

RESOLUTION

WHEREAS, the Township Council of the Township of Ocean passed Resolution #09-088 on June 15, 2009 authorizing the hiring of Timothy McGoughran to serve as the Prosecutor for the year from July 1, 2009 through June 30, 2010; and

WHEREAS, the Township of Ocean is in need of hiring an Alternate Prosecutor to provide said services when a conflict arises with the Township Prosecutor; and

WHEREAS, the Township of Ocean desires to enter into a contract for the position of Conflict Prosecutor with Christine G. Hanlon, Esq. at a rate of \$350.00 per court session; and;

WHEREAS, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, as required by law, Christine G. Hanlon, Esq. has competed and submitted a Business Entity Disclosure Certification certifying that she has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit Christine G. Hanlon, Esq. from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of this award in the following account: Professional Services Prosecutor, account #0-01-25-757-201; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bids, as well as the contract itself, shall be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to enter into a contract with Christine G. Hanlon, Esq., as a Conflict Prosecutor for the period March 8, 2010 through June 30, 2010 at a rate of \$350.00 per court session; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Christine G. Hanlon, Esq. as Conflict Prosecutor; and

BE IT FURTHER RESOLVED, that this resolution shall be advertised according to law; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the following:

1. Christine G. Hanlon, Esq.
2. Municipal Court Administrator
3. Director of Finance
4. Township Auditor
5. Public Agency Compliance Officer

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 **April 19, 2010**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk

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

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