

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 22-302

AWARDING A CONTRACT FOR THE EMERGENCY REPAIR OF THE HIGH STREET LIFT STATION.

WHEREAS, the Director of the Department of Public Utilities was notified of issues with the High Street Lift Station; and

WHEREAS, the work related to the repair was emergent, having the potential to effect the health and safety of the community served by that lift station; and.

WHEREAS, several companies were called to respond to the emergency; and

WHEREAS, Shaft and Sleeves had the availability and expertise to complete the repair in a timely manner; and

WHEREAS, It is the intent of the Red Bank Borough Purchasing Agent to pay Shaft and Sleeves for completed work pursuant to the proposal submitted to the Borough of Red Bank; and

WHEREAS, funds in the amount of \$35,000 are currently available for this purpose as certified by the Chief Financial Officer in the water-operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Purchasing Agent is hereby authorized to authorize the pay Shaft and Sleeves the amount of \$35,000.00 as set forth in their proposal for work competed to repair an emergency at the High Street Lift Station.

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer’s Certification of Sufficient Funds.

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Borough Administrator, Borough CFO, and DPU Director.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	<div>I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on December 14, 2022.</div> <div><i>Laura Reinertsen</i></div> <div>Laura Reinertsen, Borough Clerk</div>
Councilwoman Mirandi			x				
Councilwoman Sturdivant						x	
Councilwoman Triggiano	x		x				
Councilman Ballard			x				
Councilman Zipprich			x				
Councilwoman Horgan		x	x				
Mayor Menna							
ON CONSENT AGENDA	Yes	x	No				