TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-131

A motion was made by Deputy Mayor McEvoy; seconded by Councilman Roman that the following resolution be adopted:

AUTHORIZING AWARD OF EMERGENCY CONTRACT UNDER NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-6 RESULTING FROM AN EMERGENT CONDITION AT THE COMMUNICATIONS TOWER BUILDING AT 880 BLOOMFIELD AVENUE

WHEREAS, an emergency has arisen with respect an emergent condition requiring immediate construction and repairs to the communications tower building located at 880 Bloomfield Avenue; and

WHEREAS, the Township Architect has determined that immediate attention to the building to safeguard all communications equipment for the purpose of protecting public health and safety; and

WHEREAS, the need for such could not have been reasonably foreseen notwithstanding a good faith effort on the part of the Township to plan for the purchase of any goods or services required; and

WHEREAS, *N.J.S.A.* 40A:11-6 permits a contract to be negotiated or awarded without public advertisement for bids and bidding therefor, notwithstanding the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to *N.J.S.A.* 19:44A-20.12, contracts awarded under such circumstances are excepted from Pay-to-Play due to public exigency; and

WHEREAS, Infrastructure Repair Service, LLC, 163 Beaver Brook Road, Lincoln Park, NJ 07035 has confirmed that they have the ability to commence the emergency work required as soon as a contract is executed with the Township in an amount not to exceed \$75,000.00; and

WHEREAS, this expenditure shall be charged to Budget Account C-53-44-997-007 and C-53-46-040-013, or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona in the County of Essex, State of New Jersey hereby authorizes award of an emergency contract pursuant to *N.J.S.A.* 40A-11-6 to Infrastructure Repair Service, LLC for emergency repairs to the communications tower building at 880 Bloomfield Avenue for an amount not to exceed \$75,000.00.

BE IT FURTHER RESOLVED said contract shall be limited to duration as to meet only the immediate needs of this emergency.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JULY 22, 2024.

JENNIFER KIERNAN MUNICIPAL CLERK