RESOLUTION #47-2020

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

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey 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 January 28, 2020 from The Stockton University Coastal Research Center in the total amount of \$38,277.63 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 available to award this Contract in the amount of \$38,277.63 under account Capital Ordinance 07-2019-C-04-55-984-901; 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 proposal from The Stockton University Coastal Research Center in an amount not to exceed \$38,277.63 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	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker	Х		X			
Amodeo			X			
Blumberg		X	X			

DATE: February 6, 2020

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 February 6, 2020 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, City Clerk