

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

**R-09-102**  
**RESOLUTION AUTHORIZING AWARD OF CONTRACT**  
**TO VENDOR(S) WITH STATE CONTRACT**  
**FOR CHEVROLET TAHOE**

**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:**                    **DAY CHEVROLET INC.**  
                                  **1600 GOLDEN MILE HIGHWAY**  
                                  **MONROEVILLE, PA. 15146**

**STATE CONTRACT # A73849**  
**AMOUNT \$ 29,780.00**

**DESCRIPTION:**        **ONE (1) CHEVROLET TAHOE**  
                                  **FOR THE FIRE DEPARTMENT**

**WHEREAS**, the Chief Financial Officer for the Borough of Highlands has certified that adequate funds for such contract are available below.

I hereby certify that funds are available from the following:

**2007 M.C.I.A. Lease Purchase - \$ 29,780.00**

\_\_\_\_\_  
Stephen Pfeffer, Chief Financial Officer

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

- A. CFO
- B. Administrator
- C. Purchasing Agent
- D. Fire Chief

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June 3, 2009

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

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** Mr. Francy

**ABSTAIN:** None

**Date: June 3, 2009**

\_\_\_\_\_  
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 June 3, 2009.