



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 10, 2023

6:00 P.M.

MAIN MEETING ROOM

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.

1. Salute to the Flag and a Moment of Silence

2. 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.

3. **Roll Call**

4. **Resolution No. 23-0501** - Authorization to discuss matters in private session:

- o Potential litigation

Motion - Second – Roll Call Vote

5. Second reading and public hearing of **ORDINANCE NO. 5-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 218 OF THE TOWNSHIP CODE REGARDING MOTORIZED VEHICLES

Re: Motorized Vehicles

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

6. **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 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.

Approval of Minutes:

- o 4/12/2023

Resolution No. 23-0502 - Approval of vouchers for April 27, 2023, through May 10, 2023, in the amount of \$8,378,260.73

Resolution No. 23-0503 - Authorization to enter into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System

Resolution No. 23-0504 -Authorization to amend Resolution No. 23-0109 - Appointment of Township Physician

Resolution No. 23-0505 - Authorization to execute a settlement agreement in the matter of Ridge Road Pit LLC and Daniel Culnen, individually and Wall Township

Resolution No. 23-0506 - Authorization to execute a contract with Mall Chevrolet for the purchase of four (4) Chevy Tahoe Pursuits through the Educational Services Commission of NJ #20/21-09 at a price not to exceed \$202,517.80

Resolution No. 23-0507 - Authorization to execute a contract with Hertrich Fleet Services, Inc. for the purchase of a 2023 Police Dodge Charger through the Cranford Police Cooperative Purchasing Program at a price not to exceed \$36,154.00

Resolution No. 23-0508- Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Shane Spennato	Summer Seasonal/ DPW	\$14.13/ hour	5/11/2023

John Fox	Police/ Full-Time EMT	\$52,000.00	5/11/2023
Joanne Bormida	Recreation/Head Counselor II – Year 4	\$16.18/hour	5/15/23
Pamela Phillips	Recreation/Head Counselor II – Year 4	\$16.18/hour	5/15/23
Kyle Rotante	Recreation/Head Counselor II – Year 1	\$15.43/hour	5/15/23
Isabella Tancorra	Recreation/Head Counselor I – Year 2	\$14.43/hour	5/15/23
Louis Cabezas	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/23
Christina Fluhr	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/23
Taylor Suckey	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/23
Robert Minall	Recreation/Counselor – Year 3	\$13.43/hour	5/15/23
Caitlin McBarron	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Ashlyn Wells	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Abby Evans	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Alex Garofalo	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Darin McClain	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Ella While	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Christian Girardy	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Rebecca Girardy	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Abby Kingman	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Matt Meechan	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Christian Suckey	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Lillian Pennington	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Greg Desserich	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Lauren Tremblay	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Brianna Gant	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Jake DeBrito	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23

Resolution No. 23-0509 - Authorization to renew the shared services with the Borough of Spring Lake Heights for joint municipal court

End of Consent Agenda:

Motion - Second - Roll Call Vote

7. **Committee Reports:**

A. **Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to approve of items of revenue and appropriation N.J.S.A. 40A:4-87 - Monmouth County Open Space Grant Program
- ii. Authorization to cancel utility capital improvement authorization balances of completed projects

B. **Committeeman Becht: Public Safety, Municipal Court, Board of Health**

a. Committee Chair's Report:

b. Items for Discussion:

C. **Committeeman Orender: Public Works, Veteran Service's**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Detcon Corp. for the purchase of 624- 96 Gallon Toter Carts through Sourcewell Cooperative Purchasing Program #-41521-TOT at a price not to exceed \$48,160.32
- ii. Authorization to execute a contract with Bergey Truck Centers for the purchase of Truck 437 Repair and Parts through contract with MACK as sole supplier at a price not to exceed \$11,399.83
- iii. Authorization to execute an agreement with T Slack Environmental Services for the removal/ replacement piping sump and manhole at the Department of Public Works through State Contract #A42266 at a price no to exceed \$16,933.75

D **Deputy Mayor Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory, Women’s Leadership**

a. Committee Chair’s Report:

b. Items for Discussion:

E. **Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

a. Committee Chair’s Report:

b. Items for Discussion:

- i. Authorization for a Bond Reduction for Phases I, II & III for American Properties at Wall - Block 912 Lot 4.01

8. **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.

9. **Close Public Comment**

Motion – Second - Roll Call Vote

10. **Closing Comments from the Township Committee:**

11. **Resolution No. 23-0510** - Authorization to discuss matters in private session:

- o Potential litigation

Motion - Second – Roll Call Vote

12. **Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

TOWNSHIP OF WALL

ORDINANCE NO. 5-2023

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 218 OF THE TOWNSHIP CODE REGARDING MOTORIZED VEHICLES

WHEREAS, the Township of Wall, through adoption of Wall Municipal Code Chapter 218 codifies the rules and regulations related to Township of Wall's prohibition of motorized vehicles in certain areas; and,

WHEREAS, the Wall Township Committee desires to amend and supplement Chapter 218 to update the existing language to regulate the use of motorized vehicles within the Township to reflect the increased usage of motorized bicycles; and,

WHEREAS, all additions are shown in ***bold italics with underlines***. The deletions are shown as ~~***strikeovers in bold italics***~~. Sections of Chapter 218 that will remain unchanged are shown in normal type.

NOW, BE IT ORDAINED by the Township Committee of the Township of Wall, in the County of Monmouth, in the State of New Jersey, as follows:

Chapter 218 Vehicles, Motorized

§ 218-1 Operation in certain areas prohibited.

It shall be unlawful for any person to operate any motorized vehicle, including automobiles, motorcycles, minibikes or any other motor vehicle upon any public property in the Township, including but not limited to sidewalks, school grounds, recreation areas, and the bicycle path on the former Freehold-Jamesburg Agricultural Railway right-of-way from the Manasquan-Wall Township boundary to the Howell Township-Wall Township-Wall boundary.

§ 218-2 Motorized Bicycles

A. Prohibited Vehicles

1. ***Any motorized bicycle with an electric motor greater than 750 watts is not to be considered a "low-speed" motorized bicycle ("LSMB") and shall be effectively prohibited from operation in the Township of Wall, unless such vehicle is specifically authorized by the New Jersey Motor Vehicle Code, and is properly registered, insured, and operated by a licensed operator.***

B. Motorized Bicycle Rules and Regulations

1. ***Rights and duties of persons on low-speed motorized bicycle: Every person riding a LSMB upon a roadway shall obey the instructions of official traffic control signals, signs and other control devices applicable to vehicles, unless otherwise directed by a police officer.***
2. ***Helmet: Persons are not permitted to operate a LSMB unless they wear a protective helmet.***

3. Passengers: It shall be prohibited for a person operating a LSMB to allow another person to ride as a passenger, unless the person is carried in a proper bike seat, trailer or other accessory that complies with current regulations and contains adequate provision for retaining the passenger in place and for protecting the passenger. The Passenger shall also be required to wear a properly fitted and fastened helmet pursuant to N.J.S.A. 39:4-10.1.
4. Lights and reflectors: When in use during nighttime, every LSMB shall be equip with:
 1. A front headlamp emitting a white light visible from a distance of at least 500 feet to the front;
 2. A rear lamp emitting a red light visible from a distance of at least 500 feet to the rear;
 3. In addition to the red lamp, a red reflector shall be mounted on the rear;
5. Audible Signal: A LSMB must be equip with a bell or other audible device that can be heard at least 100 feet away. However, the LSMB shall not be equipped with a siren or whistle.
6. Hitching on Vehicle Prohibited: No person operating a LSMB shall attach themselves to any streetcar or vehicle. Nor shall the operator of the LSMB knowingly permit any passenger to do the same.
7. Feet and Hands on Pedals and Handlebars: All operators of a LSMB shall keep their feet on the pedal and both hands on the handlebars at all times. It shall be prohibited to practice or perform any trick or fancy driving.
8. Operating Regulations: Every person operating a LSMB on a roadway shall ride as near to the right-side as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction. An operator of a LSMB may move left under any of the following conditions:
 1. To make a left turn from a left turn lane or pocket;
 2. To avoid debris, drains, or other hazardous conditions on the right;
 3. To pass a slower moving vehicle;
 4. To occupy any available lane when traveling at the same speed as other traffic;
9. Prohibited Locations: No person over the age of 14 shall ride a LSMB upon a sidewalk within Wall Township, nor in any location where it is prohibited by sign.
10. Carrying Items: No person operating a LSMB shall carry any package, bundle or article which prevents the rider from keeping both hands upon the handlebars.
11. Parking: No person shall park a LSMB upon a street except where an appropriate rack or spots are provided. All LSMB, when parked on sidewalks, shall be parked only in such manner as not to obstruct or

impede the normal movement of pedestrian or other traffic or access to adjacent buildings.

12. Speed: No person shall operate a LSMB at speeds faster than are reasonable or proper, which in no case shall be in excess of legal speed limits, unless participating in an officially sponsored or sanctioned rally or road race. In no event shall speed of operation exceed 20 miles per hour.
13. Reckless or careless riding: No person shall ride a LSMB in a reckless or careless manner which endangers or is likely to endanger the safety or welfare of other persons or property.

C. Enforcement. The Police Department is hereby authorized to promulgate, with the approval of the Township Committee, such further rules and regulations concerning registration, operation, equipment and safety of LSMB as deemed necessary from time to time.

D. Business regulations.

1. All persons and businesses who own, rent, hire or lease LSMB in Wall Township for the delivery of items in commerce, such as messages, parcels, food and/or other merchandise or goods, or for the delivery of items in commerce destined for the Township of Wall:
 - a. Shall keep each LSMB in a safe operating condition, and shall advise the persons using said LSMB of the regulations for use in Wall Township;
 - b. Shall post a copy of this chapter in a conspicuous place where said bicycles are kept, rented, hired or leased, if such location is within the Township of Wall; and
 - c. Shall ensure that any employee, agent, or contractor, while utilizing LSMB for hire by, for or on behalf of such person or business, shall wear a reflective vest, and have affixed a tag, license, decal or marking affixed to LSMB clearly identifying such LSMB as being operated for hire by, for or on behalf of such person or business.
2. For the purposes of this section, to "hire" includes persons or businesses whose employees or agents utilize LSMB to deliver their messages, parcels, food and/or other merchandise or good during the time such LSMB are being used for such purpose, whether or not such LSMB are owned, leased or rented by the person or business.
3. A persons' or businesses' failure to comply with this section shall be considered a violation of this section.
4. Any violation of this section by an operator of a LSMB while in the hire of a person or business shall be considered a separate violation of this section by such person or business.

E. Registration requirement:

1. All persons and businesses who own, rent, hire or lease LSMB in Wall Township for the delivery of items in commerce, such as messages, parcels, food and/or other merchandise or goods, shall maintain proper registration tags and licenses for each LSMB issued by the Police Department.
2. All persons and businesses who rent, hire or lease LSMB in Wall Township for the delivery of items in commerce destined for the

Township of Wall, but that are not located within the Township, shall comply with any municipal registration requirements applicable to LSMB that may be in force in the location where such business or person's business is based.

3. A person's or businesses' failure to comply with this section shall be considered a violation of this section.
4. Any violation of this section by an operator of a LSMB while in the hire of a person or business, shall be considered a separate violation of this section by such person or business.

F. Penalties for violations. Each person violating any provisions of this section shall, upon first conviction, be liable to a penalty of \$50, and upon a second conviction shall be liable to a penalty of \$100. No court appearance shall be required for a first or second alleged offense, but will be required for a third or subsequent alleged offense. Any third or subsequent conviction shall be liable to the penalty as stated in Article, § 1-1.

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency. The Township Clerk is authorized to renumber and/or re-codify any sections affected by such repeal to the extent consistent with this Ordinance.

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon publication thereof after final passage according to law and approval by the State of New Jersey.

Introduced: April 12, 2023

Adopted:

Attest: _____
Roberta Lang, RMC
Township Clerk

Approve: _____
Timothy Farrell
Mayor

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 5-2023

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 218 OF THE TOWNSHIP CODE REGARDING MOTORIZED VEHICLES

Adoption of this ordinance will amend Chapter 218, regarding motorized vehicles

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading by the Township Committee of the Township of Wall on **April 12, 2023**, and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **May 10, 2023** at 7:00 p.m., or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall, Town Hall, to the members of the general public who shall request the same or may be viewed on our website at www.wallnj.com.

Roberta M. Lang, R.M.C.
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 23-0502

**CERTIFICATION OF TOWNSHIP FUNDS
APRIL 27, 2023 THROUGH MAY 10, 2023 IN THE AMOUNT OF \$8,378,260.73**

We, the undersigned members of the Township Committee of the Township of Wall have reviewed the information provided by the Township Administrator and rely on his recommendation that the attached vouchers are in proper order and may be executed for payment. This authorization for execution does not extend to any voucher that would constitute a conflict of interest for any of the undersigned Committee members.

Timothy J. Farrell, Mayor

Erin M. Mangan, Deputy Mayor

Kevin P. Orender, Committeeman

Daniel F. Becht, Committeeman

Timothy J. Clayton, Committeeman

TOWNSHIP OF WALL

RESOLUTION NO. 23-0503

AUTHORIZATION TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish cooperative pricing systems and enter into cooperative pricing agreements for its administration; and,

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS) hereinafter referred to as the “lead agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and,

WHEREAS, on May 10, 2023 the Governing Body of the Township of Wall, County of Monmouth, State of New Jersey duly considered participation in a cooperative pricing system for the provisions and performance of goods and services and determined that it is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. This resolution shall be known and may be cited as the cooperative pricing resolution of the Township of Wall;
2. Pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Township of Wall is hereby authorized to enter into a cooperative agreement with the lead agency; and
3. The lead agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Certifications
Township Clerk
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 May 10, 2023.
Roberta M. Lang, RMC Township Clerk
Chief Financial Officer
I, Thomas O’Hara, Chief Financial Officer of the Township of Wall, do hereby authorize the Township Committee of the Township of Wall to enter into the cooperative pricing system.
Thomas O’Hara, CFO Chief Financial Officer

TOWNSHIP OF WALL

RESOLUTION NO. 23-0504

AUTHORIZATION TO APPOINT THE TOWNSHIP PHYSICIAN(S)

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law; and,

WHEREAS, Resolution No 23-0109 appointed Salvatore Pepe of City MD as Township Physician; and,

WHEREAS, Doctor Salvatore Pepe is no longer employed by City MD and is employed by Genesis Integrative Medicine and Longevity Center in Lake Como.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individual are hereby appointed as Township Physician:

- Doctor Salvatore Pepe, Genesis Integrative Medicine and Longevity Center

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on May 10, 2023.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 23-0505

**AUTHORIZATION TO EXECUTE A SETTLEMENT AGREEMENT IN THE
MATTER OF RIDGE ROAD PIT LLC AND DANIEL CULNEN, INDIVIDUALLY
AND WALL TOWNSHIP**

WHEREAS, certain matters have arisen pertaining to certain real property located at 2700 Ridgewood Road, Block 805, Lots 25.01, 25.02, 25.03, 25.04, 25.05 and 25.07 (formerly known as Lot 25), and,

WHEREAS, the aforementioned property was previously owned by Ridge Road Pit, LLC which was later determined to be an illegal solid waste facility; and,

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”) determined that the operation of this solid waste facility violated N.J.A.C. 7:26-2.8(f); and,

WHEREAS, since that time the Township has taken ownership of the subject property and performed removal of solid waste and corrected all applicable violations; and,

WHEREAS, the Township desires to enter into a settlement agreement with the NJDEP Ridge Road Pit, LLC, and Dan Culnen, a member of Ridge Road Pit, LLC, to pay civil administrative penalties associated with the alleged violations as determined by the NJDEP; and,

WHEREAS, the Township Attorney has recommended that the Township Committee execute the Settlement Agreement which provides, in part, that Wall Township shall pay the sum of \$10,000.00 (ten thousand dollars) to the NJDEP in accordance with the terms and conditions of the Settlement Agreement, attached hereto; and

WHEREAS, the Township Committee is in agreement with the advice of counsel and believes that entering into this Settlement Agreement is in the Township’s best interests.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township Administrator on behalf of the Township is authorized to execute the Settlement Agreement, to resolve any outstanding issues with respect to the real property located at 2700 Ridgewood Road, Block 805, Lots 25.01, 25.02, 25.03, 25.04, 25.05 and 25.07 (formerly known as Lot 25)

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 at a meeting held on May 10, 2023.

Roberta Lang, RMC
Municipal Clerk

**TOWNSHIP OF WALL
RESOLUTION NO. 23-0506**

**AUTHORIZATION TO EXECUTE A CONTRACT WITH MALL CHEVROLET
FOR THE PURCHASE OF FOUR (4) CHEVY TAHOE PURSUITS THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) AT A
PRICE NOT TO EXCEED \$202,517.80**

WHEREAS, the Township Committee is desirous of purchasing four (4) Chevy Tahoe Pursuits from Mall Chevrolet through the Educational Services Commission of New Jersey (ESCNJ) at a price not to exceed \$202,517.80 (two hundred two thousand five hundred seventeen dollars and eighty cents); and,

WHEREAS, the Chief of Police and the Township Administrator recommends that the Township Committee purchase four (4) Chevy Tahoe Pursuits through cooperative purchasing at a price not to exceed \$202,517.80 (two hundred two thousand five hundred seventeen dollars and eighty cents); and,

WHEREAS, the Township of Wall entered into the Educational Services Commission of New Jersey on March 12, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Township Committee hereby concurs with the recommendations of the Chief of Police and Township Administrator and authorizes the purchase of four (4) Chevy Tahoe Pursuits through the Educational Services Commission of New Jersey (ESCNJ) from Mall Chevrolet at a price not to \$202,517.80 (two hundred two thousand five hundred seventeen dollars and eighty cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. 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.

Certifications		
Township Clerk		
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 May 10, 2023		
Roberta M. Lang, RMC Township Clerk		
Chief Financial Officer		
I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase of four (4) Chevy Tahoe Pursuits through the (ESCNJ) at a price not to \$202,517.80 (two hundred two thousand five hundred seventeen dollars and eighty cents).		
Thomas O'Hara, CFO Chief Financial Officer		
Operating		
Account	Description	Amount
3-01-25-240-240-128	Police Department – Other Expenses	\$202,517.80

TOWNSHIP OF WALL
RESOLUTION NO. 23-0507

AUTHORIZATION TO EXECUTE A CONTRACT WITH HERTRICH FLEET SERVICES, INC. FOR THE PURCHASE OF A 2023 POLICE DODGE CHARGER THROUGH THE CRANFORD POLICE DEPARTMENT COOPERATIVE PRICING SYSTEM AT A PRICE NOT TO EXCEED \$36,154.00

WHEREAS, the Township Committee is desirous of purchasing a 2023 Police Dodge Charger from Hertrich Fleet Services, Inc. through the Cranford Police Department Cooperative Pricing System at a price not to exceed \$36,154.00 (thirty-six thousand one hundred fifty-four dollars and zero cents); and,

WHEREAS, the Chief of Police and the Township Administrator recommend that the Township Committee authorize the purchase of a 2023 Police Dodge Charger through cooperative purchasing at a price not to exceed \$36,154.00 (thirty-six thousand one hundred fifty-four dollars and zero cents); and,

WHEREAS, the Township of Wall entered into the Cranford Police Department Cooperative Pricing System on May 10, 2023; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Township Committee hereby concurs with the recommendations of Chief of Police and Township Administrator and authorizes the purchase of 2023 Police Dodge Charger through the Cranford Police Department Cooperative Pricing System from Hertrich Fleet Services, Inc. at a price not to exceed \$36,154.00 (thirty-six thousand one hundred fifty-four dollars and zero cents).
2. 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.

Certifications		
Township Clerk		
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 May 10, 2023.		
Roberta M. Lang, RMC Township Clerk		
Chief Financial Officer		
I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase of 2023 Police Dodge Charger through the Cranford Police Department Cooperative Pricing System at a price not to exceed \$36,154.00 (thirty-six thousand one hundred fifty-four dollars and zero cents).		
Thomas O'Hara, CFO Chief Financial Officer		
Operating		
Account	Description	Amount
3-01-25-240-240-128	Police Department – Other Expenses	\$36,154.00

TOWNSHIP OF WALL

RESOLUTION NO. 23-0508

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

WHEREAS, the Department Head(s) has recommended the appointment of the following individual(s); and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointment(s) be made:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Shane Spennato	Summer Seasonal/ DPW	\$14.13/hour	5/11/2023
John Fox	Police/ Full-Time EMT	\$52,000.00	5/11/2023
Joanne Bormida	Recreation/Head Counselor II – Year 4	\$16.18/hour	5/15/23
Pamela Phillips	Recreation/Head Counselor II – Year 4	\$16.18/hour	5/15/23
Kyle Rotante	Recreation/Head Counselor II – Year 1	\$15.43/hour	5/15/23
Isabella Tancorra	Recreation/Head Counselor I – Year 2	\$14.43/hour	5/15/23
Louis Cabezas	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/23
Christina Fluhr	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/23
Taylor Suckey	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/23
Robert Minall	Recreation/Counselor – Year 3	\$13.43/hour	5/15/23
Caitlin McBarron	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Ashlyn Wells	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Abby Evans	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Alex Garofalo	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Darin McClain	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Ella While	Recreation/Counselor – Year 2	\$13.18/hour	5/15/23
Christian Girardy	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Rebecca Girardy	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23

Abby Kingman	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Matt Meechan	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Christian Suckey	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Lillian Pennington	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Greg Desserich	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Lauren Tremblay	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Brianna Gant	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23
Jake DeBrito	Recreation/Counselor – Year 1	\$12.93/hour	5/15/23

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the following personnel actions be and are hereby authorized on the effective date included herein.

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 May 10, 2023.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 23-0509

**AUTHORIZATION TO RENEW THE SHARED SERVICES WITH THE
BOROUGH OF SPRING LAKE HEIGHTS FOR JOINT MUNICIPAL COURT**

WHEREAS, the Township of Wall previously entered into a shared services agreement with the Borough of Spring Lake Heights, entitled Shared Services Agreement Between the Borough of Spring Lake Heights and the Township of Wall (hereinafter “Shared Services Agreement”) on June 13, 2017, to establish a joint municipal court system, which includes the sharing of facilities, personnel and resources; and,

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c); and,

WHEREAS, the previous Shared Services Agreement between Spring Lake Heights and Wall Township is set to expire and both municipalities desire to enter into a new Shared Service Agreement, a copy of which is attached hereto, to update various terms and conditions; and,

WHEREAS, Township of Wall and Borough of Spring Lake Heights may enter into a Shared Services Agreement by resolution from both governing bodies; and,

WHEREAS, the Township of Wall desires to enter into a Shared Services Agreement for the joint municipal court between the Township of Wall and the Borough of Spring Lake Heights.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Mayor and Clerk are hereby authorized to enter into a Shared Services Agreement between the Township of Wall and the Borough of Spring Lake Heights to provide for a joint municipal court system.

I, Roberta Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on May 10, 2023

Roberta M. Lang, RMC
Township Clerk