

Mayor O'Neil offered the following Resolution and moved on its adoption:

R-06-26
RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACTS
PROTECTIVE CLOTHING

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

1. In accordance with the requirements of the Local Public Contracts Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved:

ITEM #1

VENDOR

TOTAL FIRE GROUP
1 INNOVATION COURT
DAYTON, OHIO
C/O TRILEX LTD 45413

STATE CONTRACT #A53065

AMOUNT \$53,617.26

DESCRIPTION

PROTECTIVE CLOTHING
AND EQUIPMENT FOR THE
FIRE DEPARTMENT

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. 8815. 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. 5070. A copy of the within resolution and certification shall be certified by the Township Clerk. The Township Attorney is satisfied that the 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.

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) Comptroller
- (C) Vendor

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: January 18, 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 January 18, 2006.

BOROUGH CLERK/DEPUTY CLERK