BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

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

WHEREAS, there is an emergency condition with the boiler system in Borough Hall. One of the two boilers is no longer in service. This requires the immediate purchase of a new boiler as per the memorandum attached. The cost of the new boiler would be \$132,000; and

WHEREAS, provisions of NJSA 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, Tom Neff, Borough Engineer has described the situation and declared this situation an emergency condition in the memo dated November 14, 2022 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 contracts for the purchase of a new boiler.

I hereby certify funds are available from: Public Works Buildings and Grounds - Other Expenses

Thomas P. Fallon, Chief Financial Officer

Tracy A. Buckley, Council President

BOROUGH OF TINTON FALLS COUNCIL

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

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 November 22, 2022.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 22nd day of November 2022.

Michelle Hutchinson Borough Clerk