RESOLUTION 2015 – 112

RESOLUTION APPOINTING FSD ENTERPRISES, LLC AS THE TOWNSHIP'S WIRELESS TELECOMMUNICATIONS CONSULTANT UNDER THE NON-FAIR AND OPEN PROCESS

WHEREAS, FSD Enterprises, LLC serves as a wireless telecommunications consulting agency for both public and private entities; and

WHEREAS, the Township of Ocean currently owns its own cell tower and operates cellular phone antennas on existing Township owned utility towers; and

WHEREAS, the Township wishes to examine its current rental fee structure and determine whether it is in the best interest in the Township of Ocean to sell, lease or otherwise convey its cell tower facilities; and

WHEREAS, FSD Enterprises, LLC is a wireless telecommunications consulting agency with extensive experience in this area; and

WHEREAS, the Township wishes to appoint FSD Enterprises, LLC to perform the services for the Township of Ocean under the non-fair and open process,

NOW, THEREFORE BE IT RESOLVED this _____ day of _____, 2015 by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. The Township Committee hereby appoints FSD Enterprises, LLC as the Township's wireless telecommunications consultant for the year 2016 for a sum not to exceed $7500.00.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and hereby are authorized to enter into a written Contract with FSD Enterprises, LLC in order to implement the intent of this Resolution.

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

1. Diane Ambrosio, Township Clerk ,
2. Marlene Miller, Township Treasurer
3. Gregory P. McGuckin, Township Attorney
4. FSD Enterprises, LLC

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the ——— day of _____ 2015, quorum being present and voting in the majority.

_____
Diane Ambrosio, Township Clerk

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DASTI, MURPHY McGUCKIN, ULAKY, KOUTSOURIS & CONNORS

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