

RESOLUTION #198-2016
**AUTHORIZING RENEWAL OF SPECIAL PROFESSIONAL SERVICE
OF THE COASTAL RESEARCH CENTER OF STOCKTON UNIVERSITY
FOR MARSH ASSESSMENT and RESTORATION PLAN**

WHEREAS, the Board of Commissioners of the City of Margate has determined it has a need for special professional services of Dr. Stuart Farrell of Stockton University for assistance in Marsh Assessment and Restoration Plan; and

WHEREAS, Dr. Stuart Farrell, of Richard Stockton University Coastal Research Center, 30 Wilson Avenue, Port Republic, New Jersey 08241 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, Resolution #181-2015 awarded the contract without competitive bidding because it is a Professional Services Contract and is an exception to the Local Public Contracts Law, *N.J.S.A.* 40:11A-5 (1)(a)(i).; and

WHEREAS, The National Fish and Wildlife Grant was adopted on June 18, 2015 and will fund this contract; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in the amount of \$47,677.26 available under Coastal Resiliency NFWF – State Share G-01-41-705-001 for the award of this contract.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey wish to renew the contract for twelve consecutive months or until the project is completed.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Richard Stockton University Coastal Research Center
2. Lisa McLaughlin, CFO
3. Jim Rutala, Grant Manager

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	X		X			
Amodeo			X			
Blumberg		X	X			

DATE: November 3, 2016

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on November 3, 2016 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk