

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

**R-13-35**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
TO VENDOR(S) WITH STATE CONTRACT  
FOR CONSULTANT SERVICES**

**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**

**ARCADIS-US, Inc.  
14025 Riveredge Drive  
Tampa, Fl. 33637**

**STATE CONTRACT # AG-065**

**AMOUNT - NOT TO EXCEED \$25,000**

**DESCRIPTION**

**Provide Professional Consulting Services to the Borough of Highlands to assist the Borough with the FEMA Application process.**

**WHEREAS, the Chief Financial Officer does hereby certify funding:  
Continguent upon the adoption of the 2013 Municipal Budget  
Account: Special Emergency Appropriations for Hurricane Sandy**

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**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:** January 1, 2013

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**CAROLYN CUMMINS**  
**BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-13-35 adopted by the Governing Body of the Borough of Highlands at a meeting held on January 1, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**