

## RESOLUTION #63-2021

### **AUTHORIZING A CONTRACT WITH STOCKTON UNIVERSITY, COASTAL RESEARCH CENTER, FOR ASSISTANCE REGARDING STATE AND FEDERAL DREDGE PERMITTING, PHASE II, FOR THE CITY OF MARGATE CITY**

**WHEREAS**, the Board of Commissioners of the City of Margate City has determined there is a need for the special services of Dr. Stewart Farrell and staff of the Stockton University Coastal Research Center, so as to provide assistance to the City of Margate City in order to obtain any and all necessary permits and governmental approvals with regard to Margate's efforts to implement marine habitat restoration in conjunction with dredging of portions of back bay areas of the City of Margate City; and

**WHEREAS**, a proposal dated March 16, 2021 from The Stockton University Coastal Research Center in the total amount of \$98,865.47 for Phase II, a copy of which is attached hereto and made a part hereof, known as Phase II Shelter Island Water Quality 2<sup>nd</sup> & 3<sup>rd</sup> Fisheries Studies & Submerged Vegetation Review, plus Integration of the Two Phases in a Final Report, has been received and determined to be acceptable; and

**WHEREAS**, Dr. Stewart Farrell has demonstrated that he has the necessary experience and qualifications to perform same; and

**WHEREAS**, the Chief Financial Officer has certified in writing hereon to the City Commissioners that funds are available to award this Contract in the amount of \$98,865.47 under Capital Ordinance 01-2021 C-04-55-986-901; and

**WHEREAS**, this Contract is awarded 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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Margate City formally approves the March 16, 2021 proposal from The Stockton University Coastal Research Center in an amount not to exceed \$98,865.47 without further action by the Governing Body.

**BE IT FUTHER RESOLVED** that the certified copy of this Resolution shall be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Dr. Stewart Farrell, The Stockton University Coastal Research Center
3. Roger McLarnon, Purchasing Agent
4. Ed Dennis, City Engineer


#### Roll Call

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker			X			
Amodeo		X	X			
Blumberg	X		X			

DATE: March 18, 2021

#### 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 18, 2018 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

  
Johanna Casey, City Clerk