

**RESOLUTION**

**WHEREAS**, the Township of Ocean previously awarded a contract to Clarke Caton Hintz, a professional planner licensed in the State of New Jersey, to provide planning services to the Township of Ocean relating to its ongoing COAH litigation; and

**WHEREAS**, there is a need to amend the contract with Clarke Caton Hintz with a not to exceed provision of \$5,000.00, bringing the total contract amount to \$39,000.00; and

**WHEREAS**, the Township of Ocean Council 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**, the Township Manager has recommended that an amendment to the contract awarded to the Firm of Clarke Caton Hintz, Trenton, NJ be and is hereby authorized at a cost not to exceed \$5,000.00, bringing the total contract amount to \$39,000.00; and

**WHEREAS**, the Director of Finance has certified that funds are available in the following line item appropriation: Legal – Litigation, account #1-01-20-712-217; and

**WHEREAS**, Clarke Caton Hintz, Trenton, NJ has submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form 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 amend the contract with Clarke Caton Hintz to provide planning services to the Township of Ocean relating to its ongoing COAH litigation at a cost not to exceed \$5,000.00, bringing the total contract amount to \$39,000.00; and

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

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

1. Clarke Caton Hintz
2. Township Auditor

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 **March 21, 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