

**RESOLUTION**

**AUTHORIZING A CONTRACT WITH CAPTUREPOINT.COM FOR SOFTWARE AND SERVICES FOR ON-LINE PROGRAM, MEMBERSHIP & FACILITY MANAGEMENT**

**WHEREAS**, the Township of Ocean is desirous of effectively integrating the management and financial oversight of its recreational programs and facilities through a comprehensive web-based software product; and

**WHEREAS**, implementation of Capturepoint.com will provide significant benefits to the efficient administration of information associated with program development, registration and management, in addition to facility operations while also providing the public the benefit from the convenience of said on-line registration services; and

**WHEREAS**, the cost of said software and other features being purchased will not exceed \$16,043.00; and

**WHEREAS**, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of this contract in the 2010 municipal budget under the following line item: Data Processing – Other, account # 0-01-20-707-339;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Ocean in the County of Monmouth, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute an agreement with Capturepoint.com, a copy of which is attached hereto for reference.
2. That a certified copy of this resolution be forwarded to the following:
  - a. Department of Human Services
  - b. Director of Finance
  - c. Capturepoint.com

**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 **April 19, 2010**.*

\_\_\_\_\_  
 Vincent Buttiglieri, RMC/CMC  
 Township Clerk

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**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