

Mayor O'Neil offered the following Resolution and moved on its adoption:

R-06-25
RESOLUTION AUTHORIZING EMERGENCY
CONTRACTS PURSUANT TO
N.J.S.A. 40A:11-6
WATERWITCH LIFT STATION REPAIR

WHEREAS, Reg Robertson from the Borough of Highlands Street Department has certified that an emergency pump replacement is needed at the Waterwitch Lift Station; and

WHEREAS, due to the emergency situation the Borough of Highlands is proceeding with the pump replacement for reasons of public safety; and

WHEREAS, the emergency pump replacement is authorized under the Local Public Contracts Law 40A:11-6 Emergency Purchase and Contracts; and

WHEREAS, funding for the work will be accomplished through Account Number 3008-3718; and

WHEREAS, the Borough of Highlands has contacted Pumping Services, Inc., P.O. Box 117, Middlesex, N.J. 08846 for the pump replacement at the Waterwitch Lift Station for a price of \$5,700.93.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Highlands, County of Monmouth, State of New Jersey hereby authorize the immediate pump replacement at the Waterwitch Lift Station for the reason set for in this Resolution and that funding will be provided through Account Number 3008-3718.

A certified copy of this Resolution shall be provided by the Office of the Borough Clerk to each of the following:

- A. Purchasing Agent
- B. Comptroller
- C. Vendor

Seconded by Mrs. Little 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: January 18, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 18, 2006.

BOROUGH CLERK/DEPUTY CLERK