

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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January 10, 2007

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

Date: January 10, 2007

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 January 10, 2007.

BOROUGH CLERK/DEPUTY CLERK