

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 18-081

RESOLUTION AUTHORIZING T&M ASSOCIATES TO MOVE FORWARD WITH THE PUBLIC BIDDING PROCESS FOR THE REPLACEMENT OF ONE (1) PUMP AT THE SHORE DRIVE PUMPING STATION

WHEREAS, T&M Associates has recommended that one (1) pump at the Shore Drive Pumping Station be replaced as part of a "pilot program" in order to evaluate the performance of the pump; and

WHEREAS, the Borough authorized the award for professional engineering services associated with the replacement of one (1) pump at the Shore Drive Pumping Station pursuant to the provision of N.J.S.A 19:44A-20.5 to T&M Associates through Resolution 18-061 approved on February 21st 2018; and

WHEREAS, T&M Associates has completed the Design Phase and is ready to enter the Bidding Phase of the project to replace the one (1) pump at the Shore Drive Pumping Station.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, that T&M Associates is hereby authorized to move forward with the public bidding process as it relates to the replacement of one (1) pump from the Shore Drive Pumping Station and is hereby directed to develop the plans and specifications for the public bidding for the aforesaid pump.

MOTION to approve Resolution 18-081

	INTROUCED	SECONDED	AYE	NAY	ABS TAIN	ABS ENT
BRASWELL			Х			
BROULLON	Х		Х			
D'ARRIGO			Х			
RYAN			Х			
O'NEIL		Х	Х			

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held March 21st 2018. WITNESS my hand this 22nd day of March 2018.

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Bonnie Brookes, RMC Municipal Clerk