

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

R-14-54

**RESOLUTION DECLARING AN EMERGENT CONDITION FOR VARIOUS REPAIRS
TO THE HIGHLANDS FIRE HOUSE LOCATED AT 17-1 SHORE DRIVE 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 January 22, 2014 as a result of a water pipe break, various repairs are needed at the Highlands Fire House 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 and equipment rendered to rectify the problems caused by the water pipe breaking.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: February 5, 2014

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution R-14-54 adopted by the Governing Body of the Borough of Highlands on February 5, 2014.

BOROUGH CLERK/DEPUTY CLERK