Mayor Nolan offered the following Resolution and moved on its adoption:

Borough of Highlands Resolution R-13-301

AUTHORIZING THE BOROUGH OF HIGHLANDS TO AWARD AN EMERGENCY CONTRACT FOR SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION SERVICES TO FUTURE SANITATION, INC.

- **WHEREAS,** pursuant to N.J.S.A. 40A:11-1, et seq. the Borough of Highlands solicited bids for the provision of solid waste and recyclable material collection services; and
- **WHEREAS**, the bids submitted in response to the Borough's request for bids for the provision of solid waste and recyclable material collection services are currently under review; and
- WHEREAS, the Borough's current contract to provide solid waste and recyclable materials collection services with Future Sanitation, Inc. will expire on December 31, 2013; and
- **WHEREAS**, the Borough has determined that it requires the immediate performance of solid waste and material collection services; and
- **WHEREAS,** pursuant to N.J.S.A. 40A:11-6 the Borough of Highlands is authorized to award an emergency contract for the provision of services without public advertising for bids when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and
- **WHEREAS**, the Borough has determined that, without an emergency contract for the provision of solid waste and recyclable materials collection services, commencing on January 1, 2014, an emergency will occur which affects the public health, safety and welfare of the Borough's residents; and
- WHEREAS, Future Sanitation, Inc. has agreed to continue to provide solid waste and material collection services to the Borough for a period of up to one hundred and twenty (120) days; and
- WHEREAS, the Governing Body has determined that an emergency exists and it is in the best interests of the residents of the Borough to enter into an emergency contract with Future Sanitation, Inc. for the provision of solid waste and recyclable material collection services commencing on January 1, 2014.
- **NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Highlands, County of Monmouth, New Jersey that the Borough of Highlands awards an emergency contract for solid waste and recyclable materials collection service throughout the Borough of Highlands to Future Sanitation, Inc. for a period of up to one hundred and twenty (120) days to commence on January 1, 2014.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: Ms. Kane

DATE: December 18, 2013

Carolyn Cummins, Borough Clerk