

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

R-08-47
RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR POLICE CAR

BE IT RESOLVED, by the Mayor and Council of 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. 40A11-12 et seq; and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved.

VENDOR

WINNER FORD
250 HADDONFIELD – BERLIN ROAD
CHERRY HILL, N.J. 08034

STATE CONTRACT # A70462

AMOUNT \$ 25,130.00

DESCRIPTION

ONE (1) POLICE CAR FOR
THE POLICE DEPARTMENT

WHEREAS, the Chief Financial Officer for 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. 0003. 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. 0155A. A copy of the within resolution and certification shall be certified by the Borough Clerk.

2. The Borough 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.

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3. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:

- A. Chief Financial Officer**
- B. Administrator**
- C. Purchasing Agent**
- D. Chief of Police**

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: February 20, 2008

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 February 20, 2008.