

RESOLUTION

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

WHEREAS, the Township of Ocean requires the services of a professional planner, licensed in the State of New Jersey, to prepare a Housing Element and Fair Share Plan for the Township of Ocean; and

WHEREAS, the Township Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2010; and

WHEREAS, the Township of Ocean solicited a proposal from the firm of Clarke Caton Hintz, Trenton, NJ to provide said service to the Township at a cost not to exceed \$63,000.00 for the period from January 1, 2010 through December 31, 2010; 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, Clarke Caton Hintz has completed and submitted a Business Entity Disclosure Certification which certifies that Clarke Caton Hintz has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit Clarke Caton Hintz from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

WHEREAS, the Township Manager has recommended that a contract be awarded to the Firm of Clarke Caton Hintz, Trenton, NJ at a cost not to exceed \$63,000.00; and

WHEREAS, the Director of Finance has certified that funds are available under the following line item appropriation:

Reserve for Affordable Housing - Account #T-03-56-866-866;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor and Municipal Clerk to execute the Agreement with Clarke Caton Hintz to prepare a Housing Element and Fair Share Plan for the Township of Ocean at a cost not to exceed \$63,000.00; and

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

BE IT FURTHER RESOLVED, that the required Business Entity Disclosure Certification and the Determination of Value be filed with this Resolution and Contract; and

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

1. Clarke Caton Hintz
2. Township Auditor
3. Public Agency Compliance Officer

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

