

RESOLUTION

WHEREAS, the Township of Ocean is in need of the services of an engineering firm to provide engineering design and construction administration services associated with the air handling units and control system upgrades at the Municipal Building; and

WHEREAS, the Township of Ocean solicited and received a Professional Services Proposal from Johnson & Urban, LLC, Holmdel, NJ, to provide said services at a cost not to exceed \$13,500.00

WHEREAS, 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, Johnson & Urban, LLC, Holmdel, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$13,500.00 for engineering design and construction administration services associated with the air handling unit and control upgrades at the Municipal Building; and,

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in Ordinance #2145, Account #C-04-55-928-995; and

WHEREAS, Johnson & Urban, LLC, Holmdel, NJ has previously submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form certifying that Johnson & Urban, LLC 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 Johnson & Urban, LLC 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 Johnson & Urban, LLC, Holmdel, NJ, as described herein with a not to exceed provision of \$13,500.00; 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. Johnson & Urban, LLC
4. Director of Public Works

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	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 **August 8, 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