

Mayor Nolan offered the following resolution and moved for its adoption:

**R-13-243  
RESOLUTION  
AUTHORIZING PURCHASE UNDER STATE CONTRACT**

**WHEREAS**, the Borough of Highlands is in need of the acquisition and installation of rubber safety surfacing at the new Sandy Ground playground at Veterans Memorial Park; and

**WHEREAS**, Giordano Contracting, LLC has a valid state contract for the above purchase and installation as listed below; and

**WHEREAS**, these purchases are permitted under 40A:11-12, the New Jersey State Cooperative Purchasing Program; and

**WHEREAS**, Tim Hill, Borough Administrator recommends these purchases; and

**NOW, THEREFORE BE IT HEREBY RESOLVED** that the Governing Body authorizes purchasing under the following state contract be awarded to Giordano Contracting, LLC:

CONTRACT	AMOUNT	NUMBER
Park & Playground Equipment, Parts & Installation T-0103	\$ 20,000	A81418

I hereby certify funds are available from the Open Space Trust Fund

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Stephen Pfeffer, Chief Financial Officer

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: November 6, 2013

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

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on November 6, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**