

RESOLUTION

WHEREAS, the Township of Ocean purchased new police communications console equipment as part of the Police Communications Renovation Project; and

WHEREAS, the Township of Ocean is desirous of entering into a maintenance contract for said police communications console equipment for the period January 1, 2010 through December 31, 2010; and

WHEREAS, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Ocean, Monmouth County desires to enter into a maintenance agreement for said console equipment from WPCS International, Inc., Lakewood, NJ (State Contract # A53824) at a cost not to exceed \$20,400.00; 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 under Contract Services – Police, account #0-01-25-745-247;

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 enter into a maintenance agreement for the police communications console equipment with WPCS International, Inc. (State Contract #A53824) at a cost not to exceed \$20,400.00 for the one year period January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED by the Township Council that certified copies of this resolution be forwarded to the following:

1. Police Chief
2. Director of Finance
3. WPCS International, Inc.

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 **January 11, 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