

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

R-07-58

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS WITHOUT
PUBLIC BIDDING PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6
HIGHLANDS FIRE DEPARTMENT LADDER TRUCK**

WHEREAS, there was an emergency condition as arisen with respect to operation of the ladder function of the Highlands Fire Department Ladder truck 17-90 per the March 27, 2007 letter prepared by the William Kane, Fire Chief, of the Borough of Highlands Fire Department; and

WHEREAS, Van Hydraulics, Inc. has been authorized to repair the ladder function of Ladder truck 17-90 at an estimated cost of \$12,000 without public bidding or quotes pursuant to the provisions of N.J.S.A. 40A:11-6 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 and Governing Body have 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 Van Hydraulics, Inc. to repair the ladder function on the Highlands Fire Department ladder truck 17-90 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 ladder truck 17-90 pursuant to the provisions of N.J.S.A. 40A:11-6..

Seconded by Mr. Urbanski 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: April 4, 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 April 4, 2007.

BOROUGH CLERK/DEPUTY CLERK