



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
AUGUST 25, 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. 21-0805**- 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 Declaring the 31st of August Overdose Awareness Day

9. Proclamation Honoring Girl Scout Sophia O'Sullivan in achieving the Silver Award

10. Proclamation Honoring Girl Scout Olive Stockton in achieving the Silver Award

11. INTRODUCTION OF **ORDINANCE NO. 14-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS

Re: Street Opening Permits

Motion that **ORDINANCE NO. 14-2021** be adopted as to its first reading and advertised for second reading and public hearing on **September 22, 2021**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

12. **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 07/28/2021
- B. **Resolution No. 21-0806-** Approval of vouchers for August 12, 2021, through August 25, 2021, in the amount of \$ 6,362,036.96
- C. **Resolution No. 21-0807** - Authorization to execute an agreement with Cutter Drill & Machine, Inc. for the purchase of Air Relief Insertion Valves through competitive quotes at a price not to exceed \$13,513.91
- D. **Resolution No. 21-0808** - Authorization to execute Change Order No. 1 in connection with pickleball striping at the Orchard Park tennis courts for an increase in the amount of \$1,800.00
- E. **Resolution No. 21-0809** - Authorization to execute an agreement with AccuScan for scanning and digital document storage through the ESCNJ at a price not to exceed \$90,349.70
- F. **Resolution No. 21-0810** - 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, 2021, through September 21, 2022
- G. **Resolution No. 21-0811** - Authorization to approve certain Township refund(s):
 - o Tax
 - o Utility
 - o Recreation
 - o Construction
- H. **Resolution No. 21-0812** - Authorization to approve of Tax Exemption(s) from all taxes for a Totally Disabled Veteran
- I. **Resolution No. 21-0813** - Authorization to execute an agreement with Sonrai Systems for the purchase of modems, sim cards and antennas at a price not to exceed \$10,915.00
- J. **Resolution No. 21-0814** – Authorization to execute an agreement with USGovBid for an online auction to be held September 18, 2021 – September 23, 2021
- K. **Resolution No. 21-0815** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Joseph Shreve	Police/ Full-Time EMT	\$43,680.00	8/26/2021
Roseann Ferguson	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Sarah Kutz	Police/ Crossing Guard	\$15.10/hour	8/26/2021
Jennifer Lasko	Police/ Crossing Guard	\$15.75/hour	8/26/2021
William Lewcyk	Police/ Crossing Guard	\$15.75/hour	8/26/2021
Catherine Mirault	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Erin Mitchell	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Susan Novak	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Kimberly Potter	Police/ Crossing Guard	\$15.75/hour	8/26/2021
Sherry Winemiller	Police/ Crossing Guard	\$16.06/hour	8/26/2021
Erin Wolter	Police/ Crossing Guard	\$16.06/hour	8/26/2021

- L. **Resolution No. 21-0816** - Authorization for a block party road closure for the Cul-de-sac of Robin's Way on Saturday, September 11, 2021, from 2:00pm – 6:00pm
- M. **Resolution No. 21-0817** – Authorization to execute a Right of Way Access Agreement with JCP&L to install new poles along Allenwood Road Glen Oaks Apartments- Block(s) 773,774 Lot(s) 3, 8
- N. **Resolution No. 21-0818** – Authorization to execute a Cost Sharing Agreement with the State of New Jersey to delineate the responsibilities for an existing traffic light at the intersection of Route 35 and Eighteenth Ave (C.R. 30)
- O. **Resolution No. 21-0819** – Authorization to apply for the County Open Space Trust Funds in the amount of \$250,000.00 to fund the construction of three (3) pickleball courts at Camp Evans
- P. **One Day Social Affair Permit** - Oak Tree Lodge- August 28, 2021, from 11:00am to 4:00pm – Law Enforcement Appreciation Day

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 13. **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.

14. **Close Public Comment:**

Motion - Second – Roll Call Vote

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

16. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor