

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

R-13-237

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO VENDOR(S) WITH STATE CONTRACT
FOR TWO (2) DODGE CHARGER**

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

**CHAS S. WINNNER INC.
CARMAN DODGE JOINT VENTURE
196 S. DuPont Hwy
New Castle, DE 19720**

STATE CONTRACT # 82927

AMOUNT \$ 33,007 per vehicle Total AMOUNT \$66,014.00

DESCRIPTION

**TWO (2) 2013 DODGE CHARGER
FOR THE POLICE DEPARTMEENT**

WHEREAS, the Chief Financial Officer does hereby certify funding:

**Account:\$2013 Monmouth County Improvement Authority Lease
Purchase**

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 Mr. Redmond 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: November 6, 2013

CAROLYN CUMMINS
BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-13-237 adopted by the Governing Body of the Borough of Highlands at a meeting held on November 6, 2013

BOROUGH CLERK/DEPUTY CLERK