

RESOLUTION

WHEREAS, the Township of Ocean is in need of the services of a licensed engineering firm to provide a speed study along Sunset Avenue east of Route 35; 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, McDonough & Rea Associates, Inc., Manasquan, NJ, is an experienced firm in this field who is available to provide the necessary services per their proposal for the Township of Ocean at a cost not to exceed \$1,800.00; and,

WHEREAS, the Township Manager has determined that the value of the services McDonough & Rea Associates, Inc., Manasquan, NJ will not exceed \$17,500.00 for the calendar year 2012; and

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

WHEREAS, McDonough & Rea Associates, Inc., Manasquan, NJ will be required to submit a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form certifying that McDonough & Rea Associates, Inc., Manasquan, NJ 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 McDonough & Rea Associates, Inc., Manasquan, NJ 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 McDonough & Rea Associates, Inc., Manasquan, NJ, as described herein with a not to exceed provision of \$1,800.00; 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. McDonough & Rea Associates, Inc., Manasquan, NJ

| 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 **February 22, 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