

Mr. Redmond offered the following resolution and moved its adoption:

**Borough of Highlands  
Resolution No. 2014-60**

**AUTHORIZING THE BOROUGH OF HIGHLANDS TO AWARD A CONTRACT FOR  
SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et. seq. the Borough of Highlands advertised and solicited bids for solid waste and recyclable materials collection services; and

**WHEREAS**, the Borough of Highlands received bids from M&S Waste Services, Inc., Future Sanitation, Inc., and DeLisa Waste Services, Inc.; and

**WHEREAS**, the lowest responsible bid received was from M&S Waste Services, Inc. for solid waste and recyclable materials collection services; and

**WHEREAS**, M&S Waste Services, Inc. bid on options 5 and 6 of the Bid Specifications and agreed to provide those services to the Borough; and

**WHEREAS**, M&S Waste Services, Inc. will provide solid waste and recyclable materials collection services as described in its bid on options 5 and 6 of the Bid Specifications for the sum of \$643,900.00, which includes pricing for solid waste, recyclable materials and bulk waste collection for years one (1) through three (3) of M&S's Bid Proposal and excludes pricing quotations for both extension options; and

**WHEREAS**, M&S Waste Services, Inc. will direct solid waste to the Monmouth County Reclamation Center to be disposed of at a rate of \$73.85 per ton and will direct bulk waste to the Montecalvo Transfer Station to be disposed of at a rate of \$81.00 per ton; and

**WHEREAS**, M&S Waste Services, Inc. will provide solid waste and recyclable materials collection services awarded in accordance with this resolution commencing on or about February 17, 2014, or as soon as feasible; and

**WHEREAS**, the Governing Body finds that M&S Waste Services, Inc. is the lowest responsible and responsive bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands, County of Monmouth, New Jersey that the Borough awards the contract for solid waste and recyclable materials collection service to M&S Waste Services, Inc.

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

**BE IT FURTHER RESOLVED** that the Borough Attorney is hereby directed to prepare a contract between the Borough and M&S Waste Services, Inc. in accordance with the Bid Specifications, M&S's Bid Proposal and this resolution.

Certification of Funds:

2014 Current Budget: Sanitation Other Expenses – Contractual Services  
Period: February 17, 2014 – December 31, 2014 \$184,997

I hereby certify funds contingent upon the Governing Body appropriating the necessary funding in the 2014 budget. Certification of Funds for future years will be provided for in 2015, 2016 and 2017 contingent upon the Governing Body appropriating the necessary funding.

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Steve Pfeffer, CFO

Seconded by Mr. Francy 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:** February 5, 2014

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 5, 2014.

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**BOROUGH CLERK/DEPUTY CLERK**