

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-242

**RESOLUTION DECLARING AN EMERGENT CONDITION AND AUTHORIZATION
TO OBTAIN CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT TO THE
PROVISIONS OF N.J.S.A.40A:11-6
HURRICANE SANDY**

WHEREAS, an emergent condition developed on or about October 29, 2012, as a result of Hurricane Sandy's intensive wind and massive flooding; and

WHEREAS, provisions on 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, on October 27, 2012 Chris Christie, Governor of the State of New Jersey issued Executive Order No. 104 declaring a state of emergency for the response and recovery efforts required by Hurricane Sandy;

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 contracts 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. O'Neil and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSTAIN: None

ABSENT: None

DATE: November 21, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-12-242 adopted by the Governing Body of the Borough of Highlands at a meeting held on November 21, 2012.

BOROUGH CLERK/DEPUTY CLERK

