

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

R-09-105
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 for a Dodge Durango for the Police Department; and

WHEREAS, bids were received on June 2, 2009; and

WHEREAS, two (2) bids were distributed and one (1) bid was received on June 2, 2009; and

WHEREAS, the bid received has been reviewed by the Purchasing Agent and it has been determined that the bid submitted failed to include a surety bond which is a mandatory requirement in the bid specifications making the bid Non-Responsive.

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 reject the bid received for the Dodge Durango for the reasons set forth in this resolution.
2. That the Mayor and Council does hereby authorize the receipt of new bids for a Dodge Durango. The Borough Purchasing Agent shall determine the time, date and place for the receipt of bids.
3. That a Notice to Bidders shall be published in regard to the receipt of bids for a Dodge Durango in accordance with specifications prepared by the Borough of Highlands.
4. 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) Rejected Bidder
Warnock Fleet & Leasing
P.O. Box 524
East Hanover, N.J. 07936

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: June 17, 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 17, 2009.