<u>R-15-140</u>
<u>RESOLUTION</u>
**A RESOLUTION OF THE BOROUGH OF HIGHLANDS, IN THE
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF A STREET SWEEPER
THROUGH THE NJPA CO OP**

WHEREAS, the Borough of Highlands, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the NJPA Co-Operative, which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Borough of Highlands desires to purchase a Street Sweeper from the NJPA Co-Operative; and

WHEREAS, W.E. Timmerman, NJ, has been awarded the Contract for the Elgin Street Sweeper; and

WHEREAS, the Borough Council and Administrator find the utilization of this contract on the grounds as the best means available to obtain the vehicle; and

WHEREAS, the Elgin Street Sweeper shall not exceed the amount of $260,000; and

WHEREAS, funding for this resolution is available by appropriation in the budget of the Borough, as evidenced by the Certification of the Borough C.F.O. utilizing MCIA 2013 funds; and   Account :MCIA Funding
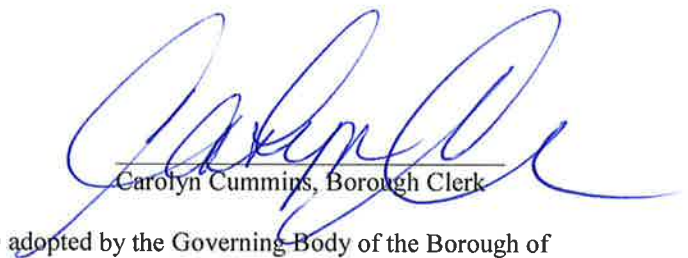
Patrick DeBlasio, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highlands, County of Monmouth and State of New Jersey as follows:

1.   The Borough of Highlands hereby authorizes the purchase of an Elgin Street Sweeper from W.E. Timmerman

2.   The total fee authorized for this contract shall not exceed $260,000 without the prior written approval of the Borough Council.

3.   The Mayor and Borough Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

This Resolution shall take effect immediately.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			x			
KANE			x			
REDMOND		X	x			
RYAN	x		x			
NOLAN						x\
ON CONSENT AGENDA			YES	x	NO	

Date: September 2, 2015

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-140 adopted by the Governing Body of the Borough of Highlands on September 2, 2015.

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Carolyn Cummins, Borough Clerk