

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-1119**

**AUTHORIZATION TO CONTRACT WITH ENVIROTACTICS, INC. TO PERFORM LICENSED SITE REMEDIATION PROFESSIONAL SERVICES (LSRP) AT THE WALL AUTO WRECKERS SITE, BLOCK 6 LOT 6 - 1822 ROUTE 71 IN WALL TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$35,008.63**

**WHEREAS**, the Township of Wall previously conducted remedial action and obtained a Groundwater Remedial Action Permit and Soil Remedial Action Permit from the New Jersey Department of Environmental Protection (“NJDEP”) for property located at 1822 Route 71 in Wall Township; and,

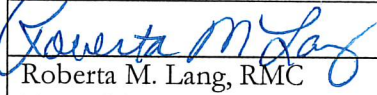
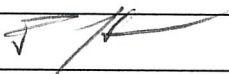
**WHEREAS**, NJDEP requires that the permittee, Wall Township, conduct monitoring, maintenance and evaluation for compliance and effectiveness of the remedial action and to demonstrate that the remedial action and control activities continue to be protective of public health, safety and the environment; and,

**WHEREAS**, to effectuate compliance with NJDEP permit requirements, Wall Township previously entered into a contract with Envirotactics, Inc. for the required environmental services as outlined in the firm’s proposals dated May 31, 2022 & July 6, 2022; and,

**WHEREAS**, Wall Township Engineer, Mr. Zahorsky, has reviewed the proposal submitted by Envirotactics, Inc., and the outstanding invoices associated with the additional work performed pursuant to said proposals and has determined that the additional charges for professional services of the proposal are reasonable and responsive to NJDEP requirements; and,

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 the subject matter of this contract is not subject to the public bidding requirements because the services to be provided are professional in nature; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that Wall Township is authorized to remit final payment to Envirotactics, Inc. in an amount not to exceed amount of \$35,008.63 (thirty five thousands and eight dollars and sixty-three cents), pursuant to the professional services outlined in its proposal dated May 31, 2022 & July 6, 2022 and that all Township officials including, but not limited to, the Mayor, 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.

Certifications		
<b>Township Clerk</b>		
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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on November 22, 2022.		
		
Roberta M. Lang, RMC Township Clerk		
<b>Chief Financial Officer</b>		
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 professional services.		
		
Thomas O'Hara, CFO Chief Financial Officer		
Capital / Operating		
Account	Description	Amount
2-01-20-165-000-299	Engineering-Other Expenses	\$21,914.04
C-04-16-834-004-970	Ordinance #9-2016	\$13,094.59