

**RESOLUTION AUTHORIZING EMERGENCY REPAIRS**

**WHEREAS**, an emergency situation developed, which could not have been reasonably foreseen, with respect to the need to repair a manhole frame which was damaged located in Bloomingdale at the intersection of Paterson Hamburg Turnpike and Vreeland Avenue; and

**WHEREAS**, the Authority's manhole frame cracked causing an unstable condition and potential traffic hazard, thereafter the manhole frame was repaired immediately for public safety reasons; and

**WHEREAS**, the Authority has reviewed the attached memorandum from the Consulting Engineer of the Authority, Daniel D. Kelly, P.E., Kelly Engineering, dated February 7, 2013 , regarding the emergency procurement of services in connection with the necessary repair work ; and

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6, a contract may be awarded without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate performance of the services; and

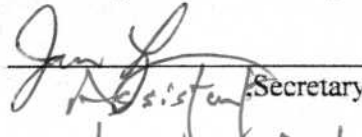
**WHEREAS**, the Authority is satisfied that, for the reasons articulated in the above referenced memorandum , attached hereto and made a part hereof, the proposed emergency procurement is justified and meets the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-6, and regulations promulgated thereto, N.J.A.C. 5:34-6.1.

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**NOW, THEREFORE, BE IT RESOLVED BY THE PEQUANNOCK  
RIVER BASIN REGIONAL SEWERAGE AUTHORITY, AS FOLLOWS:**

1. The Authority declares that an emergency exists with respect to the immediate need to repair the damaged manhole frame as further described in the aforementioned memorandum of the Consulting Engineer, which emergency required the immediate emergency procurement of services in order to protect public health, safety and welfare.
2. The Consulting Engineer is authorized and directed to make payment without public bidding in accordance with N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, to L. Becker & Son in the amount of \$1980.00 for the provision of emergency services as necessary for the repair work and is further authorized and directed to make payment to the Bloomingdale Police Department in an amount of \$750.00 for incidental traffic control.
3. This Resolution shall take effect as provided by law.

Certified to be a true copy of the Resolution enacted at a dully convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on February 20, 2013.

  
Secretary

James P. Hampton