

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH
R-13-87**

**RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH OF HIGHLANDS
TO PURCHASE UNLEADED GASOLINE FROM LOCAL GASOLINE STATIONS**

Whereas, pursuant to N.J.S.A. 40A:4-46, a local unit may make emergency appropriations, after the adoption of a budget, for a purpose which is not foreseen at the time of the adoption thereof, or for which adequate provision was not made therein; and

Whereas, such an appropriation shall be made to meet a pressing need for public expenditure to protect or promote the public health, safety, morals or welfare or to provide temporary housing or public assistance prior to the next succeeding fiscal year; and

Whereas, the Local Public Contracts Law, N.J.S.A. 40A:11-6 also permits for the emergency provision of goods and services; and

Whereas, Hurricane Sandy devastated the Borough's infrastructure including the Municipal Building, Public Works and, particularly, the Borough's gasoline pump, which, on or about March 15, 2013, ceased operating entirely, rendering it inoperable and unusable; and

Whereas, the Borough Administrator and Chief Financial Officer have advised the governing body that an emergency exists which requires authorization to approve the purchase of unleaded gasoline from local gas stations; and

Whereas, the Borough wishes to purchase unleaded gasoline at local gasoline stations until the Borough's gasoline pump is repaired.

Now, therefore, be it RESOLVED by the governing body of the Borough of Highlands that the Borough authorizes its agents to purchase unleaded gasoline at local gasoline stations to ensure the efficient operation of the Borough; and

Be it further RESOLVED that the Administrator shall establish procedures to control and monitor of the purchasing of unleaded gasoline; and

Be it further RESOLVED that the authorization granted by this Resolution shall expire on October 1, 2013 at which time the Borough may reauthorize the purchase contemplated herein.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane
NAYES: None
ABSENT: Mayor Nolan
ABSTAIN: None

DATE: **April 3, 2013**

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-87 adopted by the Governing Body of the Borough of Highlands at a meeting held on April 3, 2013.

Borough Clerk/Deputy Clerk