Signed Resolutions – March 9, 2018

Resolution #2018-110	Resolution Authorizing An Application to Army Corps of Engineers for Beneficial Use of Dredge Materials Project ($65,541,000.00)
Resolution #2018-111	Award of an Extraordinary Unspecified Service Contract Without Public Bidding to Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center – USACE Pilot Program Grant Application (Not to exceed $6,000)

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2018-110

Title: **RESOLUTION AUTHORIZING AN APPLICATION TO ARMY CORPS OF ENGINEERS FOR BENEFICIAL USE OF DREDGE MATERIALS PROJECT**

WHEREAS, the Army Corps of Engineers is establishing a pilot program to provide grants for a Beneficial Use of Dredge Spoils Project; and

WHEREAS, the Township of Lower desires to further the public interest by obtaining such a grant of $65,541,000.00 from the Army Corps of Engineers to fund the following project(s): Storm Damage Reduction and Habitat Enhancement Using Dredged Material.

WHEREAS, the Township Council resolves that Erik Simonsen or the successor to the office of Mayor is hereby authorized to:

(a) Make application for such a grant
(b) Provide additional application information and furnish such documents as may be required
(c) Act as the authorized correspondent of the above named applicant, and

WHEREAS, the Army Corps of Engineers shall determine if the application is complete and in conformance with the scope and intent of the Beneficial Use of Dredge Spoils Project, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the Army Corps of Engineers funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the Army Corps of Engineers for the above named project;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey:

1. That the Township Council is hereby authorized to execute an agreement and any amendment thereto with the Army Corps of Engineers known as project name Storm Damage Reduction and Habitat Enhancement Using Dredged Material.

2. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

3. That this resolution shall take effect immediately.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
PERRY		X	X			
ROY	X		X			
SIPPEL			X			
SIMONSEN			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 9, 2018.

Julie A Picard, Township Clerk

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251

Incorporated 1798

(609) 886-2005

March 9, 2018

Army Corps of Engineers
North Atlantic Division
Philadelphia District
Congressional District NJ-2

Re: Storm Damage Reduction and Habitat Enhancement Using Dredged Material
Township of Lower, Cape May County, New Jersey (Delaware Bay Shoreline)

To Whom It May Concern:

Lower Township is aware of the requirement that it provide a 25% non-federal match if awarded a grant for a pilot program to carry out a project for the beneficial use of dredged material. If Lower Township is granted inclusion in the pilot program, the Township intends to fund the non-federal match with Township funds and through a partnership with the New Jersey State Department of Environmental Protection.

Should you have any questions in this matter please contact my office at 609-886-2005.

Sincerely,

Erik Simonsen
Mayor

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2018-111

Title: **AWARD OF AN EXTRAORDINANY UNSPECIFIED SERVICE CONTRACT WITHOUT PUBLIC BIDDING TO STEWART FARRELL OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY COASTAL RESEARCH CENTER – USACE PILOT PROGRAM GRANT APPLICATION**

WHEREAS, the Township of Lower has the need to acquire a Specialist in Coastal Research to attempt to obtain a US Army Corps of Engineers (USACE) Pilot Program Grant as an Extraordinary Unspecified Service pursuant to the provisions of N.J.S.A. 40A:11-6.1 and N.J.A.C.5:34 2.2b at a fee not to exceed $6,000; and

WHEREAS, Dr. Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center has provided the attached proposal and the CFO has determined sufficient funds are available in the budget as evidenced by her signature:

Appropriation: C-04-55-413-910

CFO Signature: Lauren Read, CFO

NOW, THERFORE, BE IT RESOLVED that the Township Council of the Township of Lower, County of Cape May, State of New Jersey hereby approves a contract with Stewart Farrell of the Richard Stockton College of New Jersey Coastal Research Center for services herein described and that a notice of award shall be published in the Township's Official paper.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY			X			
ROY			X			
SIPPEL			X			
SIMONSEN	X		X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on March 9, 2018.

Julie A Picard, Township Clerk

The Coastal Research Center

Ph. 609-652-4245
Fax 609-748-0656

30 Wilson Avenue
Port Republic, NJ 08241

www.stockton.edu/crc

NEW JERSEY'S DISTINCTIVE PUBLIC UNIVERSITY

March 1, 2018

Mr. James Ridgway
Township Manager
Township of Lower
2600 Bayshore Road
Lower Township, NJ 08251

Dear Mr. Ridgway,

The Stockton University Coastal Research Center is pleased to offer services to attempt to obtain a US Army Corps of Engineers (USACE) pilot program grant to utilize federally dredged sand material from Delaware Bay channels to enhance the dune and beach along the Villas portion of the Township Delaware Bay shoreline. The RFP is due March 12, 2018, with the work necessary, researched and discussed with the USACE project manager, so we have a general idea on what needs to be done. We have also contacted the NJ Division of Coastal Engineering and discussed this proposal with them so that perhaps, the DCE might co-sponsor the funding of the non-federal portion of this project. The cost share is 75% federal and 25% non-federal, so with the DCE's cooperation the Township share is 25% of the non-federal share or 6.25% of the project cost.

The tasks are to:

a. With Township assistance, prepare the required RFP submission documents by close of business March 12, 2018
b. Maintain contact with the project manager at the USACE and the DCE staff.
c. Attend up to three meetings with regard to this project's implementation and approval.

The meeting task will only be billed following scheduled meetings regarding this project. This proposal concludes either with federal acceptance of the Lower Township shoreline project or its rejection by the USACE for future funding.

Sincerely,

Stewart Farrell

Dr. Stewart Farrell
Executive Director
Coastal Research Center

BUDGET
Prepare the USACE Pilot Project on Beneficial Uses of Dredge Material
as a means to
Enhance the Delaware Bay Shoreline of The Township of Lower

Task 1. Prepare the Request for Proposals from the US Army Corps of Engineers due 3-12-2018

Salaries	$2,637.40
Equipment Use	$ 75.00
TOTAL	**$2,712.40**

Task 2. Attend up to three Meeting with Regard to Project Implementation - Billed if they occur.

Salaries	$2,177.22
Travel	$ 150.00
TOTAL	**$2,327.22**

PROJECT TOTAL	**$5,039.62**