



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 28, 2021

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. 21-0713**- 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. Proclamation Honoring Kathleen Kohri for her service as Assistant Township Administrator

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 06/09/2021
- o 06/22/2021

B. **Resolution No. 21-0714** - Approval of vouchers for July 15, 2021, through July 28, 2021, in the amount of \$2,667,295.62

C. **Resolution No. 21-0715** - Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Municipal Alliance Grant

D. **Resolution No. 21-0716** - Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Clean Communities Grant

E. **Resolution No. 21-0717** - Authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 SFY 21 Body-Worn Camera Grant

F. **Resolution No. 21-0718** - Authorization to request approval for a change in title, text or amount of appropriation pursuant to N.J.S.A. 40A:4-85

- G. **Resolution No. 21-0719** - 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
- H. **Resolution No. 21-0720** - 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
- I. **Resolution No. 21-0721** - 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
- J. **Resolution No. 21-0722** - 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
- K. **Resolution No. 21-0723** - Authorization to approve certain Township refund(s):
 - o Tax
 - o Utility
- L. **Resolution No. 21-0724** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Susan Meehan	Human Resources/ Human Resources Officer	\$37,000.00	8/2/2021
Kathleen Kepler	Clerk's Office/ Administrative Assistant/ Licensing Clerk	\$38,000.00	8/16/2021
	Alternate Registrar	\$2,000.00	

- M. **Resolution No. 21-0725** – Authorization to execute a contract with Core & Main for the purchase of manhole castings and lids through SMMUA at an amount not to exceed \$16,737.50
- N. **Resolution No. 21-0726** - Authorization to cancel uncollectable taxes pursuant to N.J.S.A 54:4-91.2- Spring Meadow Golf Course (State owned property) - Block 958 Lot 6 - 4185 Atlantic Avenue
- O. **Resolution No. 21-0727** – Authorization to approve an extension of grace period for the payment of third quarter taxes due August 1, 2021
- P. **Resolution No. 21-0728** - Authorization to enter into a contract with Spring Meadow Golf Course for payment of delinquent taxes
- Q. **One Day Social Affair Permit** – Oak Tree Lodge- October 9th & 10th, 2021 from 11:00am to 8:30pm, benefitting the Valarie Fund

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 from the Township Committee:**

- 13. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor