

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

R-13-97

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR ONE RECORDING EQUIPMENT FOR POLICE DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Highlands,
County of Monmouth, State of New Jersey as follows:

1. In accordance with the requirements of the Local Public Contracts Law N.J.S.A. 40A:11-12 et seq., and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved.

ITEM # 1

VENDOR

**MICROSTRATEGIES
85 BLOOMFIELD AVE
DENVER, NJ 07834**

STATE CONTRACT # A69832

AMOUNT \$ 15,492.00

DESCRIPTION

**ONE (1) 16 CHANNEL NICE INFORM ESSENTIAL w/ CASE
RECONSTRUCTION AND INSTANT REPLAY
FOR THE POLICE DEPARTMENT**

WHEREAS, the Chief Financial Officer does hereby certify funding:

**Account: Hurricane Sandy Emergency Appropriations:
\$15,492.00**

Stephen Pfeffer, CFO

2. The Borough Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

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

- A. Purchasing Agent**
- B. Comptroller**
- C. Tim Hill, Administrator**
- D. Vendor**

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: April 17, 2013

**CAROLYN CUMMINS
BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-13-97 adopted by the Governing Body of the Borough of Highlands at a meeting held on April 17, 2013

BOROUGH CLERK/DEPUTY CLERK