



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MARCH 23, 2022

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. 22-0308** - 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. ~~Proclamation Honoring Frank Kuhl and Ray Boulard, coaches of the Wall Knights Wrestling Club for their fundraising efforts for the Emmanuel Cancer Foundation~~ – to be read at the next meeting

9. Proclamation Honoring Child Abuse Prevention Month

10. INTRODUCTION OF **ORDINANCE 13-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

Re: CAP Bank 2022

Motion that **ORDINANCE NO. 13-2022** be adopted as to its first reading and advertised for second reading and public hearing on **April 27, 2022**, at 7:00 pm. pursuant to law.

Motion - Seconded - Roll-Call Vote

11. 2022 Budget Presentation

12. INTRODUCTION OF **BUDGET RESOLUTION NO. 22-0309** – INTRODUCING THE 2022 MUNICIPAL BUDGET

Motion that **BUDGET RESOLUTION NO. 22-0309** be adopted as to its first reading and advertised for second reading and public hearing on **April 27, 2022**, at 7:00 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

13. SECOND READING AND PUBLIC HEARING OF **ORDINANCE 12-2022** AN ORDINANCE OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY REPEALING ORDINANCE NO. 17-2020 TO REINSTATE THE FORMER ZONING OF R-30 TO BLOCK 909 LOT(S) 1 AND 6 - 5006 MARSHALL ROAD

Re: Repeal Ordinance 17-2020

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. 12-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

14. **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 2/23/2022

- B. **Resolution No. 22-0310** - Approval of vouchers for March 10, 2022, through March 23, 2022, in the amount of \$2,491,880.55
- C. **Resolution No. 22-0311** - Authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through State Contract #A81713 at a price not to exceed \$2,492.80
- D. **Resolution No. 22-0312** - Authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through State Contract #A81713 at a price not to exceed \$9,540.72
- E. **Resolution No. 22-0313** - Authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) at a price not to exceed \$6,800.72
- F. **Resolution No. 22-0314** - Authorization to execute a contract with Tony Sanchez Ltd. for the purchase of a GLED Hill snowplow through State Contract #T-0085 at a price not to exceed \$14,297.00
- G. **Resolution No. 22-0315** - Authorization to execute a contract with Tony Sanchez Ltd. for plow parts through State Contract #T-0085 at a price not to exceed \$12,286.83
- H. **Resolution No. 22-0316** - Authorization to execute a contract with Trius Inc. for the purchase of Western plows and parts through the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) at a price not to exceed \$10,284.79
- I. **Resolution No. 22-0317** - Authorization to amend and extend the Township's authorization to allow temporary outdoor dining and outdoor sale of goods until November 30, 2022
- J. **Resolution No. 22-0318** - Authorization for the settlement of the matter Township of Wall v. Stockland Farms, Inc., et al. pending before superior court
- K. **Resolution No. 22-0319** - Authorization to appoint Jason C. Sena of the law firm Archer & Greiner, P.C. as special counsel -litigation to provide legal services in connection with Wall Township legal matters
- L. **Resolution No. 22-0320** - Authorization to approve certain Township refund(s):
 - o Construction
 - o Utility
- M. **Resolution No. 22-0321** - Authorization to approve the release of premium monies
- N. **Resolution No. 22-0322** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Hunter Manning	Police/ SLEO II	\$20.00 / hour	3/24/2022

- O. **Resolution No. 22-0323** - Authorization for the Township of Wall to renew the shared service agreement with the Borough of Sea Girt for joint municipal court
- P. **Resolution No. 22-0324** - Authorization to execute a contract with French and Parrello Associates for engineering and design services for the Hurley Pond Dam Preliminary Evaluation in an amount not to exceed \$37,800.00
- Q. **Resolution No. 22-0325** - Authorization for Wall Township's participation with the County of Monmouth for an engineering study on the Hurley Pond Dam along Wreck Pond Brook in the Township of Wall and to execute a cost sharing agreement in an amount not to exceed \$37,800.00
- R. **Resolution No. 22-0326** - Authorization to execute a contract with Beyer Ford for the purchase of a 2022 Ford F-250 XL through New Jersey State Contract #88727 at a price not to exceed \$45,527.00

- S. **Resolution No. 22-0327** - Acknowledging that members of the Wall Township Governing Body have familiarized themselves with the contents of the United State Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- T. **Resolution No. 22-0328** - Authorization for the Municipal Clerk to advertise for public bids for the leasing of Township farmland known as a portion of Block 275 Lot 3 and Block 805 Lot 7.04 for the purposes of farming
- U. **Resolution No. 22-0329** - Authorization for the Municipal Clerk to advertise for public bids for a portion of Block 314 Lot 1 for the purposes of farming
- V. **Resolution No. 22-0330** - Authorization to approve the compensation of Municipal Court personnel

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 15. **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.

- 16. **Close Public Comment:**

Motion - Second – Roll Call Vote

- 17. **Closing Comments:**

- 18. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor