

Ms. Kane offered the following Resolution and moved its adoption:

**R-09-158**  
**RESOLUTION AUTHORIZING AWARD OF CONTRACT**  
**FOR: ELECTRICAL REPAIR AND MAINTENANCE**

**WHEREAS**, bids were received on August 11, 2009; and

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

<u><b>VENDOR</b></u>	<u><b>AMOUNT</b></u>
SODON ELECTRIC, INC. P.O. BOX 408 ATLANTIC HIGHLANDS, N.J. 07716	\$ 95.00 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, INC., P.O. Box 408, Atlantic Highlands, N.J. 07716**, shall furnish and deliver the following as per Bid Proposal & Specifications & Covenants thereof dated August 11, 2009 said bidder being the lowest responsible bidder.

<u><b>DESCRIPTION</b></u>	<u><b>VENDOR</b></u>
Provide all inclusive electrical repair and maintenance for the Borough's facilities and parks for a twenty four (24) month period.	Sodon Electric, Inc. P.O. Box 408 Atlantic Highlands, NJ 07716

**WHEREAS**, bids have been reviewed by the Purchasing Agent and it is his recommendation that the contract be awarded to Sodon Electric, Inc., P.O. Box 408, Atlantic Highlands, NJ 07716 in the amount of: \$ 95.00 per hour.

**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, Inc., P.O. Box 408, Atlantic Highlands, N.J. 07716 at a rate of \$95.00 per hour.
2. This contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

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3. 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.
4. 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) CFO
  - D) All of the above Bidders

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** August 19, 2009

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**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 19, 2009.