

TOWNSHIP OF WALL

RESOLUTION NO. 22-0140

**AUTHORIZATION TO APPOINT WILLIAM J. WOLF OF THE LAW FIRM  
BATHGATE WEGENER & WOLF PC AS SPECIAL COUNSEL TO PROVIDE  
LEGAL SERVICES IN CONNECTION WITH WALL TOWNSHIP LEGAL  
MATTERS**

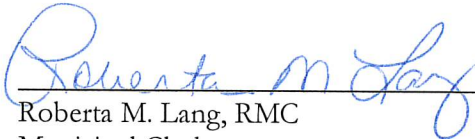
**WHEREAS**, pursuant to Wall Township Municipal Code, Chapter 2-3 E, the Wall Township Mayor and Township Committee may appoint attorneys to serve as special counsel; and

**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.

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor and Township Committee hereby appoint William J. Wolf, Esquire, of Bathgate Wegener & Wolf PC, as Special Counsel to provide legal services in connection with Wall Township legal matters.

**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 January 26, 2022.

  
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Roberta M. Lang, RMC  
Municipal Clerk