

**RESOLUTION**

**WHEREAS**, the Township of Ocean is in need of the services of an engineering firm to provide a Cost Benefit Analysis for the FEMA Hazard Mitigation Grant for Poplar Village; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

**WHEREAS**, Birdsall Services Group, Eatontown, NJ, is an experienced firm in this field who is available to provide the above noted engineering services for the Township of Ocean at a cost not to exceed \$2,250.00; and,

**WHEREAS**, the Township Manager has determined that the value of the services Birdsall Services Group, Eatontown, NJ, will provide to the Township will not exceed \$17,500.00 for the calendar year 2011; and

**WHEREAS**, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in account # 1-01-20-715-201; and

**WHEREAS**, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, Birdsall Services Group, Eatontown, NJ will submit a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form certifying that Birdsall Services Group has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Birdsall Services Group from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to enter into a contract with Birdsall Services Group, Eatontown, NJ, as described herein with a not to exceed provision of \$2,250.00; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be published according to law; and

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to:

1. Director of Finance
2. Township Manager
3. Birdsall Services Group

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **December 5, 2011**.*

Vincent Buttiglieri, RMC/CMC/MMC  
Township Clerk

**Certification of Funds**

I, Stephen O. Gallagher, CPA, Director of Finance of the Township of Ocean, County of Monmouth, State of New Jersey, hereby certify that there are funds available for the purpose of award of a contract as identified herein.

Only amounts for the \_\_\_\_\_ Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Signature \_\_\_\_\_

Date \_\_\_\_\_