

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2019-076

Council Meeting Date: 02-25-2019

Date Adopted: 02-25-2019

TITLE: RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO THE PRIMARY TANK VALVE AT THE WASTEWATER TREATMENT PLANT

Councilperson Cumiskey submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, the Mayor and Council have been advised that a primary tank valve which is 11 feet under ground has been discovered to be broken at the wastewater treatment plant; and

WHEREAS, Anthony Carnevale, Jr., Superintendent of Wastewater Operations, has advised of the need for emergency contracts. He has advised that the valve is currently stuck in a closed position which prevents the running the sludge grinder pump to perform necessary sludge removal from the primary tank, so sludge is being produced in the tank on a continuous basis with no method for removal; and

WHEREAS, Mr. Carnevale has advised that he will need to excavate and expose the valve to determine why it is stuck, remove the gear assembly that opens the valve and possibly replace the valve, and install a concrete vault around the valve to prevent this from recurring. They will then need to back fill, compact and rough grade the disturbed area. He has further advised that he has contacted Armstrong, Inc. who performed the same work in 2012 and has estimated that the excavation and site work will cost \$10,500.00. He further estimates that the repair or replacement of the valve will cost \$5,000.00. He advises he will solicit quotes for the prefabricated vault and installation; and

WHEREAS, funding for the emergency repairs is available in the following account:

C-04-55-973-455-306400

and has been certified by the Chief Financial Officer; and

WHEREAS, this break represents an emergency which effects the public health, welfare and safety and requires immediate service; and

WHEREAS, the need for the service or repair of the primary tank valve was not foreseen; and

WHEREAS, N.J.S.A. 40A:11-6 provides that a contract may be negotiated and awarded for delivery of goods or services necessary due to an emergency affecting the health, safety or welfare of the public and does not need to be advertised regardless of price;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Providence, County of Union, State of New Jersey that the Mayor, Administrator and Clerk are authorized to enter into contracts to provide for repairs of the primary tank valve discovered to have been broken; and

IT IS FURTHER RESOLVED that such contract cannot be extended into a non-emergency, multi-year contract and may address only the needs of the emergency. This Resolution shall take effect immediately.

APPROVED, this 25<sup>th</sup> day of February, 2019.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUMISKEY	X			
DESARNO	X			
GENNARO	X			
GEOFFROY	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 25<sup>th</sup> day of February, 2019.

Wendi B. Barry, Borough Clerk