



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
JULY 27, 2022

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7:00 PM  
CONFERENCE ROOM A

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions, or deletions prior to the meeting.

**Agenda Review:**

1. 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

4. **Resolution No. 22-0713** - Authorization to discuss matters in private session  
Motion - Second – Roll Call Vote

**MAIN MEETING ROOM**

**Public Business Portion:**

5. Salute to the Flag and a Moment of Silence

6. 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.

7. Roll Call

8. INTRODUCTION OF **ORDINANCE 16-2022** 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. 16-2022** be adopted as to its first reading and advertised for second reading and public hearing on **August 24, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

9. **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 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:**

- o 6/22/2022

B. **Resolution No. 22-0714** - Approval of vouchers for July 14, 2022, through July 27, 2022, in the amount of \$3,136,108.14

C. **Resolution No. 22-0715** - Authorization to approve certain Township refund(s):

- o Construction

- Tax
  - Totally Disabled Veteran
  - Clerk
- D. **Resolution No. 22-0716** - Authorization to accept food donations for National Night Out and waive the special event food license application fee
  - E. **Resolution No. 22-0717** - Authorization for a block party road closure at Bellewood Avenue, Leonard Street and Howard Street on Saturday, August 20, 2022, between 8:00am – 8:00pm
  - F. **Resolution No. 22-0718** - Authorization for a block party road closure at Beech Street on Saturday, August 13, 2022, between 3:30pm – 11:00pm
  - G. **Resolution No. 22-0719** - Authorization to execute a 1-year maintenance agreement with Warshauer Generator through State Contract #T2372 for various Township generators at a price not to exceed \$27,400.00
  - H. **Resolution No. 22-0720** - Authorization to execute a contract with Pilot Electric Co., Inc. for the purchase of emergency pump station supplies for the Riverside Pump Station through public bid at a cost not to exceed \$33,085.00
  - I. **Resolution No. 22-0721** - Authorization to approve an extension of the grace period for the payment of taxes due on August 1, 2022
  - J. **Resolution No. 22-0722** - Authorization for a block party road closure at West Magnolia Avenue between Begonia Avenue and Cottonwood Drive on Thursday, August 11, 2022, between 4:00pm – 10:00pm
  - K. **Resolution No. 22-0723** - Authorization to execute an agreement with the County of Monmouth Division of Mental Health and Addiction Services (DMHAS) for the Wall Municipal Alliance Grant for July 1, 2022 through March 14, 2023 in the amount of \$5,789.01
  - L. **Resolution No. 22-0724** - 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 New Bedford Road project
  - M. **One Day Social Affair Permit** - The Valerie Fund at Oak Tree Lodge- October 8, 2022, 10:30am to 9:00pm, benefitting the Valerie Fund (rain date October 9, 2022)
  - N. **One Day Social Affair Permit** - Childhood Cancer Society Inc. at 1807 Carriage Hill Drive – August 6, 2022 at 12:00pm – 9:00pm, benefitting Childhood Cancer Society Inc.

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

10. **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.

11. **Close Public Comment:**

Motion - Second – Roll Call Vote

12. **Closing Comments:**

13. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor