

Mr. Nolan offered the following resolution and moved its adoption:

**R-07-154
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
ELECTRICAL REPAIR AND MAINTENANCE**

WHEREAS, bids were received on August 14, 2007; and

WHEREAS, one (1) bid was picked up by a vendor, and one (1) Responsive Bid was received as follows.

<u>VENDOR</u>	<u>AMOUNT</u>
1. SODON ELECTRIC P.O. BOX 408 ATLANTIC HIGHLANDS, N.J. 07716	\$ 86.00 PER HOUR

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

SODON ELECTRIC, P.O. BOX 408, ATLANTIC HIGHLANDS, N.J. 07716.

shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated August 14, 2007, said bidder being the Lowest Responsible

Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
PROVIDE ALL INCLUSIVE ELECTRICAL REPAIR AND MAINTENANCE FOR THE BOROUGH'S FACILITIES AND PARKS FOR A TWENTY FOUR (24) MONTH PERIOD	SODON ELECTRIC P.O. BOX 408 ATLANTIC HIGHLANDS, N.J. 07716

WHEREAS, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to SODON ELECTRIC, P.O. BOX 408, ATLANTIC HIGHLANDS, N.J. 07716. in the amount of: \$ 86.00 PER HOUR .

R-07-154
August 15, 2007

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for “Electrical Repair and Maintenance ” to Sodon Electric, P.O. Box 408, Atlantic Highlands, N.J. 07716. at a rate of \$ 86.00 Per Hour.

BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

2. BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2 (B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

3. 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) Administrator**
- C) Chief Financial Officer**
- D) All of the above Bidders**

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O’Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: August 15, 2007

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on **August 15, 2007**.