

**RESOLUTION**

**WHEREAS**, the Township Council of the Township of Ocean is desirous of providing the senior citizen and disabled population of the community with an expanded transportation service; and

**WHEREAS**, to provide some of these services is through entering into a contract with the County of Monmouth at an hourly rate of \$33.00 per hour covering the cost of the vehicle and operator; and

**WHEREAS**, the County of Monmouth has prepared an Agreement covering the transportation services referenced above covering the period January 1, 2010 through December 31, 2010; and

**WHEREAS**, the Township Council is desirous of entering into this contractual agreement; 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 the following line item appropriation of said budget to which this contract will be properly charged: Senior Citizen Transportation – Other Expenses, account #0-01-28-797-304;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the attached Agreement between the County of Monmouth and the Township of Ocean for transportation services for the period of January 1, 2010 through December 31, 2010; and

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

1. Henry R. Nicholson, Director  
Monmouth County Division of Transportation
2. Richard F. Ponton, Director of Human Services

**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