

Miss Nolan offered the following Resolution and moved for its adoption:

**R-07-71
RESOLUTION
AUTHORIZING PURCHASE UNDER STATE CONTRACT**

WHEREAS, the Highlands Police Department is in need of upgrading its radio communications system; and

WHEREAS, Quality Communications has valid state contracts for these purchases as listed below; and

WHEREAS, these purchases are permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Chief Joseph Blewett recommends these purchases; and

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body authorizes purchasing under the following state contracts be awarded to Quality Communications:

CONTRACT	AMOUNT	NUMBER
Console Equipment	\$ 92,155	A53824
Console Furniture	\$ 21,920	A53824
Radio Equipment	\$ 13,307	A53804
Radio Installation	\$ 1,700	A53766
Total	<u>\$ 129,082</u>	

I hereby certify funds are available from the MCIA 2005 Lease Purchase.

Stephen Pfeffer, Chief Financial Officer

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: Mayor O'Neil

ABSTAIN: None

Date: April 18, 2007

**NINA LIGHT FLANNERY
BOROUGH CLERK**

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on April 18, 2007.

BOROUGH CLERK/DEPUTY CLERK