

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-108**  
**RESOLUTION AUTHORIZING**  
**T & M ASSOCIATES**  
**TO PREPARE BID SPECIFICATIONS FOR**  
**REPAIRS TO WASHINGTON AVE**

**WHEREAS**, by Resolution R-12-88, the Borough authorized a Professional Service Agreement with T & M Associates for the design and inspection of the repair project on Washington Ave; and

**WHEREAS**, the Borough directed T & M to delay preparation of the bid specification for the project; and

**WHEREAS**, in order to ensure that the Borough is in a position to effectuate repairs for the project if necessary the Borough wishes to instruct T & M Associates to proceed with preparation of bid specifications for the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that T & M is instructed to prepare bid specifications in accordance with regard to the repair project on Washington Ave; and

**BE IT FURTHER RESOLVED** that the Clerk is authorized to advertise and solicit proposals for the goods and services described in the bid specifications for the repair project on Washington Avenue in accordance with the Local Public Contracts Law.

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

**ROLL CALL:**

**AYES:** Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**DATE:** May 2, 2012

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-12-108 adopted by the Governing Body of the Borough of Highlands at a meeting held on May 2, 2012.

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**BOROUGH CLERK/DEPUTY CLERK**