

Mr. Caizza offered the following Resolution and moved its adoption:

R-07-21

**DECLARING AN EMERGENT CONDITION AND AUTHORIZATION TO
OBTAIN CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT TO THE
PROVISIONS OF N.J.S.A. 40A:11-6
BAY AVENUE SANITARY SEWER BREAK**

WHEREAS, per the January 3, 2007 letter prepared by the Borough Engineer, Robert Bucco of T & M Associates there is an emergent condition with respect to the Sewer Main at the corner of Bay Avenue and Jackson Street; 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, 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 to T&M Associates, to proceed with obtaining contractors to make the emergency repairs 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.

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN:None

Date: January 3, 2007

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 January 3, 2007.

BOROUGH CLERK/DEPUTY CLERK