

**MAYOR AND COUNCIL
SPECIAL MEETING
JANUARY 10, 2007**

Mayor O'Neil called the Special Meeting to order at 5:17 P.M.

Mrs. Flannery made the following statement: As per requirement of P.L. 1975, Chapter 231, notice is hereby given that this is a Special Meeting of the Mayor and Council of the Borough of Highlands and all requirements have been met. Notice has been transmitted to the Courier, The Asbury Park Press and The Two River Times. Notice has been posted on the public bulletin board.

ROLL CALL:

Present: Mr. Caizza, Mr. Urbanski, Mayor O'Neil

Absent: Miss Thomas, Mr. Nolan

Also Present: Nina Light Flannery, Borough Clerk

Approval of Resolution

Mrs. Flannery read the title of the following Resolution for approval:

Mr. Urbanski offered the following Resolution and moved its adoption:

R-07-22

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS WITHOUT
PUBLIC BIDDING PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6
BAY AVENUE SANITARY SEWER BREAK**

WHEREAS, there was an emergency condition with respect to the Bay Avenue Sanitary Sewer Line per the January 3, 2006 letter prepared by the Borough Engineer, Robert Bucco of T & M Associates ; and

WHEREAS, Star of the Sea Concrete Corp., 448 Marlboro Road, Old Bridge, NJ has been authorized to repair the Bay Avenue sanitary sewer line without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6 and in compliance with N.J.S.A. 19:44A-20.12

WHEREAS, provisions of N.J.S.A. 40A:11-6 permit the Borough to award contracts without public bidding or quotes when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services; and

WHEREAS, Robert Bucco, Borough Engineer, has declared this situation an emergency condition affecting the health and safety of the public;

WHEREAS, the Chief Financial Officer, Stephen Pfeffer has certified that funds are available as follows:

Sewer Utility Fund	
Other Expenses 3008-3717	\$38,826.00

Stephen Pfeffer, CFO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that authorization be and is hereby given engage Star of the Sea Concrete Corp. to repair the Bay Avenue sanitary sewer line without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6. .

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Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: Miss Thomas, Mr. Nolan

ABSTAIN: None

Public Portion:

There were no questions or comments from the public.

Mayor O'Neil offered a motion to adjourn the meeting, seconded by Mr. Urbanski and all were in favor.

The Meeting adjourned at 5:21 P.M.

CAROLYN CUMMINS, DEPUTY CLERK