

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

**R-14-135**

**Resolution Amending Resolution R-14-115 Setting Bid Threshold**

**AUTHORIZING THE BOROUGH OF HIGHLANDS TO INCREASE THE BID THRESHOLD AND TO APPOINT A QUALIFIED PURCHASING AGENT**

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. permits local contracting units to increase their bid threshold up to \$36,000.00; and

**WHEREAS**, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and also sets the quotation limit threshold to \$5,400; and

**WHEREAS**, N.J.A.C. 5:34-5, et seq., established the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Kim Gonzalez possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5, et seq.; and

**WHEREAS**, the Borough of Highlands wishes to increase the bid threshold and to appoint Kim Gonzalez as Qualified Purchasing Agent.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Highlands, County of Monmouth, New Jersey that the Borough of Highlands increases its bid threshold to \$36,000.00.

**BE IT FURTHER RESOLVED**, by the Governing Body of the Borough of Highlands hereby appoints Kim Gonzalez as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

**BE IT FURTHER RESOLVED** that the Mayor, or his designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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:**        **May 21, 2014**

\_\_\_\_\_  
**Carolyn Cummins, Borough Clerk**

**I hereby certify this to be a true copy of Resolution R-14-135 adopted by the Governing Body of the Borough of Highlands on May 21, 2014.**

\_\_\_\_\_  
**Borough Clerk/Deputy Clerk**