

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

R-12-166

**RESOLUTION DECLARING AN EMERGENT CONDITION FOR VARIOUS REPAIRS
TO THE SOUTH BAY AVE LIFT STATION FROM POWER OUTAGES AND TO
PROVIDE AUTHORIZATION TO OBTAIN CONTRACT WITHOUT PUBLIC
BIDDING PURSUANT TO THE
PROVISIONS OF N.J.S.A. 40A:11-6**

WHEREAS, an emergent condition developed on June 26th, June 29th, July 3rd and July 12, 2012 as a result of a power outages various repairs were needed at the South Bay Ave Lift Station in 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 Mayor, Frank Nolan 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 and material rendered to rectify the problems caused by Power Outages that cause various repairs to be made at the South Bay Ave Lift Station.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: Mr. O'Neil
ABSTAIN: None

DATE: July 18, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution R-12-166 adopted by the Governing Body of the Borough of Highlands on July 18, 2012.

BOROUGH CLERK/DEPUTY CLERK