

11702. RESOLUTION 20-36 – AUTHORIZES ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY FOR ELECTRIC VEHICLE CHARGING STATIONS

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state government agency, created by Compact and charged with operating crossings and transportation facilities, including the Cape May-Lewes Ferry, for purposes of enhancing transportation and commerce between the State of New Jersey and the State of Delaware and the region; and; and

WHEREAS, the State of New Jersey by and for the Department of Environmental established the “It Pays to Plug In: NJ’s Electric Vehicle Charging Grant Program” to provide grants to offset the cost of purchasing and installing electric vehicle charging stations; and

WHEREAS, the Board of Commissioners of the Delaware River and Bay Authority desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$12,000 to fund the following project as set forth more fully the documents attached hereto:

**Purchase, installation, and maintenance of two (2) Level 2 dual-port Power
Charge EV Chargers located at 1200 Lincoln Blvd, North Cape May
NJ 08204**

NOW, THEREFORE BE IT RESOLVED that Thomas J. Cook, Executive Director is authorized to (a) 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 zero (\$0.0) and not more than twelve thousand dollars (\$12,000), and (c) to execute any amendments thereto.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Authority hereby agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

A motion to approve Resolution 20-36 was made by Commissioner Smith, seconded by Commissioner Ransome, and approved by a roll call vote of 10-0.

Resolution 20-36 - Executive Summary

Resolution: Authorizing The Acceptance of Funds from the State of New Jersey for Electric Vehicle Charging Stations

Committee: Projects Committee

Committee Date: October 20, 2020

Board Date: October 20, 2020

Purpose of Resolution:

To permit the Authority to accept the grant funds awarded from the State of New Jersey, Department of Environmental Protection Electric Vehicle Charging Grant Program.

Background for Resolution:

In support of the Authority's efforts to be more environmentally conscious, application was made for grant funding available through the State of New Jersey to install two electric vehicle charging stations at the Cape May ferry terminal. The grant, in the amount of \$12,000 does not require any match by the Authority.