

TOWNSHIP OF WALL

RESOLUTION NO. 19-0633

**AUTHORIZING THE TOWNSHIP OF WALL TO UTILIZE THE SERVICES OF  
MOTT MACDONALD FOR THE CONSTRUCTION INSPECTION AND  
ADMINISTRATION FOR THE EMERGENCY GENERATORS AT SEWER PUMP  
STATIONS AND WATER PLANTS MUNICIPAL FACILITIES PROJECT IN THE  
AMOUNT OF \$84,500.00**

**WHEREAS**, pursuant to N.J.S.A. 40A: 11-5, Wall Township appointed Mott MacDonald as the water/ sewer engineer for the 2019 calendar year; and

**WHEREAS**, Wall Township desires to utilize the engineering services of Mott MacDonald for construction inspection and administration for the Emergency Generators at Sewer Pump Stations and Water Plants Municipal Facilities Project; and

**WHEREAS**, the Township Engineer, Matthew Zahorsky, has reviewed the proposal submitted by Mott MacDonald and is of the opinion that the Township should authorize payment for the above services not to exceed \$84,500.00 (eighty-four thousand five hundred dollars); and

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with Mott MacDonald on behalf of Wall Township; 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 June 26, 2019.



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Roberta M. Lang, RMC  
Municipal Clerk

**Certification**

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 Mott MacDonald to conduct construction inspection and administration for the emergency generators at the pump stations project in the amount of \$84,500.00 (eighty-four thousand five hundred dollars).

<b>Capital</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
C-08-55-579-000-400	Ord #18-2016 Various Improvements	\$84,500.00



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Thomas O'Hara, CFO  
Chief Financial Officer

Date: 6/26/19