WHEREAS, the governing body of New Jersey Institute of Technology desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $500,000.00 to fund the following project: Mechanical removal of harmful algal bloom (HAB) in lakes using air micronano bubbles from a specialized floating platform;

WHEREAS, the governing body resolves that Dr. Atam P. Dhawan or the successor to the office of Senior Vice Provost of Research 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 $500,000.00 and not more than $500,000.00; and (c) to execute any amendments thereto which do not increase the Grantee’s obligations.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes and hereby agrees to match 28.22% 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. 100% 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 the applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.


Ayes: 13
Noes: 0
Absent: 1
CERTIFICATION

I, Holly C. Stern, Secretary of the Board of Trustees of New Jersey Institute of Technology certify that this Resolution was duly adopted by the Board of Trustees of New Jersey Institute of Technology meeting duly held on the 28th day of May, 2020; that this Resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

_______________________________
Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

May 28, 2020
Board Resolution No. 30