

TOWNSHIP OF WALL

RESOLUTION NO. 18-0323

**AUTHORIZING THE TOWNSHIP OF WALL TO APPOINT JOHN LANE, ESQUIRE AS SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE WALL TOWNSHIP MUNICIPAL BOARD OF HEALTH**

**WHEREAS**, pursuant to Wall Township Municipal Code, Chapter 2-3 E, the Wall Township Mayor and Township Committee may appoint attorneys to serve as special counsel; and,

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 the Township of Wall is authorized to award contracts for legal services given that these services are considered professional in nature; and,

**WHEREAS**, on March 1, 2018, Wall Township notified the Monmouth County Regional Health Commission of its intention to withdraw from the Agreement for Public Health Services and that effective September 1, 2018 Wall Township would provide its own health services; and,

**WHEREAS**, in connection with the formation of and the ongoing legal requirements of the Wall Township Board of Health, the Mayor and Township Committee desire to appoint counsel to assist it in these endeavors; and,

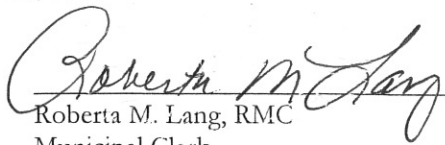
**WHEREAS**, the Township Mayor and Committee desire to retain the services of John Lane, Esquire for these services at an hourly rate of \$145.00 per hour and not to exceed \$12,000.00 (twelve thousand dollars) per year; and,

**WHEREAS**, this appointment is pursuant to the Alternate Process and the attorney has complied with the requirements of N.J.S.A. 19:44A-20.4; N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26; and,

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor and Township Committee hereby appoint John Lane, Esquire as Special Counsel to provide legal services in connection with the Wall Township Board of Health; 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 March 28, 2018.

  
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Roberta M. Lang, RMC  
Municipal Clerk