

**RESOLUTION**

**WHEREAS**, the Township of Ocean is in need of the services of an electrical contractor to extend the existing Halo bonding grid and to install three (3) 6” conduits from the building to the new tower pad; and

**WHEREAS**, the Township Engineer, at the request of the Township of ocean, solicited price quotes for said work; and

**WHEREAS**, three electrical contractors were mailed proposal packages and only one (1), AMEC Electric, LLC submitted a proposal to perform said work at a cost not to exceed \$8,480.00; and

**WHEREAS**, the Director of Finance has certified that funds are available in the Capital Improvement Fund, account #C-04-55-924-995;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with AMEC Electric, LLC, Metuchen, NJ as described herein at a cost not to exceed \$8,480.00; and

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

1. Director of Finance
2. Township Engineer
3. AMEC Electric, LLC
4. Police Department

**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