## R-15-247

## RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.I.S.A. 40A:11-12a

**Whereas**, the Borough of Highlands, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**Whereas**, the Borough of Highlands has the need on a timely basis to purchase goods or services utilizing State contracts; and

**Whereas**, the Borough of Highlands intends to enter into contracts with SHI Contract Vendor, 89851 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Highlands authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and Be It Further Resolved, that the governing body of the Borough of Highlands pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer: and

**Be It Further Resolved,** that the duration of the contracts between the Borough of Highlands and the Referenced State Contract Vendors shall be from December 28, 2015.

|                                   | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-----------------------------------|------------|----------|-----|-----|---------|--------|
| CARD                              |            |          | X   |     |         |        |
| REDMOND                           |            |          | X   |     |         |        |
| RYAN                              |            |          |     |     |         | X      |
| WELLS                             |            | Х        | X   |     |         |        |
| NOLAN                             | X          |          | X   |     |         |        |
|                                   |            |          |     |     |         |        |
|                                   |            |          |     |     |         |        |
| ON CONSENT AGENDA <u>x</u> YES NO |            |          |     |     |         |        |

| DATE:       | December 28, 2015                                  | Carolyn Cummins, Borough Clerk                  |
|-------------|--|---|
| •           | fy this to be a true copy of th December 28, 2015. | e R-15-247 adopted by the Governing Body of the |
|             |  | Borough Clerk/Deputy Clerk                      |
|             |  |   |
| Attest: By: |  |   |

Borough of