TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2019-157

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

RATIFYING THE AWARD OF AN EMERGENCY CONTRACT TO SPINIELLO CONTRACTING - SANITARY SEWER REPAIR

WHEREAS, a sanitary sewer line located beneath the Peckman River along the dead-end section of Personnette Avenue was found to be in a state of corrosion causing infiltration and damage; and

WHEREAS, the work required to repair the sanitary sewer line main required equipment and professional expertise; and

WHEREAS, the Township does not have the required equipment or the personnel with the expertise needed to undertake the repair work to install a cured-in-place pipe; and

WHEREAS, James F. McGoldrick, PE, Senior Project Manager at Mott MacDonald, the Township's Consulting Engineer has recommended the award of this contract on an emergency basis, in order to prevent further groundwater infiltration into the pipe and to preserve the integrity of the pipe.

WHEREAS, the Township Manager/Qualified Purchasing Agent concur with the recommendation of the Township's Consulting Engineering and recommend the award of the contract on an emergency basis without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that in accordance with *N.J.S.A.* 40A:11-6 it hereby ratifies the award of an emergency contract to Spiniello Contracting for the repair of the sanitary sewer line that runs along the dead-end section of Personnette Avenue and beneath the Peckman River in the amount of \$45,000 and authorizes the Chief Financial Officer to pay the amount of \$45,000 to Spiniello Contracting; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Account No. 9-05-55-502-384 and has been certified by the Chief Financial Officer.

ROLL CALL: AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON SEPTEMBER 9, 2019.

RAAN ENNIFER KIERNAN

MUNICIPAL CLERK

