

RESOLUTION

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 \$57,000.00 provision for the remainder of 2010, bringing the total 2010 contract to \$157,000.00; 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, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, has competed and submitted a Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form which will certify that he has not made and reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit Jeffrey R. Surenian, Esq. and the Firm of Jeffrey R. Surenian and Associates, LLC 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 funds are available in the following accounts:

ACCOUNT	ACCOUNT #	AMOUNT
Legal – Monthly	0-01-20-712-216	\$29,158.00
Litigation	0-01-20-712-217	\$ 5,853.00
Reserve Affordable Housing	T-03-56-866-866	<u>\$21,989.00</u>
	TOTAL	\$57,000.00

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 \$57,000.00 for the remainder of 2010, with a total amount allotted to said firm of \$157,000.00 for the year 2010; 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 a notice of this action shall be advertised according to law.

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

*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 **October 4, 2010**.*

 Vincent Buttiglieri, RMC/CMC
 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