

TOWNSHIP OF WALL

RESOLUTION NO. 19-1127

**AUTHORIZATION TO EXECUTE A CONTRACT WITH MASER CONSULTING TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES TO THE TOWNSHIP OF WALL FOR THE MUNICIPAL PARK HOCKEY RINK AND PARKING LOT IMPROVEMENTS AT A FEE NOT TO EXCEED \$21,500.00**

**WHEREAS**, pursuant to N.J.S.A :40A:11-5 the Township of Wall has retained Maser Consulting to serve as Wall Township Special Projects Engineer in 2019; and,

**WHEREAS**, the Township of Wall desires to enlist the services of Maser Consulting to assist the Wall Township Engineering and Planning Department with construction administration services at an amount not to exceed \$21,500.00 in connection with construction of the Municipal Park Hockey Rink and parking lot improvements; and,

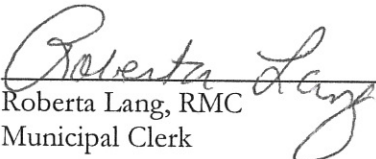
**WHEREAS**, the services to be provided by Maser Consulting shall include: pre-construction meeting attendance, observation of construction activities, provide photographs of construction work progress, review shop drawings, monitor construction schedule, prepare inspection reports and progress reports, attend scheduled progress meetings, monitor project closeout, review any change orders; and,

**WHEREAS**, Wall Township Engineer, Matthew Zahorsky, has reviewed this proposal and has determined that the proposal is reasonable; and,

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor is hereby authorized to execute an agreement with Maser Consulting in the amount of \$21,500.00 to provide professional services in connection with the construction of the Municipal Park Hockey Rink and parking lot improvements; 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 November 26, 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 Maser Consulting to provide construction administration consulting services in the amount of \$21,500.00

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
9-01-26-291-000-299	DPW – Capital Projects	\$21,500.00



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Thomas O'Hara, CFO  
Chief Financial Officer

Date: 11/26/19