Signed Resolutions - Special Council Meeting July 13, 2016

Res. #2016-204	A Resolution Establishing An Emergency in the Township of Lower
Res. #2016-205	A Resolution Awarding a Contract for Removal of Storm Related Debris Including Brush, Compost, Woodchips, Etc (Not to exceed $175,000)

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016-204

TITLE: A RESOLUTION ESTABLISHING AN EMERGENCY IN THE TOWNSHIP OF LOWER

WHEREAS, an emergency situation exists in the Township of Lower which effects the health, safety and welfare of Lower Township residents; and

WHEREAS, this emergency situation is due to the aftermath of the microburst and straight-line winds weather event storm of June 21, 2016, which caused major damage to many properties throughout the Township; and

WHEREAS, the vegetative debris still exists within the Township and is creating fire and safety hazards putting the public at further risk on a daily basis; and

WHEREAS, the Lower Township Council now deems it appropriate to take precautionary measures to prevent further destruction to the Township.

NOW, THEREFORE, BE IT RESOLVED that effective immediately, the Township Council of the Township of Lower hereby establishes an emergency situation in the Township of Lower and authorizes the Township Manager to take the necessary steps to resolve the situation.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY			X			
SIMONSEN	X		X			
CLARK						X
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at the Special Council Meeting held on July 13, 2016.

Julie A Picard, Township Clerk

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2016-205

Title: **AWARD OF CONTRACT(S) FOR REMOVAL OF STORM RELATED DEBRIS INCLUDING BRUSH, COMPOST, WOODCHIPS, ETC**

WHEREAS, Lower Township Council, by Resolution #2016-204, has established an emergency in the Township of Lower citing the safety, health and welfare of the residents being in danger due to the vegetative debris existing in the Township as a result of the microburst and straight-line winds weather event storm of June 21, 2016; and

WHEREAS, as per N.J.S.A.40A:11-6 Emergency Contracts, Any contract may be negotiated or awarded for a contracting unit without public advertising for bids when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, because of the amount of the vegetative debris located throughout the Township and at the Management Area, and due to the current fire and safety hazards it has become necessary to award contracts on an emergency basis to expeditiously mitigate the hazardous condition; and

WHEREAS, the CFO has certified the availability of funds as evidenced by her signature below:

Account # 6-01-32-465-611

Lauren Read, CFO

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Township Manager, in consultation with the Township Director of Public Works and Township Purchasing Agent is hereby authorized to award contracts for the removal of storm related debris including brush, compost, woodchips, etc at an amount not to exceed $175,000.00.

BE IT FURTHER RESOLVED, that upon approval of this resolution, the fully executed Purchase Order shall serve as the Contract.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY	X		X			
SIMONSEN		X	X			
CLARK						X
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a Special Council Meeting held on July 13, 2016.

Julie A Picard, Township Clerk