

RESOLUTION

WHEREAS, the Department of Community Affairs, Division of Local Government Services has promulgated regulations, N.J.A. C. 5:30-9 et seq., authorizing municipalities to accept credit card payments in accordance with the provisions of the Administrative Code; and

WHEREAS, in order for the municipality to accept credit card payments, a resolution must be adopted by the governing body authorizing same and stating the type of obligations which can be paid by electronic receipt and the types of electronic receipt that will be permitted; and

WHEREAS, The Township had received a proposal for credit card services through the Banking Services RFP that was awarded to Investors Savings Bank, and

WHEREAS, it is the desire of the Township Council to transfer credit card services for credit card payments for fees associated with the use of the Municipal Court, Colonial Terrace Golf Course, Recreation and Pool; and

WHEREAS, First Data Merchant Services proposal to the Township of Ocean to provide said services at a fee not to exceed \$15,000.00, which includes a maximum discount rate of 30 basis points and \$.00 (zero) per transaction fee; and

WHEREAS, it is the intention of the Township Council to enter into a three-year contract with First Data through Investors Savings Bank;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean that:

1. Authorization is hereby given to transfer credit card services for credit card payments for fees associated with the use of the Municipal Court, Colonial Terrace Golf Course, Recreation and Pool, subject to all the provisions of N.J.A.C. 5:30-9 et seq.
2. Authorization is hereby given for the appropriate Municipal Officials to execute a contract with First Data Merchant Services, through Investors Savings Bank, at a fee not to exceed \$15,000.00, which includes a maximum discount rate of 0.30 basis points and \$.00 (zero) per transaction fee.
3. Said contract with First Data Merchant Systems shall commence on February 8, 2011.

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

1. Township Manager
2. Director of Finance
3. Director of Human Services
4. Heartland Payment Systems

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	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 **February 7, 2011.***

 Vincent Buttiglieri, RMC/CMC
 Township Clerk