RESOLUTION #119-2024 RESOLUTION OF EMERGENCY DETERMINATION AND AUTHORIZATION FOR EMERGENCY REPAIR OF BENSON AVENUE WATER MAIN

WHEREAS, the City of Margate City's Superintendent of Public Works, Patrick Power, has investigated the ruptured watermain at Winchester Avenue and Benson Avenue and determined that the water main is in need of urgent replacement and has memorialized his determination of emergency by letter of March 25, 2024; 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, Patrick Power, the Superintendent of Public Works, has determined the water main is an integral component affecting health, safety and welfare of the City of Margate City and is in need of emergency repair; and

WHEREAS, Patrick Power, the Superintendent of Public Works, has provided specifications and has determined to engage Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361 for the repair; and

WHEREAS, the Chief Financial Officer has certified to the Margate City Board of Commissioners that there are sufficient funds in the amount of \$86,894.69 available under account: 4-05-55-502-270 WS-Equipment Repairs & Maint 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 water main rupture and is in need of urgent replacement at Winchester Avenue and Benson Avenue, and that it does hereby approve and authorizes the Superintendent of Public Works to procure a contract for the repair and/or replacement of the water main at Winchester Avenue and Benson Avenue with said Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361 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. Patrick Power, Supervisor of Public Works
- 3. Perna Finnigan, 1921 E. Sherman Ave., Vineland, NJ 08361

ROLL CALL:

| TO BE CITE | | | | | | No. 300 Called Service Association |
|------------|--------|----------|-----|----|-----------|------------------------------------|
| NAME | MOTION | SECONDED | YES | NO | ABSTAINED | ABSENT |
| Collins | | X | X | | | |
| Blumberg | | | X | | 4 | |
| Horn | X | , | X | | | |

DATE: April 18, 2024

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 April 18, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Juanua (asly) Johanna Casey, City Clerk