Ms.Kane offered the following Resolution and moved its adoption:

## R-09-117 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATORTO SEEK REQUESTS FOR PROPOSALS AND QUALIFICATIONS REGARDING THE POTENTIAL DEMOLITION OF VARIOUS RESIDENTIAL STRUCTURES IN THE BOROUGH OF HIGHLANDS

WHEREAS, Officials responsible for code enforcement for and in the Borough of Highlands have identified various properties in the Borough which, as a result of fire damage or other circumstances are in such a condition as to potentially create a hazard to life and property and are considered unsafe within the meaning of the Uniform Construction Code; and

**WHEREAS,** in accordance with <u>N.J.S.A.</u> 40:48-2.3, actions are being undertaken by the various Code Officials of the Borough to determine whether the buildings in question are so unsafe that they may be in need of demolition; and

**WHEREAS,** in accordance with <u>N.J.S.A.</u> 40A:11-6(a), the Borough is in the process of determining whether there is a need for the Borough to enter into contract for the immediate demolition of the aforesaid structures, the nature of the emergency, the time of its' occurrence, and the need for invoking this section; and

**WHEREAS,** pursuant to the Local Public Contracts Law, the Borough wishes to afford itself of the opportunity to gather information in the event that circumstances warrant the performance of demolition services on one or more properties in the Borough in accordance with this provision of State law.

**NOW THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

- 1. The Borough Administrator, Bruce Hilling, is hereby authorized to advertise and solicit information regarding the performance of demolition services on such properties as have been identified by the Code Enforcement Officials of the Borough as potentially in need of demolition due to their unsafe condition;
- 2. The Borough Administrator is hereby requested to report back to the governing body at its meeting of July 15, 2009 as to the success in gathering such information;

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2009.

3. The Borough Administrator is hereby authorized to take such other ministerial actions as are necessary to effectuate the spirit and purposes of this resolution.

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

ROLL CALL:
AYES: Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor Little
NAYES: None
ABSENT: Mr. Caizza
ABSTAIN: None

Date: June 17, 2009

NINA LIGHT FLANNERY
Borough Clerk

I, \_\_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on June 17,