



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
NOVEMBER 23, 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. 21-1107** - 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. Presentation of the Wall Township Police Department 2020 Departmental Awards
9. **Resolution No. 21-1108** - Authorization to approve certain Police personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Michael Steitz	Police / Lieutenant	\$160,800.32	11/29/2021
Michael Tancredi	Police / Sergeant	\$139,826.37	11/29/2021
Alexandra Clayton	Police / Probationary Patrolman (post-academy)	\$48,215.22	11/29/2021
Wayne Jackson Jr.	Police / Probationary Patrolman (post-academy)	\$48,215.22	11/29/2021
Kenneth Bala	Police / Probationary Patrolman (academy)	\$37,000.00	11/29/2021
Johan Moreno-Garcia	Police / SLEO (full-time)	\$20.00/ hour	11/29/2021
Adam Erbe	Police / EMS	\$20.00/hour	11/24/2021

Motion – Second- Roll Call Vote

- Swearing in of Lieutenant Michael Steitz
- Swearing in of Sergeant Michael Tancredi
- Swearing in of Patrolman Alexandra Clayton
- Swearing in of Patrolman Wayne Jackson Jr.
- Swearing in of Patrolman Kenneth Bala
- Swearing in of Special Officer Johan Moreno-Garcia

10. INTRODUCTION OF **ORDINANCE NO. 16-2021** A BOND ORDINANCE PROVIDING FOR VARIOUS 2021 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$4,084,183.00 THEREFOR (INCLUDING GRANTS IN THE AMOUNT OF \$388,183.00) AND AUTHORIZING THE ISSUANCE OF \$3,296,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Re: General Capital Improvements

Motion that **ORDINANCE NO. 16-2021** be adopted as to its first reading and advertised for second reading and public hearing on **December 15, 2021**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

11. INTRODUCTION OF **ORDINANCE NO. 17-2021** A BOND ORDINANCE PROVIDING FOR VARIOUS 2021 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$615,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$565,000.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Re: Water and Sewer Utility Improvements

Motion that **ORDINANCE NO. 17-2021** be adopted as to its first reading and advertised for second reading and public hearing on **December 15, 2021**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

12. INTRODUCTION OF **ORDINANCE NO. 18-2021** A BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 13-2019 (WHICH PROVIDES FOR VARIOUS 2019 GENERAL CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON AUGUST 28, 2019, TO DECREASE THE APPROPRIATION BY \$15,987.21

Re: Amending Ordinance 13-2019

Motion that **ORDINANCE NO. 18-2021** be adopted as to its first reading and advertised for second reading and public hearing on **December 15, 2021**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

13. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 15-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78, LOT 1.01 ON THE TAX MAPS OF THE TOWNSHIP OF WALL (1732 NJ-35, WALL TOWNSHIP, NJ 07719)

Re: Sanitary Sewer Easement Swap

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. 15-2021** 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:**

- 10/27/2021

- B. **Resolution No. 21-1109** - Approval of vouchers for November 11, 2021, through November 23, 2021, in the amount of \$9,219,245.17
- C. **Resolution No. 21-1110** - Authorization to execute an agreement with the County of Monmouth for Special Citizen Area Transportation System Program (SCAT) for the period January 1, 2022, through December 31, 2022, in an amount not to exceed \$6,000.00 per year at no increase to the Township
- D. **Resolution No. 21-1111** - Authorization to execute an agreement with the Monmouth County Office of Addiction Services for the period July 1, 2022, through June 30, 2023
- E. **Resolution No. 21-1112** - Authorization to execute a contract with Morton Salt, Inc. for the purchase of treated salt through State Contract#T0213 and Monmouth County Shared Services in an amount not to exceed \$66.05 per ton
- F. **Resolution No. 21-1113** - Authorization to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the request and purchase of excess Department of Defense Equipment
- G. **Resolution No. 21-1114** - Authorization of a 30% (thirty percent) reduction of a Performance Bond for Union Virginia LLC - Block 152 Lot 17 – 1311 Allaire Road
- H. **Resolution No. 21-1115** - Authorization to release Maintenance Guarantees for Pine View Estates- Sections I, II & III
- I. **Resolution No. 21-1116** - Authorization to approve certain Township refund(s):
 - o Utility
 - o Tax
- J. **Resolution No. 21-1117** - Authorization to approve certain Department of Public Works personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
John Spinapont	Department of Public Works/ Superintendent	\$118,181.82	11/29/2021

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. **Resolution No. 21-1118** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

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