

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE RESOLUTION APPOINTING 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>
Environmental Engineer Special Projects	Birdsall Engineering	Not to exceed \$25,000

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 April 13, 2011.

Lorraine Kubacz, RMC
Township Clerk