

TOWNSHIP OF WALL

RESOLUTION NO. 18-0414

**AUTHORIZING THE TOWNSHIP OF WALL TO APPOINT JEFFREY CHIESA OF THE LAW FIRM CHIESA, SHAHINIAN & GIANTOMASI AS SPECIAL COUNSEL TO PROVIDE LEGAL SERVICES IN CONNECTION WITH WALL TOWNSHIP LEGAL MATTERS**

**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**, the Wall Township Mayor and Committee desire to retain the services of Jeffrey Chiesa, Esquire for these services at an hourly rate of \$325.00 per hour for a total not to exceed \$40,000.00.; 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 Jeffrey Chiesa, Esquire as Special Counsel to provide legal services in connection with Wall Township legal matters; 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 April 25, 2018.

  
Roberta Lang, RMC  
Municipal Clerk