

Mr. Nolan offered the following Resolution and moved on its adoption:

R-06-61
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR
GASOLINE AND DIESEL FUEL

WHEREAS, bids were received on March 21, 2006; and

WHEREAS, one (1) bid was picked up by a vendor, and one (1)

Responsive Bid was received as follows:

VENDOR

1. J. SWANTON FUEL OIL CO., INC.
214 SLEEPY HOLLOW ROAD
RED BANK, N.J. 07701

Bids were advertised as per N.J. State Statutes and affidavit of publication is on file in the Office of the Borough Clerk.

J. SWANTON FUEL OIL CO., INC. 214 SLEEPY HOLLOW ROAD, RED BANK, NJ 07701. shall furnish and deliver the following as per Bid Proposal & Specifications & Covenants thereof dated March 21, 2006. said bidder being the Lowest Responsible Bidder.

DESCRIPTION

VENDOR

**PROVIDE GASOLINE AND DIESEL
FUEL FOR A TWENTY FOUR (24)
MONTH PERIOD**

**J. SWANTON FUEL OIL CO., INC
214 SLEEPY HOLLOW ROAD
RED BANK, NJ 07701**

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to **J. SWANTON FUEL OIL CO., INC. 214 SLEEPY HOLLOW ROAD, RED BANK, NJ 07701.**

WHEREAS, the Chief Financial Officer of the Borough of Highlands has certified that adequate funds for such contract are available, and are designated to line item appropriation of the official budget no. 1285. A copy of the said certification is attached hereto and made a part hereof and the funds to be expended herein are assigned to line item no. 3515. A copy of the within resolution and certification shall be certified by the Borough Clerk. The Borough Attorney is satisfied that the certification of availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

1. This contract hereby awards the contract for "Gasoline and Diesel Fuel" to J. Swanton Fuel Oil Co., Inc., 214 Sleepy Hollow Road, Red Bank, N.J. 07701.
2. This contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5 et. seq.
3. This contract is open –ended pursuant to N.J.A.C. 5:34-5-2(B) with no firm quantities being guaranteed.
4. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:
 - A) Purchasing Agent
 - B) CFO
 - C) All of the above bidders

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: April 19, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby; certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on April 19, 2006.

BOROUGH CLERK/DEPUTY CLERK