

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

R-07-88

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT
TO THE PROVISIONS OF N.J.S.A. 40A:11-6
FOR MAINTENANCE & REPAIR OF BOROUGH VEHICLES**

WHEREAS, there was an emergency condition as arisen with respect to the maintenance and repairs to borough vehicles and equipment due to a serious injury to the Borough Mechanic; 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 permit the Borough to award contracts without public bidding or quotes for the maintenance and repair of Borough Vehicles and Equipment from the date of injury through June 30, 2007 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: May 2, 2007

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy 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 May 2, 2007.

BOROUGH CLERK/DEPUTY CLERK