

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

R-08-118
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the receipt of bids for Firehouse Apron Replacement; and

WHEREAS, said bids were received on April 29, 2008; and

WHEREAS, one (1) bid package was picked up and one (1) bid was received;
and

WHEREAS, said bid was reviewed by the Purchasing Agent for the Borough of Highlands, and it has been determined that the bid amount exceeded the cost estimate of the Borough of Highlands; and

WHEREAS, it is the desire of the Mayor and Council to reject the bid and to authorize the receipt of new bids for Firehouse Apron Replacement.

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. That the Mayor and Council does hereby authorize the receipt of new bids for Firehouse Apron Replacement. The Borough Purchasing Agent shall determine the time, date and place for the receipt of bids.
2. That a certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of following:

A. Purchasing Agent
B. Comptroller
C. McCauley Construction Co. Inc.
65 Swartzel Drive
Middletown, N.J. 07748

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: June 18, 2008

Nina Light Flannery, Borough Clerk

CERTIFICATION

I, NINA LIGHT FLANNERY, BOROUGH CLERK OF THE BOROUGH OF HIGHLANDS CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL AT THEIR MEETING HELD ON _____ 2008.

WITNESS MY HAND AND SEAL OF THE BOROUGH CLERK OF HIGHLANDS THIS _____ DAY OF _____ 2008.

NINA LIGHT FLANNERY
BOROUGH CLERK