



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
SEPTEMBER 14, 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. Proclamation honoring the North Wall Little League 12U Softball District 11 Champions

5. Proclamation honoring the North Wall Little League 12U Baseball District 11 Champions

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.

A. **Approval of Minutes:**

o 8/10/2022

B. **Resolution No. 22-0901** - Approval of vouchers for date August 29, 2022, through September 14, 2022, in the amount of \$8,883,524.40

C. **Resolution No. 22-0902** - Authorization to approve certain Township refund(s):

o Construction

D. **Resolution No. 22-0903** - Authorization to utilize the services of French & Parrello Associates for the preparation of a topographical survey of the Municipal Parking Lot at a price not to exceed \$5,700.00

E. **Resolution No. 22-0904** - Authorization to appoint David Roberts as member of the Environmental Advisory Committee as well as a member of the Green Team

F. **Resolution No. 22-0905** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Michael Grantham	Police/ Part-Time- EMT	\$25.00/ hour	9/15/2022
Connor Prindiville	Police/ Part-Time- EMT	\$25.00/ hour	9/15/2022
Matthew Kimak	Police/ Part-Time- SLEO II	\$20.00/ hour	9/15/2022

G. **Resolution No. 22-0906** - Authorization for the Municipal Clerk to advertise for the furnishing and delivery of amusements, food vendors and games for the 2023 Wall Township Fair

H. **Resolution No. 22-0907** - Authorization to renew a contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for the Recreation Department at a premium cost of \$6,492.00 for the period September 22, 2022, through September 21, 2023

I. **Resolution No. 22-0908** - Authorization to execute a contract with H2M Associates for preparation of design services, construction document services, bid specifications and assisting in the public bidding process for anew Municipal Utilities Supervisory Control and Data Acquisition System (SCADA) at a cost not to exceed \$71,900.00 and authorization for the Municipal Clerk to advertise for public bids

J. **Resolution No. 22-0909** - Authorization to reject bids for janitorial services and authorizing substantial revisions of the specifications and the readvertisement and acceptance of proposals.

K. **Resolution No. 22-0910** - Authorization to appoint an Acting Chief of Police

- L. **Resolution No. 22-0911** - Authorization to enter into a Developer’s Agreement with Allaire Senior Apartments, LLC to construct age restricted rental buildings consisting of 27 apartments which shall be made affordable to low- and moderate-income households located on Block 240 Lot 54 -2538 Belmar Boulevard
- M. **Resolution No. 22-0912** – Authorization to enter into a shared services agreement with the Boroughs of Farmingdale, Freehold, and the Township of Freehold to retain the services of Surenian, Edwards & Nolan LLC in connection with litigation involving the Manasquan River Regional Sewer Authority

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:
- c. Reminders:

- i. The second reading and public hearing of **ORDINANCE NO. 18-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES** scheduled for September 28, 2022

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. Authorization for the Municipal Clerk to advertise for public bids for an On-Call Water/ Sewer Contractor Annual Contract
 - ii Authorization for the Municipal Clerk to advertise for public bids for 2021-2022 repaving of various roads
 - iii. Introduction an Ordinance AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, “LAND USE AND DEVELOPMENT REGULATIONS” TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES
- c. Reminders:
 - i. The second reading and public hearing of **ORDINANCE NO. 17-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE TOWNSHIP CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS** scheduled for September 28, 2022

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

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

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

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

- 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. 22-0913** - 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