

**R-16-51**  
**RESOLUTION**  
**AMENDING R-14-181 & R-14-253**  
**RESOLUTION FOR AN EMERGENT CONDITION AND AUTHORIZING REPAIRS**  
**AT THE SOUTH BAY AVENUE PUMP STATION**

WHEREAS, on September 17, 2014 the Borough adopted Resolution R-14-181 Resolution Declaring an Emergent Condition and Authorizing Repairs at the South Bay Ave Pump Station and the Borough Engineer certified that an emergency condition existed within the South Bay Avenue Pump Station due to a malfunction which resulted in the Engineer's decision to repair/replace the unit on an expedited basis; and

WHEREAS, the following Resolutions were adopted:

R-14-181	September 17, 2014	\$38,845.00
R-14-253	December 10, 2014	\$22,052.09

WHEREAS, this certification of Request for an Emergency Purchase is attached to the original of this resolution, a copy of which is on file in the Office of the Borough Clerk; and

WHEREAS, the Borough Engineer has deemed it necessary to invoke the provisions of N.J.S.A. 40A:11-6 to obtain the expeditious abatement of the above dangerous condition in a legal and timely manner and the Borough Purchasing Agent, and the Borough Administrator concurred that an emergency contract outside public bidding procedures was necessary to ensure the public health, safety and welfare of our employees as well as the citizens of Highlands; and

WHEREAS, Pumping Services submitted a proposal for said work to be performed at the South Bay Avenue Pumping Station, for the sum of \$38,845.00, as per their proposal attached to the original of this resolution, a copy of which is on file in the Office of the Borough Clerk; and

WHEREAS, the Borough is in need of amending the repair work at the South Bay Ave Pump Station which will result in an additional increase in the contract amount by \$6352.00

WHEREAS, the Borough Administrator has verbally advised Pumping Services to prepare for work on this project with the concurrence of the Purchasing Agent and Borough Administrator; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this work in Account 4-01-26-290-100-020  
in the sum of \$6,352.00

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Patrick DeBlasio, Chief Financial Officer

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Highlands that the Contract with Pumping Services for the repairs to the South Bay Ave Pump Station is hereby amended from \$60,897.09 to an amended amount of \$\$67,249.09.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD		X	X			
D'ARRIGO			X			
WELLS			X			
NOLAN	X		X			
ON CONSENT AGENDA			X	YES		NO

Date: February 3, 2016

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-16-51 adopted by the Governing Body of the Borough of Highlands on February 3, 2016.

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Carolyn Cummins, Borough Clerk