.

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 to approve R-18-073:

| | INTROUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------|-----------|----------|-----|-----|---------|--------|
| BRASWELL | | | X | | | |
| BROULLON | | X | X | | | |
| D'ARRIGO | | | X | | | |
| RYAN | | | X | | | |
| O'NEIL | X | | X | | | |

I, Bonnie Brookes, 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 Council Meeting, held March 21st 2018. WITNESS my hand this 22nd day of March 2018.

Bonnie Brookes, RMC
Municipal Clerk