



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
AUGUST 10, 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. **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.

Motion - Second - Roll-Call Vote

A. **Approval of Minutes:**

o 7/13/2022

B. **Resolution No. 22-0801** - Approval of vouchers for July 28, 2022, through August 10, 2022, in the amount of \$8,331,340.24

C. **Resolution No. 22-0802** - Authorization to accept and certify the 2021 Municipal Audit

D. ~~**Resolution No. 22-0803** - Authorization to ratify the terms of the Memorandum of Agreement with the Police Benevolent Association (PBA) for the period of January 1, 2021, thru December 31, 2025~~

E. **One Day Social Affair Permit** - Monmouth County Police Chief's Association- Oak Tree Lodge – August 14, 2022 – 12:00pm – 5:00pm – Police Chiefs Picnic

End of Consent Agenda

Motion - Second - Roll Call Vote

5. **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. Reminders:

i. Second reading and public hearing of **ORDINANCE NO. 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 to be held on August 24, 2022

c. Items for Discussion:

i. Authorization to apply for Monmouth County Open Space Trust Funds for the construction of an inclusionary playground on the Community Park grounds

ii. Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 - Clean Communities Grant in the amount of \$70,104.84

- iii. Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 - Body Armor Replacement Fund Grant in the amount of \$2,932.98

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:

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:

- 6. **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.
- 7. **Close Public Comment**
Motion – Second - Roll Call Vote
- 8. **Closing Comments from the Township Committee:**
- 9. **Resolution No. 22-0804** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
- 10. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor