

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0321**

**AUTHORIZATION TO UTILIZE THE SERVICES OF FRENCH AND  
PARRELLO ASSOCIATES TO PERFORM ENGINEERING SERVICES  
ASSOCIATED WITH THE 2020 REGULAR INSPECTION OF OSBORN MILL  
DAM IN AN AMOUNT NOT TO EXCEED \$4,000.00**

**WHEREAS**, Wall Township appointed French & Parrello Associates as special project engineers for the 2020 calendar year; and

**WHEREAS**, the Osborn Mill Dam requires a yearly inspection to detect any signs of deterioration in material, developing weakness or unsafe hydraulic or structural behavior; and

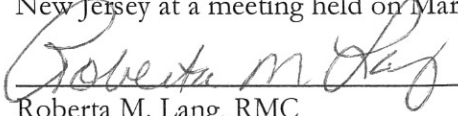
**WHEREAS**, Wall Township desires to utilize the engineering services of French & Parrello Associates to conduct the inspection; and,

**WHEREAS**, The Wall Township Engineer, Mathew Zahorsky, has reviewed the proposal submitted by French and Parrello Associates and is of the opinion that the Township should authorize payment for the above services in an amount not to exceed \$4,000.00 (four thousand dollars and zero cents); and

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with French & Parrello Associates on behalf of Wall Township to perform the yearly inspection for Osborn Mill Dam for calendar year 2020; and,

**BE IT FURTHER RESOLVED**, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

  
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Roberta M. Lang, RMC  
Municipal Clerk

**Certification of Funds**

I, Thomas O'Hara Chief Financial of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for French and Parrello to conduct an inspection of the Osborn Mills Dam for 2020 in an amount not to exceed \$4,000.00 (four thousand dollars and zero cents).

<b>Operating</b>		
<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
0-01-20-165-000-299	Engineering – Other Expenses	\$4,000.00



Date: 3/25/20

Thomas O'Hara, CFO  
Chief Financial Officer