TOWNSHIP OF WALL

RESOLUTION NO. 18-1230

AUTHORIZING THE TOWNSHIP OF WALL TO PROVIDE PAYMENT IN THE AMOUNT OF \$38,802.10 FOR LEGAL SERVICES RENDERED TO THE LAW FIRM OF CHIESA, SHAHINIAN & GIANTOMASI FOR SPECIAL COUNSEL SERVICES IN CONNECTION WITH EMPLOYEE TRAINING, EMPLOYEE HANDBOOK REVIEW AND EDITING AND GENERAL LABOR CONSULTATION

WHEREAS, pursuant to N.J.S.A. 40A:11-5 the Township of Wall appointed the law firm of Chiesa, Shahinian & Giantomasi as special counsel to represent the Township on various legal matters; and,

WHEREAS, the Wall Township Mayor and Committee retained this firm to provide legal services in connection with employee training, employee handbook review and general labor consultation; and,

WHEREAS, the Township of Wall has received legal invoices for services performed in the amount of \$38,802.10; and,

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor and Township Committee hereby authorize the payment of \$38,802.10 to the law firm of Chiesa, Shahinian & Giantomasi for legal services rendered in connection with Wall Township legal matters; 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 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 December 19, 2018.

Roberta Lang, RMC

Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for \$38,802.10 to the law firm of Chiesa, Shahinian & Giantomasi for legal services rendered in connection with Wall Township legal matters

Date: 12/19/18

Operating

Legal Services

8-01-20-155-000-132

Thomas O'Hara, CFO

Chief Financial Officer