



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
AUGUST 23, 2023

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7:00 PM  
CONFERENCE ROOM A

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions, or deletions prior to the meeting.

**Agenda Review:**

1. Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

2. Roll Call

3. Review of the Public Business Meeting Agenda:

4. ~~Resolution No. 23-0809~~ Authorization to discuss matters in private session:

~~o Potential litigation~~

~~o Personnel~~

~~Motion Second Roll Call Vote~~

MAIN MEETING ROOM

**Public Business Portion:**

5. Salute to the Flag and a Moment of Silence

6. Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

7. Roll Call

8. Presentation of the Joseph L. Kubacz LEAD 2023 5<sup>th</sup> Grade Poster Contest Winners

9. Proclamation declaring September as Prostate Cancer Awareness Month

10. **Consent Agenda:**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The **Mayor** asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed.

**Resolution No. 23-0810** - Approval of vouchers for August 10, 2023, through August 23, 2023, in the amount of \$8,283,507.17

**Resolution No. 23-0811** - Authorization to approve mini-grant(s) in the amount of \$500.00 (each) for the Wall Clean Up Day held on May 13, 2023, through the New Jersey Clean Communities Program to:

o Wall High School Environmental Club

o Girl Scouts of the Jersey Shore

**Resolution No. 23-0812** - Authorization to renew a contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for the Recreation Department at a premium cost of \$6,492.00 for the period of September 22, 2023, through September 21, 2024

**Resolution No. 23-0813** - Authorization to execute a Treatment Works Application (TWA) permit application for a sewer extension- Block 817 Lot 2- 100 Oval Road

**Resolution No. 23-0814** - Authorization to close various Township street(s) for the purpose of a block party:

- Windfield Drive between Windfield Drive and Gladfield on Saturday September 23, 2023
- Robin Way between East Unit 2406 and East Unit 2407 on Saturday September 9, 2023
- North Begonia Avenue and Willow Drive and the East intersection of Willow Drive and Laurel Avenue- Saturday, September 16, 2023

**Resolution No. 23-0815** - Authorization to execute an agreement with Monmouth County, Division of Human Services, Division of Mental Health and Human Services to approve allocation of DEDR funds for FY 2024 in the amount of \$33,980.00 as awarded to the Wall Community Alliance

**Resolution No. 23-0816** - Authorization to execute a Commodity Resale Agreement with the County of Monmouth

**Resolution No. 23-0817** - Authorization to utilize the engineering services of French & Parrello Associates for engineering services for the Habitat for Humanity Projects in an amount not to exceed \$13,500.00 (each) in connection with:

- Block 178 Lot 3 – 2706 Filmore Street
- Block 227 Lot 2 – 2914 Garfield Street

**Resolution No. 23-0818** - Authorization to execute an agreement with Celebrity Ford for the purchase of an engine for truck #412 at a price not to exceed \$14,950.00

**Resolution No. 23-0819** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Amanda Brain	Police/ Crossing Guards	\$15.75/ hour	9/5/2023
Wendy Clayton	Police/ Crossing Guards	\$15.75/ hour	9/5/2023
Lori Cormey	Police/ Crossing Guards	\$15.75/ hour	9/5/2023
Roseann Ferguson	Police/ Crossing Guards	\$17.17/ hour	9/5/2023
Jennifer Lasko	Police/ Crossing Guards	\$16.84/ hour	9/5/2023
William Lewcyk	Police/ Crossing Guards	\$16.84/ hour	9/5/2023
Catherine Mirault	Police/ Crossing Guards	\$17.17/ hour	9/5/2023
Erin Mitchell	Police/ Crossing Guards	\$17.17/ hour	9/5/2023
Melissa Perosi-Smith	Police/ Crossing Guards	\$15.40/ hour	9/5/2023
Sherry Winemiller	Police/ Crossing Guards	\$17.17/ hour	9/5/2023
Erin Wolter	Police/ Crossing Guards	\$17.17/ hour	9/5/2023

**Resolution No. 23-0820** - Authorization to accept and certify the 2022 Municipal Audit

**Resolution No. 23-0821** - Authorization to approve certain Township refund(s):

- Utility
- Taxes

**Resolution No. 23-0822** - Authorization to approve the purchase from Hunter Truck two (2) Peterbilt chassis automated garbage trucks through Sourcewell at an increased price not to exceed \$373,114.05

**Resolution No. 23-0823** - Authorization to execute a second amendment to the Developer's Agreement between the Township of Wall and Community Investment Strategies, Inc.

**Resolution No. 23-0824** - Authorization to amend and execute payment in lieu of taxes ("PILOT") agreement between Community Investment Strategies, Inc. and the Township of Wall

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

11. **Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

12. **Close Public Comment:**  
**Motion - Second – Roll Call Vote**
14. **Closing Comments:**
15. **Motion to Adjourn:**  
**Motion - Second - Voice Vote - All in Favor**