

RESOLUTION

WHEREAS, N.J.S.A. 40:8A-1, et. seq. authorizes local units, as defined in said Act, to enter into a joint agreement for provisions of government services; and

WHEREAS, the Township of Ocean and the Township of Ocean Board of Fire Commissioners for District #2 desire to enter into an agreement by where Fire District #2 provides fire sub-code services for the Township of Ocean by licensed employees of the Board of Fire Commissioners District #2 for the four year period beginning January 1, 2010 through December 31, 2013; and

WHEREAS, the agreement provides for the Township of Ocean to pay a quarterly fee of \$6,250.00 to the Board of Fire Commissioners District #2 for said services, which are to be provided during the normal course of the workday, not to exceed 40 hours per month; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget, as well as the required subsequent Temporary and Final Municipal Budgets for the years 2011 through 2013, in the Construction Code Contractual Services account, # 0-01-22-725-247;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth, that the Mayor and Township Clerk are hereby authorized to execute the agreement between the Township of Ocean and the Township of Ocean Board of Fire Commissioners District #2 for licensed employees of Fire District #2 to provide fire sub-code services during the normal course of the workday, not to exceed 40 hours per month, for the four year period January 1, 2010 through December 31, 2013 at a quarterly fee of \$6,250.00.

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

1. Board of Fire Commissioners District #2
2. Director of Finance
3. Director of Community Development
4. Township Auditor

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 10, 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