

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL
AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONALS FOR THE
YEAR 2010.**

WHEREAS, there exists the need for the services of various professionals for the Township of Wall for the year 2010; and

WHEREAS, funds are available for those purposes; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.4* the Township Committee previously authorized the advertisement for proposals for the provision of professional services to the Township; and

WHEREAS, the Local Public Contracts law, *N.J.S.A. 40A:11-1 et seq.*, requires that a Resolution of appointment for professional services be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Mayor and Township Clerk be and hereby authorized and directed to engage the services of:

<u>POSITION</u>	<u>NAME</u>	<u>SALARY</u>
Public Defender	Charles Shaw, Esq.	\$500 per session Not to exceed \$3,000
Tax Appeal Attorney	Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors	\$145 per hour Not to exceed \$25,000
Consulting Engineer	CMX	\$135 per hour Not to exceed \$20,000
Water/Sewer Engineer	Roberts Engineering	\$125 per hour Not to exceed \$20,000
Consulting Planner	Taylor Design Group	Not to exceed \$10,000
Mt. Laurel Counsel	Jeffrey Surenian, Esq.	\$170 per hour Not to exceed \$150,000

Special Counsel	John Prindiville, Esq.	\$135 per hour Not to exceed \$10,000
Special Counsel	Bathgate, Wegener & Wolf	\$145 per hour Not to exceed \$5,000
Special Counsel	Ernest Bongiovanni, Esq.	\$145 per hour Not to exceed \$5,000
Special Counsel	King, Kitrick & Jackson	\$145 per hour Not to exceed \$10,000
Mobile Home Rent Stabilization Counsel	Geoffrey S. Cramer, Esq.	\$120 per hour Not to exceed \$9,000
Environmental Consultant	PMK	Not to exceed \$15,000
Real Estate Appraisal Consultant	Paul Johnson	\$130/\$90 associate Not to exceed \$10,000

2. These appointments are being made without competitive bidding because they involve members of recognized professions licensed and regulated by law and are, therefore, specifically exempt pursuant to *N.J.S.A. 40A:11-5*.

3. A copy of this Resolution shall be published in the Coast Star newspaper as required by law within ten (10) days of its passage.

I, Lorraine Kubacz, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a meeting held on January 6, 2010.

Lorraine Kubacz, RMC
Township Clerk