

Mr. Caizza offered the following and moved its adoption:

R-06-156

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

WHEREAS, there was an emergency condition as arisen with respect to the Valley Avenue Sanitary Sewer Line per the September 12, 2006 letter prepared by the Borough Engineer, Robert Bucco of T & M Associates ; and

WHEREAS, D & D Construction has been authorized to repair the Valley 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;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that authorization be and is hereby given engage D & D Construction to repair the Valley Street sanitary sewer line without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6. Other goods and services as required are also authorized to repair the Valley Street sanitary sewer line pursuant to the provisions of N.J.S.A. 40A:11-6..

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

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: September 20, 2006

NINA LIGHT FLANNERY

Borough Clerk

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held on September 20, 2006.

BOROUGH CLERK/DEPUTY CLERK