



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JULY 14, 2021

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. For Action / 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 06/09/2021

B. **Resolution No. 21-0701** - Approval of vouchers for June 23, 2021, through July 14, 2021, in the amount of \$7,317,089.36

C. **Resolution No. 21-0702** - Authorization to approve certain Township refund(s):
o Engineering and Land Use

D. **Resolution No. 21-0703** - Authorization to approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the improvements to Allenwood Road – Phase II Project

E. **Resolution No. 21-0704** - Authorization to approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the improvements to Baileys Corner Road – Phase II Project

F. **Resolution No. 21-0705** - Authorization for a block party road closure of Fairview Drive on July 17, 2021 – 4:00pm - 8:00pm

G. **Resolution No. 21-0706** - Authorization to accept and certify the 2020 Municipal Audit

H. **Resolution No. 21-0707** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Thomas Scollan	Construction / Building Inspector	\$75,000.00	8/2/2021
Julia Bland	Police/ Part-time EMT	\$20.00/ hour	7/15/2021
Christopher Vitale	Police/ Part-time EMT	\$20.00/ hour	7/15/2021
Joseph Shreve	Police/ Part-time EMT	\$20.00/ hour	7/15/2021
Joseph Fisco	Recreation/ Facility Supervisor-Summer & Fall Madness HS Basketball League	\$20.00/ hour	7/15/2021
Joseph Klish	Recreation/ Facility Supervisor-Summer & Fall Madness HS Basketball League	\$25.00/ hour	7/15/2021
Colleen Wisher	Recreation/ Facility Supervisor-Summer & Fall Madness HS Basketball League	\$20.00/ hour	7/15/2021

Mia DeGenova	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021
Tyler DeGraw	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021
Victoria Klish	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021
Shane Spennato	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021

- I. **Resolution No. 21-0708** - Authorization to accept the New Jersey Department of Law and Public Safety Office of the Attorney General SFY 21 Body-Worn Camera Grant
- J. **Resolution No. 21-0709** - Authorization to execute Change Order No. 2 with Strober-Wright Roofing, Inc. in connections with the Municipal and Library roof replacement project for a decrease in an amount of -\$925.00
- K. **Resolution No. 21-0710** - Authorization to execute an amended and restated Developers Agreement with American Properties at Wall, LLC for the development of an affordable project in accordance with the Township's settlement agreement with the Fair Share Housing Center, Block 912 Lots 2 & 4.02 - 1307 Wyckoff Road, 1306 Highway 34
- L. **Resolution No. 21-0711** - Authorization to execute a Developers Agreement with Mack-Cali for the development of an affordable project in accordance with the Township's settlement agreement with the Fair Share Housing Center- Block 930 Lot 18 -1452 Highway 34
- M. **One Day Social Affair Permit** - Allaire Community Farm at 1923 Baileys Corner Road - August 21, 2021, 4:00 pm to 9:00 pm – Donor Dinner

End of Consent Agenda

Motion - Second - Roll Call Vote

5. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

- a. Committee Chair Report:
- b. Items for Discussion:

B. **Committeeman Kingman: Administration and Finance, Wall Community Alliance**

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Municipal Alliance Grant
 - ii. Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Clean Communities Grant
 - iii. Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 SFY 21 Body-Worn Camera Grant
 - iv. Authorization to request approval for a change in title, text or amount of appropriation pursuant to N.J.S.A. 40A:4-85
 - v. Authorization to participate in the Department of Community Affairs, Division of Local Government Services (DLGS), Local Efficiency Achievement Program (LEAP) Grant and authorize the execution of a Shared Service Agreement with the County of Monmouth to provide high-resolution aerial imagery software

C. **Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health**

- a. Committee Chair's Report:
- b. Items for Discussion:

D. **Deputy Mayor Becht: Public Safety**

- a. Committee Chair Report:
- b. Items for Discussion:

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute Change Order No. 4 with A.C. Schultes, Inc. in connection with Allenwood Wells No. 10 & 11 for the installation of the SCADA equipment for an increase not to exceed \$71,577.00
 - ii. Authorization to execute Change Order No. 2 with Dee-En Electric in connection with the relocation of the ATS Load Power box at the Evans Well for an increase not to exceed \$8,991.31
 - iii. Authorization to execute Change Order No. 1 Final with Earle Asphalt in connection with improvements to Allenwood Road for a decrease in an amount of -\$56,746.57

6. **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.

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

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

9. **Resolution No. 21-0712** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

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