

**RESOLUTION AUTHORIZING THE AWARD
OF CONTRACTS WITHOUT PUBLIC BIDDING
PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6**

WHEREAS, there was an emergency condition beneath Wardell Road as a result of recent storm events requiring immediate emergency attention as described in the memorandum attached. The cost of the repair would be in the amount of \$86,250; and

WHEREAS, provisions of N.J.S.A. 40A: 11-6 permit the Borough to award contracts without public bidding when an emergency affecting the health, welfare, and safety of the public requires the immediate performance of services; and

WHEREAS, Lucas Construction Group, Inc., 270 Tennent Road, Morganville, NJ 07751 was called in to repair the damage;

WHEREAS, Thomas P. Neff, Borough Engineer has described the situation and declared this an emergency condition in the memo attached;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that authorization be and is hereby given to award the contract for the repairs necessary to Wardell Road.

I hereby certify funds are available from: Ordinance #21-1477

Thomas P. Fallon, Chief Financial Officer

Risa Clay, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Buckley						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Mrs. Clay						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held April 2, 2024.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 2nd day of April 2024.

Michelle Hutchinson
Borough Clerk