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 at the Tinton Avenue Pump Station requiring immediate emergency attention to the pumps as described in the memorandum attached in the amount of \$28,079.85; 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, Raphael M. Hughes, Jr., President of Hughes Environmental Services, Inc. who we have awarded a contract for the Servicing and Maintenance of our Sewer Systems on December 19, 2023, has described the situation and declared this situation an emergency condition in his email dated May 31, 2024, 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 repairs necessary for the safe operation of the Tinton Avenue Pump Station.

Thomas P. Fallon, Chief Financial Officer		
	Risa Clay, Council President	

I hereby certify funds are available from: Sewer Budget: Other Expenses

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 June 11, 2024.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 11th day of June 2024.

Michelle Hutchinson	
Borough Clerk	