## **BOROUGH OF BRADLEY BEACH**

## **RESOLUTION 2024-41**

## RESOLUTION AUTHORIZING EMERGENCY CONTRACTS WITH COLLIERS ENGINEERING AND DESIGN TO RESTABLISH FLOOD CONTROLS TO SYLVAN LAKE

**WHEREAS**, the Local Public Contracts Law permits the award of emergency contracts pursuant to N.J.S.A. 40A:11-6 et. seq., subject to certain criteria, and

**WHEREAS**, the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-6 et seq. allows the award of contracts without public advertising for bids and bidding when an emergency exists affecting the public health, safety or welfare which requires the immediate delivery of goods or the performance of services, wherein the award of contract is made in the manner prescribed by the aforesaid statutory provision; and

WHEREAS, the Borough of Bradley Beach has determined that an emergency exists, wherein due uncontrollable leakage from Sylvan Lake posing a hazard to the public since the flood control of the lake had been lost, an emergency was declared November 10, 2023; and

**WHEREAS**, as a result of the aforesaid emergency, there was/is a need to reestablish flood controls on Sylvan Lake; and

WHEREAS, the Acting Borough Administrator and Purchasing Agent has determined that the aforesaid emergency affects the public health, safety and/or welfare; and

**WHEREAS,** in accordance with the aforesaid declaration and pursuant to <u>N.J.S.A.</u> 40A:11-6 et. seq., the aforesaid emergency project is awarded to:

• Colliers Engineering and Design in an amount not to exceed \$15,000.

**WHEREAS**, certification of funds having been made by the Chief Financial Officer, that funds are available for the said purpose.

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Bradley Beach that the contract with <u>Colliers Engineering, 331 Newman Springs Road, Red Bank, New Jersey, 07701</u> for the aforesaid emergency on Sylvan Lake and are hereby authorized and ratified.

**BE IT FURTHER RESOLVED,** that this contracts is being awarded without public advertisement for bids pursuant to an emergency situation affecting the public health, safety and/or welfare, and as authorized by the Local Public Contract Laws, in accordance with <u>N.J.S.A.</u> 40A:11-6, which permits the awarding of emergency contracts.

**BE IT FURTHER RESOLVED,** that the Borough Officials, including but not limited to, the Acting Borough Administrator, are hereby authorized to execute the said emergency contracts, as well as any and all documents required to effectuate the same.

Seconded by Councilperson DeNoble and adopted on roll call by the following vote:

	AYES	NAYS	<b>ABSTAIN</b>	<b>ABSENT</b>
Ms. DeNoble	X			
Mr. Gubitosi	X			
Ms. Mahoney	X			
Mr. Weber	X			
Mayor Fox	X			

## **CERTIFICATION**

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the January 24, 2024 Council Business Meeting.

Erica Kostyz Erica Kostyz, RMC, CMR

Municipal Clerk