



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 9, 2022

7:00 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. INTRODUCTION OF **ORDINANCE 11-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEARS 2021 THROUGH 2025

Re: Salary

Motion that **ORDINANCE NO. 11-2022** be adopted as to its first reading and advertised for second reading and public hearing on **March 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. SECOND READING AND PUBLIC HEARING OF **ORDINANCE 1-2022** AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

Re: Deed of Conservation Restriction / Easement

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 1-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - 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.

Motion - Second - Roll-Call Vote

A. **Approval of Minutes:**

o 1/12/2022

B. **Resolution No. 22-0201** - Approval of vouchers for January 27, 2022, through February 9, 2022, in the amount of \$8,408,830.71

C. **Resolution No. 22-0202** - Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$328,718.00

D. **Resolution No. 22-0203** - Authorization to execute a contract with Detcon Corp. for the purchase of two (2) automated body garbage trucks through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$309,431.76

E. **Resolution No. 22-0204** - Authorization to execute a contract with Hunter Truck for the purchase of a 2023 Peterbilt chassis rear loading garbage truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$158,875.00

F. **Resolution No. 22-0205** - Authorization to execute a contract with Detcon Corp. for the purchase of a rear load packer garbage truck body through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$89,755.24

- G. **Resolution No. 22-0206** - Authorization to execute a contract with Foley Cat for the purchase of a vibratory roller and milling attachment for skid steer through Sourcewell Cooperative Purchasing Program at a price not to exceed \$57,446.00
- H. **Resolution No. 22-0207** - Authorization to execute a contract with Eagle Equipment Corp. for the purchase of a 34 cubic yard trash compactor for the North Wall Recycling Center through Sourcewell Cooperative Purchasing Program at a price not to exceed \$34,985.19
- I. **Resolution No. 22-0208** - Authorization to execute a contract with Hunter Truck for the purchase of a Hook Life Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$184,186.00
- J. **Resolution No. 22-0209**- Acknowledgement of the review and approval of the annual compensation for Fire District No. 3 Commissioners established by the Board of Fire Commissioners
- K. **Resolution No. 22-0210** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Margie Moorman	Administration/ Administrative Assistant	\$40,000.00	2/10/2022

- L. **Resolution No. 22-0211** – Authorization to enter into a loan and repayment agreement with the Municipal Excess Liability Joint Insurance Fund
- M. **Resolution No. 22-0212** - Authorization to ratify the Memorandum of Understanding with the Communications Workers of America Local 1075 (CWA) for the period January 1, 2021, through December 31, 2025
- N. **Resolution No. 22-0213** – Authorization to correct a portion of Schedule 1 of Resolution No. 22-0145 which authorized the adjustment of the salary of non-represented employees commensurate with Township Committee policy and to make certain personnel adjustments
- O. **Resolution No. 22-0214** – Authorization to accept and execute of a Memorandum of Understanding with Edgewood Properties, Inc.

End of Consent Agenda
 Motion - Second - Roll Call Vote

7. **Committee Reports:**

- A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**
 - a. Committee Chair Report:
 - b. Items for Discussion:
- B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**
 - a. Committee Chair Report:
 - b. Items for Discussion:
 - i. Authorization to execute a contract with Feigus office furniture for the purchase of office furniture for the Administration Department through State Contract #A81713 at a price not to exceed \$6,271.33
- C. **Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**
 - a. Committee Chair’s Report:
 - b. Items for Discussion:
 - i. Reminder of the second reading of Ordinance 2-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 243 Lot 7 - 1099 Morris Lane - to the RR-5 zone
 - ii. Reminder of the second reading of Ordinance 3-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 741 Lot 17 - 2610 Allaire Road - to the R-60 zone
 - iii. Reminder of the second reading of Ordinance 4-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 893 Lot 9 - 2518 Ramshorn Drive - to the R-30 zone
 - iv. Reminder of the second reading of an Ordinance 5-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 917 Lot 122 5104 West Hurley Pond Road - to the CR-40 zone
 - v. Reminder of the second reading of Ordinance 6-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 280 Lot 16.03, 16.04, and 33.01 into the R-10 zone
 - vi. Reminder of the second reading of Ordinance 7-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 977 Lot 26 2562 Allenwood-Lakewood Road - to the RR-5 zone

- vii. Reminder of the second reading of Ordinance 8-2022 an ordinance of the Township Committee of the Township of Wall in the County of Monmouth, State of New Jersey, establishing a Women’s Leadership Committee of Wall Township
- viii. Reminder of the second reading of Ordinance 9-2022 an ordinance authorizing a vacation of sight triangle easement on Block 806 Lot 2 on the tax maps of the Township of Wall - 2274 State Highway 34
- ix. Reminder of the second reading of Ordinance 10-2022 an ordinance authorizing a water line easement swap involving Block 806 Lot 2 on the tax maps of the Township of Wall - 2274 State Highway 34
- x. Introduction of Ordinance 12-2022 an ordinance of the Township of Wall, County of Monmouth, State of New Jersey repealing Ordinance No. 17-2020 to reinstate the former zoning R-30 to Block 909 Lot(s) 1 and 6 - 5006 Marshall Road
- xi. Authorization to execute a contract with H2M for Engineering Services for a drainage analysis for the Pineview Estates Project at a cost not to exceed \$9,750.00
- xii. Authorization to execute a contract with Collier Engineering & Design for engineering design services for the Pickleball Courts at Camp Evans at a cost not to exceed \$39,750.00
- xiii. Authorization to execute a Letter of Consent for T-Mobile Northeast, LLC to perform work on Township owned property - 2700 Allaire Road - Block 272 Lot 1
- xiv. Authorization to execute a Letter of Consent for Dish Wireless to perform work on Township owned property - 2700 Allaire Road - Block 272 Lot 1
- xv. Authorization to execute Change Order No. 5 in connection with Allenwood Wells No. 10 & 11 for an increase in the amount of \$23,558.42

D. Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall

E. Mayor Orender: Public Works, Veteran Service’s

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Core & Main for the purchase of fire hydrants through cooperative purchasing with Southeast Monmouth Municipal Utilities Authority (SMMUA) at a cost not to exceed \$40,752.97
 - ii. Authorization to execute a contract with Warshauer Generator for the purchase of a generator and automatic transfer switch through State Contract #T2732 at a cost not to exceed \$45,500.00
 - iii. Authorization to execute a contract with Pilot Electric Company for emergency repairs to wastewater pumps on Mueller Lane at a price not to exceed \$79,778.00

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. 22-0215** - Authorization to discuss matters in private session
 Motion - Second – Roll Call Vote

12. **Return to Public Session and a Motion to Adjourn**
 Motion - Second - Voice Vote - All in Favor