

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

R-09-226

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF HIGHLANDS
REJECTING REQUEST FOR PROPOSALS FOR
EVENT MANAGEMENT SERVICES**

WHEREAS, the Mayor and Council of the Borough of Highlands authorized the receipt of request for proposals for Event Management Services; and

WHEREAS, Request for Proposals were received on November 16, 2009; and

WHEREAS, one Request for Proposal package was received by the Borough from Allen Consulting, Inc.; and

WHEREAS, said Request for Proposal was reviewed by the Governing Body of the Borough of Highlands, and it has been determined that the Request for Proposal exceeded the cost estimate; and

WHEREAS, it is the desire of the Governing Body of the Borough of Highlands to reject the Request for Proposal.

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 Request for Proposals received on November 16, 2009 for Event Management Services are hereby rejected.
2. That a certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:
 - A. Borough Engineer
 - B. Chief Financial Officer
 - C. Allen Consulting, Inc.
89 Middletown Road,
Holmdel, N.J. 07733

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: December 16, 2009

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 16, 2009.

BOROUGH CLERK/DEPUTY CLERK