

TOWNSHIP OF WALL

RESOLUTION NO. 22-0325

AUTHORIZATION FOR WALL TOWNSHIP'S PARTICIPATION WITH THE COUNTY OF MONMOUTH FOR AN ENGINEERING STUDY ON THE HURLEY POND DAM ALONG WRECK POND BROOK IN THE TOWNSHIP OF WALL AND TO EXECUTE A COST SHARING AGREEMENT

WHEREAS, the Division of Dam Safety and Flood Engineering of the New Jersey Department of Environmental Protection (NJDEP) has determined that Monmouth County (County) and Wall Township (Township) are the co-owners of the Hurley Pond Dam (#29-065), along with adjacent individual private property owners, at Bridge W-18 on Allenwood Road over Wreck Pond Brook in the Township of Wall; and,

WHEREAS, NJDEP has mandated that certain improvements be made to bring the Hurley Pond Dam (#29-065) into compliance with the New Jersey Dam Safety Standards; and,

WHEREAS, there has been an on-going discussion between the two (2) governmental agencies, the Township and the County, identified by the NJDEP as co-owners of Hurley Pond Dam; and,

WHEREAS, as a result of these discussion between the County and Township, it was agreed that the public interest requires the advancement of a joint County/Township engineering study for the Hurley Pond Dam, necessary to evaluate and assess the alternatives associated with bringing the Hurley Pond Dam into compliance with the Dam Safety Standards (hereinafter designated as the "Evaluation"); and

WHEREAS, the Township of Wall has prepared a Cost Sharing Agreement which defines the responsibilities and costs of each party regarding the Evaluation; and

WHEREAS, the County and Township have agreed to share equally in the cost associated with Evaluation; and

WHEREAS, the Township has agreed to act as the lead agency in advancing the Evaluation; and

WHEREAS, the Township has retained the professional engineering services of French & Parrello Associates, PA to perform the Evaluation in an amount not to exceed \$37,800.00; and,

WHEREAS, pursuant to the Cost Sharing Agreement, the County and Township have agreed to share the \$37,800.00 cost as follows:

Township	50%	\$18,900.00
County	50%	\$18,900.00

WHEREAS, the Cost Sharing Agreement is contingent upon the Chief Financial Officer certifying that funds are available to pay for the Township's \$18,900.00 share of funds; and,

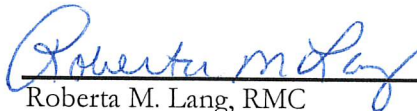
WHEREAS, the Township Engineer has reviewed said Agreement and has recommended that the Township enter into same with the County, subject to final approval from Township Counsel as to form; and,

WHEREAS, the Township Committee has considered this matter and relying substantially on the recommendation of the Township Engineer, is of the opinion that the Township should participate with the County in the advancement of the Evaluation.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee with the recommendation and the Township Engineer, to authorize the execution of the Cost Sharing Agreement with the County of Monmouth to advance the Evaluation.

BE IT FURTHER RESOLVED, that the Township Committee of Wall Township that the Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution. concurs

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 23, 2022



Roberta M. Lang, RMC
Township Clerk