

## RESOLUTION

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

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has mandated that the Township of Ocean revise our Flood Damage Prevention Ordinance to continue participation in the National Flood Insurance Program; and

**WHEREAS**, the amended Ordinance must adopt the newly revised Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM); and

**WHEREAS**, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

**WHEREAS**, Leon S. Avakian, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$2,000.00 for the preparation of the flood damage prevention ordinance; and,

**WHEREAS**, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will exceed \$17,500.00 for the calendar year 2009; and

**WHEREAS**, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in the 2009 Engineering Budget, account # 9-01-20-715-201; and

**WHEREAS**, Leon S. Avakian, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification certifying that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Leon S. Avakian, Inc. from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to execute a contract with Leon S. Avakian, Inc. to prepare the Township of Ocean Flood Damage Prevention Ordinance, as mandated by the Federal Emergency Management Agency, at a cost not to exceed \$2,000.00; and

**FURTHER BE IT RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute said Agreement between the Township of Ocean and Leon S. Avakian, Inc.; and

**FURTHER BE IT RESOLVED** that said Agreement shall be maintained in the Office of the Municipal Clerk and available for public inspection during regular business hours; and

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

1. Leon S. Avakian, Inc.
2. Director of Finance
3. Emergency Management Coordinator

**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 **July 13, 2009**.*

\_\_\_\_\_  
Vincent Buttiglieri, RMC/CMC  
Township Clerk