

TOWNSHIP OF WALL

RESOLUTION NO. 19-0904

AUTHORIZATION TO EXECUTE A CONTRACT WITH H2M ASSOCIATES, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES TO THE TOWNSHIP OF WALL FOR UNDERGROUND STORAGE TANK INVESTIGATIONS AT VARIOUS LOCATIONS AT A PRICE NOT EXCEED \$62,000.00

WHEREAS, pursuant to N.J.S.A :40A:11-5 the Township of Wall has retained H2M Associates, Inc. to serve as Wall Township Water and Sewer Engineers in 2019; and,

WHEREAS, the Township of Wall is desirous of determining the status of the removal of underground storage tanks at the below listed facilities as the New Jersey Department of Environmental Protection has received Annual Remediation Fee invoices from their office:

- Romano Pump Station – 3205 Brighton Avenue
- Marconi Pump Station – Marconi and Brighton Avenue
- Mueller Lane Pump Station – Mueller Lane off Sea Girt Avenue
- Allenwood Pump Station – Atlantic Avenue
- Windingbrook Pump Station – Highway 35 and Ocean Road
- New Bedford Pump Station – New Bedford Road
- Heroys Pump Station – 1757 Heroys Pond Court
- Kipling Pump Station – Highway 35 and 18th Avenue

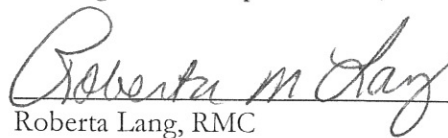
WHEREAS, Wall Township received a proposal from H2M Associates, Inc. to provide environment consulting services which would include: LSRP retention, NJDEP records review, geophysical investigation, subsurface investigation, reporting, and any notification requirements; and,

WHEREAS, Joseph Lentini, Superintendent of Public Works, has reviewed the H2M proposal and has determined the proposal to be reasonable; and,

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement with H2M Associates, Inc. in the amount of \$62,000.00 (sixty-two thousand dollars) to provide professional services in connection with the determination of underground storage tank removal; 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 September 11, 2019



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 H2M Associates, Inc. to provide environmental consulting services in the amount of \$62,000.00

Operating		
Account Number	Description	Amount
9-01-26-291-000-299	DPW Capital Projects	62,000.00



Thomas O'Hara, CFO
Chief Financial Officer

Date: 9/11/19