

**RESOLUTION 117 – 2012
RESOLUTION APPOINTING A LICENSED
PUBLIC WATER AND SEWER OPERATOR**

WHEREAS, the retirement of the Borough's Public Works Manager requires the Borough to promptly employ the services of a licensed Public Water and Sewer Operator in compliance with all applicable law, rules and regulations; and

WHEREAS, the appointment of such Operator is intended as an interim, temporary appointment on a month-to-month basis until the Borough hires a replacement Public Works Manager; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1,) et. seq. requires that a Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Donna Domico possesses all of the qualifications and licenses necessary to operate the public water and sewer systems and facilities of the Borough;

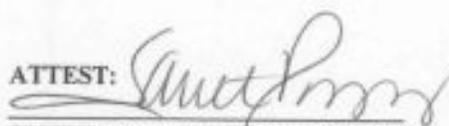
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Donna Domico is hereby appointed as the Licensed operator of the Borough's Public Water and Sewer facilities for a term commencing immediately and extending thereafter on a month-to-month basis but not to exceed a period of one year;

BE IT FURTHER RESOLVED that this appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said appointment encompasses a professional service recognized, licensed and regulated by law;

BE IT FURTHER RESOLVED that a notice of this appointment shall be published one time within ten (10) days of the adoption hereof;

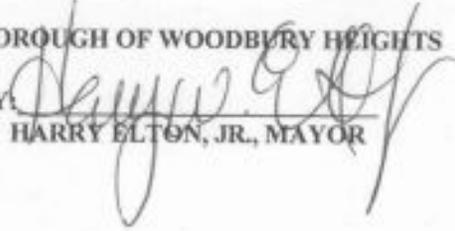
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the applicable Department of the State of New Jersey forthwith after the adoption hereof.

ATTEST:

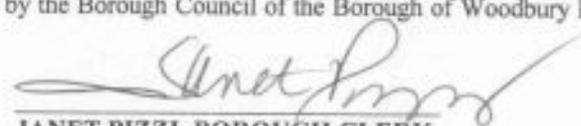

JANET PIZZI, BOROUGH CLERK

BOROUGH OF WOODBURY HEIGHTS

BY:


HARRY ELTON, JR., MAYOR

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Meeting held November 20, 2012


JANET PIZZI, BOROUGH CLERK