



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
SEPTEMBER 28, 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. 22-0914** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

TOWN HALL COURTYARD

APPROXIMATE START TIME: 7:40PM

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. Presentation to retired Chief Kenneth Brown Jr. for his 25 years of dedicated service to law enforcement and the Township of Wall

9. **Resolution No. 22-0915** - Authorization to approve certain Police Department personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sean O'Halloran	Police Department/Chief	\$220,082.49	09/29/2022
Michael Hurden	Police Department/Captain	\$181,197.13	09/29/2022
Charles Clark	Police Department/Captain	\$181,197.13	09/29/2022
Steven Nash	Police Department/Lieutenant	\$168,555.48	09/29/2022
Miles Shanklin	Police Department/ Lieutenant	\$168,555.48	09/29/2022
Vincent Reinecke	Police Department/Sergeant	\$146,569.99	09/29/2022
Christopher Mason	Police Department/Sergeant	\$146,569.99	09/29/2022

Motion – Second- Roll Call Vote

10. Swearing in of Chief O'Halloran
11. Swearing in of Captain Hurden
12. Swearing in of Captain Clark
13. Swearing in of Lieutenant Nash
14. Swearing in of Lieutenant Shanklin
16. Swearing in of Sergeant Reinecke
17. Swearing in of Sergeant Mason

18. **FIVE (5) MINUTE RECESS**

19. INTRODUCTION OF **ORDINANCE NO. 19-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM

Re: Crosswalk

Motion that **ORDINANCE NO. 19-2022** be adopted as to its first reading and advertised for second reading and public hearing on **October 26, 2022**, at 7:00 pm. pursuant to law.

Motion - Seconded - Roll-Call Vote

20. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 17-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE TOWNSHIP CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

Re: Lead Based Paint

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. 17-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

21. ~~SECOND READING AND PUBLIC HEARING OF~~ **ORDINANCE NO. 18-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES

Re: Absences and Separation of Employees

~~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. 18-2022** as to its second and final reading and advertise it pursuant to law~~

The ordinance was carried and remains on second reading with the public hearing of **ORDINANCE NO. 18-2022** to take place on October 26, 2022

Motion - Seconded - Roll-Call Vote

22. **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.

A. **Approval of Minutes:**

- o 8/24/2022
- o 8/29/2022

B. **Resolution No. 22-0916** - Approval of vouchers for September 15, 2022, through September 28, 2022, in the amount of \$1,523,108.17

- C. **Resolution No. 22-0917** - Authorization for the Municipal Clerk to advertise for Requests for Proposals for 2023 Professional Services
- D. **Resolution No. 22-0918** - Authorization for the Municipal Clerk to advertise for public bids for an On-Call Water/ Sewer Contractor annual contract
- E. **Resolution No. 22-0919** - Authorization for the Municipal Clerk to advertise for public bids for 2021-2022 repaving of various roads
- F. **Resolution No. 22-0920** - Authorization to close various Township Street(s) for the purpose of a block party
 - o Philadelphia Avenue and Pennsylvania Avenue and Brielle Place and Pennsylvania Avenue – Sunday, October 23, 2022
- G. **Resolution No. 22-0921** - Authorization to establish the salaries of the Township Committee and Mayor in accordance with Township Ordinance No. 16-2022 commencing on September 1, 2022
- H. **Resolution No. 22-0922** – Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1197 for Block 152 Lot 10 - Old Mill Road Rear
- I. **Resolution No. 22-0923** - Authorization to cancel the Township of Wall’s Request for Proposals for the 2023 Wall Township Fair and authorize the readvertisement and acceptance of proposals
- J. **Resolution No. 22-0924** - Authorization to submit a grant application to the Department of Law and Public Safety Office of the Attorney General for the FY21 ARP CSFRE Automated License Plate Reader Initiative
- K. **Resolution No. 22-0925** - Authorization to award a contract to CJ Hess, Inc. for the municipal complex parking lot expansion project in the amount of \$771,019.62

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 23. **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.

- 24. **Close Public Comment:**
Motion - Second – Roll Call Vote

- 25. **Closing Comments:**

- 26. **Motion to Adjourn:**
Motion - Second - Voice Vote - All in Favor