

RESOLUTION

WHEREAS, the Township of Ocean approved submission of the “Safe Route to Schools” Program grant application for the following project: Bicycle and Pedestrian Pathways around Wanamassa, Wayside and Ocean Elementary Schools; and

WHEREAS, the Township of Ocean is in need of the services of an engineering firm to prepare said Grant application; 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, Urban Engineers, Inc., Cherry Hill, NJ, is an experienced firm in this field who is available to prepare the Safe Route to Schools Grant application for the Township of Ocean at a cost not to exceed \$4,500.00 for the services referenced above; and

WHEREAS, the Township Manager has determined that the value of the services Urban Engineers, Inc., Cherry Hill, NJ, will provide will exceed \$17,500.00 for the calendar year 2011; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available for the purpose of the award of this contract in the Engineering Budget, account #1-01-20-715-201; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Urban Engineers, Inc., Cherry Hill, NJ has previously submitted a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form certifying that Urban Engineers, 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 Urban Engineers, 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 that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to enter into a contract with Urban Engineers, Inc., Cherry Hill, NJ, as described herein with a not to exceed provision of \$4,500.00; and

BE IT FURTHER RESOLVED that a notice of this action shall be published according to law; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to:

1. Director of Finance
2. Township Manager
3. Urban Engineers, Inc.

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 **December 5, 2011**.*

 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