TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MARCH 25, 2020

7:00 PM
REMOTE MEETING

Please be advised while Townhall is closed to the public, the Township Committee will be conducting the following regular business meeting by remote access in accordance with the stipulations made by the State of New Jersey. The meeting will be accessible via phone or by computer for information please click here for instructions:
http://wallnj.com/DocumentCenter/View/5743/TC-Remote-Access-Meeting-Directions-32520

Executive Session

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

7:30 PM
REMOTE MEETING

Public Business Session

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. Update from Chief Brown regarding the COVID-19 virus

5. INTRODUCTION OF **ORDINANCE NO. 3-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL SPECIFICALLY CHAPTER 203 "TAX EXEMPTIONS AND ABATEMENT"

   Re: Tax Exemptions and Abatement

   Motion that **ORDINANCE NO. 3-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

   Motion - Seconded - Roll-Call Vote

6. INTRODUCTION OF **ORDINANCE NO. 4-2020** AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WALL ("TOWNSHIP") TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

   Re: Indemnification

   Motion that **ORDINANCE NO. 4-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

   Motion - Seconded - Roll-Call Vote

7. SECOND READING OF **ORDINANCE NO. 2-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER

EASEMENT SWAP INVOLVING BLOCK 78 LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

Re: Sanitary Sewer Easement Swap

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. 2-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

8. **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 on the Township's website at wallnj.com 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. **Motion- Second-Roll Call Vote**

A. **Approval of Minutes:**
   - 02/26/2020
   - 03/17/2020

B. **Resolution No. 20-0310** - Approval of vouchers for March 12, 2020 through March 25, 2020 in the amount of $5,281,725.18

C. **Resolution No. 20-0311** – Authorization to approve certain township refund(s)
   - Collections/ Utility Refund
   - Clerk/ Street Opening Moratorium

D. **Resolution No. 20-0312** - Authorization to grant $500.00 from the Clean Communities Program to the Wall Township High School Environmental Club

E. **Resolution No. 20-0313** - Authorization to submit an application for the project grant entitled, "The New Jersey Library Construction Bond Act"

F. **Resolution No. 20-0314** - Authorization to approve certified lists for LOSAP for calendar years 2016-2018

G. **Resolution No. 20-0315** - Authorization to amend the Township's Personnel Policy to include the mandated Domestic Violence Policy

H. **Resolution No. 20-0316** - Authorization to utilize the services of French & Parrello Associates for professional engineering services for the drainage improvements on Atlantic Avenue and Sawmill Lane at a price not to exceed $35,700.00 and for the Municipal Clerk to advertise for public bidding

I. **Resolution No. 20-0317 –** Authorization to re-appoint Roberta Lang as Certified Municipal Registrar for a term of three years to May 19, 2023

J. **Resolution No. 20-0318** – Authorization to utilize the services of French & Parrello Associates for professional engineering services for improvements to Allenwood Road- NJDOT Municipal Aid Road Program at a price not to exceed $44,500.00 and for the Municipal Clerk to advertise for public bids

K. **Resolution No. 20-0319** - Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997

L. **Resolution No. 20-0320** - Authorization to award the bid for treated lumber for the South Wall Recycling Center Woodhaven Lumber & Millwork Inc. at a price not to exceed $42,751.67

M. **Resolution No. 20-0321** - Authorization to utilize the services of French & Parrello Associates to perform engineering services associated with the 2020 regular inspection of Osborn Mill Dam at a a price not to exceed $4,000.00

O. **Resolution No. 20-0322** - Authorization to lease a portion of Township land- Block 314 Lot 1 1182 Church Street to Charles Avery, IV for farming

P. **Resolution No. 20-0323** - Authorization to lease a portion of Township land- Block 804 Lot 8.03 3010 Allaire Road to Jacqueline and Brian Riccio for farming

Q. **Resolution No. 20-0324** - Authorization to lease a portion of Township land Block 805 Lot 7.04 and Block 275 Lots 1.01 and 3 2701 Allaire Road to Charles Avery, IV for farming

R. **Resolution No. 20-0325** – Authorization to award the bid for the roof replacement at the Wall Township Police Department with M.T.B. at a price not to exceed $96,500.00 as a result of a public bid opening

S. **Resolution No. 20-0326** – Authorization to award the bid for the rehabilitation of the Roosevelt elevated storage tank to Manda Corporation at a price not to exceed $138,500.00 as a result of a public bid opening

T. **Resolution No. 20-0327** – Authorization to award the bid for water well maintenance and repair annual contract to A.C. Schultes at a price not to exceed $193,280.00 as a result of a public bid opening

U. **Resolution No. 20-0328 –** Authorization to approve personnel actions:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
James Yannazzone	Police/ SLEO II	$20.00/hour	3/26/2020

V **One Day Social Affair Permit**- Township of Wall Community Alliance Committee's Meatball Gala- South Wall Banquet Hall – April 30, 2020 – 6:00pm – 9:00pm – Recipient: Wall High School Project Graduation

W. **One Day Social Affair Permit-** Township of Wall – Municipal Complex – proceeds to offset the cost of the Wall Fair- June 25, 2020 - June 28, 2020

9. **End of Consent Agenda**
Motion - Second - Roll Call Vote

10. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) 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 seven 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.

11. **Close Public Comment**
Motion - Second – Roll Call Vote

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

13. **Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor

TOWNSHIP OF WALL

ORDINANCE NO. 3-2020

AN ORDINANCE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL SPECIFICALLY CHAPTER 203 "TAX EXEMPTIONS AND ABATEMENT"

WHEREAS, The New Jersey Constitution authorizes the state legislature to enact general laws under which municipalities may adopt ordinances granting exemptions or abatements from taxation on buildings and structures in areas declared in need of rehabilitation in accordance with statutory criteria, within such municipalities and to the land comprising the premises upon which such buildings or structures are erected and which is necessary for the fair enjoyment thereof. Such exemptions shall be for limited periods of time as specified by law, but not in excess of five years; and

WHEREAS, "The Five-Year Exemption and Abatement Law", P.L. 1991, Chapter 441, N.J.S.A. 40A:21-1 et seq. (the "Act"), requires a municipality to adopt an ordinance setting for the terms and conditions under which the Township may enter into a five-year tax abatement agreement with redevelopers constructing structures in an area declared in need of rehabilitation; and

WHEREAS, the Township of Wall wishes to amend the existing Chapter 203 "Tax Exemptions and Abatements" so that it conforms with the changes in the Act;

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

Section 1. Chapter 203 entitled "Tax Exemptions and Abatements" of the Code of the Township of Wall be and the same is hereby deleted in its entirety and replaced with the attached new Chapter 203 Five-Year Tax Exemption and Abatement:

Section 2. All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

Section 4. Should any section, paragraph clause or any other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

Section 5. This Ordinance shall take effect upon its passage and publication according to law.

Introduced: March 25, 20220

Adopted:

Attest: **Approve:**

Roberta M. Lang, RMC Township Clerk	George K. Newberry Mayor

Introduction

SUMMARY AND NOTICE
TOWNSHIP OF WALL
ORDINANCE NO. 3-2020

AN ORDINANCE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL SPECIFICALLY CHAPTER 203 "TAX EXEMPTIONS AND ABATEMENT"

Adoption of this Ordinance will replace the existing Chapter 203 entitled "Tax Exemptions and Abatements" with a new Chapter 203 entitled Five-Year Exemption and Abatement

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 March 25, 2020, and finally adopted on April 22, 2020. Copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall, to members of the general public who shall request the same or may be viewed in full on the Township's website www.wallnj.com under Legal Notices.

Roberta M. Lang, RMC
Township Clerk

Introduction

TOWNSHIP OF WALL

ORDINANCE NO. 4-2020

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WALL ("TOWNSHIP") TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

WHEREAS, it is not the intention of the Township to defend or indemnify public officials, employees or appointees against claims related to their intentional acts or omissions, gross negligence, willful or intentional acts or omissions or criminal conduct or activities; and

WHEREAS, the reference to officials shall include all elected and appointed officials such as the members of the Township Committee and the Mayor, the Township Clerk, the Township Administrator and all department heads; and

WHEREAS, persons who represent the Township of Wall as officials, employees and appointees provide critical services to the Township. In order for the Township to attract and retain qualified and dedicated persons who are willing to participate in public service it is advisable to assist such persons in protecting themselves against claims by third parties for their alleged negligent acts or omissions and to provide them with legal representation by an attorney assigned by the Township; and

WHEREAS, the way to provide that protection is for the Township to agree to indemnify and defend all Township officials, employees and appointees against claims made against them by third parties for alleged negligent acts or omissions.

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NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Wall that:

Section 1. Except as hereinafter provided, the Township shall, upon the request of any present or former official, employee or appointee of the Township provide for indemnification and legal defense of any civil action brought against said person or persons arising from a neglient act or omission falling within the scope of their public duties.

Section 2. The Township shall not indemnify any person against the payment of punitive damages, penalties, or fines, but may provide for the legal defense of such claims in accord with the standards set forth herein. The Township may refuse to provide for the defense and indemnification of any civil action referred to herein if the Mayor and Township Committee determines that: (a) the act or omission did not occur within the scope of a duty authorized or imposed by law; (b) the act or failure to act was the result of fraud, willful misconduct or malice of the person requesting defense and indemnification; or (c) the defense of the action or proceeding by the Township would create a conflict of interest between the Township and the person or persons involved.

Section 3. The terms of this ordinance and the definition of official, employee and appointee are to be construed liberally in order to effectuate the purposes of this ordinance except that these terms shall not mean: (a) any person who is not a natural person; (b) any person while providing goods or services of any kind under any contract with the Township except an employment contract; (c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of the Township and (d) any person who

Introduction

as a condition of his or her appointment or contract is required to indemnify and defend the Township and/or secure insurance related to their acts or omissions.

Section 4. The Township shall provide for the defense and indemnification of any present or former official, employee or appointee of the Township who becomes a defendant in a civil action if the person or persons involved: (a) acted or failed to act in a matter in which the Township has or had an interest; (b) acted or failed to act in the discharge of a duty imposed or authorized by law; and (c) acted or failed to take action in good faith. For purposes of this ordinance, the duty and authority of the Township to defend and indemnify shall extend to a cross-claim or counterclaim against said person.

Section 5. The Township may provide for the defense of any action set forth herein and as a condition of such defense the Township may assume exclusive control over the representation of the person who seeks a defense or indemnification and such person shall cooperate fully with the Township.

Section 6. The Township may provide for the defense pursuant to this ordinance by authorizing its attorney to act on behalf of the person being defended or by employing other counsel for this purpose or by asserting the right of the Township under any appropriate insurance policy that requires the insurer to provide a defense.

Section 7. The Township shall not indemnify or defend any person who is not an employee of the Township or who is employed by, or provides services to, a vendor to the Township or any entity that provides goods or services to the Township including, but not limited to, professional services.

Introduced: March 25, 20220

Adopted:

Attest:	**Approve:**
Roberta M. Lang, RMC Township Clerk	George K. Newberry Mayor

Introduction

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 4-2020

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WALL ("TOWNSHIP") TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

Adoption of this Ordinance will authorize the township to provide legal counsel and indemnification for officials, employees, and appointees of the township in certain actions brought against said officials, employees, and appointees

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 March 25, 2020, and finally adopted on April 22, 2020. Copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall, to members of the general public who shall request the same or may be viewed in full on the Township's website www.wallnj.com under Legal Notices.

Roberta M. Lang, RMC
Township Clerk

Introduction

TOWNSHIP OF WALL

ORDINANCE NO. 2-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78, LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

WHEREAS, the prior owners of Block 78, Lot 1 and Lot 2 on the Tax Maps of the Township of Wall, commonly known as 1726 & 1732 NJS Highway 35, Township of Wall, County of Monmouth, State of New Jersey (the "Property") conveyed to the Township of Wall ("Wall") two sanitary sewer easements over portions of the Property, by deeds: (i) dated January 3, 1975, and recorded on January 9, 1975 at Deed Book 3912, Page 160 in the Monmouth County Clerk's Office, and; (ii) dated January 2, 1975 and recorded on January 13, 1975 at Deed Book OR-3912, Page 528 in the Monmouth County Clerk's Office; and

WHEREAS, the current owner of the Property, Route 35 Wall Realty, LLC (the "Owner") applied for and obtained preliminary and final site plan approval with bulk variance relief approval from the Wall Township Planning Board permitting construction of a shopping center on the Property (the "Approval"); and

WHEREAS, in order to effectuate the improvements contemplated in the Approval, the Owner requested that Wall extinguish the existing sanitary sewer easements copies of which are attached hereto as Exhibit B and Exhibit C, in exchange for the Owner granting a Deed of Access and Sanitary Sewer Easement to the Township over a portion of the Property as provided in the description and exhibit attached hereto as Exhibit D; and

WHEREAS, A proposed Deed of Vacation extinguishing the existing sanitary sewer easements is attached hereto as Exhibit A.

WHEREAS, the Township Engineer has approved the legal description and exhibit attached hereto as Exhibit D from an engineering standpoint; and

WHEREAS, the existing sanitary sewer lines and related utilities will be decommissioned and removed by Owner in accordance with the Approval, and the Owner represented to the Township that same can be removed without harm to the public; and

WHEREAS, the Township's Tax Assessor has certified that the "full and fair value" of the easements to be exchanged under the foregoing easement swap are equal; and

WHEREAS, N.J.S.A. 40A:12-16 authorizes the Township to approve an easement swap by duly adopted ordinance.

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

1. The findings set forth in the foregoing preamble are hereby incorporated as if fully restated.

Second Reading

2. The Mayor and Township Clerk are hereby authorized to execute a Deed (Exhibit A)
    A. extinguishing and terminating the easements set forth in Exhibit B and Exhibit C, in exchange for a Deed of Access and Sanitary Sewer Easement as described and depicted in Exhibit D. The form and substance of the deeds shall be subject to the review and approval of the Township Attorney.
3. The Mayor, Township Clerk, Township Attorney, and Township Administrator are hereby authorized and directed to execute and file any and all such documents and undertake any and all such actions as may be reasonably necessary to effectuate the terms hereof.
4. All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.
5. This Ordinance shall take effect upon passage and publication in accordance with law.

Introduced: February 26, 2020

Adopted: March 25, 2020

Attest:	**Approve:**
Roberta M. Lang, RMC Township Clerk	George K. Newberry Mayor

Second Reading

TOWNSHIP OF WALL

NOTICE AND SUMMARY OF ORDINANCE NO. 2-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78, LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

The purpose of this Ordinance is to authorize a sanitary sewer easement swap involving Block 78 Lots 1 and 2.

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 **February 26, 2020**, and further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **March 25, 2020** at 7:30 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 members of the general public who shall request the same or on our website www.wallnj.com under Legal Notices.

Roberta M .Lang, RMC
Municipal Clerk

Second Reading

TOWNSHIP OF WALL

RESOLUTION NO. 20-0310

CERTIFICATION OF TOWNSHIP FUNDS
MARCH 12, 2020 THROUGH MARCH 25, 2020 IN THE AMOUNT OF $5,281,725.18

We, the undersigned members of the Township Committee of the Townsnip 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.

_____
George K. Newberry, Mayor

_____
Carl Braun, Deputy Mayor

_____
Timothy J. Farrell, Committeeeman

_____
Kevin P. Orender, Committeeman

_____
Thomas M. Kingman, Committeeman

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TOWNSHIP OF WALL

RESOLUTION NO. 20-0311

AUTHORIZATION TO APPROVE TOWNSHIP REFUND(S)

WHEREAS, Kammie Verdolina (Collections) has notified the Chief Financial Officer that certain utility refunds are appropriate; and,

WHEREAS, the Township Clerk, Roberta Lang, has notified the Chief Financial Officer that a refund related to a moratorium is appropriate; and,

WHEREAS, the Chief Financial Officer has reviewed the circumstances surrounding these refunds and has recommended to the Township Committee that the appropriate Township officials be authorized to issue said refunds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the appropriate Township officials be and are hereby authorized to issue the refunds in accordance with the memorandum from the respective Department Head(s) to the Chief Financial Officer:

UTILIY REFUND/CREDIT					
NAME	**ADDRESS**	**ACCOUNT NUMBER**	**AMOUNT**	**REASON**	**CREDIT/ REFUND**
Helen Curtis	940 Curtis Avenue	4900424-0	$688.21 (w) $106.03 (s)	Toilet Leak	1x Cancellation Credit

CLERK REFUND					
NAME	**ADDRESS**	**BLOCK**	**LOT**	**AMOUNT**	**REASON**
NJNG	Bay Shore Ct & Various Roads	N/A	N/A	$5,035.00	Moratorium

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 Regular Meeting held on March 25, 2020.

Roberta M. Lang, RMC
Township Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0312

AUTHORIZING THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO GRANT FIVE HUNDRED DOLLARS ($500.00) FROM ITS CLEAN COMMUNITIES PROGRAM TO THE WALL TOWNSHIP HIGH SCHOOL ENVIRONMENTAL CLUB

WHEREAS, the New Jersey Clean Communities Program is a statewide litter abatement program created by the passage of the Clean Communities Act of 1986, N.J.S.A. 13:1E-213; and,

WHEREAS, the Clean Communities Act provides a funding source by placing a tax on fifteen categories of businesses that may produce litter generating products. The program generates approximately $20 million each year and 80% of these funds are received by municipalities; and,

WHEREAS, the Township of Wall recognizes the valuable activities undertaken by the Environmental Club of the Wall Township High School in mitigating the harmful effects of littering; and,

WHEREAS, the Township Committee desires to provide funding to the Wall Township High School Environmental Club in the amount of $500.00 for anti-littering activities; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township wishes to grant $500 to the Wall Township High School Environmental Club from the Clean Communities funds received by the Township and that the Administration is authorized to take whatever ministerial action is necessary to effectuate the goals of this Resolution.

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 March 25, 2020

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0313

AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE PROJECT GRANT ENTITLED, "THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT"

WHEREAS, on November 7, 2017, New Jersey voters approved the New Jersey Library Construction Bond Act, which authorizes the issuance of $125 million in State General Obligation Bonds to provide grants for the construction, reconstruction, development, extension, improvement and furnishing of public libraries in the State of New Jersey; and

WHEREAS, The Township of Wall and the Monmouth County Library, hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act in the amount of $285,750.00; and

WHEREAS, the filing of this application was authorized at the official meeting of the Governing Body of the Township of Wall on March 25, 2020

For the Municipality:		**Approve:**	
	Roberta M. Lang, RMC Township Clerk		George K. Newberry Mayor
Date	_____	**Date**	_____

For the Library:		**Attest:**	
	Signature		Signature
Title:	_____	**Title:**	_____
Date	_____	**Date**	_____

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0314

AUTHORIZATION TO APPROVE CERTIFIED LISTS FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR CALENDAR YEARS 2016-2018

WHEREAS, Pursuant to N.J.S.A 40A:14-188 and Wall Township Municipal Code Chapter 18-11 et seq., entitled "Length of Service Awards Program for First Aid Squads", the Township of Wall created a Length of Service Award Program (LOSAP) for Wall Township's Volunteer First Aid Squads in an effort to ensure retention of existing members and for recruiting new first aid members; and

WHEREAS, the program provides for funding of a fixed contribution annually by the Township to a deferred income account for each volunteer member who meets the criteria set forth in Municipal Code Chapter 18-14; and,

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Wall Township Volunteer First Aid Squads have submitted certified lists to the Township naming volunteer members who have qualified under the LOSAP for the years 2016-18; and,

WHEREAS, Wall Township has reviewed the certified list presented to the Township by the Volunteer First Aid Squads pursuant to NJSA 40A:14-192; and,

WHEREAS, after passage of this Resolution, the certified list will be posted for a period of 30 days for membership review at the office of the Township Clerk and the Volunteer First Aid Squads pursuant to NJSA 40A:14-192; and,

WHEREAS, following the 30-day period for filling an appeal, pursuant to NJSA 40A:14-188, and subject to holding the payment of any members being appealed, payment shall be made by Wall Township to the approved vendor for deposit in the LOSAP account in the deferred income program on behalf of the following individuals:

Wall Township Length of Service Award Program 2016 Contribution		
First	**Last**	**Emergency Service Organization**
Patricia	Fusaro	Wall Community First Aid Squad
Matthew	Giachetti	Wall Community First Aid Squad
Zachary	Hauge	Wall Community First Aid Squad
James	Opdyke	Wall Community First Aid Squad
Michael	Pirtle	Wall Community First Aid Squad
Kevin	Shumard	Wall Community First Aid Squad
Daniel	Strittmatter	Wall Community First Aid Squad
Matthew	Early *	Wall Community First Aid Squad
Bobby	Sutphen *	Wall Community First Aid Squad
Dina	Daugherty	Wall Township First Aid & Rescue Squad
Christina	Hernandez	Wall Township First Aid & Rescue Squad
Margaret	Lomerson	Wall Township First Aid & Rescue Squad
Joseph	Messer	Wall Township First Aid & Rescue Squad

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Kyle	Bauter *	Wall Township First Aid & Rescue Squad
Wesley	Devereaux *	Wall Township First Aid & Rescue Squad
Jeff	Foster *	Wall Township First Aid & Rescue Squad
Dave	Kayal *	Wall Township First Aid & Rescue Squad
John	Kosinski *	Wall Township First Aid & Rescue Squad
Andrew	Kosinski *	Wall Township First Aid & Rescue Squad
John	Terranova *	Wall Township First Aid & Rescue Squad
Josephine	Terranova *	Wall Township First Aid & Rescue Squad
Andrew	Wood *	Wall Township First Aid & Rescue Squad
Wall Township Length of Service Award Program 2017 Contributions		
Matthew	Giachetti	Wall Community First Aid Squad
James	Opdyke	Wall Community First Aid Squad
Michael	Pirtle	Wall Community First Aid Squad
Kevin	Shumard	Wall Community First Aid Squad
Matthew	Early *	Wall Community First Aid Squad
Dakodah	Harrell *	Wall Community First Aid Squad
Thomas	Hudson *	Wall Community First Aid Squad
Catherine	Kelly *	Wall Community First Aid Squad
Christine	Mayer *	Wall Community First Aid Squad
Bobby	Sutphen *	Wall Community First Aid Squad
Jacquette	Williamson *	Wall Community First Aid Squad
Steven	Diguiseppe	Wall Township First Aid & Rescue Squad
Christina	Hernandez	Wall Township First Aid & Rescue Squad
Margaret	Lomerson	Wall Township First Aid & Rescue Squad
TJ	Constantino *	Wall Township First Aid & Rescue Squad
Bob	Freeman *	Wall Township First Aid & Rescue Squad
Kristen	Kessler *	Wall Township First Aid & Rescue Squad
John	Kosinski *	Wall Township First Aid & Rescue Squad
Andrew	Kosinski *	Wall Township First Aid & Rescue Squad
John	Terranova *	Wall Township First Aid & Rescue Squad
Josephine	Terranova *	Wall Township First Aid & Rescue Squad
Steve	Wisner *	Wall Township First Aid & Rescue Squad
Andrew	Wood *	Wall Township First Aid & Rescue Squad
Wall Township of Length of Service Award Program 2018 Contributions		
Patricia	Fusaro	Wall Community First Aid Squad
Matthew	Giachetti	Wall Community First Aid Squad
James	Opdyke	Wall Community First Aid Squad
Michael	Pirtle	Wall Community First Aid Squad
Kevin	Shumard	Wall Community First Aid Squad
Jonathan	Syby	Wall Community First Aid Squad

Draft

Dakodah	Harrell *	Wall Community First Aid Squad
Thomas	Hudson *	Wall Community First Aid Squad
Brian	Kenyon *	Wall Community First Aid Squad
Christine	Mayer *	Wall Community First Aid Squad
Bobby	Sutphen *	Wall Community First Aid Squad
Steven	Diguiseppe	Wall Township First Aid & Rescue Squad
Christina	Hernandez	Wall Township First Aid & Rescue Squad
Margaret	Lomerson	Wall Township First Aid & Rescue Squad
Kyle	Bauter *	Wall Township First Aid & Rescue Squad
Eric	Carlson *	Wall Township First Aid & Rescue Squad
TJ	Constantino *	Wall Township First Aid & Rescue Squad
Wesley	Devereaux *	Wall Township First Aid & Rescue Squad
Bob	Freeman *	Wall Township First Aid & Rescue Squad
Kristen	Kessler *	Wall Township First Aid & Rescue Squad
John	Kosinski *	Wall Township First Aid & Rescue Squad
John	Terranova *	Wall Township First Aid & Rescue Squad
Joe	Tonzola *	Wall Township First Aid & Rescue Squad
Andrew	Wood *	Wall Township First Aid & Rescue Squad
*** - Denotes member without an active LOSAP account as of the date of this resolution.**		

NOW THEREFORE, BE IT RESOLVED by the of the Township Committee of Wall Township, County of Monmouth, State of New Jersey, that approval is hereby given to the above-stated certified lists for LOSAP funding for the years 2016-2018.

BE IT FURTHER RESOLVED that the Township Clerk shall forward copies of the resolution to the Municipal Administrator, the Volunteer First Aid Squads and any other interested parties.

I, Roberta Lang, Municipal Clerk of the Township of Wall, County of Monmouth, 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, County of Monmouth, State of New Jersey, at a meeting held March 25, 2019.

Roberta Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0315

AUTHORIZATION TO AMEND THE TOWNSHIP'S PERSONNEL POLICY TO INCLUDE THE MANDATED DOMESTIC VIOLENCE POLICY

WHEREAS, as stated in N.J.S.A. 11A:2-6a, a public employer must adopt a uniform domestic violence policy; and;

WHEREAS, in response to the directive in N.J.S.A. 11A:2-6a, the administrative staff of the Township of Wall prepared the Wall Township Domestic Violence Policy; and

WHEREAS, the purpose of this policy is to encourage employees who are victims of domestic violence and those impacted by domestic violence, to seek assistance from their human resources officers and provide a standard for trained human resources officers to follow when responding to employees; and

WHEREAS, the Township of Wall has decided to amend its personnel policy to include the Domestic Violence Policy; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the personnel policy of the Township of Wall should be amended to include the Domestic Violence Policy; and,

BE IT FURTHER RESOLVED, that the Township of Wall's Human Resources Department will be responsible for distributing this policy to all employees, including full and part time employees, casual/seasonal employees, interns, volunteers and temporary employees at any workplace location; and

BE IT FURTHER RESOLVED, that Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0316

AUTHORIZATION TO UTILIZE THE SERVICES OF FRENCH & PARRELLO ASSOCIATES FOR PREPARATION OF DESIGN SERVICES, CONSTRUCTION DOCUMENT SERVICES, BID SPECIFICATIONS AND ASSISTING IN THE PUBLIC BIDDING PROCESS FOR THE DRAINAGE IMPROVEMENTS ON ATLANTIC AVENUE AND SAW MILL LANE IN AN AMOUNT NOT TO EXCEED $35,700.00 AND AUTHORIZATION FOR THE MUNCIPAL CLERK TO ADVERTISE FOR PUBLIC BIDS

WHEREAS, Wall Township appointed French & Parrello Associates as consulting engineers for the 2020 calendar year; and;

WHEREAS, Wall Township desires to utilize the engineering services of French & Parrello Associates for design services, construction document services, bid specifications and assisting in the public bidding process for the drainage improvements on Atlantic Avenue; and

WHEREAS, The Wall Township Engineer, Matthew Zahorsky, has reviewed the proposal submitted by French & Parrello Associates and is of the opinion that the Township should authorize payment for design services, construction document services, bid specifications and assisting in the public bidding process for the drainage improvements on Atlantic Avenue in an amount not to exceed $35,700.00 (thirty five thousand seven hundred dollars); and

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with French & Parrello Associates on behalf of Wall Township; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft

Certification of Funds

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 French & Parrello Associates for design services, construction document services, bid specifications and assisting in the public bidding process for drainage improvements on Atlantic Avenue in an amount not to exceed $44,500.00 (forty-four thousand five hundred dollars);

Capital		
Account	**Description**	**Amount**
C-04-17-007-001-002	Ord. #7-2017 Storm Drainage Improvements	$34,377.25
C-04-19-000-001-003	Ord. #13-2019 Storm Drainage Improvements	$3,122.75

_____ Date: _____

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0317

AUTHORIZATION TO RE-APPOINT ROBERTA LANG AS CERTIFIED MUNICIPAL REGISTRAR FOR A TERM OF THREE YEARS TO MAY 19, 2023

WHEREAS, the Township Committee of Wall Township on June 25, 2014 appointed Ms. Roberta Lang to the position of Registrar for the Township of Wall; and,

WHEREAS, Ms. Roberta Lang has served as Registrar since June 25, 2014 and currently still maintains the position of Wall Township Registrar; and,

WHEREAS, the Township of Wall has been instructed by the State of New Jersey Office of Vital Statistics that the Township is required to take action to formally recognize that Ms. Roberta Lang currently is a Certified Municipal Registrar and that her certification will renew on May 19, 2020 for a term of three years to May 19, 2023 to ; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that hereby acknowledge that Roberta Lang is qualified to be and shall hereby serve as the Wall Township, Township Registrar; and

BE IT FURTHER RESOLVED, that her position as Certified Municipal Registrar for Wall Township shall renew on May 19, 2020 for a term of three (3) years to May 19, 2023; and

BE IT FURTHER RESOLVED, that the appropriate representative of Wall Township is hereby authorized to forward a copy of this Resolution to the New Jersey Office of Vital Statistics, New Jersey Department of Health as required by that State Agency.

I, Roberta M. Lang, Township 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 Regular Meeting held on March 25, 2020

_____

Roberta M. Lang, RMC
Township Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0318

AUTHORIZATION TO UTILIZE THE SERVICES OF FRENCH & PARRELLO ASSOCIATES FOR PREPARATION OF DESIGN SERVICES, CONSTRUCTION DOCUMENT SERVICES, BID SPECIFICATIONS AND ASSISTING IN THE PUBLIC BIDDING PROCESS FOR IMPROVEMENTS TO ALLENWOOD ROAD IN AN AMOUNT NOT TO EXCEED $44,500.00 AND FOR THE MUNCIPAL CLERK TO ADVERTISE FOR PUBLIC BIDS

WHEREAS, Wall Township appointed French & Parrello Associates as consulting engineers for the 2020 calendar year; and;

WHEREAS, Wall Township desires to utilize the engineering services of French & Parrello Associates for design services, construction document services, bid specifications and assisting in the public bidding process for improvements on Allenwood Road; and

WHEREAS, The Wall Township Engineer, Matthew Zahorsky, has reviewed the proposal submitted by French & Parrello Associates and is of the opinion that the Township should authorize payment for design services, construction document services, bid specifications and assisting in the public bidding process for improvements on Allenwood Road in an amount not to exceed $44,500.00 (forty-four thousand five hundred dollars); and

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with French & Parrello Associates on behalf of Wall Township; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft

Certification of Funds

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 French & Parrello Associates for design services, construction document services, bid specifications and assisting in the public bidding process for improvements on Allenwood Road in an amount not to exceed $44,500.00 (forty-four thousand five hundred dollars);

Operating		
Account	**Description**	**Amount**
0-01-26-291-000-299	DPW Special Projects	$44,500.00

_____ Date: _____

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0319

AUTHORIZATION TO ISSUE A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, the Tax Collector of the Township of Wall had previously issued tax sale certificate(s) to FIG cus FIGNJ 19 LLC & Sec Pty, which certificate is dated August 8, 2019, covering the following premise as set on the tax map:

BLOCK	LOT	ADDRESS	CERTIFICATE NO.
16	25	921 Curtis Avenue, Wall NJ	Cert#: 19-00002

WHEREAS, the purchaser of the aforesaid tax sale certificate(s) has indicated to the Tax Collector that he has lost or otherwise misplaced the original tax sale certificate(s) and has duly filed the appropriate affidavit of loss with the Tax Collector, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wall, in the County of Monmouth that the Tax Collector is hereby authorized upon receipt of the appropriately executed and notarized Loss Affidavit and the payment fee of $100.00 per certificate(s), to issue appropriate duplicate tax sale certificate to the said purchaser covering the lost certificate as previously described, all in accordance with the requirements of Chapter 99 of the Public Laws of 1997.

BE IT FURTHER RESOLVED that, a certified copy of this Resolution and Loss Affidavit be attached to the duplicate certificate(s) to be issued to said purchaser and that said duplicate certificate(s) shall be stamped or otherwise have imprinted on it word "Duplicate" as required by law.

BE IT FURTHER RESOLVED that a certified copy be forwarded to the following:

a. Kammie Verdolina, CTC
b. Roberta Lang, RMC
c. Morgan Phillips – FIG cus FIGNJ 19 LLC & Sec Pty

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0320

AUTHORIZATION TO AWARD THE BID FOR TREATED LUMBER FOR THE SOUTH WALL RECYCLING CENTER WOODHAVEN LUMBER & MILLWORK INC. IN AN AMOUNT NOT TO EXCEED $42,751.67

WHEREAS, the Township of Wall published requests for bids pursuant to N.J.S.A 40A:11-1 et seq. for treated lumber for the South Wall Recycling Center; and,

WHEREAS, on February 7, 2020 the Township received one (1) bid as follows:

BIDDER	TOTAL AMOUNT
Woodhaven Lumber & Millwork, Inc.	$42,751.67 (forty-two thousand seven hundred fifty-one dollars and sixty-seven cents)

WHEREAS, the Superintendent of Public Works, Joseph Lentini, reviewed the only bid to supply treated lumber for the South Wall Recycling Center and issued a Recommendation of Award to Woodhaven Lumber & Millwork, Inc.; and,

WHEREAS, Woodhaven Lumber & Millwork, Inc. was the only responsive bidder at an amount of $42,751.67 (forty-two thousand seven hundred fifty-one dollars and sixty-seven cents); and,

WHEREAS, the Municipal Attorney reviewed the bid submitted by Woodhaven Lumber & Millwork, Inc. and determined that the bid was legally sufficient; and,

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

1. That the Township of Wall shall hereby accept and award the bid of Woodhaven Lumber & Millwork, Inc. in the amount of $42,751.67 for treated lumber for the South Wall Recycling Center; and
2. The Township of Wall hereby authorizes the Township Administrator, Engineer and Administrative staff to take whatever ministerial actions are necessary to effectuate the terms of this Resolution; and,
3. This Resolution shall take effect immediately.

I, Roberta M. Lang, Municipal 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 March 25, 2020

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Roberta M. Lang, RMC
Municipal Clerk

Draft

Certification of Funds

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 treated lumber for the South Wall Recycling Center by Woodhaven Lumber & Millwork, Inc.; in an amount not to exceed $42,751.67 (forty-two thousand seven hundred fifty-one dollars and sixty-seven cents)

Capital		
Account	**Description**	**Amount**
C-04-18-000-002-010	Ord. 9-2018 South Wall Recycling Retaining Wall Phase II	$30,931.00
C-04-55-832-000-903	Ord. 24-2013 Township Facilities	$242.25
0-01-26-291-000-299	DPW Special Projects	$11,578.42

_____ Date: _____

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0321

AUTHORIZATION TO UTILIZE THE SERVICES OF FRENCH AND PARRELLO ASSOCIATES TO PERFORM ENGINEERING SERVICES ASSOCIATED WITH THE 2020 REGULAR INSPECTION OF OSBORN MILL DAM IN AN AMOUNT NOT TO EXCEED $4,000.00

WHEREAS, Wall Township appointed French & Parrello Associates as special project engineers for the 2020 calendar year; and

WHEREAS, the Osborn Mill Dam requires a yearly inspection to detect any signs of deterioration in material, developing weakness or unsafe hydraulic or structural behavior; and

WHEREAS, Wall Township desires to utilize the engineering services of French & Parrello Associates to conduct the inspection; and,

WHEREAS, The Wall Township Engineer, Mathew Zahorsky, has reviewed the proposal submitted by French and Parrello Associates and is of the opinion that the Township should authorize payment for the above services in an amount not to exceed $4,000.00 (four thousand dollars and zero cents); and

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with French & Parrello Associates on behalf of Wall Township to perform the yearly inspection for Osborn Mill Dam for calendar year 2020; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

Certification of Funds

I, Thomas O'Hara Chief Financial of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for French and Parrello to conduct an inspection of the Osborn Mills Dam for 2020 in an amount not to exceed $4,000.00 (four thousand dollars and zero cents).

Operating		
Account Number	**Description**	**Amount**
0-01-20-165-000-299	Engineering – Other Expenses	$4,000.00

_____ Date: _____

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0322

AUTHORIZATION FOR THE TOWNSHIP OF WALL TO LEASE A PORTION OF BLOCK 314 LOT 1 TO CHARLES AVERY, IV FOR THE PURPOSE OF FARMING

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq., the Township of Wall ("Township") publicly advertised for and solicited bids to lease Township property not needed for public use, identified as a portion of Block 314 Lot 1 as shown on the Official Tax Map of the Township ("Property") for the purpose of farming for the period May 1, 2020 to April 30, 2023, with the option to renew for an additional one-year period at the discretion of the Township; and

WHEREAS, the Township received only one sealed bid from Charles Avery, IV to lease the Property; and

WHEREAS, the highest bid received to lease the Property was $300.00 per year from Charles Avery, IV; and,

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

1. The Mayor and Municipal Clerk are authorized to enter into a lease with Charles Avery, IV for the lease of a portion of Block 314 Lot 1 for the purpose of farming for the annual rental of $300.00.
2. The form of lease is to be the Lease attached to the bid specifications with such changes as may be agreed to by the Mayor or the Township Administrator.
3. That all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this Resolution.
4. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
    a. Township Administrator;
    b. Chief Financial Officer;
    c. Charles Avery, IV;
    d. All Bidders

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 in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

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Roberta Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0323

AUTHORIZATION FOR THE TOWNSHIP OF WALL TO LEASE BLOCK 804LOT 8.03 TO JACQUELINE AND BRIAN RICCIO FOR THE PURPOSE OF FARMING

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq., the Township of Wall ("Township") publicly advertised for and solicited bids to lease Township property not needed for public use, identified as Block 804 Lot 8.03 as shown on the Official Tax Map of the Township ("Property") for the purpose of farming for the period May 1, 2020 to April 30, 2023, with the option to renew for an additional one-year period at the discretion of the Township; and

WHEREAS, the Township received sealed bids from Jaqueline and Brian Riccio. and Allaire Community Farms A NJ Nonprofit Corporation to lease the Property; and

WHEREAS, the highest bid received to lease the Property was $5,200.00 per year from Brian's Auto Sales, Inc.; and,

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

1. The Mayor and Municipal Clerk are authorized to enter into a lease with Jacqueline and Brian Riccio, Inc. for the lease of Block 804 Lot 8.03 for the purpose of farming for the annual rental of $5,200.00.
2. The form of lease is to be the Lease attached to the bid specifications with such changes as may be agreed to by the Mayor or the Township Administrator.
3. That all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this Resolution.
4. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
    a. Township Administrator;
    b. Chief Financial Officer;
    c. Jacqueline and Brian Riccio.;
    d. All Bidders

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 in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0324

AUTHORIZATION FOR THE TOWNSHIP OF WALL TO LEASE BLOCK 805 LOT 7.04 AND BLOCK 275 LOTS 1.01 AND 3 TO CHARLES AVERY, IV FOR THE PURPOSE OF FARMING

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq., the Township of Wall ("Township") publicly advertised for and solicited bids to lease Township property not needed for public use, identified as Block 805 Lot 7.04 and Block 275 Lots 1.01 and 3 as shown on the Official Tax Map of the Township ("Property") for the purpose of farming for the period May 1, 2020 to April 30, 2023, with the option to renew for an additional one-year period at the discretion of the Township; and

WHEREAS, the Township received only one sealed bid from Charles Avery, IV to lease the Property; and

WHEREAS, the highest bid received to lease the Property was $2,358.00 per year from Charles Avery, IV; and,

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

1. The Mayor and Municipal Clerk are authorized to enter into a lease with Charles Avery, IV for the lease of Block 805 Lot 7.04 and Block 275 Lots 1.01 and 3 for the purpose of farming for the annual rental of $2,358.00.
2. The form of lease is to be the Lease attached to the bid specifications with such changes as may be agreed to by the Mayor or the Township Administrator.
3. That all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this Resolution.
4. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
    a. Township Administrator;
    b. Chief Financial Officer;
    c. Charles Avery, IV;
    d. All Bidders

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 in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0325

AUTHORIZATION TO AWARD THE BID FOR THE REPLACEMENT OF THE POLICE DEPARTMENT ROOF TO M.T.B. LLC IN AN AMOUNT NOT TO EXCEED $96,500.00

WHEREAS, the Township of Wall published requests for bids pursuant to N.J.S.A 40A:11-1 et seq. for the replacement of the Police Department roof; and,

WHEREAS, on March 20, 2020 the Township received twelve (12) bids, the top three (3) lowest responsive bidders are as follows:

BIDDER	TOTAL AMOUNT
M.T.B. LLC	$96,500.00 (ninety-six thousand five hundred dollars and zero cents)
MAK Group LLC	$98,758.00 (ninety-eight thousand seven hundred fifty-eight dollars and zero cents
G.C. Dynatech Construction LLC	$100,000.00 (one hundred thousand dollars and zero cents)

WHEREAS, Sonnenfeld & Trocchia Architects, P.A., reviewed the lowest three (3) bids and concluded that the project should be awarded to M.T.B. LLC; and,

WHEREAS, the Chief of Police, Kenneth Brown Jr, reviewed the top three (3) bids to replace the Police Department roof and issued a Recommendation of Award to M.T.B. LLC; and,

WHEREAS, M.T.B. LLC was the lowest responsive bidder at an amount of $96,500.00 (ninety-six thousand five hundred dollars and zero cents); and,

WHEREAS, the Municipal Attorney reviewed the bid submitted by M.T.B. LLC and determined that the bid was legally sufficient; and,

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

1. That the Township of Wall hereby accepts the bid of M.T.B. LLC in the amount of $96,500.00 (ninety-six thousand five hundred dollars and zero cents) for the replacement of the Police Department roof and does hereby award the bid to M.T.B. LLC; and
2. The Township of Wall hereby authorizes the Township Administrator, Engineer and Administrative staff to take whatever ministerial actions are necessary to effectuate the terms of this Resolution; and,
3. This Resolution shall take effect immediately.

I, Roberta M. Lang, Municipal 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 March 25, 2020

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

Certification of Funds

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 to be awarded to M.T.B. LLC in the amount of $96,500.00 (ninety-six thousand five hundred dollars and zero cents) for the replacement of the Police Department roof

Capital and Opreating		
Account/ Ordinance No.	**Description**	**Amount**
C-04-17-007-004-001 Ord. #7-2017	Police Department Improvements	$6,470.72
C-04-17-007-004-002 Ord. #7-2017	Police Department Improvements	$12,366.00
C-04-17-007-004-003 Ord. #7-2017	Police Department Improvements	$44,000.00
0-01-26-291-000-299	DPW Special Projects	$33,663.28

_____ Date

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0326

AUTHORIZATION TO AWARD THE BID FOR THE REHABILITATION OF THE ROOSEVELT ELEVATED STORAGE TANK TO MANDA CORPORATION IN AN AMOUNT NOT TO EXCEED $138,500.00

WHEREAS, the Township of Wall published requests for bids pursuant to N.J.S.A 40A:11-1 et seq. for the rehabilitation of the Roosevelt elevated storage tank; and,

WHEREAS, on March 20, 2020 the Township received six (6) bids, the lowest responsive bidder is as follows:

BIDDER	TOTAL AMOUNT
Manda Corporation	$138,500.00 (one hundred thirty-eight thousand five hundred dollars and zero cents)
Bragaton Construction	$179,850.00 (one hundred seventy-nine thousand eight hundred fifty dollars and zero cents)
US Tank Painting	$183,250.00 (one hundred eighty-three thousand two hundred fifty dollars and zero cents

WHEREAS, H2M, the professional appointed by the Township as its consulting engineer for water/sewer improvements, reviewed the lowest bid for the rehabilitation of the Roosevelt elevated storage tank and issued a Recommendation of Award to Manda Corporation; and,

WHEREAS, Manda Corporation was the lowest responsive bidder at an amount of $138,500.00 (one hundred thirty-eight thousand five hundred dollars and zero cents); and,

WHEREAS, the Municipal Attorney reviewed the bid submitted by Manda Corporation and determined that the bid was legally sufficient; and,

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

1. That the Township of Wall hereby accepts the bid of Manda Corporation in the amount of $138,500.00 (one hundred thirty-eight thousand five hundred dollars and zero cents) for the rehabilitation of the Roosevelt elevated storage tank and does hereby award the bid to Manda Corporation; and,
2. The Township of Wall hereby authorizes the Township Administrator, Engineer and Administrative staff to take whatever ministerial actions are necessary to effectuate the terms of this Resolution; and,
3. This Resolution shall take effect immediately.

I, Roberta M. Lang, Municipal 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 March 25, 2020

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

Certification of Funds

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 to be awarded to Manda Corporation in the amount of $138,500.00 (one hundred thirty-eight thousand five hundred dollars and zero cents) for the rehabilitation of the Roosevelt elevated storage tank

Capital		
Account	**Description**	**Amount**
C-08-55-581-000-200	Ord. #12-2019 Roosevelt Water Treatment Plant Repairs	$138,500.00

_____ Date

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0327

AUTHORIZATION TO AWARD THE BID FOR WATER WELL MAINTENANCE AND REPAIR ANNUAL CONTRACT TO A.C. SCHULTES IN AN AMOUNT NOT TO EXCEED $96,450.20 FOR 2020 AND $103,380.20 FOR 2021

WHEREAS, the Township of Wall published requests for bids pursuant to N.J.S.A 40A:11-1 et seq. for water well maintenance and repair annual contract; and,

WHEREAS, on March 20, 2020 the Township received one (1) responsive bidder as follows:

BIDDER	YEAR	TOTAL AMOUNT
A.C. Schultes	2020	$96,450.20 (ninety-six thousand four hundred fifty dollars and twenty cents)
	2021	To be provided for in future budgets. $103,380.20 (one hundred three thousand three hundred eighty dollars and twenty cents)

WHEREAS, H2M, the professional appointed by the Township for water/sewer engineering consultation, reviewed the only bid submitted for water well maintenance and repair annual contract and issued a Recommendation of Award to A.C. Schultes; and,

WHEREAS, A.C. Schultes was the lowest responsive bidder at an amount of $96,450.20 (ninety-six thousand four hundred fifty dollars and twenty cents) for 2020 and $103,380.20 (one hundred three thousand three hundred eighty dollars and twenty cents) for 2021; and,

WHEREAS, the Municipal Attorney reviewed the bid submitted A.C. Schultes and determined that the bid was legally sufficient; and,

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

1. That the Township of Wall shall hereby accept and award the bid to A.C. Schultes in the amount of $96,450.20 (ninety-six thousand four hundred fifty dollars and twenty cents) for 2020 and $103,380.20 (one hundred three thousand three hundred eighty dollars and twenty cents) for 2021 for water well maintenance and repair annual contract; and
2. The Township of Wall hereby authorizes the Township Administrator, Engineer and Administrative staff to take whatever ministerial actions are necessary to effectuate the terms of this Resolution; and,
3. This Resolution shall take effect immediately.

I, Roberta M. Lang, Municipal 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 March 25, 2020

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Roberta M. Lang, RMC
Municipal Clerk

Draft

Certification of Funds

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 to be awarded A.C. Schultes in the amount of $96,450.20 (ninety-six thousand four hundred fifty dollars and twenty cents) for 2020. An additional $103,380.20 (one hundred three thousand three hundred eighty dollars and twenty cents) to be provided for in future budgets for water well maintenance and repair annual contract.

Operating		
Account	**Description**	**Amount**
0-09-55-502-000-548	Utility-Other Expenses	$96,450.20
To be provided for in future budgets		103,380.20

_____ Date

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0328

AUTHORIZING CERTAIN PERSONNEL ACTIONS

WHEREAS, the Chief of Police has recommended the appointment of the following individual; and

WHEREAS, the Township Administrator concurs with the findings of the Chief of Police and hereby recommends to the Township Committee that the following appointment be made.

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
James Yannazzone	Police/ SLEO II	$20.00/hr.	3/26/2020

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the aforesaid personnel actions be and are hereby authorized on the effective date set forth below.

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on March 25, 2020

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Roberta M. Lang, RMC
Municipal Clerk

Draft