

Mr. Francy offered the following Resolution and moved on its adoption:

R-13-88

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO BRANIN'S
CONTRACTING FOR THE INSTALLATION OF A DRAINAGE STRUCTURE AND
OUTFALL PIPE AT THE INTERSECTION OF RECREATION PLACE AND
WASHINGTON AVENUE**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, permits a municipality to award a contract under the bid threshold after soliciting two quotations, if practicable; and

WHEREAS, the Borough Engineer solicited three (3) quotations for the work which is the subject of this Resolution; and

WHEREAS, Branin's Contracting, P.O. Box 415, Highlands, New Jersey 07732, submitted the sole quote in the amount of \$7,000.00; and

WHEREAS, the Borough Engineer has reviewed the quote and recommends awarding the contract to Branin's Contracting; and

WHEREAS, the Chief Financial Officer certified funds in the amount of \$7,000.00 are available from Bond Ordinance 12-12; and

WHEREAS, Branin's Contracting will perform all necessary work concerning the installation of a drainage structure and outfall pipe at the intersection of Recreation Place and Washington Avenue.

NOW, THEREFORE, IT IS RESOLVED by the governing body of the Borough of Highlands, as follows:

1. The sole quote has been reviewed, and the quote in the amount of \$7,000.00 by Branin's Contracting, P.O. Box 415, Highlands, New Jersey 07732 for the installation of a drainage structure and outfall pipe at the intersection of Recreation Place and Washington Avenue is determined to be sole quote.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$7,000.00 and any other necessary documents with Branin's Contracting for the work as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$7,000.00 are available for the above contract from Bond Ordinance 12-12.

Stephen Pfeffer, CFO

Seconded by Ms. Ryan and adopted on the following roll call vote;

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: April 3, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-88 adopted by the Governing Body of the Borough of Highlands at a meeting held on April 3, 2013.

BOROUGH CLERK/DEPUTY CLERK