



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-111

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICES FOR THE OPERATION AND MAINTENANCE OF WASTEWATER PUMPING STATIONS AND COLLECTION SYSTEM WITHIN THE BOROUGH

WHEREAS, the Borough of Highlands has a need for services for the operation and maintenance of wastewater pumping stations and collection system within the Borough pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, O&M Solutions has submitted a proposal dated January 15, 2021 in the amount of \$2,200.00 per month for the services; and

WHEREAS, said proposal will not exceed the Borough's bid threshold; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$26,400.00 for the aforesaid services; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to retain O&M Solutions for services for the operation and maintenance of wastewater pumping stations and collection system within the Borough ; and

WHEREAS, O&M Solutions has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit O&M Solutions from making any reportable contributions through the term of the contract; and

WHEREAS, O&M Solutions has completed and submitted a Political Contribution form in accordance with P.L. 2005, c 271; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands:

I hereby certify that funds are available as follows:

Patrick DeBlasio, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands that:

1. O&M Solutions is hereby retained to provide services for the operation and maintenance of wastewater pumping stations and collection system within the Borough for an amount not to exceed \$26,400.00 .
2. The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R-21-111:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN			X			
MAZZOLA		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: May 5, 2021



Michelle Hutchinson Acting Municipal Clerk
Borough of Highlands