

Mr. Connelly offered the following Resolution and moved on its adoption:

**R-11-188**  
**RESOLUTION DECLARING AN EMERGENT CONDITION FROM HURRICAN**  
**IRENE AND AUTHORIZING TO OBTAIN CONTRACT WITHOUT PUBLIC BIDDING**  
**PURSUANT TO THE**  
**PROVISIONS OF N.J.S.A. 40A:11-6**

**WHEREAS**, an emergent condition developed on Sunday, August 28, 2011 as a result of Hurricane Irene's intensive wind and rain storm which caused massive flooding in the borough; and

**WHEREAS**, the pump stations ceased to operate as a result of the flooding, trees and branches were blown down throughout the Borough of Highlands as well as other damage; and

**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**, the Mayor, Frank Nolan declared the situation an emergency condition affecting the health and safety of the public.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Highlands that authorization be and is hereby given to the Borough Administrator to proceed with processing the necessary payments for services and material rendered to rectify the problems caused by Hurricane Irene.

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

**ROLL CALL:**

**AYES:** Mr. Connelly, Mr. O'Neil, Mr. Francy

**NAYES:** None

**ABSENT:** Ms. Kane, Mayor Nolan

**ABSTAIN:** None

**DATE:** September 7, 2011

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**CAROLYN CUMMINS, 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 September 7, 2011.

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**BOROUGH CLERK/DEPUTY CLERK**