

Ms. Kane offered the following Resolution and moved its adoption:

R-09-150

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

WHEREAS, per the July 24, 2009 letter prepared by the Borough Engineer, Robert Keady there is an emergent condition with respect to a failed sewer main on Cornwall 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, the Borough Engineer, Robert Keady 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, for the emergency repairs without public bidding (completed) 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. Francy 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: August 19, 2009

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 August 19, 2009.

BOROUGH CLERK/DEPUTY CLERK