

**RESOLUTION**

**WHEREAS**, the Township of Ocean wishes to perform improvements to Colonial Terrace Golf Course, including installation of drainage pipe and re-locating the walkway at certain locations; and

**WHEREAS**, the Township solicited a proposal from various construction companies to perform said renovations and did receive responses from Fernandes Construction, Inc., South River, NJ and Burke Construction, Inc., Ocean, NJ; and

**WHEREAS**, it is the recommendation of the Township Manager and Township Engineer to award a contract to Fernandes Construction, Inc., South River, NJ, as per their proposal at a cost not to exceed \$9,500.00; and

**WHEREAS**, the Director of Finance has certified to the Township Manager that there are adequate funds available for said renovations in the Buildings and Grounds Budget – Contract Services, account #1-01-26-772-247; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize the Township Manager to execute a contract with Fernandes Construction, Inc., South River, NJ, to perform various renovations to Colonial Terrace Golf Course, per their submission, at a cost not to exceed \$9,500.00; and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the following:

1. Director of Finance
2. Township Engineer
3. Director of Public Works
4. Fernandes Construction, Inc.

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 **December 5, 2011**.*

\_\_\_\_\_  
 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