



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 9, 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. SECOND READING AND PUBLIC HEARING OF **ORDINANCE 1-2022** AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

Re: Deed of Conservation Restriction / Easement

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. 1-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

5. **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 1/12/2022

B. **Resolution No. 22-0201** - Approval of vouchers for January 27, 2022, through February 9, 2022, in the amount of \$8,408,830.71

C. **Resolution No. 22-0202** - Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$328,718.00

D. **Resolution No. 22-0203** - Authorization to execute a contract with Detcon Corp. for the purchase of two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$309,431.76

E. **Resolution No. 22-0204** - Authorization to execute a contract with Hunter Truck for the purchase of a 2023 Peterbilt Chassis Rear Loading Garbage Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$158,875.00

F. **Resolution No. 22-0205** - Authorization to execute a contract with Detcon Corp. for the purchase of a Rear Load Packer Garbage Truck Body through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$89,755.24

G. **Resolution No. 22-0206** - Authorization to execute a contract with Foley Cat for the purchase of a Vibratory Roller and Milling Attachment for Skid Steer through Sourcewell Cooperative Purchasing Program at a price not to exceed \$57,446.00

H. **Resolution No. 22-0207** - Authorization to execute a contract with Eagle Equipment Corp. for the purchase of a 34 Cubic Yard Trash Compactor for the North Wall Recycling Center through Sourcewell Cooperative Purchasing Program at a price not to exceed \$34,985.19

I. **Resolution No. 22-0208** - Authorization to execute a contract with Hunter Truck for the purchase of a Hook Life Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$184,186.00

- J. **Resolution No. 22-0209**- Acknowledgement of the review and approval of the annual compensation for Fire District No. 3 Commissioners established by the Board of Fire Commissioners
- K. **Resolution No. 22-0210** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Margie Moorman	Administration/ Administrative Assistant	\$40,000.00	2/10/2022

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

- a. Committee Chair Report:
- b. Items for Discussion:
 - i.

B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

- a. Committee Chair Report:
- b. Items for Discussion:
 - i.

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:
 - i. Reminder of the second reading of Ordinance 2-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 243 Lot 7 - 1099 Morris Lane - to the RR-5 zone
 - ii. Reminder of the second reading of Ordinance 3-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 741 Lot 17 - 2610 Allaire Road - to the R-60 zone
 - iii. Reminder of the second reading of Ordinance 4-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 893 Lot 9 - 2518 Ramshorn Drive - to the R-30 zone
 - iv. Reminder of the second reading of an Ordinance 5-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 917 Lot 122 5104 West Hurley Pond Road - to the CR-40 zone
 - v. Reminder of the second reading of Ordinance 6-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 280 Lot 16.03, 16.04, and 33.01 into the R-10 zone
 - vi. Reminder of the second reading of Ordinance 7-2022 of the Township Committee of the Township of Wall to amend the zoning map to zone Block 977 Lot 26 2562 Allenwood-Lakewood Road - to the RR-5 zone
 - vii. Reminder of the second reading of Ordinance 8-2022 an ordinance of the Township Committee of the Township of Wall in the County of Monmouth, State of New Jersey, establishing a Women's Leadership Committee of Wall Township
 - viii. Reminder of the second reading of Ordinance 9-2022 an ordinance authorizing a vacation of sight triangle easement on Block 806 Lot 2 on the tax maps of the Township of Wall - 2274 State Highway 34
 - ix. Reminder of the second reading of Ordinance 10-2022 an ordinance authorizing a water line easement swap involving Block 806 Lot 2 on the tax maps of the Township of Wall - 2274 State Highway 34
 - x. Introduction of an ordinance of the Township of Wall, County of Monmouth, State of New Jersey repealing Ordinance No. 17-2020 creating the affordable housing residential health care facility ah6 5006 Marshall Road zone and amending the zoning map within chapter 140 of the code of the Township of Wall entitled land use and development regulations to rezone Block 909 Lots 1 & 6 from R-30 to AH6
 - xi. Authorization to execute a contract with H2M for Engineering Services for the Pineview Estates Project at a cost not to exceed \$9,750.00

D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall

E. Mayor Orender: Public Works, Veteran Service's

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Core & Main for the purchase of fire hydrants through cooperative purchasing with Southeast Monmouth Municipal Utilities Authority (SMMUA) at a cost not to exceed \$40,752.97
 - ii. Authorization to execute a contract with Warshauer Generator for the purchase of a Generator and Automatic Transfer Switch through State Contract #T2732 at a cost not to exceed \$45,500.00
 - iii. Authorization to execute a contract with Pilot Electric Company for emergency repairs to Wastewater Pumps on Mueller Lane at a price not to exceed \$79,778.00

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. 22-0211** - 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

TOWNSHIP OF WALL

ORDINANCE NO. 1-2022

AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

WHEREAS, the Township of Wall (“Township”) is the owner of certain real property located in the Township of Wall, County of Monmouth, designated as Block 6, Lots 6, 7, & 12 on the tax maps of Wall Township (“Property”);

WHEREAS, the Township has leased the Property to Belmar Gateway Solar, LLC, who secured Preliminary and Final Site Plan approval from the Wall Township Planning Board to develop the Property as a solar field with ancillary parking lot, driveway, and stormwater management;

WHEREAS, in accordance with perfecting the Wall Township Planning Board approval, Belmar Gateway Solar, LLC is required to obtain certain outside agency approvals;

WHEREAS, Belmar Gateway Solar, LLC is required to obtain approval from the County of Monmouth (“County”) since a portion of the Property borders a county road, specifically County Route 30, also known as 18th Avenue;

WHEREAS, the Monmouth County Planning Board requires a right-of-way dedication from the Township for the widening of 18th Avenue (County Route 30) that measures 30 feet from the centerline

WHEREAS, the Township will need to dedicate a portion of Block 6, Lot 12 measuring 13.5 feet from the edge of the existing right-of-way to the County;

WHEREAS, both the Township Attorney and Engineer reviewed the Deed of Dedication and found it acceptable in all respects for the conveyance to the County for roadway widening purposes;

WHEREAS, Belmar Gateway Solar, LLC is also required to obtain approvals from the New Jersey Department of Environmental Protection (“NJDEP”) for the presence of wetlands and preservation of forested area;

WHEREAS, the NJDEP requires that the Township execute and record a Grant of Conservation Restriction/Easement, pursuant to N.J.A.C 7:7-18, for the forest preservation area on the Property to restrict subsequent development of the restricted forest preservation area;

WHEREAS, the NJDEP also requires that the Township grant a Deed of Restrictive Covenant for the presence of wetlands on the Property, which will show the wetland delineation on the Property and restrict certain activities on the Property without NJDEP approval/consent, pursuant to N.J.A.C. 7:7A-2.2 and 2.3 of the Freshwater Wetlands Protection Act;

WHEREAS, both the Township Attorney and Engineer reviewed the Grant of Conservation Restriction/Easement and Deed of Restrictive Covenant and found it acceptable in all respects for the conveyance to the NJDEP;

Introduced: January 12, 2022

Adopted: February 9, 2022

Attest: _____
Roberta M. Lang, RMC
Township Clerk

Approve: _____
Kevin P. Orender
Mayor

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 1-2022

**AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF
CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF
DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY
LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY
OF MONMOUTH**

Adoption of this ordinance will authorize the execution of the deed of conservation restriction/easement to the New Jersey Department of Environmental Protection and deed of dedication to the County of Monmouth for certain properties located on Block 6 Lots 6, 7, and 12

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading by the Township Committee of the Township of Wall on **January 12, 2022** and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **February 9, 2022** at 7:00 p.m., or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall, Town Hall, to the members of the general public who shall request the same or may be viewed on our website at www.wallnj.com.

**Roberta M. Lang, R.M.C.
Municipal Clerk**

TOWNSHIP OF WALL

RESOLUTION NO. 22-0201

**CERTIFICATION OF TOWNSHIP FUNDS
JANUARY 27, 2022 THROUGH FEBRUARY 9, 2022 IN THE AMOUNT OF
\$8,408,830.71**

We, the undersigned members of the Township Committee of the Township of Wall have reviewed the information provided by the Township Administrator and rely on his recommendation that the attached vouchers are in proper order and may be executed for payment. This authorization for execution does not extend to any voucher that would constitute a conflict of interest for any of the undersigned Committee members.

Kevin P. Orender, Mayor

Daniel Becht, Deputy Mayor

Timothy J. Farrell, Committeeman

Thomas M. Kingman, Committeeman

Erin M. Mangan, Committeewoman

TOWNSHIP OF WALL

RESOLUTION NO. 22-0202

AUTHORIZATION TO EXECUTE A CONTRACT WITH HUNTER TRUCK FOR THE PURCHASE OF TWO (2) PETERBILT CHASSIS AUTOMATED GARBAGE TRUCKS THROUGH SOURCEWELL AT A PRICE NOT TO EXCEED \$328,718.00

WHEREAS, the Township Committee is desirous of purchasing two (2) Peterbilt Chassis Automated Garbage Trucks through the Sourcewell cooperative purchase program; and

WHEREAS, the two (2) Peterbilt Chassis Automated Garbage Trucks being purchased are through Sourcewell from Hunter Truck at a price not to exceed \$328,718.00 (three hundred twenty-eight thousand seven hundred eighteen dollars and zero cents) and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee purchase the two (2) Peterbilt Chassis Automated Garbage Trucks through cooperative purchasing; and

WHEREAS, the Township Committee concurs with the recommendation of the Superintendent of Public Works to purchase the two (2) Peterbilt Chassis Automated Garbage Trucks from Hunter Truck through Sourcewell at a price not to exceed \$328,718.00 (three hundred twenty-eight thousand seven hundred eighteen dollars and zero cents) and

WHEREAS, the Township of Wall began to participate on July 28, 2016, in the cooperative purchasing program operated by Sourcewell.

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

1. The Township Committee hereby concurs with the recommendations of Mr. Spinapont, Superintendent of Public Works, and authorizes the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks being purchased through the Sourcewell cooperative purchasing program from Hunter Truck at a price not to exceed \$328,718.00 (three hundred twenty-eight thousand seven hundred eighteen dollars and zero cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase two (2) Peterbilt Chassis Automated Garbage Trucks being purchased are through Sourcewell from Hunter Truck at a price not to exceed \$328,718.00 (three hundred twenty-eight thousand seven hundred eighteen dollars and zero cents).

Capital		
Account	Description	Amount
C-04-21-000-003-007	Ordinance No. 16-2021	\$328,718.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0203

AUTHORIZATION TO EXECUTE A CONTRACT WITH DETCON CORP FOR THE PURCHASE OF TWO (2) AUTOMATED BODY GARBAGE TRUCKS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) AT A PRICE NOT TO EXCEED \$309,431.76

WHEREAS, the Township Committee is desirous of purchasing two (2) Automated Body Garbage Trucks from Detcon Corp through the Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, the two (2) Automated Body Garbage Trucks will be purchased from Detcon Corp. through the Educational Services Commission of New Jersey (ESCNJ) at a price not to exceed \$309,431.76 (three hundred nine thousand four hundred thirty-one dollars and seventy-six cents); and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee purchase two (2) Automated Body Garbage Trucks through cooperative purchasing; and

WHEREAS, the Township Administrator concurs with the recommendation to purchase two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey at a price not to exceed \$309,431.76 (three hundred nine thousand four hundred thirty-one dollars and seventy-six cents); and

WHEREAS, the Township of Wall entered into the Educational Services Commission of New Jersey on March 12, 2014; and

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

1. The Township Committee hereby concurs with the recommendations of John Spinapont, Superintendent of Public Works, and authorizes the purchase of two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey State Contract ESCNJ from Detcon Corp at a price not to exceed \$309,431.76 (three hundred nine thousand four hundred thirty-one dollars and seventy-six cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase of two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey State Contract ESCNJ from Detcon Corp at a price not to exceed \$309,431.76 (three hundred nine thousand four hundred thirty-one dollars and seventy-six cents).

Capital		
Account	Description	Amount
C-04-21-000-003-007	Ordinance No. 16-2021	\$309,431.76

Thomas O'Hara, CFO
Chief Financial Officer

Date:

TOWNSHIP OF WALL

RESOLUTION NO. 22-0204

AUTHORIZATION TO EXECUTE A CONTRACT WITH HUNTER TRUCK FOR THE PURCHASE OF A 2023 PETERBILT CHASSIS REAR LOADING GARBAGE TRUCK THROUGH SOURCEWELL AT A PRICE NOT TO EXCEED \$158,875.00

WHEREAS, the Township Committee is desirous of purchasing 2023 Peterbilt Chassis Rear Loading Garbage Truck through the Sourcewell cooperative purchasing program; and

WHEREAS, the 2023 Peterbilt Chassis Rear Loading Garbage Truck being purchased are through Sourcewell from Hunter Truck at a price not to exceed \$158,875.00 (one hundred fifty-eight thousand eight hundred seventy-five dollars and zero cents); and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee purchase the 2023 Peterbilt Chassis Rear Loading Garbage Truck through cooperative purchasing; and

WHEREAS, the Township Committee concurs with the recommendation of the Superintendent of Public Works to purchase the 2023 Peterbilt Chassis Rear Loading Garbage Truck from Hunter Truck through the Sourcewell cooperative purchasing program at a price not to exceed \$158,875.00 (one hundred fifty-eight thousand eight hundred seventy-five dollars and zero cents); and

WHEREAS, the Township of Wall began to participate on July 28, 2016, in the cooperative purchasing program operated by Sourcewell.

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

1. The Township Committee hereby concurs with the recommendations of Mr. Spinapont, Superintendent of Public Works, to authorize the purchase of a 2023 Peterbilt Chassis Rear Loading Garbage Truck being purchased are through Sourcewell cooperative purchasing program from Hunter Truck at a price not to exceed \$158,875.00 (one hundred fifty-eight thousand eight hundred seventy-five dollars and zero cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase 2023 Peterbilt Chassis Rear Loading Garbage Truck being purchased are through Sourcewell from Hunter Truck at a price not to exceed \$158,875.00 (one hundred fifty-eight thousand eight hundred seventy-five dollars and zero cents).

Capital		
Account	Description	Amount
C-04-21-000-003-008	Ordinance No. 16-2021	\$158,875.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0205

**AUTHORIZATION TO EXECUTE A CONTRACT WITH DETCON CORP FOR
THE PURCHASE OF A REAR LOAD PACKER GARBAGE TRUCK BODY
THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
(ESCNJ) AT A PRICE NOT TO EXCEED \$89,755.24**

WHEREAS, the Township Committee is desirous of purchasing a rear load packer garbage truck body from Detcon Corp through the Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, the rear load packer garbage truck body will be purchased from Detcon Corp. through the Educational Services Commission of New Jersey (ESCNJ) at a price not to exceed \$89,755.24 (eighty-nine thousand seven hundred fifty-five dollars and twenty-four cents); and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee purchase rear load packer through cooperative purchasing; and

WHEREAS, the Township Administrator concurs with the recommendation to purchase rear load packer through the Educational Services Commission of New Jersey at a price not to exceed \$89,755.24 (eighty-nine thousand seven hundred fifty-five dollars and twenty-four cents); and

WHEREAS, the Township of Wall entered into the Educational Services Commission of New Jersey on March 12, 2014; and

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

1. The Township Committee hereby concurs with the recommendations of John Spinapont, Superintendent of Public Works, and authorizes the purchase of a rear load packer garbage truck body through the Educational Services Commission of New Jersey State Contract ESCNJ from Detcon Corp at a price not to exceed \$89,755.24 (eighty-nine thousand seven hundred fifty-five dollars and twenty-four cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase of a Rear Load Packer Garbage Truck Body through the Educational Services Commission of New Jersey State Contract ESCNJ from Detcon Corp at a price not to exceed \$89,755.24 (eighty-nine thousand seven hundred fifty-five dollars and twenty-four cents)

Capital		
Account	Description	Amount
C-04-21-000-003-008	Ordinance No. 16-2021	\$89,755.24

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0206

**AUTHORIZATION TO EXECUTE A CONTRACT WITH FOLEY CAT FOR THE
PURCHASE OF VIBRATORY ROLLER AND MILLER THROUGH
SOURCEWELL AT A PRICE NOT TO EXCEED \$57,446.00**

WHEREAS, the Township Committee is desirous of purchasing a Vibratory Roller and Miller through the Sourcewell cooperative purchasing program; and

WHEREAS, the Vibratory Roller and Miller being purchased are through Sourcewell from Foley Cat at a price not to exceed \$57,446.00 (fifty-seven thousand four hundred forty-six dollars and zero cents) and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee authorize the purchase the Vibratory Roller and Miller through cooperative purchasing; and

WHEREAS, the Township Committee concurs with the recommendation of the Superintendent of Public Works to purchase the Vibratory Roller and Miller from Foley Cat through Sourcewell at a price not to exceed \$57,446.00 (fifty-seven thousand four hundred forty-six dollars and zero cents) and

WHEREAS, the Township of Wall began to participate on July 28, 2016, in the cooperative purchasing program operated by Sourcewell.

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

1. The Township Committee hereby concurs with the recommendations of Mr. Spinapont, Superintendent of Public Works, and authorizes the purchase of Vibratory Roller and Miller being purchased through the Sourcewell cooperative purchase program from Foley Cat at a price not to exceed \$57,446.00 (fifty-seven thousand four hundred forty-six dollars and zero cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase Vibratory Roller and Miller being purchased are through Sourcewell from Foley Cat at a price not to exceed \$57,446.00 (fifty-seven thousand four hundred forty-six dollars and zero cents).

Capital		
Account	Description	Amount
C-04-21-000-003-004	Ordinance No. 16-2021	\$57,446.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0207

AUTHORIZATION TO EXECUTE A CONTRACT WITH EAGLE EQUIPMENT CORP. FOR THE PURCHASE OF A 34 CUBIC YARD COMPACTOR THROUGH SOURCEWELL AT A PRICE NOT TO EXCEED \$34,985.19

WHEREAS, the Township Committee is desirous of purchasing 34-Cubic Yard Compactor through the Sourcewell cooperative purchasing program; and

WHEREAS, the 34-Cubic Yard Compactor being purchased is through Sourcewell from Eagle Equipment Corp. at a price not to exceed \$34,985.19 (thirty-four thousand nine hundred eighty-five dollars and nineteen cents) and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee purchase the 34-Cubic Yard Compactor through cooperative purchasing; and

WHEREAS, the Township Committee concurs with the recommendation of the Superintendent of Public Works to purchase the 34-Cubic Yard Compactor from Eagle Equipment Corp. through Sourcewell at a price not to exceed \$34,985.19 (thirty-four thousand nine hundred eighty-five dollars and nineteen cents) and

WHEREAS, the Township of Wall began to participate on July 28, 2016, in the cooperative purchasing program operated by Sourcewell.

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

1. The Township Committee hereby concurs with the recommendations of Mr. Spinapont, Superintendent of Public Works, to authorize the purchase of 34-Cubic Yard Compactor being purchased are through the Sourcewell cooperative purchase program from Eagle Equipment Corp. at a price not to exceed \$34,985.19 (thirty-four thousand nine hundred eighty-five dollars and nineteen cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase 34-Cubic Yard Compactor being purchased are through the Sourcewell cooperative purchasing program from Eagle Equipment Corp. at a price not to exceed \$34,985.19 (thirty-four thousand nine hundred eighty-five dollars and nineteen cents).

Capital		
Account	Description	Amount
C-04-21-000-003-009	Ordinance No. 16-2021	\$34,985.19

Thomas O'Hara, CFO
Chief Financial Officer

Date:

DRAFT

TOWNSHIP OF WALL

RESOLUTION NO. 22-0208

**AUTHORIZATION TO EXECUTE A CONTRACT WITH HUNTER TRUCK FOR
THE PURCHASE OF A HOOK LIFE TRUCK THROUGH SOURCEWELL AT A
PRICE NOT TO EXCEED \$184,186.00**

WHEREAS, the Township Committee is desirous of purchasing a Hook Life Truck through the Sourcewell cooperative purchasing program; and

WHEREAS, the Hook Life Truck being purchased are through Sourcewell from Hunter Truck at a price not to exceed \$184,186.00 (one hundred eighty-four thousand one hundred eighty-six dollars and zero cents) and

WHEREAS, John Spinapont, Superintendent of Public Works, recommends that the Township Committee purchase the Hook Life Truck through cooperative purchasing; and

WHEREAS, the Township Committee concurs with the recommendation of the Superintendent of Public Works to purchase the Hook Life Truck from Hunter Truck through the Sourcewell cooperative purchasing program at a price not to exceed \$184,186.00 (one hundred eighty-four thousand one hundred eighty-six dollars and zero cents) and

WHEREAS, the Township of Wall began to participate on July 28, 2016, in the cooperative purchasing program operated by Sourcewell.

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

1. The Township Committee hereby concurs with the recommendations of Mr. Spinapont, Superintendent of Public Works, to authorize the purchase of a Hook Life Truck being purchased through the Sourcewell cooperative purchasing program from Hunter Truck at a price not to exceed \$184,186.00 (one hundred eighty-four thousand one hundred eighty-six dollars and zero cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase a Hook Life Truck being purchased are through Sourcewell from Hunter Truck at a price not to exceed \$184,186.00 (one hundred eighty-four thousand one hundred eighty-six dollars and zero cents).

Capital		
Account	Description	Amount
C-04-21-000-003-002	Ordinance No. 16-2021	\$184,186.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0209

ACKNOWLEDGEMENT OF THE REVIEW AND APPROVAL OF THE ANNUAL COMPENSATION FOR FIRE DISTRICT COMMISSIONERS ESTABLISHED BY THE BOARD OF FIRE COMMISSIONERS

WHEREAS, N.J.S.A. 40A:14-88 provides, in relevant part, that each member of the board of fire commissioners shall receive as compensation such amounts as the board shall fix subject to review by the Township Committee; and,

WHEREAS, the Board of Fire Commissioners in Fire District 3 have submitted their respective resolutions to the Township establishing their compensation for 2022; and,

WHEREAS, the Township Committee has received and reviewed the compensation fixed by the Board of Fire Commissioners in Fire District 3 for the year 2022.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wall that the annual compensation for Fire Commissioners in Wall Township Fire District 3 for the year 2022, as established by the respective Board of Fire Commissioners, be and is hereby approved as follows:

Fire District No. 3	
Title	Salary, Wage, Compensation, and Benefits
Commissioner(s)	\$6,000.00 per annum

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Fire District 3.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0210

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

WHEREAS, the Department Head(s) has recommended the appointment of the following individual(s); and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointment(s) be made:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Margie Moorman	Administration/ Administrative Assistant	\$40,000.00	2/10/2022

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.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on February 9, 2022.

Roberta M. Lang, RMC
Township Clerk