

RESOLUTION

Councilmember offered the following resolution and moved its adoption;
seconded by Councilmember

WHEREAS, the Township of Ocean previously awarded a contract to Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations; and

WHEREAS, there is a need of amending the contract with Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, with a not to exceed \$35,000.00 provision for the remainder of 2009, bringing the total 2009 contract to \$50,000.00; and

WHEREAS, the Director of Finance has certified that funds are available in the Reserve for Affordable Housing, Account # T-03-56-866-866; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to amend the contract with Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC with a not to exceed provision of \$35,000.00 for the remainder of 2009, with a total amount allotted to said firm of \$50,000.00 for the year 2009; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Director of Finance
2. Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be advertised according to law.

ROLL CALL: Garofalo, Hiers, Schepiga, Siciliano, Larkin

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 23, 2009**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk