

Mr. Caizza offered the following and moved its adoption:

R-06-156

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS WITHOUT
PUBLIC BIDDING PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6
VALLEY STREET SANITARY SEWER BREAK**

WHEREAS, there was an emergency condition as arisen with respect to the Valley Avenue Sanitary Sewer Line per the September 12, 2006 letter prepared by the Borough Engineer, Robert Bucco of T & M Associates ; and

WHEREAS, D & D Construction has been authorized to repair the Valley 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;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that authorization be and is hereby given engage D & D Construction to repair the Valley Street sanitary sewer line without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6. Other goods and services as required are also authorized to repair the Valley Street sanitary sewer line pursuant to the provisions of N.J.S.A. 40A:11-6..

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

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: September 20, 2006

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 September 20, 2006.

BOROUGH CLERK/DEPUTY CLERK