

Mr. Francy offered the following Resolution and moved its adoption:

**R-09-74**  
**RESOLUTION OF THE BOROUGH OF HIGHLANDS**  
**COUNTY OF MONMOUTH STATE OF NEW JERSEY**  
**AWARDING BID FOR THE LEASE OF A FORD**  
**CROWN VICTORIA POLICE CAR**

**WHEREAS**, the Borough of Highlands authorized the receipt of bids for the lease of a Ford Crown Victoria Police Car; and

**WHEREAS**, bids were received on March 24, 2009; and

**WHEREAS**, one (1) bid was distributed; and

**WHEREAS**, bids have been reviewed by the Purchasing Agent and Chief Financial Officer and it has been determined that the bid submitted is within the cost estimate of the Borough.

**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 accept the bid received from Winner Ford in the amount of \$25,998.00 at a Three Year Lease amount of \$27,665.52 (annual payment of \$9,221.84) for the lease of a Ford Crown Victoria for the reasons set forth in this resolution.

2. That a certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:

- A) Administrator
- B) Chief of Police
- C) Purchasing Agent
- D) Bidder

Seconded by Ms. Kane 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:** May 6, 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 May 6, 2009.