

**BOROUGH OF LONGPORT
ATLANTIC COUNTY
NEW JERSEY**

**RESOLUTION 2017 -69
AUTHORIZING THE EXECUTION OF A
RESEARCH AND GRANT AGREEMENT WITH THE
ATLANTIC CAPE NEW JERSEY COASTAL COALITION, INC,
STOCKTON UNIVERSITY COASTAL RESEARCH CENTER
AND BOROUGH OF AVALON**

WHEREAS, The Longport Emergency Management Official is recommending that the Borough of Longport partake in the execution of a Grant Agreement between the Borough of Avalon, Atlantic Cape New Jersey Coastal Coalition, and the Stockton University Coastal Research Center for the purposes of researching and studying coastal flooding; and

WHEREAS, the Total Project Cost will be \$31,250.00 with the Borough of Longport Share being \$6,250.00; and

WHEREAS, the contents of this Agreement are contained in the documents attached hereto and shall expire in May, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that the Research and Grant Agreement with the aforementioned parties and the expenditure of \$6,250.00 is hereby approved; and

BE IT FURTHER RESOLVED that the execution of this Agreement constitutes a Professional Services Agreement and that Notice of this Contract Award shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the Laws of 1971; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute and effect this Research and Grant Agreement; and

BE IT FURTHER RESOLVED that a Certification of Available Funds as issued by the Municipal Chief Financial Officer is hereby attached.

MOTION TO TABLE- May 17, 2017						
OFFICIAL RECORD OF GOVERNING BODY VOTING ON INTRO						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo			X			
Leeds	X		X			
Lawler		X	X			
X-indicates vote		NV-not voting	AB. - Absent			

OFFICIAL RECORD OF GOVERNING BODY VOTING ON 6-7-2017						
COMMISSIONERS	MOTION	SECOND	AYE	NAY	NV	AB
Russo	X		X			
Leeds			X			
Lawler		X	X			
X-indicates vote		NV-not voting	AB. - Absent			

This is a Certified True Copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 6-7-2017

/s/ **EMILIA R. STRAWDER, RMC, CMR**
MUNICIPAL CLERK