

RESOLUTION

No. 239 of 2013

AUTHORIZING THE CITY OF MARGATE CITY TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF ATLANTIC, THE CITY OF VENTNOR CITY AND THE ATLANTIC COUNTY UTILITIES AUTHORITY REGARDING TO THE VENTNOR GARDENS STORM WATER STATION

WHEREAS, the City of Margate City in cooperation with the County of Atlantic, the City of Ventnor City and the Atlantic County Utilities Authority desires to enter into an Interlocal Services Agreement which will provide for the refurbishment of the Ventnor Gardens Storm Water Station so as to provide a storm water pump station which will beneficially impact storm water management for portions of Ventnor, Margate and the Atlantic County roadway, Ventnor Avenue; and

WHEREAS, pursuant to *N.J.S.A. 40:8A-1 et seq.* commonly known as “The Interlocal Services Act”, legislation has been provided so as to enable municipalities and other governmental entities to enter into contracts with each other for the sharing of services; and

WHEREAS, an Interlocal Services Agreement has been prepared on behalf of the County of Atlantic, City of Ventnor City, Atlantic Utilities Authority and the City of Margate City, which Agreement provides, among other things, for the expenditure of funds not to exceed 1.5 million dollars, and for which the County and each of the Municipalities shall be responsible for one-third of the cost, so as to restore the Ventnor Gardens Storm Water Station to operational status; and

WHEREAS, an application is being processed with the New Jersey Department of Environmental Protection, Environmental Infrastructure Trust, for an aid package which would consist of 18% grant, 57% interest free loan and 25% market rate loan which would help finance the project in whole or in part; and

WHEREAS, Atlantic County Utilities Authority has agreed to undertake the construction of the improvements either directly or by way of third-party contractor and to manage all aspects of engineering plans, specifications and permitting; and

WHEREAS, the Governing Body of the City of Margate City desires to implement the aforesaid Interlocal Services Agreement and in the event funding is not obtained from third parties, to commit the City of Margate City, subject to appropriation, for up to one-third or a maximum of \$500,000.00 to pay Margate’s proportionate share of the project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute, on behalf of the City of Margate City, the aforesaid Interlocal Services Agreement.

Date:

I, **THOMAS HILTNER**, **Municipal Clerk** for the **City of Margate City**, County of Atlantic, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the **Margate Board of Commissioners** held this day of _____, 2013 and in witness whereof I have hereunder set my hand and official seal on this date of _____ 2013.

Thomas D. Hiltner, City Clerk