



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 10, 2023

6:00 P.M.
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. 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**

MAIN MEETING ROOM

Public Business Portion:

5. Introduction of **ORDINANCE NO. 6-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING CHAPTER 149, TRANSIENT SPACE RENTAL LICENSES

Re: Transient Space Rental Licenses

Motion that **ORDINANCE NO. 6-2023** be adopted as to its first reading and advertised for second reading and public hearing on **June 14, 2023**, at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

6. 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

7. **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	5/15/2023
Pamela Phillips	Recreation/Head Counselor II – Year 4	\$16.18/hour	5/15/2023
Kyle Rotante	Recreation/Head Counselor II – Year 1	\$15.43/hour	5/15/2023
Isabella Tancorra	Recreation/Head Counselor I – Year 2	\$14.43/hour	5/15/2023
Louis Cabezas	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/2023
Christina Fluhr	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/2023
Taylor Suckey	Recreation/Head Counselor I – Year 1	\$14.18/hour	5/15/2023
Robert Minall	Recreation/Counselor – Year 3	\$13.43/hour	5/15/2023
Caitlin McBarron	Recreation/Counselor – Year 2	\$13.18/hour	5/15/2023
Ashlynn Wells	Recreation/Counselor – Year 2	\$13.18/hour	5/15/2023
Abigail Evans	Recreation/Counselor – Year 2	\$13.18/hour	5/15/2023
Alexander Garofalo	Recreation/Counselor – Year 2	\$13.18/hour	5/15/2023
Ella While	Recreation/Counselor – Year 2	\$13.18/hour	5/15/2023
Christian Girardy	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Rebecca Girardy	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Abigail Kingman	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Matthew Meechan	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Christian Suckey	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Lillian Pennington	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Gregory Desserich	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Lauren Tremblay	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Brianna Gant	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Jacob DeBrito	Recreation/Counselor – Year 1	\$12.93/hour	5/15/2023
Ryan Leming	Summer Intern/DPW	\$14.13/ hour	5/25/2023
Jack Wolter	Summer Intern/Police	\$14.13/ hour	5/22/2023

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

8. **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 parts and the repair of truck 437 through contract with MACK as sole supplier at a price not to exceed \$23,943.59
- 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 Performance Bond Reduction for Phases I, II & III for American Properties at Wall - Block 912 Lot 4.02 – 1306 Highway 34
- ii. Authorization to execute and submit the New Jersey Department of Environmental Protection (NJDEP) Stormwater Grant for Tier A Municipalities in the amount of \$25,000.00 for the preparation of required stormwater mapping

9. 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.

10. Close Public Comment

Motion – Second - Roll Call Vote

11. Closing Comments from the Township Committee:

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

- o Potential litigation

Motion - Second – Roll Call Vote

13. Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor