

RESOLUTION #37- 2016
AUTHORIZING THE AWARD OF CONTRACT TO
INTERNATIONAL DARK SKY ASSOCIATION
TO PROVIDE PROFESSIONAL SERVICES
FOR TECHNICAL ASSISTANCE WITH
OUTDOOR LIGHTING ORDINANCE

WHEREAS, the City of Margate City has a need to up-date the Outdoor Lighting Ordinance currently in place with regard to the use of LED lighting; and

WHEREAS, this Contract is being considered 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, International Dark Sky Association has submitted a proposal dated February 1, 2016 to provide the necessary assistance to help in the crafting of an updated outdoor lighting ordinance for the City of Margate for an amount not to exceed \$600.00; and

WHEREAS, the Governing Body has determined to accept the proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available for the award of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City does hereby accept the proposal of International Dark Sky Association to provide assistance to the City Solicitor in the preparation of an updated Outdoor Lighting Ordinance to be considered by the City Commission at a total cost not to exceed \$600.00.

BE IT RESOLVED, that the City Clerk is authorized to advertise the award of contract according to law in the Atlantic Press; and, is further authorized to forward a certified copy of this resolution to the following:

- 1. International Dark Sky Association
- 2. Lisa McLaughlin, CFO

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: March 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 March 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