

RESOLUTION

WHEREAS, there exists a need for the services of an engineering firm to provide services related to the renovation of the main pool at the Township of Ocean Pool and Tennis complex; and

WHEREAS, the Township Manager sought and received a proposal for these services from Integrated Aquatics Engineering Inc; and

WHEREAS, Integrated Aquatics Engineering Inc. is an experienced firm in this field and is available to provide the necessary technical services for a fee not to exceed \$12,400.00; and

WHEREAS, the Director of Finance has certified that there are funds available for said engineering services in the following appropriation: Capital Ordinance #2171, Account #C-04-55-934-995; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

1. Integrated Aquatics Engineering Inc. is hereby authorized and directed to provide the above technical services at a cost of \$12,400.00.
2. This contract is awarded without competitive bidding as a "Professional Services" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law because services are to be performed by a person authorized by law to practice a recognized profession.
3. A notice of this action shall be published as required by law.
4. Certified copies of this resolution shall be provide to:
 - a. Director of Finance
 - b. Director of Human Services
 - c. Integrated Aquatics Engineering 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 **August 8, 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