

Mr. O'Neil offered the following Resolution and moved on its adoption:

**R-10-156
RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
GENERATORS**

WHEREAS, bids were received on July 13, 2010; and

WHEREAS, eight (8) bids were picked up by vendors and three (3)

Responsive Bids were received as follows:

| <u>VENDOR</u> | <u>AMOUNT</u> |
|--|----------------------|
| 1. FM GENERATOR 35 PEQUIT STREET CANTON, MA. 02021 | \$ 166,953.00 |
| 2. GENSERVE INC. 209 RIVER ROAD CLIFTON, N.J. 07014 | \$ 170,500.00 |
| 3. FOLEY INC. P.O. BOX 1555 PISCATAWAY, N.J. 08855 | \$ 193,389.00 |

Bids were advertised as per N.J. State Statutes and affidavit of publication is on file in the Office of the Borough Clerk.

FM GENERATOR, 35 PEQUIT STREET, CANTON, MA. 02021. shall

Furnish, and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated July 13, 2010 said bidder being the Lowest Responsible Bidder.

| <u>DESCRIPTION</u> | <u>VENDOR</u> |
|--|--|
| FURNISH AND DELIVER FIVE (5) NEW UNUSED PORTABLE GENERATORS | FM GENERATOR 35 PEQUIT STREET CANTON, MA. 02021 |

WHEREAS, bids have been reviewed by the Purchasing Agent and Dave Parker and it is their recommendation that the contract be awarded to FM GENERATOR, 35 PEQUIT STREET, CANTON, MA. 02021. in the amount of: \$ 166,953.00

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. It hereby awards the contract for “Generators” to FM Generator, 35 Pequit Street, Canton, Ma. 02021. in the amount of: \$ 166,953.00
2. BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.
3. WHEREAS, certification of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands that adequate funds that adequate funds for such contract are available, and are designated to line item appropriation of the official budget ordinance no. 08-02.

Stephen Pfeffer, CFO

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Comptroller
- C) Administrator
- D) All of the above bidders

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

ROLL CALL:

AYES: Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None

ABSENT: Mr. Nolan, Mr. Francy

ABSTAIN: None

DATE: July 21, 2010

CAROLYN CUMMINS, BOROUGH CLERK

CERTIFICATION

**I, HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A
RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL AT THEIR
MEETING HELD ON July 21, 2010.**

BOROUGH CLERK/DEPUTY CLERK