

**RESOLUTION**

Councilmember \_\_\_\_\_ offered the following resolution and moved its adoption;  
seconded by Councilmember \_\_\_\_\_

**WHEREAS**, the Township of Ocean wishes to engage a firm to review certain expenditures to determine if any cost savings are available; and

**WHEREAS**, Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq., states that the Governing Body may negotiate and award a contract without advertising if said service is an Extraordinary Unspecified Service; and

**WHEREAS**, the Township Manager has interviewed representatives from Expense Reduction Analysts, Colts Neck, NJ and determined that they have the expertise in this field and the Township should engage their services; and

**WHEREAS**, Expense Reduction Analysts submitted a proposal to the Township Manager detailing that they will perform this review and analysis on a No Savings – No Fee basis; and

**WHEREAS**, should Expense Reduction Analysts deliver a successful recommendation, as outlined in their proposal, and that recommendation is implemented by the Township of Ocean, the Township agrees to compensate Expense Reduction Analysts a fee equal to 50% of the savings realized over a twenty-four month period; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the appropriate Township Officials to execute said Agreement with Expense Reduction Analysts to provide a review of certain Township expenses, as determined by the Township, on a No Savings – No Fee basis; and

**FURTHER BE IT RESOLVED** that a copy of this resolution be forwarded to:

1. Director of Finance
2. Township Auditor
3. Expense Reduction Analysts

**ROLL CALL:** Garofalo, Hiers, Schepiga, Siciliano, Larkin

**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 **September 21, 2009**.*

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Vincent Buttiglieri, RMC/CMC  
Township Clerk