

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

R-10-43

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
HIGHLANDS, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, the Mayor and Council of the Borough of Highlands,
authorized the receipt of bids for Gasoline and Diesel Fuel; and

WHEREAS, no bids were received on January 26, 2010; and

WHEREAS, it is the desire of the Mayor and Council to authorize
the receipt of new bids for Gasoline and Diesel Fuel.

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 do hereby authorize the receipt of new bids
for Gasoline and Diesel Fuel. The Purchasing Agent shall determine the time, date
and place for the receipt of bids.
2. That a certified copy of this resolution shall be provided by the Office
of the Borough Clerk to each of following:

A. Administrator
B. Purchasing Agent
C. Comptroller

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None
DATE: February 3, 2010

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 February 3, 2010.

BOROUGH CLERK