

Municipal Building
1200 Mountain Avenue

March 17, 2009

A special meeting of the Mayor and Council was held at the above place on the above date commencing at 6:00 p.m.

Mayor
Council President:

John Fuhrmann
Bob Schueler
Michael Class
Debra DeVuyst
Bob Edwards
Bob Gorr - Absent
Michael Venuto

Attorney: Edward Johnson

Mayor Fuhrmann opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Special Meeting Notice of March 13, 2009.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #85-09

WHEREAS, quotes were received for Repeater/Radio Communications Equipment;

WHEREAS, the lowest quote received was from TekTron for Motorola equipment in the amount of \$18,046.23.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that:

1. At the recommendation of the Purchasing Agent, the Governing Body hereby awards the quotation for the Repeater/Radio Communications Equipment to TekTron in the amount of \$18,046.23.
2. This resolution shall take effect immediately.

NOW FURTHER BE IT RESOLVED that the Chief Financial Officer hereby certifies that the funds in the amount of \$10,000.00 are available in Account No. 04-1736-00-1736-74 and \$8,046.23 are available in Account No. 04-1736-00-1736-54.

Andrea Corcoran, CFO

Councilman Venuto moved for adoption seconded by Councilman Schueler and carried by the following roll call votes: Ayes: Members Class, Schueler and Venuto. Nos.: Edwards . Abstain: DeVuyst

There being no further business to discuss, the meeting was adjourned by Councilman Class and seconded by Council President Schueler and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk