

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

R-09-157
RESOLUTION OF THE BOROUGH OF
HIGHLANDS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING PURCHASE OF A DODGE DURANGO
FOR USE BY THE HIGHLANDS POLICE DEPARTMENT

WHEREAS, the Borough of Highlands authorized the receipt of bids for a Dodge Durango for the Police Department; and

WHEREAS, the Borough of Highlands on two separate occasions solicited for bids to provide a Dodge Durango or equal without attracting any responsive bids; and

WHEREAS, Resolution R-09-129 authorizes negotiations by the Chief of Police with any interested parties for the purchase of a Dodge Durango or equal; and

WHEREAS, Chief Joseph Blewett has negotiated with Warnock Fleet, 175 Route 10, P.O. Box 524, East Hanover, NJ 07936 for the purchase of a Dodge Durango in the amount of \$31,513.80;

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 Chief of Police or Purchasing Agent to make the purchase of a 2009 Dodge Durango for the amount of \$31,513.80 from Warnock Fleet, 175 route 10, East Hanover, NJ.
2. That a certified copy of this resolution shall be provided by the Office of the Municipal Clerk to each of the following:
 - A) Administrator
 - B) Chief of Police
 - C) Purchasing Agent

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

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.

HIGHLANDS.NJ.US