

cc: Finance
File
4-19-13

**RESOLUTION
NO. 61 OF 2013**

**AUTHORIZE EMERGENCY REPAIR
WATER MAIN AT NEWPORT & WINCHESTER AVES**

WHEREAS, as a result of hurricane Sandy, on October 30, 2012, a water main leak occurred at the intersection of Newport and Winchester Avenues in the City of Ventnor City; and

WHEREAS, due to the extent of the work required to repair the water main it was necessary to secure the services of WECO Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Ventnor City that WECO Construction, Inc. is herein and hereby authorized to perform the emergency repair of the water main located at Newport and Winchester Avenues in the City of Ventnor City.

BE IT FURTHER RESOLVED that said emergency repair shall not exceed \$8,291.20.

Members of the Board of Commissioners
of the City of Ventnor City, NJ

Absent

Mayor J. Michael Bagnell
Frank Sarno

Commissioner Frank Sarno
Theresa D. Kelly

Commissioner Theresa D. Kelly

I, **JANICE K. CALLAGHAN**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 18th day of April, 2013 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Sarno	✓		✓			
Kelly		✓	✓			
Bagnell						✓

Janice K. Callaghan

**JANICE K. CALLAGHAN, RMC
CITY CLERK**