

**TOWNSHIP OF LUMBERTON**

**RESOLUTION 2016-074**

**RESOLUTION PERMITTING FEMA ELEVATION PROJECT  
THROUGH NEGOTIATION OF CONTRACT**

**WHEREAS**, the Township of Lumberton has twice solicited bids for the FEMA Elevation Project; and

**WHEREAS**, the Township has limited funds to make said repair based upon reimbursement from the Federal Emergency Management Agency; and

**WHEREAS**, both attempts to secure a reasonable price to perform the required work through the public bidding process resulted in bids well over the engineer's estimate; and

**WHEREAS**, N.J.S.A. § 40A:11-5(3) permits a municipality which has let a public bid on two occasions, and failed to award because of a rejection of all bids or because no vendors bid or a combination thereof, to engage in negotiations with vendor(s) for the purpose of the bid; and

**WHEREAS**, the contract(s) negotiated with potential vendors must be awarded by a two-thirds affirmative vote of the authorized membership of the governing body (4 votes); and

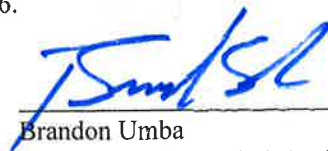
**WHEREAS**, the Township Administrator desires to negotiate directly with a contractor to make repairs based upon the available funding from the Federal Emergency Management Agency; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lumberton that the Township Committee hereby rejects all bids received to date for the FEMA House Elevation Project and authorizes Mayor Earlen, Committeeman Conway, Township Administrator and the Township Solicitor to negotiate and enter a contract for the the FEMA House Elevation Project pursuant to N.J.S.A. § 40A:11-5(3) at a contract cost not to exceed the value of reimbursement funds pledged by the Federal Emergency Management Agency plus the municipal offset of funds.

**BE IT FURTHER RESOLVED** that this Resolution shall only become effective upon approval of a two-thirds affirmative vote of the authorized membership of the governing body (4 votes).

**CERTIFICATION**

I HEREBY CERTIFY that the foregoing is a true copy of the Resolution adopted by the Lumberton Township Committee at their meeting held on March 22, 2016.



Brandon Umba  
Deputy Township Clerk / Administrator