



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 22-049

A Resolution Authorizing Award of a Non-Fair and Open Contract for Drainage Improvements to Barberie Avenue

WHEREAS, the Borough of Highlands has a need for the reconstruction of a failing structure located near Barberie Avenue; and

WHEREAS, N.J.S.A. 40A:11-6.1 permits the award of a contract less than the bid threshold after soliciting at least two competitive quotations; and

WHEREAS, CME has solicited quotations from three (3) contractors; and

WHEREAS, Compass Construction provided a quotation in the amount of \$35,275.00; and

WHEREAS, CME has had satisfactory experience with Compass Construction's work in the past and their quote was the lowest received; and

WHEREAS, CME recommends the awarding the contract to Compass Construction in the amount of \$35,275.00 as it is the most advantageous to the Borough, price and other factors considered.

NOW THEREFORE BE IT RESOLVED, by the Borough of Highlands Council as follows:

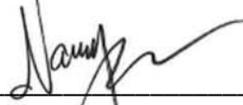
1. That the firm of Compass Construction is hereby retained to provide services for an amount not to exceed \$35,275 for a 12-month period to expire December 31, 2022.
2. That the services to be rendered shall be in compliance with the Laws of New Jersey.
3. The Mayor and Borough Clerk are hereby authorized to sign a contract in accordance with this Resolution.
4. This contract is awarded without competitive bidding through the competitive quotation process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-6.1.

5. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

Motion to Approve R-22-049:

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Cervantes			X			
Chelak			X			
Melnyk			X			
Olszewski		X	X			
Broullon	X		X			

I, Nancy Tran, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held January 19, 2022.



Nancy Tran
Acting Municipal Clerk
Borough of Highlands