

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL
AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONALS FOR THE
YEAR 2011.**

WHEREAS, there exists the need for the services of various professionals for the Township of Wall for the year 2011; 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	Kenneth Fortier, Esq.	\$500 per session Not to exceed \$3,000
Tax Appeal Attorney	O. Nicholas Monaco, Esq.	\$135 per hour Not to exceed \$25,000
Consulting Engineer	Glenn R. Gerken	Not to exceed \$20,000
Water/Sewer Engineer	Carmella Roberts	\$125 per hour Not to exceed \$20,000
Water/Sewer Engineer Alternate	John S. Truhan	\$125 per hour Not to exceed \$20,000
Consulting Planner	Cheryl Bergailo	\$115 per hour 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	William Wolf, Esq	\$145 per hour Not to exceed \$10,000
Special Counsel	Mark G. Kitrick, Esq.	\$135 per hour Not to exceed \$10,000
Special Counsel	Andrew Bayer, Esq.	\$145 per hour Not to exceed \$10,000
Special Counsel	Michael R. Butler, Esq.	\$145 per hour Not to exceed \$10,000
Special Counsel Labor	Matthew Giacobbe, Esq.	\$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 Engineer Consultant	Laurence E. French, PE	\$135 per hour Not to exceed \$15,000
Environmental Engineer Special Projects	Birdsall Engineering	Not to exceed \$15,000
Real Estate Appraisal Consultant	Ronald L. Rubinstein	\$85 per hour 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 5, 2011.

Lorraine Kubacz, RMC
Township Clerk