

Reorganization Meeting - Virtual

The Township Committee of the Township of Wall will hold its Reorganization meeting, originally scheduled for Wednesday, January 5, 2022, at 7:00 p.m. at the Wall Township Municipal Building, 2700 Allaire Road, Wall NJ, virtually via “Zoom”.

Given the increasing numbers of COVID positive cases and the highly contagious Omicron variant, the Township Committee has decided to exercise additional caution for this meeting. The Township apologizes for any inconvenience due to this modification to the originally planned meeting format.

Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held. Members of the public may also submit written comments to the Township Committee, through the Township Clerk, by either e-mail to publiccomment@townshipofwall.com or written letter to Township Clerk, Township of Wall, 2700 Allaire Road, Wall, NJ 07719. Written comments must be received by 9:00am on the day of the meeting. A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment. Relevant documents for access to the public meeting are available on the Township website: <http://wallnj.com/AgendaCenter>

Notwithstanding any other provisions of law, rule or regulation to the contrary, during periods of emergency, a public body may elect to provide electronic notice pursuant to section 1 of P.L. 2002, c. 91 in lieu of the adequate notice required under P.L. 1975, c. 231, and shall not be deemed to have violated any provision of law thereunder in providing such electronic notice. The change in meeting venue was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were sent to the Coast Star and Asbury Park Press on January 4, 2022. In addition, copies of notices were posted on the bulletin board of the Municipal Building and file in the office of the Municipal Clerk on aforementioned date.

VIRTUAL MEETING ACCESS AND PARTICIPATION INSTRUCTIONS - ACCESS CAN BE ACHIEVED BY COMPUTER, SMART DEVICE, OR PHONE

Join Zoom Meeting

<http://wallnj.com/zoom/tc>

Meeting ID: 824 5089 2867

Passcode: 1352

One tap mobile:

+13126266799,,82450892867# US (Chicago)

+19294362866,,82450892867# US (New York)

Dial by your location:

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 824 5089 2867

Meeting Guidelines and Participation Rules

- a) We encourage you to join the meeting prior to its start time.
 - b) You will join muted and will remain muted until you are acknowledged during the Public Comment portion of the meeting. The meeting organizer will request that the participant unmutes their microphone when it is their turn to comment.
 - c) To participate in the Public Comment portions of the meeting you must “raise” your hand to be recognized. The “raise hand” feature is located in the participant list section of the Zoom app. If you are calling in by telephone using the dial in features, you must press *9 to raise your hand. In addition, you must dial *6 to unmute yourself when prompted to do so.
 - d) You may also submit written comments to the Township Committee through the Township Clerk, by e-mailing publiccomment@townshipofwall.com or by written letter to the Township Clerk by 9:00am the day of the meeting.
 - e) To participate in public comment, you must state your Name and Address for the record.
 - f) Please note Public Comments are limited to five (5) minutes.
- **Please Note**** In order maintain necessary decorum, violators of the above rules will be disconnected from the meeting.



TOWNSHIP OF WALL
REORGANIZATION MEETING AGENDA
JANUARY 5, 2022

7:00 PM
REMOTE MEETING

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.

Please be advised that due to the increasing numbers of COVID positive cases and the highly contagious Omicron variant, the Township Committee has decided to exercise additional caution for this meeting. The Township apologizes for any inconvenience due to this modification to the originally planned meeting format. Township Committee will be conducting the following meeting by remote access in accordance with the stipulations made by the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for access to the meeting.

<http://wallnj.com/zoom/tc>

1. Mayor Farrell calls the 2022 Reorganization meeting to order
2. Deputy Township Clerk Pagnoni reads the 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. Salute to the Flag and a Moment of Silence
4. Roll Call
5. Opening Prayer by Father William Lago of Saint Denis Church, Manasquan
6. Deputy Township Clerk Pagnoni reads the official results of the General Election held on November 2, 2021 – Timothy J. Farrell received 8,754 votes
7. Deputy Township Clerk Pagnoni administers the Oath of Office to the Duly Elected Official, Timothy J. Farrell
8. Mayor Farrell asks for a motion to elect a Mayor for 2022
9. **Resolution No. 22-0101** – Authorization to elect the Mayor of the Township of Wall – Kevin P. Orender
Read – Offer- Second – Roll Call
10. Deputy Township Clerk Pagnoni administers the Oath of Office to Mayor Kevin P. Orender
11. Mayor Orender presides over the meeting
12. Remarks from Mayor Orender
13. Mayor Orender asks for a motion to elect a Deputy Mayor for 2022
14. **Resolution No. 22-0102** – Authorization to elect the Deputy Mayor of the Township of Wall – Daniel F. Becht
Read – Offer- Second – Roll Call
15. Deputy Township Clerk Pagnoni administers the Oath of Office to Deputy Mayor Daniel F. Becht

16. **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. **Resolution No. 22-0103** – Authorization to appoint the Township Working Sub-Committee(s) and the Township Committee Representatives to Boards, Committees and Commissions
- B. **Resolution No. 22-0104** – Authorization to designate the official newspapers to receive public notices
- C. **Resolution No. 22-0105** – Authorization to establish the dates, times and places of Township Committee meetings
- D. **Resolution No. 22-0106** – Authorization to appoint the Township Consulting Professional(s)
- E. **Resolution No. 22-0107** – Authorization to appoint the Township Engineer
- F. **Resolution No. 22-0108** – Authorization to appoint the Township Historian
- G. **Resolution No. 22-0109** – Authorization to appoint the Township Physician
- H. **Resolution No. 22-0110** – Authorization to appoint the Emergency Management Official(s)
- I. **Resolution No. 22-0111** – Authorization to appoint the Local Emergency Planning Committee
- J. **Resolution No. 22-0112** – Authorization to appoint Class II Special Officer(s)
- K. **Resolution No. 22-0113** – Authorization to appoint the Municipal Humane Law Enforcement Officer(s)
- L. **Resolution No. 22-0114** – Authorization to appoint a Public Agency Compliance Officer
- M. **Resolution No. 22-0115** – Authorization to appoint the Community Development Block Grant Representative(s)
- N. **Resolution No. 22-0116** – Authorization to establish temporary appropriations and debt service
- O. **Resolution No. 22-0117** – Authorization to establish the cash management plan
- P. **Resolution No. 22-0118** – Authorization to fix the interest rate on delinquent taxes and assessments
- Q. **Resolution No. 22-0119** – Authorization to substitute up to two (2) mailings in lieu of advertisements for the tax sale
- R. **Resolution No. 22-0120** – Authorization to approve electronic tax sales through NJ tax lien investors/realauction.com pursuant to the rules and regulation promulgated by the Director of the New Jersey State Division of Local Government Services
- S. **Resolution No. 22-0121** – Authorization to establish a method of payment for delinquent taxes and water and sewer
- T. **Resolution No. 22-0122** – Authorization to cancel certain credits and delinquencies of real property taxes
- U. **Resolution No. 22-0123** – Authorization to appoint members to the Planning Board

Regular Member (4-year term)	Term Expiring
Christine Shanklin	12/31/2025
Robert Baumgartner	12/31/2025
Police Department Representative (1-year term)	Term Expiring

Sean O'Halloran	12/31/2022
Township Committee Representative (1-year term)	Term Expiring
Kevin P. Orender	12/31/2022
Timothy J. Farrell	12/31/2022
Alternate Member (2-year term)	Term Expiring
Thomas Blewitt	12/31/2023
Amanda Agnello	12/31/2023

V. **Resolution No. 22-0124** – Authorization to appoint members to the Board of Adjustment

Regular Member (4-year term)	Term Expiring
Wilma Morrissey	12/31/2025
James McBarron	12/31/2025
Scott Burke	12/31/2025
Alternate Member (2-year term)	Term Expiring
Michael Greenwood	12/31/2022*

W. **Resolution No. 22-0125** – Authorization to appoint members to the Mobile Home Rent Stabilization Control Board

Regular Member (5-year term)	Term Expiring
Michael Greenwood	12/31/2022*
Amanda Agnello	12/31/2026
Carmine Venezia	12/31/2025*
Alternate Member (2-year term)	Term Expiring
Andrew Venezia	12/31/2022*

X. **Resolution No. 22-0126** – Authorization to appoint members to the Recreation Advisory Committee

Regular Member (3-year term)	Term Expiring
Jeffrey Jannarone	12/31/2024
Eric Brophy	12/31/2024
Joseph Klish	12/31/2024
Regular Member (1-year term)	Term Expiring
Dan Hyde	12/31/2022
Thomas M. Kingman	12/31/2022
James Cadigan	12/31/2022
Chris Ferrante	12/31/2022
Frank Kuhl	12/31/2022
Robert Freud	12/31/2022
Township Committee Representative (1-year term)	Term Expiring

Erin M. Mangan	12/31/2022
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Y. **Resolution No. 22-0127** – Authorization to appoint members to the Wall Community Alliance

Regular Member (3-year term)	Term Expiring
James Cadigan	12/31/2023*
Marie O’Connell	12/31/2024
Amy Gesualdi	12/31/2024
Alysa Fornarotto-Regenye	12/31/2024
Michael Shelton	12/31/2024
Youth Center Representative	Term Expiring
Patricia Mariconda	12/31/2022
Township Committee Representative (1-year term)	Term Expiring
Erin M. Mangan	12/31/2022

Z. **Resolution No. 22-0128** – Authorization to appoint members to the Environmental Advisory Committee

Regular Member (3-year term)	Term Expiring
Michael Gorny	12/31/2024
Ellen Smith	12/31/2024
Scott Burke	12/31/2024
Amanda Agnello	12/31/2024
Township Committee Representative (1-year term)	Term Expiring
Timothy J. Farrell	12/31/2022

AA. **Resolution No. 22-0129** – Authorization to appoint members to the Green Team

Regular Member (3-year term)	Term Expiring
Michael Gorny	12/31/2024
Ellen Smith	12/31/2024
Scott Burke	12/31/2024
Amanda Agnello	12/31/2024
Tarin Rhoades	12/31/2024
Erika Ward	12/31/2024

BB. **Resolution No. 22-0130**– Authorization to appoint members to the Senior Citizen Advisory Board

Regular Member (3-year term)	Term Expiring
Joan Camp	12/31/2024
Kathleen Stevenson	12/31/2024
Lou Acampora	12/31/2024
Township Committee Representative (1-year term)	Term Expiring

Erin M. Mangan	12/31/2022
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CC. **Resolution No. 22-0131** – Authorization to appoint members to the Economic Development Advisory Committee

Regular Member (3-year term)	Term Expiring
Kristin Coman	12/31/2024
Mary DeSarno	12/31/2024
Scott Burke	12/31/2024
Evelyn Mars	12/31/2024
Standing Member (1-year term)	Term Expiring
Jeffry Bertrand	12/31/2022
Matthew Zahorsky	12/31/2022
Nora Coyne	12/31/2022
Township Committee Representative (1-year term)	Term Expiring
Thomas M. Kingman	12/31/2022
Timothy J. Farrell	12/31/2022

DD. **Resolution No. 22-0132** – Authorization to appoint members to the Manasquan River Regional Sewerage Authority (MRRSA)

Regular Member (5-year term)	Term Expiring
Mary DeSarno	02/01/2027
indicates the member is fulfilling an unexpired term	

18. Honorable Judge McLaughlin Administers the Oath of Office to the newly appointed board member(s)

Planning Board:

- Christine Shanklin
- Robert Baumgartner
- Sean O'Halloran
- Thomas Blewitt
- Amanda Agnello

Board of Adjustment:

- Wilma Morrissey
- James McBarron
- Scott Burke
- Michael Greenwood

Mobile Home Rent Stabilization Control Board:

- Michael Greenwood
- Amanda Agnello
- Carmine Venezia
- Andrew Venezia

Recreation Advisory Committee:

- Jeff Jannarone
- Eric Brophy
- Joseph Klish
- Dan Hyde
- Thomas M. Kingman
- James Cadigan
- Chris Ferrante
- Frank Kuhl
- Robert Freud

Wall Community Alliance Committee:

- James Cadigan
- Marie O'Connell

- Amy Gesualdi
- Michael Shelton
- Alysia Fornarotto-Regenye

Environmental Advisory Committee/ Green Team

- Michael Gorny
- Ellen Smith
- Amanda Agnello
- Scott Burke

Senior Citizen Advisory Board:

- Joan Camp
- Kathleen Stevenson
- Lou Acampora

Economic Development Advisory Committee

- Kristin Coman
- Mary DeSarno
- Scott Burke
- Evelyn Mars

19. **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.

20. **Close Public Comment**

Motion - Second – Roll Call Vote

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

22. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

TOWNSHIP OF WALL

RESOLUTION NO. 22-0101

AUTHORIZATION TO ELECT THE MAYOR OF THE TOWNSHIP OF WALL

WHEREAS, by virtue of N.J.S.A. 40A:63-4, it is within the powers of the Township Committee to make various appointments.

NOW, THEREFORE, BE IT RESOLVED that the following appointments be made by the Township Committee of the Township of Wall, Kevin P. Orender be elected and designated as the Mayor of the Township of Wall for the year 2022.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0102

AUTHORIZATION TO ELECT THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL

WHEREAS, by virtue of N.J.S.A. 40A:63-4, it is within the powers of the Township Committee to make various appointments.

NOW, THEREFORE, BE IT RESOLVED that in the absence of Mayor Kevin P. Orender, Daniel F. Becht shall exercise all of the duties and powers of the Mayor of the Township of Wall and shall be designated as the Acting Mayor of the Township.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0103

**AUTHORIZATION TO APPOINT THE TOWNSHIP WORKING
SUB-COMMITTEES AND BOARD/COMMITTEE REPRESENTATIVES**

WHEREAS, it is deemed to be in the best interest of the Township of Wall that the Administration and organization of the Government of the Township of Wall for the ensuing year shall be conducted by Working Sub-Committees.

NOW, THEREFORE, BE IT RESOLVED, that the following working sub-committees be and are hereby created and the members thereof designated as follows:

Subcommittee	Boards, Committees and Commissions	Chair	Vice Chair
Administration Finance Personnel	Board of Education Economic Development	Thomas M. Kingman	Timothy J. Farrell
Engineering Construction Land Use	Environmental Advisory Committee Planning Board West Belmar Gateway InfoAge	Timothy J. Farrell	Kevin P. Orender
Public Safety Municipal Court	Board of Health	Daniel F. Becht	Erin M. Mangan
Public Works Water and Sewer	Veteran Services	Kevin P. Orender	Daniel F. Becht
Recreation	Wall Community Alliance Senior Citizen Advisory Board Monmouth County Library	Erin M. Mangan	Thomas M. Kingman

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0104

**AUTHORIZATION TO DESIGNATE THE OFFICIAL NEWSPAPERS TO
RECEIVE PUBLIC NOTICES**

WHEREAS, an act of the Legislature known as the "Open Public Meetings Act" enacted on October 21, 1975, requires that each public body covered by the said Act designate at least two newspapers to receive notices of the municipalities' public meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the Asbury Park Press, Coast Star and the Star Ledger be and are hereby designated as the newspapers to receive notices of the meetings of the Township Committee which will be open to the public pursuant to the aforesaid Act.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0105

**AUTHORIZATION TO ESTABLISH THE DATES, TIMES AND PLACES OF THE
TOWNSHIP COMMITTEE MEETINGS**

WHEREAS, an Act of the legislature known as the “Open Public Meetings Act”, enacted October 21, 1975, requires that advance notice be given on all regularly scheduled Executive and Regular Meetings of the Township Committee of the Township of Wall.

WHEREAS, the Municipality must also publish additional legal notices which include, but are not limited to: Ordinances, Notice to Bidders, Budget, Notices of Decisions, Amendments, Tax Sale, and Public Awareness notices, and;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL that the regular executive and regular public business meetings of the Township Committee during the year 2022 shall be held in accordance with the schedule set forth in the Notice of Meetings annexed hereto and made a part hereof.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

February 9, 2022	7:00 P.M. Workshop Meeting
February 23, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
March 9, 2022	7:00 P.M. Workshop Meeting
March 23, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
April 13, 2022	7:00 P.M. Workshop Meeting
April 27, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
May 11, 2022	7:00 P.M. Workshop Meeting
May 25, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
June 8, 2022	7:00 P.M. Workshop Meeting
June 22, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
July 13, 2022	7:00 P.M. Workshop Meeting
July 27, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
August 10, 2022	7:00 P.M. Workshop Meeting
August 24, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
September 14, 2022	7:00 P.M. Workshop Meeting.
September 28, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
October 12, 2022	7:00 P.M. Workshop Meeting
October 26, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
November 9, 2022	7:00 P.M. Workshop Meeting
November 22, 2022 (Tuesday)	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
December 7, 2022	7:00 P.M. Workshop Meeting.
December 14, 2022	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session
January 4, 2023	7:00 PM Reorganization Meeting
January 11, 2023	7:00 P.M. Workshop Meeting
January 25, 2023	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session

TOWNSHIP OF WALL
RESOLUTION NO. 22-0106

AUTHORIZATION TO APPOINT THE TOWNSHIP CONSULTING PROFESSIONALS

WHEREAS, there exists the need for the services of various professionals for the Township of Wall for the year 2021; and

WHEREAS, funds are available for those purposes; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.4* the Township Committee previously authorized the advertisement for proposals for the provision of professional services to the Township; and

WHEREAS, the Local Public Contracts law, *N.J.S.A. 40A:11-1 et seq.*, requires that a Resolution of appointment for professional services be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Mayor and Township Clerk be and hereby authorized and directed to engage the services of:

<u>POSITION</u>	<u>NAME</u>	<u>SALARY</u>
Architect	Sonnefeld & Trocchia	\$140/hour
Auditor	Holman Frenia Allison, PC	Not to exceed \$58,000.00 annually
Board of Health Attorney	King, Moench, Hirniak & Mehta, LLP	Not to exceed \$12,000.00 annually
Bond Counsel	Archer & Greiner	\$160.00/hour
COAH Planner	T&M Associates	\$142.00/ hour
Consulting Engineer	French & Parrello	\$143.00/hour
Consulting Planner	Taylor Design Group	\$163.00/hour Not to exceed \$10,000.00 annually
Environmental Engineer	French & Parrello	\$143.00/hour
Labor Attorney	Cleary Jacobee Alfieri Jacobs, LLC	\$160.00/hour
Mobile Home Rent Stabilization Counsel	Geoffrey Cramer Firm of Geoffrey S. Cramer	\$140.00/hour
Mt. Laurel Counsel	Surenian & Associates	\$170.00 /hour
	Cleary Jacobee Alfieri Jacobs, LLC	\$170.00 /hour
Prosecutor	John T. Lane	Not to exceed \$51,000.00 annually
Public Defender	Thomas J. Catley, Esq.	Not to exceed \$24,000.00 annually

Real Estate Appraisal Consultant	Sockler Realty Services	\$128.00/hour
Special Counsel- Conflicts	Dasti, Muphy McGuckin Ulasky	\$145.00/hour
	Montenegro, Thompson, Montenegro & Genz	\$155.00/hour
	Cutolo Barros LLC	\$160.00/hour
Special Counsel- Litigation	Dasti, Muphy McGuckin Ulasky	\$145.00/hour
	Montenegro, Thompson, Montenegro & Genz	\$155.00/hour
	Cutolo Barros LLC	\$160.00/hour
Special Projects Engineer	French and Parrello	\$143.00/hour
	Colliers Engineering & Design	\$145.00/hour
	Mott MacDonald	\$145.00/hour
Township Attorney	Cleary Jacobee Alfieri Jacobs, LLC	\$160.00/hour
Tax Counsel	Law Office of Timothy B. Middleton	\$160.00/hour
Water/ Sewer/ Engineer	H2M Architects & Engineers	\$145.00/hour
	Colliers Engineering & Design	\$145.00/hour

2. These appointments are being made without competitive bidding because they involve members of recognized professions licensed and regulated by law and, therefore, are specifically exempt pursuant to *N.J.S.A. 40A:11-5*.
3. A copy of this Resolution shall be published in the Coast Star newspaper as required by law within ten (10) days of its passage.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0107

AUTHORIZATION TO APPOINT THE TOWNSHIP ENGINEER

WHEREAS, the Township Committee of the Township of Wall has determined that the following person shall be appointed to serve as an official of the Township of Wall:

- Matthew Zahorsky, P.E. CME

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wall hereby designate Matthew Zahorsky, P.E. CME to serve as the Township Engineer of the Township of Wall.

BE IT FURTHER RESOLVED that the aforementioned person shall serve in his/her respective office at the salary fixed by Ordinance applicable thereto.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0108

**AUTHORIZATION TO APPOINT THE TOWNSHIP HISTORIAN FOR THE
YEAR 2021**

WHEREAS, it is important that the history of the Township of Wall be investigated and made public for the enlightenment of the residents of the Township of Wall.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the following individual is hereby appointed Township Historian:

- **Diane “De” Hearn**

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0109

AUTHORIZATION TO APPOINT THE TOWNSHIP PHYSICIAN(S)

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed as Township Physician:

- **Asim Gilani, MD- Total Patient Care**
- **Salvatore Pepe MD – City MD**

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0110

AUTHORIZATION TO APPOINT THE EMERGENCY MANAGEMENT OFFICIALS

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed as Emergency Management Officials for the year 2022.

<u>MEMBERS</u>	<u>EXPIRING</u>
Kenneth Brown, Jr. Coordinator	12/31/2022
Michael Hurden Deputy Coordinator	12/31/2022
Jonathan Gramlich Deputy Coordinator	12/31/2022
William Newberry Assistant	12/31/2022
Chris Tamayo Assistant	12/31/2022
Michael McAllister Assistant	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0111

AUTHORIZATION TO APPOINT THE LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed to the Local Emergency Planning Committee - LEPC for the year 2021.

Kenneth Brown Jr.	Police Department/OEM
Michael Hurden	Police Department/OEM
Jonathan Gramlich	Police Department/OEM
Daniel F. Becht	Township Committee
Erin M. Mangan	Township Committee
Jeffry Bertrand	Township Administrator
John Spinapont	Director of Public Works
Jaclyn Lauber	EMS
Matthew Zahorsky	Engineering
Margaret Jahn	Health Department Representative
William Newberry	Wall Fire Bureau
Christina Hernandez	Wall First Aid
Mathew Giachetti	Wall Community First Aid
TJ Wade	South Wall Fire Department
Daniel Campion	Wall Fire Department
David Spera	Glendola Fire Department
Brian Smyth	Wall Board of Education
Thomas O'Hara	Finance

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0112

AUTHORIZATION TO APPOINT CLASS II SPECIAL OFFICERS

WHEREAS, the following appointments have been reviewed by the Chief of Police; and

WHEREAS, the Township Administrator and the Chief of Police have recommended the appointments of the following individuals; and

WHEREAS, the Township Administrator concurs with the findings of the Chief of Police and hereby recommends to the Township Committee that the following appointments be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the following personnel actions be and are hereby authorized on the effective date included herein.

1. POLICE DEPARTMENT – APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Patrick Scannell	Class II Special Officer	\$26.63/hour	1/03/2022 -12/31/2022
Paul Hallock	Class II Special Officer	\$20.40/hour	1/03/2022 -12/31/2022
Johan Moreno-Garcia	Police / SLEO (Full-time)	\$20.00/ hour	1/03/2022 -12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0113

**AUTHORIZATION TO APPOINT THE MUNICIPAL HUMANE LAW
ENFORCEMENT OFFICERS**

BE IT RESOLVED by the Township Committee of the Township of Wall that the following individuals are hereby appointed as Humane Law Enforcement Officer and Alternates for the year 2022.

<u>OFFICER</u>	<u>POSITION</u>	<u>EXPIRING</u>
Lieutenant Chad Clark	Humane Law Enforcement Officer	12/31/2022
Sergeant Ian Hatch	Alternate Humane Law Enforcement Officer	12/31/2022
Patrolman Frank Kuhl	Alternate Humane Law Enforcement Officer	12/31/2022
Patrolman Michael Malone	Alternate Humane Law Enforcement Officer	12/31/2022
Patrolman Patrick Brady	Alternate Humane Law Enforcement Officer	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0114

AUTHORIZATION TO APPOINT A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED by the Township Committee of the Township of Wall that **Jeffry L. Bertrand** be and is hereby appointed as the Township of Wall's Public Agency Compliance Officer for all matters concerning Affirmative Action Regulation in the Township of Wall, pursuant to P.L. 1975, C.127. Said employee shall have the authority of the Township Committee to make the appropriate corrections to the Township of Wall's contracting procedures so that they may conform to the State's Affirmative Action rules and regulations.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed with the State of New Jersey Department of Treasury Affirmative Action Officer.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0115

**AUTHORIZATION TO APPOINT THE COMMUNITY DEVELOPMENT BLOCK
GRANT REPRESENTATIVES**

BE IT RESOLVED by the Township Committee of the Township of Wall that **Lauren Lake, Administrative Assistant to the Township Administrator**, be and is hereby appointed as the Township of Wall's Community Development Block Grant Representative for the County of Monmouth CDBG Program.

BE IT FURTHER RESOLVED that **Nora Coyne, P.P. AICP, Township Planner**, be and is hereby appointed as Wall Township's Alternate Community Development Block Grant Representative;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Monmouth County Board of Chosen Freeholders.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0116

AUTHORIZATION TO ESTABLISH 2022 TEMPORARY APPROPRIATIONS AND DEBT SERVICE

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract, commitment or payment is to be made prior to the final adoption of the 2022 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the fiscal year; and

WHEREAS, the total appropriations in the 2021 Municipal Current Fund Budget and Water/Sewer Utility Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$40,788,601.26 and \$12,069,142.03 respectively; and

WHEREAS, 26.25% of the total appropriations in the 2021 Municipal Current Fund Budget and Water/Sewer Utility Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said budget is the sum of \$10,707,007.83 and \$3,168,149.78 respectively; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, in the County of Monmouth, New Jersey, that the following appropriations be made effective to January 1, 2022 and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS-2022

[detailed listing attached hereto]

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

Account	Description	Amount
General Administration	Salaries and Wages	\$95,000.00
	Other Expenses	\$25,000.00
Governing Body	Salaries and Wages	\$6,000.00
Municipal Clerk	Salaries and Wages	\$70,000.00
	Other Expenses	\$25,000.00
Financial Administration	Salary and Wages	\$110,000.00
	Other Expenses	\$15,000.00
Computerized Data Processing	Other Expenses	\$60,000.00
Revenue Administration (Tax Collection)	Salaries and Wages	\$65,000.00
	Other Expenses	\$15,000.00
Tax Assessment Administration (Tax Assessor)	Salaries and Wages	\$75,000.00
	Other Expenses	\$17,000.00
Legal Services	Other Expenses	\$215,000.00
Engineering Services	Other Expenses	\$25,000.00
Historical Sites Office	Other Expenses	\$500.00
Engineering and Land Use	Salaries and Wages	\$180,000.00
	Other Expenses	\$45,000.00
Insurance	Disability	\$10,000.00
	General Liability	\$325,000.00
	Workers Compensation	\$350,000.00
	Employee Group Health	\$1,900,000.00
	Health Benefits Waiver	\$16,000.00
Police Department	Salaries and Wages	\$3,500,000.00
	Other Expenses	\$350,000.00
Municipal Prosecutor's Office	Other Expenses	\$20,000.00
Streets and Road Maintenance	Salaries and Wages	\$600,000.00
	Other Expenses	\$100,000.00
DPW Special Projects	Other Expenses	\$40,000.00
Snow Removal Costs	Salaries and Wages	\$50,000.00
	Other Expenses	\$80,000.00
Solid Waste Collection	Salaries and Wages	\$400,000.00
	Other Expenses	\$75,000.00
Buildings and Grounds	Salaries and Wages	\$260,000.00
	Other Expenses	\$100,000.00
Community Services Act	Other Expenses	\$10,000.00
Environmental Health Services	Other Expenses	\$500.00
Recreation Services and Programs	Salaries and Wages	\$35,000.00
	Other Expenses	\$20,000.00
Youth Center	Salaries and Wages	\$105,000.00
	Other Expenses	\$2,000.00
Open Space Maintenance	Other Expenses	\$35,000.00
Electricity	Other Expenses	\$30,000.00
Street Lighting	Other Expenses	\$30,000.00
Telephone	Other Expenses	\$70,000.00
Natural Gas	Other Expenses	\$35,000.00
Petroleum Products	Other Expenses	\$100,000.00
Landfill/Solid Waste Disposal Cost	Other Expenses	\$300,000.00
Municipal Court	Salaries and Wages	\$140,000.00
	Other Expenses	\$11,000.00
Public Defender	Other Expenses	\$10,000.00
Construction Official	Salaries and Wages	\$250,000.00
	Other Expenses	\$4,000.00
Social Security System		\$225,000.00
Defined Contribution Retirement Program		\$4,000.00

Shared Services – Health Services		\$70,000.00
Total Temporary Current Fund Appropriations Exclusive of Interest and Debt Redemption Charges		\$10,706,000.00
Interest on Bonds		\$555,000.00
Total Temporary Current Fund Appropriations		\$11,261,000.00
<u>TEMPORARY WATER/SEWER UTILITY FUND APPROPRIATIONS</u>		
Salaries and Wages		\$510,000.00
Other Expenses		\$500,000.00
Water Treatment Costs		\$900,000.00
Sewer Treatment Costs		\$1,100,000.00
Interest on Bonds		\$75,000.00
Social Security System		\$50,000.00
Total Temporary Water/Sewer Fund Appropriations		\$3,135,000.00

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0117

AUTHORIZATION TO ESTABLISH THE CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-1 provides that the governing body of a municipal corporation shall, by resolution passed by majority vote of the full membership thereof, designate a Cash Management program to be used by the Chief Financial Officer as a guide in depositing and investing Wall Township funds:

The following are authorized as suitable investments:

- Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposits of local unit funds.
- Government Money Market funds which comply with N.J.S.A. 40A:5-15.I (e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit, or school district of which the local unit is part.
- Any other obligations which matures within 397 days, as permitted by the Division of Investments.
- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 5-15 I (a).

The following Government Unit Depository Protection Act banks are authorized depositories for the deposit of funds:

- Bank of America
- Ocean First Bank
- Kearny Federal Savings
- New Jersey ARM Program
- New Jersey Cash Management Fund

The following are approved security brokers/dealers:

- No firms designated as of January 1, 2022

For each month that there is any change in investment accounts, securities or change in bank accounts, the Chief Financial Officer shall disclose those changes to the Township Committee.

Any official involved with the selection of depositories, investments, brokers/dealers shall disclose any material business or personal relationships to the governing body and to the Local Finance Board/Ethics Board.

Any official who in the course of his or her duties deposits or invests deposits in accordance with the plan shall not be relieved of any liability for loss of investment.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0118

**AUTHORIZATION TO FIX THE INTEREST RATE ON DELINQUENT TAXES
AND ASSESSMENTS**

WHEREAS, N.J.S.A. 54:4-66 and N.J.S.A. 54:4-67 set the time for payment of real property taxes and the maximum amount of interest which may be charged for delinquent payments of taxes and assessments; and

WHEREAS, the Township Committee finds it appropriate and necessary to establish interest rates for delinquent tax and assessment payments, within the provisions of the aforesaid statutes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that real property taxes shall be payable as follows:

1. First installment on February 1st.
2. Second installment on May 1st.
3. Third installment on August 1st.
4. Fourth installment on November 1st; after which dates, if unpaid, they shall become delinquent.
5. No waivers of the foregoing dates will be accorded.

BE IT FURTHER RESOLVED that the rate of interest to be charged for the non-payment of taxes or assessments or municipal utility charges on or before the date when they would become delinquent is hereby affixed at eight (8%) percent per annum on the first \$1,500.00 dollars of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00. There shall also be a penalty of six (6%) percent of the amount of the delinquency charged to any taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year. No interest will be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0119

**AUTHORIZATION TO SUBSTITUTE UP TO TWO (2) MAILINGS IN LIEU OF
ADVERTISEMENTS FOR THE TAX SALE**

WHEREAS, the Township of Wall must advertise for four (4) consecutive weeks for Tax Sale; and

WHEREAS, the Tax Collector may send two (2) mailings in lieu of any two (2) publications of the notice of Tax Sale; and

WHEREAS, N.J.S.A. 54:5-26 states that the cost for the mailing is not to exceed \$25.00 (twenty-five dollars) per tax sale notice which shall be added to the cost of the Tax Sale.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, County of Monmouth, and the State of New Jersey, that the Tax Collector may charge up to \$25.00 (twenty-five dollars and zero cents) for each set of the two (2) tax sale notices mailed for a particular property for an upcoming tax sale.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and Tax Collector.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION 22-0120

AUTHORIZATION TO APPROVE ELECTRONIC TAX SALES THROUGH NJ TAX LIEN INVESTORS/REALAUCTION.COM PURSUANT TO THE RULES AND REGULATIONS PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS, N.J.S.A. 54: 5-19.1 authorizes electronic Tax Sales pursuant to the rules and regulation to be promulgated by the Director of the Division of Government Services; and

WHEREAS, an electronic Tax Sale is innovative and provides a greater pool of potential lien buyers; thus, creating the environment for a more complete Tax Sale process; and

WHEREAS, the Tax Collector is required to obtain three (3) quotes from Qualified Purchasing Agents; and

WHEREAS, the Tax Collector has only been able to identify one company that is conducting Electronic Tax Sales in New Jersey that follows the rules and regulations of the Division of Government Services; that company being TAX LIEN INVESTORS/REAL AUCTION.COM.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Township of Wall, Monmouth County, New Jersey, that the Tax Collector is hereby authorized to contract with TAX LIEN INVESTORS/REALAUCTION.COM to complete an Electronic Tax Sale for the 2021 and pervious years, if applicable, outstanding delinquencies.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Tax Collector, Finance Officer and the Township Auditor.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION 22-0121

**AUTHORIZATION TO ESTABLISH A METHOD OF PAYMENT FOR
DELINQUENT TAXES AND WATER AND SEWER**

WHEREAS, any taxpayer who is delinquent as of November 11th of the post-tax year shall be included in the tax sale; and

WHEREAS, to ensure full payment prior to the date of the tax sale, the Township must know that taxes and/or utilities were paid in full.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wall, County of Monmouth and the State of New Jersey that all delinquent tax, water and sewer payments tendered after December 31, 2021, must be paid either by certified check, money order or cash.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0122

**AUTHORIZATION TO CANCEL CERTAIN CREDITS AND DELINQUENCIES
OF REAL PROPERTY TAXES**

WHEREAS, N.J.S.A. 40A:5-17.1 provides that the governing body of a municipality may, by Resolution, authorize the cancellation of any property tax/utility refund or delinquency of less than ten dollars (\$10.00) without further action on the part of the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the Tax Collector be and is hereby authorized and directed to cancel any property tax/utility refund or property tax delinquency of less than ten dollars (\$10.00), without further action or authorization by the Township Committee.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0123

AUTHORIZATION TO APPOINT MEMBERS TO THE PLANNING BOARD

WHEREAS, the Planning Board in existence, pursuant to N.J.S.A. 40:55D-23, will hereby continue to consist of nine members of the following four (4) classes and two (2) alternates; and

WHEREAS, the term of a regular board member is a maximum of four (4) years; the alternates have a term maximum of two (2) years; the terms of Class I, II, and III members are a maximum one (1) year term.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Planning Board.

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Christine Shanklin	Reappointed: 4-year term	12/31/2025
Robert Baumgartner	Reappointed: 4-year term	12/31/2025
<u>POLICE DEPARTMENT REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Sean O'Halloran Class II Member	Appointed: 1-year term	12/31/2022
<u>ALTERNATE MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Thomas Blewitt	Appointed: 2-year term	12/31/2023
Amanda Agnello	Appointed: 2-year term	12/31/2023
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Kevin P. Orender Mayor's Designee Class I	Appointed: 1-year term	12/31/2022
Timothy J. Farrell Member of Governing Body Class III Member	Appointed: 1-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0124

AUTHORIZATION TO APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, pursuant to N.J.S.A. 40:55D-69, the Zoning Board of Adjustment will hereby continue to consist of seven (7) regular members and two (2) alternate members who shall be residents of the Township and who shall be appointed by the Township Committee.

WHEREAS, no member may hold any elective office or position with the Township; and

WHEREAS, the term of each regular member shall be four (4) years and the term of each alternate member shall be two (2) years.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Board of Adjustment.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Wilma Morrissey	Reappointed: 4-year term	12/31/2025
James McBarron	Appointed: 4-year term	12/31/2025
Scott Burke	Appointed: 4-year term	12/31/2025
<u>ALTERNATE MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Michael Greenwood	Appointed: 2-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0125

AUTHORIZATION TO APPOINT MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD

WHEREAS, the Board shall consist of five (5) regular members all of whom shall be residents of the Township of Wall. All members shall be appointed by the Township Committee and, there shall be two (2) alternates appointed annually by the Township Committee to serve in the absence or disqualification of a regular member of the Board.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Mobile Home Rent Stabilization and Control Board.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Michael Greenwood	Appointed: 5-year term	12/31/2022
Amanda Agnello	Appointed: 5-year term	12/31/2026
Carmine Venezia	Appointed: 5-year term	12/31/2025
<u>ALTERNATE MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Andrew Venezia	Appointed: 2-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0126

**AUTHORIZATION TO APPOINT MEMBERS TO THE RECREATION
ADVISORY COMMITTEE**

WHEREAS, the term of four (4) regular advisory committee members is a maximum of three (3) years; and

WHEREAS, presidents or their designees of the following six (6) recreational programs are also members of the advisory committee: Wall Soccer Club, North Wall Little League, South Wall Little League Inc., American Youth Football, Wall Wrestling and Wall Lacrosse and shall serve a term of a maximum of one (1) year; and

WHEREAS, the Director of Recreation shall serve as an ex officio member of the Recreation Advisory Committee

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Recreation Advisory Committee.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Jeffrey Jannarone	Reappointed: 3-year term	12/31/2024
Eric Brophy	Appointed: 3-year term	12/31/2024
Joseph Klish	Reappointed: 3-year term	12/31/2024
<u>RECREATION PRESIDENT OR DESIGNEE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Dan Hyde Wall Soccer Club	Reappointed: 1-year term	12/31/2022
Thomas M. Kingman North Wall Little League	Appointed: 1-year term	12/31/2022
Chris Ferrante South Wall Little League	Reappointed: 1-year term	12/31/2022
James Cadigan American Youth Football	Appointed: 1-year term	12/31/2022
Frank Kuhl Wall Wrestling	Reappointed: 1-year term	12/31/2022
Robert Freud Wall Lacrosse	Reappointed: 1-year term	12/31/2022
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Erin M. Mangan	Appointed: 1-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0127

AUTHORIZATION TO APPOINT MEMBERS TO THE WALL COMMUNITY ALLIANCE

WHEREAS, pursuant to N.J.S.A. 40:48-2, a committee hereby exists which is known as the “Community Relations/Community Alliance Committee of the Township of Wall”; and

WHEREAS, the committee shall consist of twelve (12) members during the first year and such additional numbers as many be deemed appropriate and necessary by the Township Committee; and

WHEREAS, the Township Committee shall appoint four (4) members for a term of one (1) year, four (4) members for a term of two (2) years, and four (4) members for a term of three (3) years and the Township Committee shall appoint or reappoint members for three-year terms.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Community Relations/Community Alliance Committee.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
James Cadigan	Appointed: 3-year term	12/31/2023
Marie O’Connell	Reappointed: 3-year term	12/31/2024
Amy Gesualdi	Reappointed: 3-year term	12/31/2024
Alysa Fornarotto-Regenye	Reappointed: 3-year term	12/31/2024
Michael Shelton	Appointed: 3-year term	12/31/2024
<u>YOUTH CENTER REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Patricia Mariconda	Reappointed: 1-year term	12/31/2022
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Erin M/ Mangan	Appointed: 1-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0128

**AUTHORIZATION TO APPOINT MEMBERS TO THE ENVIRONMENTAL
ADVISORY COMMITTEE**

WHEREAS, the Environmental Advisory Committee shall consist of nine (9) members appointed by the Township Committee, all of whom shall be residents of the Township of Wall.

WHEREAS, the terms of office of all members shall be three (3) years and until the appointment and qualification of their successors; and

WHEREAS, the Township Committee shall appoint three members for one (1) year, three members for two (2) years, and three (3) members for three (3) years and the Township Committee shall appoint or reappoint members for three-year terms; and

WHEREAS the Mayor shall designate one of the members of the Planning Board to serve as the liaison between the Advisory Committee and the Planning Board.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Environmental Advisory Committee.

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Michael Gorny	Appointed: 3-year term	12/31/2024
Ellen Smith	Reappointed: 3-year term	12/31/2024
Scott Burke	Reappointed: 3-year term	12/31/2024
Amanda Agnello	Reappointed: 3-year term	12/31/2024
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Timothy J. Farrell	Appointed: 1-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0129

AUTHORIZATION TO APPOINT MEMBERS TO THE GREEN TEAM

WHEREAS, the term of a regular board member is a maximum of three (3) years; and

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Green Team:

<u>REGULAR MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Michael Gorny	Appointed: 3-year term	12/31/2024
Ellen Smith	Reappointed: 3-year term	12/31/2024
Scott Burke	Reappointed: 3-year term	12/31/2024
Amanda Agnello	Reappointed: 3-year term	12/31/2024
Tarin Rhoades	Reappointed: 3-year term	12/31/2024
Erika Ward	Appointed: 3-year term	12/31/2024

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0130

**AUTHORIZATION TO APPOINT MEMBERS TO THE SENIOR CITIZENS
ADVISORY BOARD**

WHEREAS, the Council shall consist of nine (9) members during the first year and such additional number as may be deemed appropriate and necessary by the Township Committee to effect the purpose of this article; and

WHEREAS, the Township Committee shall appoint three (3) members for a one (1) year term, three (3) members for a two (2) year term, and three (3) members for a three (3) year term and the Township Committee shall appoint or reappoint members for three-year terms; and

WHEREAS, all of the members shall be residents of the Township and shall be of the age of 62 years or older, except for the Township liaison member who may be of any age; and

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Senior Citizens Advisory Board.

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Joan Camp	Reappointed: 3-year term	12/31/2024
Kathleen Stevenson	Reappointed: 3-year term	12/31/2024
Lou Acompora	Reappointed: 3-year term	12/31/2024
<u>TOWNSHIP COMMITTEE REPRESENTATIVE</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Erin M. Mangan	Appointed: 1-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0131

AUTHORIZATION TO APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Township Committee adopted Resolution No. 17-1217, which authorized the creation of an Economic Development Advisory Committee; and,

WHEREAS, the Wall Township Economic Development Advisory Committee is an advisory body of government comprised of individuals with diverse backgrounds and experience in the Township. The Wall Township Committee appoints each member to serve a three (3) year term

WHEREAS, the term of a Township Committee member shall be appointed annually; and,

WHEREAS, in order to create an orderly appointment process that shall provide for continuity of the Economic Development Advisory Committee, the small business, large business, and two public members' representatives shall be appointed to terms staggered as follows: two (2) representatives shall be appointed to an initial term of three (3) years; and, two (2) representatives shall be appointed to an initial term of two (2) years.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and are hereby made to the Economic Development Advisory Board:

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Kristin Coman	Reappointed: 3-year term	12/31/2024
Mary DeSarno	Reappointed: 3-year term	12/31/2024
Scott Burke	Reappointed: 3-year term	12/31/2024
Evelyn Mars	Reappointed: 3-year term	12/31/2024
<u>STANDING MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Jeffry Bertrand	Reappointed: 1-year term	12/31/2022
Matthew Zahorsky	Reappointed: 1-year term	12/31/2022
Nora Coyne	Reappointed: 1-year term	12/31/2022
<u>TOWNSHIP COMMITTEE LIAISON</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Thomas M. Kingman	Appointed: 1-year term	12/31/2022
Timothy J. Farrell	Appointed: 1-year term	12/31/2022

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0132

**AUTHORIZATION TO APPOINT MEMBERS TO THE MANASQUAN RIVER
REGIONAL SEWERAGE AUTHORITY (MRRSA)**

WHEREAS, the Township is a member of the MRRSA; and

WHEREAS, the Township Committee wishes to make an appointment to the MRRSA.

BE IT RESOLVED by the Township Committee of the Township of Wall that the following appointments be and hereby made to the Manasquan River Regional Sewerage Authority:

<u>REGULAR MEMBER</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Mary DeSarno	Reappointed: 5-year term	2/1/2027

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to forward a certified copy of this resolution to the Manasquan River Regional Sewerage Authority.

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on January 5, 2022.

Keri Pagnoni, RMC
Deputy Clerk