RESOLUTION #219-2022 RESOLUTION OF EMERGENCY DETERMINATION AND AUTHORIZATION FOR EMERGENCY REPAIR OF WASHINGTON AVENUE LIGHTING

WHEREAS, the City of Margate City's Municipal Engineer, Ed Dennis, has investigated the condition of the electrical system servicing the lighting on the 200 block of North Washington Avenue and determined that the condition of the panel and conductors represent a potential electrical hazard and has memorialized his determination of emergency by letter of October 31, 2022; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 captioned "Emergency Purchases and Contracts" statutory authority authorizes emergency contracts which exceed the bid threshold where such emergency affects the operation of the City of Margate City; and

WHEREAS, the Municipal Engineer, Ed Dennis, has determined the panel and conductor represent a potential electrical hazard which affects public health, safety and welfare and is in need of emergency repair; and

WHEREAS, Municipal Engineer, Ed Dennis, has provided specifications and has determined to engage Delta Line Construction, 7 Robert Best Road, Egg Harbor Township, NJ 08234; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount not to exceed \$25,550.49 available under account: Street OE 2-01-26-290-213 for approval of this proposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic County, State of New Jersey that it does hereby determine that an emergency exists with regard to the repair of the electrical system for the lighting on the 200 block of North Washington Avenue and is in need of urgent repair, and that it does hereby approve and authorizes a contract for the repair and/or replacement of the electric system servicing the lighting on the 200 block of Washington Avenue with said Delta Line Construction, 7 Robert Best Road, Egg Harbor Township, NJ 08234 pursuant to the emergency provisions on N.J.S.A. 40A:11-6.

BE IT FUTHER RESOLVED that the certified copy of this Resolution shall be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. Ed Dennis, Municipal Engineer

3. Delta Line Construction, 7 Robert Best Road, Egg Harbor Township, NJ 08234

ROLL CALL:

| NAME | MOTION | SECONDED | YES | NO | ABSTAINED | ABSENT |
|----------|--|----------|-----|----|-----------|--------|
| Becker | ************************************** | | | | TESTIMILE | X |
| Amodeo | | X | X | | | |
| Blumberg | X | | X | | | |

DATE: November 17, 2022

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on November 17, 2022 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, City Clork