

**RESOLUTION**

**WHEREAS**, the Township of Ocean wishes to retain the services of an attorney to act as a hearing officer for certain disciplinary matters; and

**WHEREAS**, Joseph Verruni has been deemed qualified to be appointed as the Hearing Officer to handle such matters for the Township of Ocean at a fee of \$95.00 per hour, not to exceed \$3,500.00; and

**WHEREAS**, the funds for said contract have been certified by the Director of Finance and are available in the following appropriation: Township Manager – Other Professional Services, account #2-01-20-703-201; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to appoint Joseph Verruni as Hearing Officer at a cost not to exceed \$3,500.00; and

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

1. Joseph Verruni
2. Director of Finance

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 **July 11, 2012**.*

\_\_\_\_\_  
 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