



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
**MARCH 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. **Resolution No. 22-0307** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

5. **SECOND READING AND PUBLIC HEARING 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

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. 11-2022** 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 2/9/2022

B. **Resolution No. 22-0301** - Approval of vouchers for February 24, 2022, through March 9, 2022, in the amount of \$7,833,856.30

C. **Resolution No. 22-0302** - Authorization to approve certain Township refund(s):

o Utility

D. **Resolution No. 22-0303** - Authorization to request an approval from the Director of the Division of Local Government Services to establish a dedicated trust by rider for the Women's Leadership Committee donations pursuant to N.J.S.A. 40A:5-29

E. **Resolution No. 22-0304** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Aiden Megill	Youth Center/ Youth Counselor	\$13.00/ hour	3/10/2022
Jesse Rafferty	Youth Center/ Youth Counselor	\$9.10/ hour	3/10/2022
Kyle Flannagan	Police/ Part-time EMT	\$20.00/ hour	3/10/2022

F. **Resolution No. 22-0305** - Authorization of the person-to-person transfer of a Class C Plenary Retail Consumption Liquor License for Apple Food Service of Wall LLC T/A Applebee's Neighborhood Grill and Bar 1352-33-004-018 to Rails Wall LLC

**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:
    - i. Wall Fair update
- B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**
  - a. Committee Chair Report:
  - b. Items for Discussion:
    - i. Municipal Budget update
- 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 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 of R-30 to Block 909 Lot(s) 1 and 6 - 5006 Marshall Road
    - ii. Authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through State Contract #A81713 at a price not to exceed \$2,492.80
    - iii. Authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through State Contract #A81713 at a price not to exceed \$9,540.72
    - iv. Authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) at a price not to exceed \$6,800.72
- D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**
  - a. Committee Chair Report:
  - b. Items for Discussion:
    - i. Authorization to renew the Shared Services Agreement with the Borough of Sea Girt for joint Municipal Court services for a fee of \$65,891.00 for 2022 with a 2% annual increase over 5 years.
- E. **Mayor Orender: Public Works, Veteran Service's**
  - a. Committee Chair Report:
  - b. Items for Discussion:
    - i. Authorization to execute a contract with Tony Sanchez Ltd. for the purchase of a GLED Hill snowplow through State Contract #T-0085 at a price not to exceed \$14,297.00
    - ii. Authorization to execute a contract with Tony Sanchez Ltd. for plow parts through State Contract #T-0085 at a price not to exceed \$12,286.83
    - iii. Authorization to execute a contract with Trius Inc. for the purchase of Western plows and parts through the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) at a price not to exceed \$10,284.79
- 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. 22-0307** - 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