

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

R-10-71
RESOLUTION DECLARING AN EMERGENT CONDITION AND AUTHORIZING TO
OBTAIN CONTRACT WITHOUT PUBLIC BIDDING PURSUANT TO THE
PROVISIONS OF N.J.S.A. 40A:11-6
WATERWITCH PUMP STATION

WHEREAS, an emergent condition developed on Sunday, March 14, 2010 at the Borough's Waterwitch Sewer Pump Station as a result of an intensive wind and rain storm which caused massive flooding in the borough; and

WHEREAS, the pump station ceased to operate as a result of the flooding causing a sewer back up throughout the Borough of Highlands; 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 Administrator, Bruce Hilling declared the situation an emergency condition affecting the health and safety of the public.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Highlands that authorization be and is hereby given to the Borough Administrator to proceed with processing the necessary payments for services rendered to rectify the sewer problem and to file a claim with the Borough's Joint Insurance Fund.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: March 17, 2010

CAROLYN CUMMINS, 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 March 17, 2010.

BOROUGH CLERK/DEPUTY CLERK