

Virtual Meeting Access and Participation Instructions

You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (646) 749-3129 Access Code: 778-520-685

Access Can Be Achieved by Phone, Computer or Smart Device

▪ Phone Only

1. You will hear Township Committee and hear Attendees' questions
2. **To enter meeting via Non-Smart Phone do the following:**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 599-952-757

****Please Note****You will have to re-start the call-in process if you enter a wrong number or the connection is not good.

▪ Smart Device (i.e. iPhone/ Android etc.)/ Computer

1. You will be able to hear and see the Township Committee and other Attendees and participate in the Public Comment portion of the meeting
2. To join the Meeting via this option, click on the Township Committee's Meeting remote access URL below or copy into your browser: <https://www.gotomeet.me/WallTwp/tc>
3. Please note if you have never used "GoToMeeting" you should download the App in advance, so you are prepared to view, listen and participate in the Township Committee's Meeting. To do so click here:

<https://global.gotomeeting.com/install/599952757>

****Please Note****In the event that your PC does not have a microphone please select the Phone Audio Option and follow the remaining instructions in the "Go to Meeting" App.

▪ Meeting Guidelines and Participation Rules

- a) We encourage you to join the meeting prior to its start time, you will be placed in a "waiting room" until the meeting starts.
- b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will "unmute/ mute" a participant and/ or attendee.
- c) In order to participate in the Public Comment portion of the Meeting you may type a request to the Meeting Organizer via the "Chat" feature in the app, phone in, or submit written comments to the Township Committee through the Township Clerk, by either e-mail to publiccomment@townshipofwall.com or written letter to Township Clerk by 9:00am the day of the meeting. To participate in public comment, you must state your Name and Address for the record.
- d) You will be acknowledged when it is your turn to comment.
- e) The "Chat" feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting
- f) Please note Public Comments are limited to seven (7) minutes.

****Please Note****In order maintain necessary decorum, violators of the above rules will be disconnected from the meeting.



TOWNSHIP OF WALL
REORGANIZATION MEETING AGENDA
JANUARY 6, 2021

7:00 PM
REMOTE MEETING

Please be advised that 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 from the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for instructions

<https://www.gotomeet.me/WallTwp/tc>

1. Deputy Mayor Kingman calls the 2021 Reorganization meeting to order
2. Township Clerk Lang reads the 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. Salute to the Flag and a Moment of Silence
4. Roll Call
5. Opening Prayer by Pastor Randy Smith from Grace Bible Church
6. Township Clerk Lang reads the official results of the General Election held on November 3, 2020 – Erin Mangan received 13,004 votes and Daniel Becht received 12,899 votes
7. Township Clerk Lang administers the Oath of Office to the Duly Elected Official, Erin M. Mangan
8. Township Clerk Lang administers the Oath of Office to the Duly Elected Official, Daniel F. Becht
9. Deputy Mayor Kingman asks for a motion to elect a Mayor for 2021
10. **Resolution No. 21-0101** – Authorization to elect the Mayor of the Township of Wall – Mayor Farrell
Read – Offer- Second – Roll Call
11. Township Clerk Lang administers the Oath of Office to Mayor Farrell
12. Mayor Farrell presides over the meeting
13. Remarks from Mayor Farrell
14. Mayor Farrell asks for a motion to elect a Deputy Mayor for 2021
15. **Resolution No. 21-0102** – Authorization to elect the Deputy Mayor of the Township of Wall – Deputy Mayor Becht
Read – Offer- Second – Roll Call
16. Township Clerk Lang administers the Oath of Office to Deputy Mayor Becht
17. **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. **Resolution No. 21-0103** – Authorization to appoint the Township Working Sub-Committee(s)
- B. **Resolution No. 21-0104** – Authorization to appoint the Township Committee Representatives to Boards, Committees and Commissions
- C. **Resolution No. 21-0105** – Authorization to designate the official newspapers to receive public notices
- D. **Resolution No. 21-0106** – Authorization to establish the dates, times and places of Township Committee meetings
- E. **Resolution No. 21-0107** – Authorization to appoint the Township Consulting Professional(s)
- F. **Resolution No. 21-0108** – Authorization to appoint the Township Engineer
- G. **Resolution No. 21-0109** – Authorization to appoint the Township Historian
- H. **Resolution No. 21-0110** – Authorization to appoint the Township Physician(s)
- I. **Resolution No. 21-0111** – Authorization to appoint the Emergency Management Official(s)
- J. **Resolution No. 21-0112** – Authorization to appoint the Local Emergency Planning Committee
- K. **Resolution No. 21-0113** – Authorization to appoint Class II Special Officer(s)
- L. **Resolution No. 21-0114** – Authorization to appoint the Municipal Humane Law Enforcement Officer(s)
- M. **Resolution No. 21-0115** – Authorization to appoint a Public Agency Compliance Officer
- N. **Resolution No. 21-0116** – Authorization to appoint the Community Development Block Grant Representative(s)
- O. **Resolution No. 21-0117** – Authorization of temporary appropriations and debt service
- P. **Resolution No. 21-0118** – Authorization to establish the cash management plan
- Q. **Resolution No. 21-0119** – Authorization for the interest rate to be fixed on delinquent taxes and assessments
- R. **Resolution No. 21-0120** – Authorization to substitute up to two (2) mailings in lieu of advertisements for the tax sale
- S. **Resolution No. 21-0121** – Authorization of electronic tax sales through NJ tax lien investors/realauction.com pursuant to the rules and regulation promulgated by the Director of the Division of Local Government Services
- T. **Resolution No. 21-0122** – Authorization of a method of payment for delinquent taxes and water and sewer
- U. **Resolution No. 21-0123** – Authorization to cancel certain credits and delinquencies of real property taxes
- V. **Resolution No. 21-0124** – Authorization to appoint members to the Planning Board

<u>Regular Member</u>	<u>Term Expiring</u>
Kristin Coman	12/31/2024
Stephen Barlow	12/31/2024
Christine Shanklin	12/31/2021
Sean O'Halloran	12/31/2021
<u>Township Committee Representative</u>	<u>Term Expiring</u>
Daniel F. Becht	12/31/2021
Timothy J. Farrell	12/31/2021

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<u>Alternate Member</u>	<u>Term Expiring</u>
Thomas Blewitt	12/31/2021
Amanda Agnello	12/31/2021

W. **Resolution No. 21-0125** – Appointing Members to the Board of Adjustment

<u>Regular Member</u>	<u>Term Expiring</u>
Ralph Addonizio	12/31/2024
James Gray	12/31/2024
Robert Morris	12/31/2024
Michael Dorrer	12/31/2021
<u>Alternate Member</u>	<u>Term Expiring</u>
James McBarron	12/31/2022

X. **Resolution No. 21-0126** – Appointing Members to the Mobile Home Rent Control Board

<u>Regular Member</u>	<u>Term Expiring</u>
Ralph Addonizio	12/31/2025
James Kenny	12/31/2025
<u>Alternate Member</u>	<u>Term Expiring</u>
Amanda Agnello	12/31/2022
John Ozell	12/31/2022

Y. **Resolution No. 21-0127** – Authorization to appoint members to the Recreation Advisory Committee

<u>Regular Member</u>	<u>Term Expiring</u>
Hatem Abogabal	12/31/2023
<u>Regular Member</u>	<u>Term Expiring</u>
Dan Hyde	12/31/2021
Anthony Iachello	12/31/2021
James Cadigan	12/31/2021
Chris Ferrante	12/31/2021
Frank Kuhl	12/31/2021
Robert Freud	12/31/2021
<u>Township Committee Representative</u>	<u>Term Expiring</u>
Erin M. Mangan	12/31/2021

Z. **Resolution No. 21-0128** – Authorization to appoint members to the Wall Community Alliance

<u>Regular Member</u>	<u>Term Expiring</u>
Mary Lyn Morris	12/31/2023
Patricia Bartsche	12/31/2023
Keri DiRocco	12/31/2023
Michael Hurden	12/31/2023
Sharon Burney	12/31/2023
Hatem Abogabal	12/31/2023
Megan Sullivan	12/31/2023
Kendy Ker	12/31/2023

Patricia Mariconda	12/31/2021
<u>Township Committee Representative</u>	<u>Term Expiring</u>
Thomas M. Kingman	12/31/2021

AA. **Resolution No. 21-0129** – Authorization to appoint members to the Environmental Advisory Committee

<u>Regular Member</u>	<u>Term Expiring</u>
Wilma Morrissey	12/31/2023
Amanda Brockwell	12/31/2023
Amanda Agnello	12/31/2021
James Kenny	12/31/2023
<u>Township Committee Representative</u>	<u>Term Expiring</u>
Timothy J. Farrell	12/31/2021

BB. **Resolution No. 21-0130** – Authorization to appoint members to the Green Team

<u>Regular Member</u>	<u>Term Expiring</u>
Wilma Morrissey	12/31/2023
Amanda Brockwell	12/31/2023
James Kenny	12/31/2023
Amanda Agnello	12/31/2021
Nora Coyne	12/31/2023
Joe Lentini	12/31/2023
Christine Winters	12/31/2023

CC. **Resolution No. 21-0131** – Authorization to appoint members to the Citizens Committee on Affordable Housing

<u>Regular Member</u>	<u>Term Expiring</u>
John Ozell	12/31/2021
<u>Regular Member</u>	<u>Term Expiring</u>
Jeffry Bertrand	12/31/2021
<u>Township Committee Representative</u>	<u>Term Expiring</u>
Timothy J. Farrell	12/31/2021
Thomas M. Kingman	12/31/2021

DD. **Resolution No. 21-0132**– Authorization to appoint members to the Senior Citizen Advisory Board

<u>Regular Member</u>	<u>Term Expiring</u>
Joan Camp	12/31/2023
<u>Township Committee Representative</u>	<u>Term Expiring</u>
Kevin P. Orender	12/31/2021

EE. **Resolution No. 21-0133** – Authorization to appoint members to the Health Advisory Board

<u>Regular Member</u>	<u>Term Expiring</u>
Jeffry Bertrand	12/31/2023
Roberta M. Lang	12/31/2023
Matthew Zahorsky	12/31/2023
<u>Township Committee Representative</u>	<u>Term Expiring</u>

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Kevin P. Orender	12/31/2021
Daniel F. Becht	12/31/2021

FF. **Resolution No. 21-0134** – Appointing Members to the Economic Development Advisory Committee

<u>Regular Member</u>	<u>Term Expiring</u>
Megan Sullivan	12/31/2021
<u>Standing Member</u>	<u>Term Expiring</u>
Jeffry Bertrand	12/31/2021
Matthew Zahorsky	12/31/2021
Nora Coyne	12/31/2021

GG. **Resolution No. 21-0135** – Appointing Members to the Manasquan River Regional Sewerage Authority (MRRSA)

<u>Regular Member</u>	<u>Term Expiring</u>
Olga McKenna	2/1/2026

End of Consent Agenda

Motion - Second - Roll Call Vote

18. Honorable Judge McLaughlin Administers the Oath of Office to the newly appointed board member(s)

Planning Board:

- Kristin Coman
- Stephen Barlow
- Christine Shanklin
- Sean O'Halloran
- Thomas Blewitt
- Amanda Agnello

Board of Adjustment:

- Ralph Addonizio
- James Gray
- Robert Morris
- Michael Dorrer
- James McBarron

Mobile Home Rent Stabilization Control Board:

- Ralph Addonizio
- James Kenny
- Amanda Agnello
- John Ozell

Recreation Advisory Committee:

- Hatem Abogabal
- Dan Hyde
- Anthony Iachello
- James Cadigan
- Chris Ferrante
- Frank Kuhl
- Robert Freud

Wall Community Alliance Committee:

- Mary Lyn Morris
- Patricia Bartsche
- Keri DiRocco
- Michael Hurden
- Sharon Burney
- Hatem Abogabal
- Megan Sullivan
- Kendy Ker

Environmental Advisory Committee/Green Team:

- Wilma Morrissey
- Amanda Brockwell
- Amanda Agnello
- James Kenny

Citizens Committee on Affordable Housing:

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.

- John Ozell

Senior Citizen Advisory Board:

- Joan Camp

Economic Development Advisory Committee:

- Megan Sullivan

MRRSA:

- Olga McKenna

19. **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.

20. **Close Public Comment**

Motion - Second – Roll Call Vote

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

23. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

TOWNSHIP OF WALL

RESOLUTION NO. 21-0101

AUTHORIZATION TO ELECT THE MAYOR OF THE TOWNSHIP OF WALL

WHEREAS, by virtue of N.J.S.A. 40A:63-4, it is within the powers of the Township Committee to make various appointments.

NOW, THEREFORE, BE IT RESOLVED that the following appointments be made by the Township Committee of the Township of Wall, Timothy J. Farrell be elected and designated as the Mayor of the Township of Wall for the year 2021.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0102

AUTHORIZATION TO ELECT THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL

WHEREAS, by virtue of N.J.S.A. 40A:63-4, it is within the powers of the Township Committee to make various appointments.

NOW, THEREFORE, BE IT RESOLVED that in the absence of Mayor Timothy J. Farrell , Daniel F. Becht shall exercise all of the duties and powers of the Mayor of the Township of Wall and shall be designated as the Acting Mayor of the Township.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0103

**AUTHORIZATION TO APPOINT THE TOWNSHIP WORKING
SUB-COMMITTEES**

WHEREAS, it is deemed to be in the best interest of the Township of Wall that the Administration and organization of the Government of the Township of Wall for the ensuing year shall be conducted by Working Sub-Committees.

NOW, THEREFORE, BE IT RESOLVED, that the following working sub-committees be and are hereby created and the members thereof designated as follows:

Public Works Water and Sewer	Kevin P. Orender, Chairperson
	Daniel F. Becht, Vice Chairperson
Police Emergency Management	Daniel F. Becht, Chairperson
	Timothy J. Farrell, Vice Chairperson
Municipal Court	Timothy J. Farrell, Chairperson
	Thomas M. Kingman, Vice Chairperson
Administration Finance	Thomas M. Kingman, Chairperson
	Timothy J. Farrell, Vice Chairperson
Engineering Construction Land Use West Belmar Gateway	Timothy J. Farrell, Chairperson
	Daniel F. Becht, Vice Chairperson
Recreation	Erin M. Mangan, Chairperson
	Thomas M. Kingman, Vice Chairperson
Veteran Services Economic Development	Kevin P. Orender, Chairperson
	Erin M. Mangan, Vice Chairperson

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0104

AUTHORIZATION TO APPOINT THE TOWNSHIP COMMITTEE REPRESENTATIVES TO BOARDS, COMMITTEES AND COMMISSIONS

WHEREAS, it is deemed to be in the best interest of the Township of Wall that the Administration and organization of the Government of the Township of Wall for the ensuing year shall be conducted by Boards, Committees and Commissions; and

WHEREAS, it is in the best interest of the Township of Wall that Liaisons of the Township Committee should act as liaisons between the Township Committee and the aforesaid Boards, Committees and Commissions.

NOW, THEREFORE, BE IT RESOLVED, that the following working sub-committees be and are hereby created and the Liaisons thereof designated as follows:

<u>BOARD/COMMITTEE</u>	<u>LIAISON</u>	
Wall Community Alliance	Thomas M. Kingman	
InfoAge	Timothy J. Farrell	
Senior Citizen Advisory Board	Kevin P. Orender	
Monmouth County Library Board	Erin M. Mangan	
Environmental Advisory Committee	Timothy J. Farrell	
Board of Health	Liaison # 1	Kevin P. Orender
	Liaison # 2	Daniel F. Becht
Board of Education	Liaison # 1	Erin M. Mangan
	Liaison # 2	Thomas M. Kingman
Citizen Committee on Affordable Housing	Liaison # 1	Timothy J. Farrell
	Liaison # 2	Thomas M. Kingman
Planning Board	Liaison # 1	Timothy J. Farrell
	Liaison # 2	Daniel F. Becht

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 Meeting held January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0105

**AUTHORIZATION TO DESIGNATE THE OFFICIAL NEWSPAPERS TO
RECEIVE PUBLIC NOTICES**

WHEREAS, an act of the Legislature known as the "Open Public Meetings Act" enacted on October 21, 1975, requires that each public body covered by the said Act designate at least two newspapers to receive notices of the municipalities' public meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the Asbury Park Press, Coast Star and the Star Ledger be and are hereby designated as the newspapers to receive notices of the meetings of the Township Committee which will be open to the public pursuant to the aforesaid Act.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0106

AUTHORIZATION TO ESTABLISH THE DATES, TIMES AND PLACES OF THE TOWNSHIP COMMITTEE MEETINGS

WHEREAS, an Act of the legislature known as the “Open Public Meetings Act”, enacted October 21, 1975, requires that advance notice be given on all regularly scheduled Executive and Regular Meetings of the Township Committee of the Township of Wall; and

WHEREAS, the COVID-19 pandemic, has forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, Section 8 of P.L. 2020, c. 34 authorized the Director of the Division of Local Government Services (“Director”) to promulgate regulations establishing standard protocols for remote public meetings during a Governor-declared emergency; and

WHEREAS, these regulations include specific requirements, the appropriate public notice of remote meetings, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the Township Committee of the Township of Wall, a “local public body” as defined in the Regulations and is therefore subject to the requirements thereof; and

WHEREAS, pursuant to the Open Public Meetings Act and Section 8 of P.L. 2020, c 34 , and the aforementioned regulations of the Township of Wall is required to publish in the official newspaper of the Township, the Township website and public bulletin board that the series of regularly scheduled meetings shall now be held remotely on the regularly scheduled dates and times until further notice.

WHEREAS, the Township must also make provisions to accommodate public comment given the varied technological capabilities of the members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wall, County of Monmouth, State of New Jersey, hereby establishes the following procedures and requirements to satisfy the requirement set forth in N.J.A.C. 5:39-1.4(h):

1. The previously established meeting dates (as detailed in Appendix A) remain the same and be re-advertised to include instructions to the public on how to access the meeting.
2. The notice shall also include guidance (as detailed in Appendix B) for the public on how to participate and to make public comment on any and all items including those on the agenda.
3. Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
4. Members of the public may also submit written comments to the Township Committee, through the Township Clerk, by either e-mail to publiccomment@townshipofwall.com or written letter to Township Clerk, Township of Wall, 2700 Allaire Road, Wall, NJ 07719. Written comments must be received by 9:00am on the day of the meeting.
5. A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
6. Relevant documents for access to the public meeting are available on the Township website: <http://wallnj.com/AgendaCenter>

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL that the Executive and the Public Business Meetings of the Township Committee during the year 2020 shall be held in accordance with the schedule set forth in the Notice of Meetings annexed hereto and made a part hereof .

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

Draft

Wall Township Committee Meetings 2021	
February 10, 2021	7:00 P.M. Workshop Meeting
February 24, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
March 10, 2021	7:00 P.M. Workshop Meeting
March 24, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
April 14, 2021	7:00 P.M. Workshop Meeting
April 28, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
May 12, 2021	7:00 P.M. Workshop Meeting
May 26, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
June 9, 2021	7:00 P.M. Workshop Meeting
June 22, 2021 (Tuesday)	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
July 14, 2021	7:00 P.M. Workshop Meeting
July 28, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
August 11, 2021	7:00 P.M. Workshop Meeting
August 25, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
September 8, 2021	7:00 P.M. Workshop Meeting.
September 22, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
October 13, 2021	7:00 P.M. Workshop Meeting
October 27, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
November 10, 2021	7:00 P.M. Workshop Meeting
November 23, 2021 (Tuesday)	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
December 8, 2021	7:00 P.M. Workshop Meeting.
December 15, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
January 5, 2022	7:00 PM Reorganization Meeting
January 12, 2022	7:00 P.M. Workshop Meeting
January 26, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.

Appendix B

VIRTUAL MEETING ACCESS AND PARTICIPATION INSTRUCTIONS

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TOWNSHIP OF WALL
RESOLUTION NO. 21-0107

AUTHORIZATION TO APPOINT THE TOWNSHIP CONSULTING PROFESSIONALS

WHEREAS, there exists the need for the services of various professionals for the Township of Wall for the year 2021; and

WHEREAS, funds are available for those purposes; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.4* the Township Committee previously authorized the advertisement for proposals for the provision of professional services to the Township; and

WHEREAS, the Local Public Contracts law, *N.J.S.A. 40A:11-1 et seq.*, requires that a Resolution of appointment for professional services be publicly advertised;

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

1. The Mayor and Township Clerk be and hereby authorized and directed to engage the services of:

<u>POSITION</u>	<u>NAME</u>	<u>SALARY</u>
Architect	Sonnefeld & Trocchia	\$140/hour
Auditor	Holman Frenia Allison, PC	Not to exceed \$58,000.00 annually
Board of Health Attorney	John T. Lane	Not to exceed \$12,000.00 annually
Bond Counsel	Archer & Greiner	\$160.00/hour
COAH Planner	T&M Associates	\$142.00/ hour
Consulting Engineer	French & Parrello	\$143.00/hour
Consulting Planner	Taylor Design Group	\$163.00/hour Not to exceed \$10,000.00 annually
Environmental Engineer	French & Parrello	\$143.00/hour
Labor Attorney	Cleary Jacobee Alfieri Jacobs, LLC	\$160.00/hour
Mobile Home Rent Stabilization Counsel	Geoffrey Cramer Firm of Geoffrey S. Cramer	\$140.00/hour
Mt. Laurel Counsel	Surenian & Associates	\$170.00 /hour
	Cleary Jacobee Alfieri Jacobs, LLC	\$170.00 /hour
Prosecutor	John T. Lane	Not to exceed \$51,000.00 annually
Substitute Conflict Prosecutor	Citta, Holzapfel & Zabarsky	

Public Defender	Thomas J. Catley, Esq.	Not to exceed \$24,000.00 annually
Real Estate Appraisal Consultant	Sockler Realty Services	\$128.00/hour
Special Counsel- Conflicts	Dasti, Muphy McGuckin Ulasky	\$145.00/hour
	Montenegro, Thompson, Montenegro & Genz	\$155.00/hour
	Cutolo Borros	\$160.00/hour
Special Counsel- Litigation	Dasti, Muphy McGuckin Ulasky	\$145.00/hour
	Montenegro, Thompson, Montenegro & Genz	\$155.00/hour
	Cutolo Borros	\$160.00/hour
Special Projects Engineer	French and Parello	\$143.00/hour
	Maser Consulting	\$145.00/hour
	Mott MacDonald	\$145.00/hour
Township Attorney	Cleary Giacobee Alfieri Jacobs, LLC	\$160.00/hour
Tax Counsel	Law Office of Timothy B. Middleton	\$160.00/hour
Water/ Sewer/ Engineer	H2M Architects & Engineers	\$145.00/hour
	Maser Consulting	\$145.00/hour

2. These appointments are being made without competitive bidding because they involve members of recognized professions licensed and regulated by law and are, therefore, specifically exempt pursuant to *N.J.S.A.* 40A:11-5.
3. A copy of this Resolution shall be published in the Coast Star newspaper as required by law within ten (10) days of its passage.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0108

AUTHORIZATION TO APPOINT THE TOWNSHIP ENGINEER

WHEREAS, the Township Committee of the Township of Wall has determined that the following person shall be appointed to serve as an official of the Township of Wall:

- Matthew Zahorsky, P.E. CME

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wall hereby designate Matthew Zahorsky, P.E. CME to serve as the Township Engineer of the Township of Wall.

BE IT FURTHER RESOLVED that the aforementioned person shall serve in his/her respective office at the salary fixed by Ordinance applicable thereto.

I, Roberta 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 Meeting held on January 6, 2021.

Roberta M Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0109

**AUTHORIZATION TO APPOINT THE TOWNSHIP HISTORIAN FOR THE
YEAR 2021.**

WHEREAS, it is important that the history of the Township of Wall be investigated and made public for the enlightenment of the residents of the Township of Wall.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the following individual is hereby appointed Township Historian:

- **Diane “De” Hearn**

I, Roberta 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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0110

AUTHORIZATION TO APPOINT THE TOWNSHIP PHYSICIAN(S)

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individual is hereby appointed Township Physician:

- **Asim Gilani, MD- Total Patient Care**
- **Salvatore Pepe MD – City MD**

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 Meeting held on January 6, 2021.

Roberta M Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0111

AUTHORIZATION TO APPOINT THE EMERGENCY MANAGEMENT OFFICIALS

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed as Emergency Management Officials for the year 2021.

<u>MEMBERS</u>	<u>EXPIRING</u>
Kenneth Brown, Jr. Coordinator	12/31/2021
Michael Hurden Deputy Coordinator	12/31/2021
Jonathan Gramlich Deputy Coordinator	12/31/2021
William Newberry Assistant	12/31/2021
Chris Tamayo Assistant	12/31/2021
Michael McAllister Assistant	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0112

AUTHORIZATION TO APPOINT THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed to the Local Emergency Planning Committee -LEPC for the year 2021.

Kenneth Brown Jr.	Police Department/OEM
Michael Hurden	Police Department OEM
Jonathan Gramlich	Police Department OEM
Daniel F. Becht	Township Committee
Timothy J. Farrell	Township Committee
Jeffry Bertrand	Township Administrator
Joseph Lentini	Director of Public Works
Jaelyn Lauber	EMS
Matthew Zahorsky	Engineering
Margaret Jahn	Health Department Representative
William Newberry	Wall Fire Bureau
Christina Hernandez	Wall First Aid
Mathew Giachetti	Wall Community First Aid
TJ Wade	South Wall Fire Department
Daniel Campion	Wall Fire Department
Thomas Whille	Glendola Fire Department
Brian Smyth	Wall Board of Education
Thomas O'Hara	Finance

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 Meeting held on January 6, 2021.

Roberta M Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0113

AUTHORIZATION TO APPOINT CLASS II SPECIAL OFFICERS

WHEREAS, the following appointments have been reviewed by the Chief of Police; and

WHEREAS, the Township Administrator and the Chief of Police have recommended the appointments of the following individuals; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the following personnel actions be and are hereby authorized on the effective date included herein.

1. POLICE DEPARTMENT – APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Patrick Scannell	Class II Special Officer	\$26.63/hour	1/03/2021 -12/31/2021
Joan Moreno- Garcia	Class II Special Officer	\$20.00/hour	1/03/2021 -12/31/2021
Paul Hallock	Class II Special Officer	\$20.40/hour	1/03/2021 -12/31/2021
Kenneth Balas	Class II Special Officer	\$20.00/hour	1/03/2021 -12/31/2021

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 Meeting held on January 6, 2021

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0114

**AUTHORIZATION TO APPOINT THE MUNICIPAL HUMANE LAW
ENFORCEMENT OFFICERS**

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed as Humane Law Enforcement Officer and Alternates for the year 2021.

<u>OFFICER</u>	<u>POSITION</u>	<u>EXPIRING</u>
Lieutenant Chad Clark	Humane Law Enforcement Officer	12/31/2021
Sergeant Ian Hatch	Alternate Humane Law Enforcement Officer	12/31/2021
Patrolman Frank Kuhl	Alternate Humane Law Enforcement Officer	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0115

AUTHORIZATION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED by the Township Committee of the Township of Wall that **Jeffry L. Bertrand** be and is hereby appointed as the Township of Wall's Public Agency Compliance Officer for all matters concerning Affirmative Action Regulation in the Township of Wall, pursuant to P.L. 1975, C.127. Said employee shall have the authority of the Township Committee to make the appropriate corrections to the Township of Wall's contracting procedures so that they may conform to the State's Affirmative Action rules and regulations.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed with the State of New Jersey Department of Treasury Affirmative Action Officer.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0116

**AUTHORIZATION TO APPOINT THE COMMUNITY DEVELOPMENT BLOCK
GRANT REPRESENTATIVES**

BE IT RESOLVED by the Township Committee of the Township of Wall that **Kathleen Kohri, Assistant Township Administrator**, be and is hereby appointed as the Township of Wall's Community Development Block Grant Representative for the County of Monmouth CDBG Program.

BE IT FURTHER RESOLVED that **Nora Coyne, P.P. AICP, Township Planner**, be and is hereby appointed as Wall Township's Alternate Community Development Block Grant Representative;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Monmouth County Board of Chosen Freeholders.

I, Roberta 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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0117

AUTHORIZATION OF 2021 TEMPORARY APPROPRIATIONS AND DEBT SERVICE

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payment are to be made prior to the final adoption of the 2021 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2020 Municipal Current Fund Budget and Water/Sewer Utility Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$38,189,765.70 and \$11,251,668.55 respectively; and

WHEREAS, 26.25% of the total appropriations in the 2020 Municipal Current Fund Budget and Water/Sewer Utility Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said budget is the sum of \$10,024,813.50 and \$2,953,562.99 respectively; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, in the County of Monmouth, New Jersey, that the following appropriations be made effective to January 1, 2021 and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS-2021

[Detailed Listing Attached]

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 January 6, 2021.

Roberta M. Lang
Township Clerk

TEMPORARY CURRENT FUND APPROPRIATIONS		
Account	Description	Amount
General Administration	Salaries and Wages	\$95,000.00
	Other Expenses	\$20,000.00
Mayor and Township Committee	Salaries and Wages	\$6,000.00
Municipal Clerk	Salaries and Wages	\$60,000.00
	Other Expenses	\$15,000.00
Financial Administration	Salary and Wages	\$110,000.00
	Other Expenses	\$15,000.00
Tax Assessment Administration	Salaries and Wages	\$66,000.00
	Other Expenses	\$10,000.00
Revenue Administration	Salaries and Wages	\$57,000.00
	Other Expenses	\$15,000.00
Legal Service	Other Expenses	\$215,000.00
Municipal Prosecutor's Office	Other Expenses	\$20,000.00
Engineering Services	Other Expenses	\$25,000.00
Engineering and Land Use	Salaries and Wages	\$160,000.00
	Other Expenses	\$25,000.00
Youth Center	Salaries and Wages	\$100,000.00
	Other Expenses	\$2,000.00
Insurance	Disability	\$10,000.00
	General Liability	\$300,000.00
	Workers Compensation	\$320,000.00
	Employee Group Health	\$2,000,000.00
Police Department	Salaries and Wages	\$3,000,000.00
	Other Expenses	\$350,000.00
Recreation Services and Programs	Salaries and Wages	\$25,000.00
	Other Expenses	\$20,000.00
Buildings and Grounds	Salaries and Wages	\$250,000.00
	Other Expenses	\$65,000.00
Streets and Roads Maintenance	Salaries and Wages	\$600,000.00
	Other Expenses	\$65,000.00
Street Lighting	Other Expenses	\$40,000.00
Electricity	Other Expenses	\$50,000.00
Gas (Natural or Propane)	Other Expenses	\$15,000.00
Solid Waste Collection	Salaries and Wages	\$400,000.00
	Other Expenses	\$35,000.00
Landfill/Solid Waste Disposal Costs	Other Expenses	\$350,000.00
Gasoline	Other Expenses	\$100,000.00
Telecommunications Costs	Other Expenses	\$30,000.00
Community Services Act	Other Expenses	\$10,000.00
Computer/Technology Maintenance	Other Expenses	\$50,000.00
Construction Official	Salaries and Wages	\$200,000.00
	Other Expenses	\$4,000.00
Municipal Court	Salaries and Wages	\$125,000.00
	Other Expenses	\$10,000.00
Historical Society	Other Expenses	\$500.00
Environmental Committee	Other Expenses	\$500.00
Snow Removal Costs	Salaries and Wages	\$50,000.00
	Other Expenses	\$100,000.00
Social Security System		\$225,000.00
Defined Contribution Retirement Program		\$1000.00
Shared Services – Health Services		\$75,000.00
Total Temporary Current Fund Appropriations Exclusive of Interest and Debt Redemption Charges		\$9,892,000.00
Interest on Bonds		\$555,000.00

Total Temporary Current Fund Appropriations		\$10,447,000.00
TEMPORARY WATER/SEWER UTILITY FUND APPROPRIATIONS		
Salaries and Wages		\$510,000.00
Other Expenses		\$500,000.00
Water Treatment Costs		\$900,000.00
Sewer Treatment Costs		\$900,000.00
Interest on Bonds		\$75,000.00
Social Security System		\$50,000.00
Total Temporary Water/Sewer Fund Appropriations		\$2,935,000.00

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 21-0118

AUTHORIZATION TO ESTABLISH THE CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-1 provides that the governing body of a municipal corporation shall, by resolution passed by majority vote of the full membership thereof, designate a Cash Management program to be used by the Chief Financial Officer as a guide in depositing and investing Wall Township funds:

The following are authorized as suitable investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposits of local unit funds.
- Government Money Market funds which comply with N.J.S.A. 40A:5-15.I (e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit, or school district of which the local unit is part.
- Any other obligations which matures within 397 days, as permitted by the Division of Investments.
- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 5-15 I (a).

The following Government Unit Depository Protection Act banks are authorized depositories for the deposit of funds:

- Bank of America
- Ocean First Bank
- Kearny Federal Savings
- New Jersey ARM Program
- New Jersey Cash Management Fund

The following are approved security brokers/dealers:

- No firms designated as of January 1, 2021

For each month that there is any change in investment accounts, securities or change in bank accounts, the Chief Financial Officer shall disclose those changes to the Township Committee.

Any official involved with the selection of depositories, investments, brokers/dealers shall disclose any material business or personal relationships to the governing body and to the Local Finance Board/Ethics Board.

Any official who in the course of his or her duties deposits or invests deposits in accordance with the plan shall not be relieved of any liability for loss of investment.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0119

**AUTHORIZATION FOR THE INTEREST RATE TO BE FIXED ON
DELINQUENT TAXES AND ASSESSMENTS**

WHEREAS, N.J.S.A. 54:4-66 and N.J.S.A. 54:4-67 set the time for payment of real property taxes and the maximum amount of interest which may be charged for delinquent payments of taxes and assessments; and

WHEREAS, the Township Committee finds it appropriate and necessary to establish interest rates for delinquent tax and assessment payments, within the provisions of the aforesaid statutes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that real property taxes shall be payable as follows:

1. First installment on February 1st.
2. Second installment on May 1st.
3. Third installment on August 1st.
4. Fourth installment on November 1st; after which dates, if unpaid, they shall become delinquent.
5. No waivers of the foregoing dates will be accorded.

BE IT FURTHER RESOLVED that the rate of interest to be charged for the non-payment of taxes or assessments or municipal utility charges on or before the date when they would become delinquent is hereby affixed at eight (8%) percent per annum on the first \$1,500.00 dollars of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00. There shall also be a penalty of six (6%) percent of the amount of the delinquency charged to any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year. No interest will be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0120

**AUTHORIZATION TO SUBSTITUTE UP TO TWO (2) MAILINGS IN LIEU OF
ADVERTISEMENTS FOR THE TAX SALE**

WHEREAS, the Township of Wall must advertise for four (4) consecutive weeks for Tax Sale; and

WHEREAS, the Tax Collector may send two (2) mailings in lieu of any two (2) publications of the notice of Tax Sale; and

WHEREAS, N.J.S.A. 54:5-26 states that the cost for the mailing is not to exceed \$25.00 (twenty-five dollars) per tax sale notice which shall be added to the cost of the Tax Sale.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, County of Monmouth, and the State of New Jersey, that the Tax Collector may charge up to \$25.00 (twenty-five dollars) for each set of the two (2) tax sale notices mailed for a particular property for an upcoming tax sale.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and Tax Collector.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION 21-0121

AUTHORIZATION OF ELECTRONIC TAX SALES THROUGH NJ TAX LIEN INVESTORS/REALAUCTION.COM PURSUANT TO THE RULES AND REGULATIONS PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS, N.J.S.A. 54: 5-19.1 authorizes electronic Tax Sales pursuant to the rules and regulation to be promulgated by the Director of the Division of Government Services; and

WHEREAS, an electronic Tax Sale is innovative and provides a greater pool of potential lien buyers; thus, creating the environment for a more complete Tax Sale process; and

WHEREAS, the Tax Collector is required to obtain three (3) quotes from Qualified Purchasing Agents; and

WHEREAS, the Tax Collector has only been able to identify one company that is conducting Electronic Tax Sales in New Jersey that follows the rules and regulations of the Division of Government Services; that company being TAX LIEN INVESTORS/REAL AUCTION.COM.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Township of Wall, Monmouth County, New Jersey, that the Tax Collector is hereby authorized to contract with TAX LIEN INVESTORS/REALAUCTION.COM to complete an Electronic Tax Sale for the 2020 outstanding delinquencies.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Tax Collector, Finance Officer and the Township Auditor.

I, Roberta 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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION 21-0122

**AUTHORIZATION OF A METHOD OF PAYMENT FOR DELINQUENT TAXES
AND WATER AND SEWER**

WHEREAS, any taxpayer who is delinquent as of November 11th of the post-tax year shall be included in the tax sale; and

WHEREAS, to ensure full payment prior to the date of the tax sale, the Township must know that taxes and/or utilities were paid in full.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wall, County of Monmouth and the State of New Jersey that all delinquent tax, water and sewer payments tendered after December 31, 2020, must be paid either by certified check, money order or cash.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0123

**AUTHORIZATION TO CANCEL OF CERTAIN CREDITS AND
DELINQUENCIES OF REAL PROPERTY TAXES**

WHEREAS, N.J.S.A. 40A:5-17.1 provides that the governing body of a municipality may, by Resolution, authorize the cancellation of any property tax/utility refund or delinquency of less than ten dollars (\$10.00) without further action on the part of the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the Tax Collector be and is hereby authorized and directed to cancel any property tax/utility refund or property tax delinquency of less than ten dollars (\$10.00), without further action or authorization by the Township Committee.

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0124

AUTHORIZATION TO APPOINT MEMBERS TO THE PLANNING BOARD

WHEREAS, the Planning Board in existence pursuant to N.J.S.A. 40:55D-23 will hereby continue to consist of nine members of the following four classes and two alternates; and

WHEREAS, the term of a regular board member is a maximum of four (4) years; the alternate a maximum of two (2) years; the term of Class I, II, and III members is a maximum one (1) year term.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Planning Board.

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Kristin Coman	Reappointed: 4-year term	12/31/2024
Stephen Barlow	Reappointed: 4-year term	12/31/2024
Christine Shanklin	Appointed: 4-year term	12/31/2021
Sean O'Halloran Class II Member	Appointed: 1-year term	12/31/2021
<u>ALTERNATE MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Thomas Blewitt	Appointed: 2-year term	12/31/2021
Amanda Agnello	Appointed: 2-year term	12/31/2021
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Timothy J. Farrell Mayor's Designee Class I	Appointed: 1-year term	12/31/2021
Daniel F. Becht Member of Governing Body Class III Member	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0126

AUTHORIZATION TO APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, pursuant to N.J.S.A. 40:55D-69 the Zoning Board of Adjustment will hereby continue to consist of seven (7) regular members and two (2) alternate members who shall be residents of the Township and who shall be appointed by the Township Committee. No member may hold any elective office or position with the Township; and

WHEREAS, the term of each regular member shall be four (4) years and the term of each alternate member shall be two (2) years.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Board of Adjustment.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Ralph Addonizio	Reappointed: 4-year term	12/31/2024
James Gray	Reappointed: 4-year term	12/31/2024
Robert Morris	Reappointed: 4-year term	12/31/2024
Michael Dorrer	Appointed: 4-year term	12/31/2021
<u>ALTERNATE MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
James McBarron Alternate Member #1	Reappointed: 2-year term	12/31/2022

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 Meeting held on January 6, 2021

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0126

AUTHORIZATION TO APPOINT MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD

WHEREAS, the Board shall consist of five (5) regular members all of whom shall be residents of the Township of Wall. All members shall be appointed by the Township Committee and, there shall be two (2) alternates appointed annually by the Township Committee to serve in the absence or disqualification of a regular member of the Board.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Mobile Home Rent Stabilization and Control Board.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Ralph Addonizio	Reappointed: 5-year term	12/31/2025
James Kenny	Appointed: 5-year term	12/31/2025
<u>ALTERNATE MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Amanda Agnello	Appointed: 2-year term	12/31/2022
John Ozell	Appointed: 2-year term	12/31/2022

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 Wall at a Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0127

**AUTHORIZATION TO APPOINT MEMBERS TO THE RECREATION
ADVISORY COMMITTEE**

WHEREAS, the term of 4 regular board members is a maximum of three (3) years;
and

WHEREAS, presidents or their designees of the six (6) recreational programs as follows: Wall Soccer Club, North Wall Little League, South Wall Little League Inc., American Youth Football, Wall Wrestling and Wall Lacrosse shall serve a maximum of one (1) year; and

WHEREAS, the Director of Recreation shall serve as an ex officio member of the Recreation Advisory Committee

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Recreation Advisory Committee.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Hatem Abogabal	Reappointed: 3-year term	12/31/2023
<u>RECREATION PRESIDENT OR DESIGNEE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Dan Hyde Wall Soccer Club	Reappointed: 1-year term	12/31/2021
Anthony Iachello North Wall Little League	Reappointed: 1-year term	12/31/2021
Chris Ferrante South Wall Little League	Reappointed: 1-year term	12/31/2021
James Cadigan American Youth Football	Appointed: 1-year term	12/31/2021
Frank Kuhl Wall Wrestling	Reappointed: 1-year term	12/31/2021
Robert Freud Wall Lacrosse	Appointed: 1-year term	12/31/2021
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Erin M. Mangan	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0128

AUTHORIZATION TO APPOINT MEMBERS TO THE WALL COMMUNITY ALLIANCE

WHEREAS, pursuant to N.J.S.A. 40:48-2, a committee hereby exists which is known as the “Community Relations/Community Alliance Committee of the Township of Wall; and

WHEREAS, the committee shall consist of twelve (12) members during the first year and such additional numbers as many be deemed appropriate and necessary by the Township Committee; and

WHEREAS, the Township Committee shall appoint four (4) members for one (1) year, four (4) members for two (2) years and four (4) members for three (3) years and the Township Committee shall appoint or reappoint members for three-year terms.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Community Relations/Community Alliance Committee.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Mary Lyn Morris	Reappointed: 3-year term	12/31/2023
Patricia Bartsche	Reappointed: 3-year term	12/31/2023
Keri DiRocco	Reappointed: 3-year term	12/31/2023
Michael Hurden	Reappointed: 3-year term	12/31/2023
Sharon Burney	Reappointed: 3-year term	12/31/2023
Hatem Abogabal	Reappointed: 3-year term	12/31/2023
Megan Sullivan	Reappointed: 3-year term	12/31/2023
Kendy Ker	Reappointed: 3-year term	12/31/2023
Patricia Mariconda	Reappointed: 1-year term	12/31/2021
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Thomas M. Kingman	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021

TOWNSHIP OF WALL

RESOLUTION NO. 21-0129

**AUTHORIZATION TO APPOINT MEMBERS TO THE ENVIRONMENTAL
ADVISORY COMMITTEE**

WHEREAS, the Environmental Advisory Committee shall consist of nine (9) members appointed by the Township Committee, all of whom shall be residents of the Township. The terms of office of all members shall be three (3) years and until the appointment and qualification of their successors; and

WHEREAS, the Township Committee shall appoint three members for one (1) year, three members for two (2) years, and three (3) members for three (3) years and the Township Committee shall appoint or reappoint members for three-year terms; and

WHEREAS the Mayor shall designate one of the members of the Planning Board to serve as the liaison between the Advisory Committee and the Planning Board.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Environmental Advisory Committee.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Wilma Morrissey	Reappointed: 3-year term	12/31/2023
Amanda Brockwell	Appointed: 3-year term	12/31/2023
James Kenny	Appointed: 3-year term	12/31/2023
Amanda Agnello	Appointed: 3-year term	12/31/2021
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Timothy J. Farrell	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0130

AUTHORIZATION TO APPOINT MEMBERS TO THE GREEN TEAM

WHEREAS, the term of a regular board member is a maximum of three (3) years; and

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Green Team

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Wilma Morrissey	Concurrent with WTEAC Term	12/31/2023
Amanda Brockwell	Concurrent with WTEAC Term	12/31/2023
Jame Kenny	Concurrent with WTEAC Term	12/31/2023
Amanda Agnello	Concurrent with WTEAC Term	12/31/2021
Nora Coyne	Reappointed: 3-year term Township Employee	12/31/2023
Joe Lentini	Reappointed: 3-year term Township Employee	12/31/2023
Christine Winters	Reappointed: 3-year term Township Employee	12/31/2023

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0131

AUTHORIZATION TO APPOINT MEMBERS TO THE CITIZENS COMMITTEE ON AFFORDABLE HOUSING

WHEREAS, there is hereby established a committee to be known as the Township of Wall Citizens Committee on Affordable Housing (CCAH). The CCAH shall consist of eleven (11) members; seven (7) of the members will be resident representatives and four (4) of the members shall be representatives of the Township and Board of Education; and

WHEREAS, initially, the Township Committee shall appoint three members for a one-year term, two members for a two-year term and two members for a three-year term and the Township Committee shall appoint or reappoint members for three-year terms. There shall be at least one (1), but no more than four (4) members from each of the four (4) primary school districts; and

WHEREAS, the Mayor shall designate two (2) members of the Township Committee to serve as liaison between the CCAH and the governing body. The Township Committee members shall be appointed or reappointed to one-year terms; and

WHEREAS, the Township Administrator or a designee and the President of the Board of Education shall be appointed as members of the Committee. The individuals who hold these positions shall be appointed by the Township Committee to the CCAH for a one-year term; and

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Citizens Committee on Affordable Housing.

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
John Ozell	Appointed: 3-year term	12/31/2021
<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Jeffry Bertrand	Appointed: 1-year term	12/31/2021
BOE President or Designee	Appointed: 1-year term	12/31/2021
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Timothy J. Farrell	Appointed: 1-year term	12/31/2021
Thomas M. Kingman	Appointed- 1-year term	12/31/2021

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 Meeting held on January 6, 2021.

Roberta Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0132

**AUTHORIZATION TO APPOINT MEMBERS TO THE SENIOR CITIZENS
ADVISORY BOARD**

WHEREAS, the Council shall consist of nine members during the first year and such additional number as may be deemed appropriate and necessary by the Township Committee to effect the purpose of this article; and

WHEREAS, the Township Committee shall appoint three (3) members for one (1) year, three (3) members for two (2) years, and three (3) members for three (3) years and the Township Committee shall appoint or reappoint members for three-year terms; and

WHEREAS, All of the members shall be residents of the Township and shall be of the age of 62 years or older, except for the Township liaison member who may be of any age; and

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Senior Citizens Advisory Board.

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Joan Camp	Reappointed: 3-year term	12/31/2023
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Kevin P. Orender	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0133

AUTHORIZATION TO APPOINT MEMBERS TO THE HEALTH ADVISORY BOARD

WHEREAS, the Township Committee amended Chapter 6, Boards Committees and Commissions, to establish a Health Advisory Board; and,

WHEREAS, members shall be appointed for a term of three years. One (1) of the members may be, in the discretion of the Township Committee, a licensed physician or licensed physician's assistant of the State of New Jersey. One (1) of the members may be, in the discretion of the Township Committee, a school nurse of one of the Township's schools. Two (2) of the members shall be members of the Township Committee whose term on such Board shall be concurrent with his/her term on the Township Committee. Other members shall include the Township Administrator or his/her designee, the Township Clerk or his/her designee and the Township's Code Enforcement Officer.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Health Advisory Board:

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Jeffry Bertrand	Reappointed: 3-year term	12/31/2023
Roberta M. Lang	Reappointed: 3-year term	12/31/2023
Matthew Zahorsky	Reappointed: 3-year term	12/31/2023
<u>TOWNSHIP COMMITTEE LIAISON</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Kevin P. Orender	Appointed: 1-year term	12/31/2021
Daniel F. Becht	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0134

AUTHORIZATION TO APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Township Committee adopted Resolution No. 17-1217, which authorized the creation of an Economic Development Advisory Committee; and,

WHEREAS, the Wall Township Economic Development Advisory Committee is an advisory body of government comprised of individuals with diverse backgrounds and experience in the Township. The Wall Township Committee appoints each member to serve a three (3) year term

WHEREAS, the term of a Township Committee member shall be appointed annually; and,

WHEREAS, in order to create an orderly appointment process that shall provide for continuity of the Economic Development Advisory Committee, the small business, large business, and two public members' representatives shall be appointed to terms staggered as follows: two representatives shall be appointed to an initial term of three (3) years; and, two representatives shall be appointed to an initial term of two (2) years.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Economic Development Advisory Board:

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Megan Sullivan	Appointed: 3-year term	12/31/2021
<u>STANDING MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Jeffry Bertrand	Reappointed: 1-year term	12/31/2021
Matthew Zahorsky	Reappointed: 1-year term	12/31/2021
Nora Coyne	Reappointed: 1-year term	12/31/2021
<u>TOWNSHIP COMMITTEE LIAISON</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Kevin P. Orender	Appointed: 1-year term	12/31/2021
Erin M. Mangan	Appointed: 1-year term	12/31/2021

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 Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-12

AUTHORIZATION TO APPOINT A MEMBER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Manasquan River Regional Sewage Authority.

MEMBER	TERM	EXPIRING
Olga McKenna	Reappointed: 5-year term	2/1/2026

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to forward a certified copy of this resolution to the Manasquan River Regional Sewage Authority.

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 an Executive Meeting held on January 6, 2021.

Roberta M. Lang, RMC
Township Clerk