

RESOLUTION

WHEREAS, there exists a need for assistance filing the 2010 Added Assessment List as well as a need for 2010 appraisal services with regard to pending or future tax appeal litigation, miscellaneous real estate appraisal services and calculation of added assessments; and

WHEREAS, Realty Appraisal Company has submitted a proposal for said services at the schedule of charge’s outlined in the Proposal for the Township of Ocean dated July 8, 2010; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-To Play Law: and

WHEREAS, the firm of Realty Appraisal Company has completed and submitted the required Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form, which certifies that the firm of Realty Appraisal Company has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Realty Appraisal Company from making any reportable contributions to a political or candidate committee in the Township of Ocean through the term of the contract; and

WHEREAS, the Director of Finance has certified that there are funds available not to exceed \$37,000.00 for this work under Defense of Tax Appeals, account #0-01-20-710-219 (\$24,000.00) and Manager – Other Expenses, account #0-01-20-703-201 (\$13,000.00); 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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth and State of New Jersey that;

1. Realty Appraisal Company is hereby authorized and directed to provide the above services at a cost in accordance with their July 8, 2010 proposal.
2. This contract is awarded without competitive bidding as a “professional Service” in accordance with N.J.S.A. 40A11-5(1) (a) of the Local Public Contracts Law because services are to be performed by a person authorized by law to practice a recognized profession.
3. A notice of this action shall be published according to law.
4. Certified copies of this resolution shall be forwarded to:
 - a. Realty Appraisal Company
 - b. Director of Finance
 - c. Township Auditor

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 **August 9, 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