

RESOLUTION

WHEREAS, the Township of Ocean is in need of the services of a hygienist to monitor the environment during the asbestos abatement as part of the HVAC remediation project at the Municipal Building; and

WHEREAS, the Township Engineer, Leon S. Avakian, Inc., solicited proposals for said services and received a response from USA Environmental Management, Inc. Trenton, NJ; and

WHEREAS, USA Environmental Management, Inc., Trenton, NJ, is an experienced firm in this field who is available to provide the necessary services per their proposal for the Township of Ocean at a cost not to exceed \$3,794.00; and,

WHEREAS, the Township Manager has determined that the value of the services USA Environmental Management, Inc., Trenton, NJ will not exceed \$17,500.00 for the calendar year 2012; and

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in the Engineering Budget, account #C-04-55-934-995; and

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 USA Environmental Management, Inc., Trenton, NJ, as described herein with a not to exceed provision of \$3,794.00; 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. USA Environmental Management, Inc., Trenton, NJ

| 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 **April 4, 2012**.*

 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