## RESOLUTION #101-2022

## AUTHORIZING CONSULTANT AGREEMENT WITH STOCKTON UNIVERSITY FOR ASSISTANCE FROM THE COASTAL RESEARCH CENTER REGARDING STATE AND FEDERAL DREDGE PERMITTING APPLICATION 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 Coastal Research Center of Stockton University, 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 February 1, 2022 from The Stockton University Coastal Research Center in the total amount of \$74,199.03 for City-wide Core Sampling Effort for Dredging Permit Application, a copy of which is attached hereto and made a part hereof, known as City-wide Core Sampling Effort for Dredging Permit Application to Obtain 41 Core Sample & Make up Composites; 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 \$74,199.03 under Capital Ordinance 03-2022 C-04-55-988 -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).

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of the City of Margate City formally approves the Consultant Agreement by and between Stockton University and City of Margate City in an amount not to exceed \$74,199.03 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, Qualified Purchasing Agent
- 4. Ed Dennis, City Engineer

## Roll Call

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NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker			X			
Amodeo		X	X			102
Blumberg	X		X			

DATE: May 5, 2022

## **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 May 5, 2022 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, City Clerk