

RESOLUTION

WHEREAS, the Township of Ocean authorized that Requests for Proposals be solicited for Payroll Services on April 19, 2010; and

WHEREAS, the Township Clerk did advertise on September 27, 2010 in the Asbury Park Press for said receipt of Requests for Proposals; and

WHEREAS, the Township of Ocean solicited Requests for Proposals for said payroll services and the following submitted proposals: ADP, Dayton, NJ; Casa Payroll Service, Pleasantville, NJ; Paychex, Inc., Piscataway, NJ; and Paylocity, Clark, NJ; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to a "Fair and Open" Process according to the provisions of N.J.S.A. 19:44A-20.7 under the New Jersey Local unit Pay-to-Play Law; and

WHEREAS, the Township Manager and the Director of Finance have recommended that a contract be awarded ADP, Dayton, NJ at a cost not to exceed \$15,313.84; and

WHEREAS, the Director of Finance has certified that funds are available for the award of this contract in THE Finance – Professional Services account, # 0-01-20-705-201

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with ADP, Dayton, NJ to provide payroll services for the Township of Ocean; and

BE IT FURTHER RESOLVED, that this resolution shall be advertised according to law; and

BE IT FURTHER RESOLVED, that the required Business Entity Disclosure Certification shall be filed with this Resolution and Contract; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

1. Director of Finance
2. ADP

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

*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 **November 8, 2010**.*

 Vincent Buttiglieri, RMC/CMC
 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