

Mr. Caizza offered a motion and moved on the adoption of the following Resolution:

R-09-43
DECLARING AN EMERGENT CONDITION AND AUTHORIZING TO
OBTAIN CONTRACT WITHOUT PUBLIC BIDDING PURSUANT TO THE
PROVISIONS OF N.J.S.A. 40A:11-6
GARAGE DOORS AT HIGHLANDS FIRE HOUSE

WHEREAS, per the February 3, 2009 letter prepared by Rebecca Kane, Fire Chief of the Highlands Fire Department there is an emergent condition with respect to garage doors the Highlands Fire Department; 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; with

WHEREAS, Rebecca Kane, Fire Chief of the Highlands Fire Department, 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 the Borough Administrator, 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. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: February 4, 2009

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 4, 2009.

BOROUGH CLERK/DEPUTY CLERK