RESOLUTION NO. 230-2016

AUTHORIZING EXTENSION OF POST SANDY PHASE II PLANNING ASSISTANCE GRANTS FOR REMINGTON VERNICK AND WALBERG

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) is allocating \$5 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) to support long range planning for municipalities that sustained damage from Superstorm Sandy; and

WHEREAS, the City of Margate was granted award of the Post Sandy Planning Assistance Grant in the amount of \$200,000.00 to complete the following planning activities within twelve months and in the following amounts:

- 1. Master Plan Development \$50,000.00
- 2. Economic Development Element/Community Development Plan for Business Districts \$50,000.00
- 3. Sustainable Community Plan \$50,000.00
- 4. Zoning Ordinance Revisions Design Standards \$50,000.00

and,

WHEREAS, on July 23, 2015 the City of Margate advertised on its City's website a request for proposals for the above referenced activities, and is in receipt of five (5) proposals as submitted on August 14, 2015; and

WHEREAS, on September 3, 2015, the Selection Committee made recommendation that Remington Vernick and Walberg Engineers has been selected to complete the following activities within twelve months of authorization:

- 1. Master Plan Development \$49,000.00
- 2. Economic Development Element/Community Development Plan for Business Districts \$49,000.00
- 3. Sustainable Community Plan \$49,000.00
- 4. Zoning Ordinance Revisions Design Standards \$49,000.00

and,

WHEREAS, the Board of Commissioners of the City of Margate has deemed it necessary to authorize an extension of time for six months to complete the Post Sandy Phase II Grant project; and

WHEREAS, the Chief Finance Officer has certified to the city Commissioners that there are adequate funds available for the purpose of awarding this award in the following account – CDBG Post Sandy Phase II Grant, GO1417006014 in the amount of \$196,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic county, that it does hereby extend for an additional six months the contract of Remington Vernick and Walberg Engineers for the Post sandy Phase II Planning Assistance Grants as per their original proposals in an amount not to exceed \$196,000.00; and

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

- 1. Chief Financial Officer
- 2. Remington, Vernick & Walberg, Engineers
- 3. Jim Rutala Associates, LLC
- 4. Roger McLarnon, Zoning Officer

ROLL CALL:

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

DATE: December 15, 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 December 15, 2016 and said resolution was adopted by not less than a twothirds vote of the members of the Commission.

Johanna Casey, RMC City Clerk