

RESOLUTION # 64-12

**RESOLUTION AMENDING RESOLUTION 33-12
APPROVING EMERGENCY CONTRACT FOR
THE REPAIR OF CHESTNUT STREET WELL #3
IN THE BOROUGH OF CLAYTON**

WHEREAS, Richard Middleton, Director of the Clayton Public Works Department has submitted Certification of Request for Emergency purchase; and

WHEREAS, it has been determined that said purchase and repair is an emergency condition; and

WHEREAS, Richard Middleton, Director of Public Works, has issued said request (attached hereto) indicating the reasons said emergency exists; and

WHEREAS, Richard Middleton, Director of Public Works, had obtained a quote from A.C. Schultz, Inc. to repair said emergency dated December 12, 2011; and

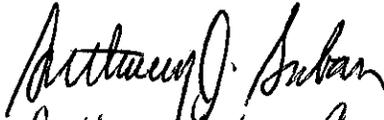
WHEREAS, said repair was in progress and additional repairs were determined to be needed for an additional cost of \$8627.00.

WHEREAS, the governing body is in agreement that said emergency contract must be awarded without public bidding pursuant to N.J.S.A. 40A:11-6.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Clayton, County of Gloucester, and State of New Jersey as follows:

1. That the governing body does hereby authorize the execution of a Contract between the Borough of Clayton and A.C. Schultz, Inc. for the additional repair of said Chestnut Street Well #3 per the estimate of \$8627.00, for a total amount of \$18,557.00.

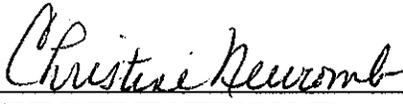
ADOPTED at a meeting of the Mayor and Council of the Borough of Clayton,
in the County of Gloucester, State of New Jersey, held on February 9, 2012.


Anthony Saban, Council Pres.

BOROUGH OF CLAYTON

THOMAS BIANCO, Mayor

Attest:



CHRISTINE NEWCOMB
Borough Clerk

CERTIFICATION

I, Christine Newcomb, Clerk of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at a regular meeting of the Borough of Clayton Council, held on February 9, 2012.



CHRISTINE NEWCOMB, Borough Clerk

CERTIFICATE OF AVAILABILITY OF FUNDS

From: Donna Nestore, Chief Financial Officer, Borough of Clayton

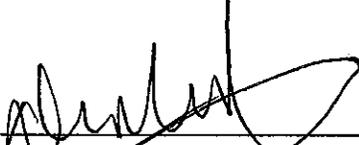
To: Mayor and Council, Borough of Clayton

Re: A.C. Schultz, Inc.

AMOUNT OF CONTRACT: \$8627.00

Any expenditures required for the above referred contract are properly chargeable to 2011 Water/Sewer Operating Budget.

I hereby certify that, as of this date, adequate funds have been appropriated in said line and are available to satisfy the expenditure required for the above referenced contract.


DONNA NESTORE
Chief Financial Officer
Borough of Clayton

Dated: February 9, 2012