

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

R-09-139
RESOLUTION OF THE BOROUGH OF
HIGHLANDS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
REJECTING BID FOR A DODGE DURANGO

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, it is the desire of the Mayor and Council of the Borough of Highlands to authorize negotiations by the Chief of Police with any interested parties for the purchase of a Dodge Durango or equal.

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 negotiations by the Chief of Police for an acceptable price for the purchase of a Dodge Durango or equal for the Police Department.
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. Caizza 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: July 15, 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 July 15, 2009.