

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, license in the State of New Jersey, to provide planning services to the Township of Ocean in a matter of litigation relative to their Mount Laurel obligation; and

WHEREAS, the Township of Ocean solicited a proposal from the firm of Clarke Caton Hintz, Ewing Township, NJ to provide said service to the Township at a cost not to exceed \$45,000.00; and

WHEREAS, the Township of Ocean Council has elected to make 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, 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 \$45,000.00; 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;

WHEREAS, Clarke Caton Hintz, Trenton, NJ has previously submitted a Business Entity Disclosure Certification certifying that Clarke Caton Hintz has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one 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;

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 provide planning services to the Township of Ocean in a matter of litigation relative to its Mount Laurel obligations at a cost not to exceed \$45,000.00; 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 shall 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 **November 9, 2009**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk