

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

R-08-141

RESOLUTION

AUTHORIZING PURCHASE UNDER STATE CONTRACT

WHEREAS, the Highlands Fire 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, David Parker, Emergency Management Coordinator 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
Radio Equipment	\$ 21,144.00	A53804

I hereby certify funds are available from the Assistance to Firefighters Grant \$20,635.84 and Fire Department Budget \$508.16

Stephen Pfeffer, Chief Financial Officer

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

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: July 16, 2008

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 July 16, 2008.

BOROUGH CLERK/DEPUTY CLERK