

RESOLUTION NO. 2018 – 53

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR THE LIVING SHORELINE AT MYSTIC ISLAND WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (GRANT IDENTIFIER: WM18-015)

WHEREAS, the governing body of the Township of Little Egg Harbor desires to further the public interest by obtaining from the State of New Jersey in the amount of approximately \$400,000 to fund the following project:

Living Shoreline at Mystic Island.

THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the governing body therefore resolves that the Hon. Ray Gormley or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$400,000.00 and not more than \$400,000.00, and (c) to execute any amendments thereto.
2. That the Township Committee of the Township of Little Egg Harbor authorizes and hereby agrees to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 20% of the match will be made up of in-kind services, if allowed by grant program requirements and the agreement.
3. That the Township of Little Egg Harbor as Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.

5. That a certified copy of this resolution be forwarded to the Department of Environmental Protection, the Township Engineer and the Chief Financial Officer.

Motion to Approve: *Schlick* Second: *Crea* Roll Call:

Crea	<u>yes</u>
Gormley	<u>yes</u>
Kehm	<u>yes</u>
Schlick	<u>yes</u>
Stevens	<u>yes</u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 11th day of January, 2018.

Diana K. McCracken, RMC
DIANA K. MCCRACKEN, Township Clerk
Township of Little Egg Harbor Township

GRANT AGREEMENT
BETWEEN
TOWNSHIP OF LITTLE EGG HARBOR
AND
THE STATE OF NEW JERSEY
BY AND FOR

THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: WM18-015

GOVERNING BODY RESOLUTION

The governing body of the Township of Little Egg Harbor desires to further the public interest by obtaining from the State of New Jersey in the amount of approximately \$400,000 to fund the following project:

Living Shoreline at Mystic Island

Therefore, the governing body resolves that Hon. Ray Gormley or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$400,000.00 and not more than \$400,000.00, and (c) to execute any amendments thereto.

The Township Council of Little Egg Harbor authorizes and hereby agrees to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 20% of the match will be made up of in-kind services, if allowed by grant program requirements and the agreement.

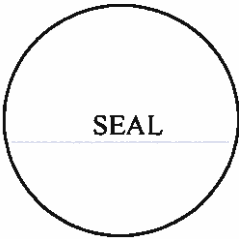
The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

Introduced and passed January 11, 2018.

Ayes: 5

Noes: _____

Absent: _____



CERTIFICATION

I, Diana K. McCracken, municipal clerk of Township of Little Egg Harbor, certify that this resolution was duly adopted by Township Council of Little Egg Harbor at a meeting duly held on the 11th day of January, 2018; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

Diana K. McCracken

(signature)

Diana K. McCracken

(print name)

Township Clerk

(print title)

Date: January 11, 2018