



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-163

RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLANDS TO EXERCISE ITS REMAINING OPTION TO EXTEND THE CONTRACT WITH M&S WASTE SERVICES, INC. FOR A PERIOD OF ONE (1) YEAR

WHEREAS, by way of Resolution No. 2014-60, the Borough of Highlands awarded a Contract for solid waste and recyclable materials collection services to M&S Waste Services, Inc.; and

WHEREAS, the said Contract for solid waste and recyclable materials collection services with M&S Waste Services, Inc. was for a term of three (3) years commencing on March 1, 2014 and terminating on February 28, 2017; and

WHEREAS, the said Contract for solid waste and recyclable materials collection services with M&S Waste Services, Inc. contained an option, to be exercised in the sole discretion of the Borough, for one 2-year extension or two 1-year extensions; and

WHEREAS, by way of Resolution 16-165, the Borough of Highlands, exercised a one (1) year extension of the said contract for the period through February 28, 2018; and

WHEREAS, the governing body of the Borough of Highlands has made a determination that it is in the best interest of the Borough to exercise its second one (1) year extension of the aforesaid contract; and

WHEREAS, M&S Waste Services, Inc. will continue to 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 \$223,122.00 consisting of \$215,252.00 for solid waste and recyclable materials and \$7,870.00 for bulk waste for the remaining one (1) year extension period; and

WHEREAS, M&S Waste Services, Inc. will continue to direct solid waste to the Monmouth County Reclamation Center to be disposed of at a rate of \$73.85 per ton and will continue to direct bulk waste to the Montecalvo Transfer Station to be disposed of at a rate of \$81.00 per ton for the remaining one (1) year extension period; and

WHEREAS, in accordance with the Contract for Solid Waste and Recyclable Materials Collection Services entered into by and between the Borough of Highlands and M&S Waste Services, Inc. on February 28, 2014, the terms of the said Agreement will continue for the remaining one (1) year extension option period through February 28, 2019; and

WHEREAS, certification of a availability of funds for future years will be provided for in 2018 and 2019 contingent upon the Governing Body appropriating the necessary funding.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Highlands that the Borough is hereby exercising its remaining one (1) year extension for the Contract for Solid Waste and Recyclable Materials Collection Services, entered into by and between the Borough of Highlands and M&S Waste Services, Inc., through February 28, 2019 for the aforesaid sum of \$223,122.00 consisting of \$215,252.00 for solid waste and recyclable materials and \$7,7870.00 for bulk waste, wherein M&S Waste Services, Inc. will continue to direct solid waste to the Monmouth County Reclamation Center to be disposed of at a rate of \$73.85 per ton and will continue to direct bulk waste to the Montecalvo Transfer Station to be disposed of at a rate of \$81.00 per ton for the remaining one (1) year extension period.

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward a Certified Copy of this Resolution to M&S Waste Services, Inc. and to the Chief Financial Officer of the Borough of Highlands.

| | INTROUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|------------|-----------|----------|-----|-----|---------|--------|
| BROULLON | X | | X | | | |
| CARD | | | | | | X |
| D'ARRIGO | | | X | | | |
| KANE-WELLS | | | X | | | |
| O'NEIL | | X | X | | | |

I, Bonnie Brookes, Deputy 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 September 20, 2017. WITNESS my hand this 20th day of September 2017.



Bonnie Brookes, RMC
Deputy Municipal Clerk