



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
APRIL 27, 2022

7:00 PM
CONFERENCE ROOM A

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions, or deletions prior to the meeting.

Agenda Review:

1. Sunshine Statement

In compliance with the “Open Public Meetings Act,” Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

2. Roll Call

3. Review of the Public Business Meeting Agenda

4. **Resolution No. 22-0413** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

MAIN MEETING ROOM

Public Business Portion:

5. Salute to the Flag and a Moment of Silence

6. Sunshine Statement

In compliance with the “Open Public Meetings Act,” Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

7. Roll Call

8. **Resolution No. 22-0414** - Authorization to approve certain Police Department personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Johan Moreno-Garcia	Police Department/Patrolman	\$37,000.00	05/02/2022

Motion – Second- Roll Call Vote

9. Swearing in of Patrolman Moreno-Garcia

10. Proclamation Honoring Alex Panasuk All-America Team Player from the College of New Jersey

11. Proclamation Honoring Frank Kuhl and Ray Boulard, coaches of the Wall Knights Wrestling Club for their fundraising efforts for the Emmanuel Cancer Foundation

12. Proclamation Honoring Members of the AFC Donuts of the TSC Futsal League

13. Proclamation Honoring Wilma Morrissey

14. INTRODUCTION OF **ORDINANCE 14-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL”, PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2

Re: Add Multi Family Residential as a Conditional Use in the OP-10 Zone

Motion that **ORDINANCE NO. 14-2022** be adopted as to its first reading and advertised for second reading and public hearing on **May 25, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

15. SECOND READING AND PUBLIC HEARING OF **ORDINANCE 13-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

Re: Cap Bank 2022

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. 13-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

16. SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2022 MUNICIPAL BUDGET

Resolution No. 22-0415 - Adoption of the 2022 Municipal Budget

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION 22-0414**

Motion - Seconded - Roll-Call Vote

17. **Consent Agenda:**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The **Mayor** asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

A. **Approval of Minutes:**

- o 3/23/2022

- B. **Resolution No. 22-0416** - Approval of vouchers for April 14, 2022, through April 27, 2022, in the amount of \$1,267,250.92
- C. **Resolution No. 22-0417** - Authorization to execute a contract with D&M Fireworks for the purchase of the 2022 Wall Fair Fireworks display through competitive quotes at a price not to exceed \$16,000.00
- D. **Resolution No. 22-0418** - Authorization to execute a contract with French & Parrello Associates for a formal dam inspection service for Osborne's Mills Dam per New Jersey Department of Environmental Protection (NJDEP) Regulations at a cost not to exceed \$6,000.00
- E. **Resolution No. 22-0419** - Authorization to execute a contract with Sky General Construction for the construction of the Camp Evans Roof Project through public bid at a price not to exceed \$118,000.00
- F. **Resolution No. 22-0420** - Authorization to execute a contract with Trane for the Police Department A/C System upgrades through US Communities Cooperative Pricing Program at a price not to exceed \$253,035.00
- G. **Resolution No. 22-0421** - Authorization to a execute a contract with Beyer Ford for the purchase of two (2) 2022 Ford F-250 XL 4WD trucks through State Contract #88727 at a price not to exceed \$86,555.00
- H. **Resolution No. 22-0422** - Authorization to execute a contract with Detcon for the purchase of nine hundred and twelve (912) 48-gallon Toter recycling carts through Sourcewell Cooperative Purchasing Program at a cost not to exceed \$63,466.08
- I. **Resolution No. 22-0423** - Authorization to execute a contract with French & Parrello Associates for a Township bleacher assessment at a cost not to exceed \$14,750.00
- J. **Resolution No. 22-0424** - Authorization to appoint Diane Beyer to the Environmental Advisory Committee
- K. **Resolution No. 22-0425** - Authorization to appoint Diane Beyer to the Green Team
- L. **Resolution No. 22-0426** - Authorization to appoint Helena Loelius to the Board of Adjustment
- M. **Resolution No. 22-0427** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
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Victor Rivera	Police/Part-time IT Specialist	\$30.00/hour	4/23/2022
Wendy Clayton	Police/Crossing Guard	\$14.73/hour	4/28/2022
Jaime P. Siino	Police/Part-time EMT	\$20.00/hour	4/28/2022
Dave Hunt	DPW/Laborer	\$35,217.62	5/2/2022
Noah Sepe	DPW/Laborer	\$35,217.62	5/2/2022
Patrick Bertelson	DPW/Laborer	\$35,217.62	5/4/2022
Dylan Steever	DPW/Laborer	\$35,217.62	5/9/2022

- N. **Resolution No. 22-0428** - Authorization to execute a New Jersey Department of Transportation (NJDOT) Application for Highway Occupancy at the intersection of Route -NJ 35 and Ocean Road
- O. **Resolution No. 22-0429** - Authorization to approve certain Township refund(s):
 - o Utility
 - o Tax
- P. **Resolution No. 22-0430** - Authorization to replace Resolution No. 21-1113 which allowed for participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the request and purchase of excess Department of Defense Equipment to enable the Police Department to request and acquire excess Department of Defense Equipment
- Q. **One Day Social Affair Permit** – Wall Township PBA #234 at Pine Grove Day Camp- August 6, 2022, 12:00 PM to 8:00 PM, benefitting the Special Olympics of NJ
- R. **One Day Social Affair Permit-** Township of Wall – Municipal Complex – proceeds to offset the cost of the Wall Fair- June 30, 2022 – July 3, 2022

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 18. **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.

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

- 20. **Closing Comments:**

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

TOWNSHIP OF WALL

ORDINANCE NO. 13-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wall in the County of Monmouth finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, fiscal responsibility, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$349,411.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wall, in the County of County of Monmouth, with a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Wall shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,222,939.03 and that the CY 2022 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall take effect upon its passage and publication according to law.

ROLL CALL			
Committeeman	Vote	Abstention	Absent
Committeeman Kingman		-	-
Committeeman Farrell		-	-
Committeewoman Mangan			
Deputy Mayor Becht		-	-
Mayor Orender		-	-

Introduced: **March 23, 2022**

Adopted: **April 27, 2022**

Attest: _____
 Roberta Lang, RMC
 Township Clerk

Approve: _____
 Kevin P. Orender
 Mayor

DRAFT

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 13-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

The purpose of this Ordinance is to authorize that the final appropriations of the Township of Wall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, which shall be increased by 1.0%, amounting to \$349,411.15 (for a total increase of 3.5%, \$1,222,939.03) and that the CY 2022 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance and to establish a CAP Bank.

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 **March 23, 2022** and will be further considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey on **April 27, 2022** at 7:30 o'clock 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 on Wall Township's website www.wallnj.com.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0414

AUTHORIZATION OF CERTAIN POLICE PERSONNEL ACTIONS

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

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

WHEREAS, the Township Administrator concurs with the findings of the Department Head 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.

<u>NAME</u>	<u>DEPARTMENT/ POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Johan Moreno-Garcia	Police Department/Patrolman	\$37,000.00	5/02/2022

I, Roberta M. Lang, 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 Regular Meeting held April 27, 2022

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL
RESOLUTION NO. 22-0415

AUTHORIZING THE ADOPTION OF THE 2022 MUNICIPAL BUDGET FOR THE TOWNSHIP OF WALL

WHEREAS, the local Municipal budget for the year 2022 was introduced by Resolution No. 22-0309 on March 23, 2022; and

WHEREAS, the public hearing on said budget has been held as advertised in the March 31, 2022 edition of the Coast Star; and

WHEREAS, a public hearing relating to the 2022 Budget was held on April 27, 2022; and

BE IT RESOLVED, by the Township Committee of the Township of Wall that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Township of Wall, County of Monmouth for the Fiscal Year 2022;

GENERAL APPROPRIATIONS:		
1	Appropriations within "CAPS"	\$36,308,320.84
2	Appropriations excluded from "CAPS"	\$5,733,317.38
3	Reserve for Uncollected Taxes (Item M, Sheet 29) -Based on Estimated 97.74 Percent of Tax Collections	\$2,798,638.86
4	Total General Appropriations (Item 9, Sheet 29)	\$44,840,277.08
5	Less: Anticipated Revenues Other than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	\$15,682,279.75
6	Difference: Amount to be raised by Taxes for support of Municipal Budget: (as follows) (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	\$29,157,997.33

AND THAT, the Governing Body of the Township of Wall does hereby adopt the preceding as the Budget for the year 2022:

ROLL CALL			
Committeeman	Vote	Abstention	Absent
Committeeman Kingman			
Committeewoman Mangan			
Committeeman Farrell			
Deputy Mayor Becht			
Mayor Orender			

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Wall, County of Monmouth, State of New Jersey, as follows:

1. That the Mayor and Township Committee of the Township of Wall does hereby adopt the 2022 Municipal Budget as set forth above.
2. That the Municipal Clerk and Chief Financial Officer shall certify the budget and deliver one copy to the Division of Local Government Services as prescribed by law

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 the budget adopted by a Resolution of 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 April 27, 2022

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0416

**CERTIFICATION OF TOWNSHIP FUNDS
APRIL 14, 2022 THROUGH APRIL 27, 2022 IN THE AMOUNT OF \$1,267,250.92**

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. 22-0417

**AUTHORIZATION TO AWARD A CONTRACT FOR THE FIREWORKS DISPLAY
FOR THE 2022 WALL FAIR WITH D & M FIREWORKS AT A PRICE NOT TO
EXCEED \$16,000.00**

WHEREAS, the Township of Wall solicited quotes for a firework display for the 2022 Wall Fair; and

WHEREAS, the Wall Township Director of Recreation, evaluated the proposals for qualifications, experience and cost reasonableness, and recommends the award of contract to D&M Fireworks, Inc. in the amount of \$16,000.00 (sixteen thousand dollars).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, that the Township shall award the contract for fireworks display for the 2022 Wall Fair in the amount of \$16,000.00 (sixteen thousand dollars) to D&M Fireworks.

BE IT FURTHER RESOLVED that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Township 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 Regular Meeting held on April 27, 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 Firework Display for the Wall Fair in the amount of \$16,000.00(sixteen thousand dollars) to be paid to D&M Fireworks.

Trust		
Account	Description	Amount
T-17-56860-001-312	Fireworks Display Wall Fair- Recreation 4 TH of July	\$16,000.00

Date:

Thomas O'Hara, CFO
Chief Financial Officer

TOWNSHIP OF WALL

RESOLUTION NO. 22-0418

**AUTHORIZATION TO UTILIZE THE SERVICES OF FRENCH AND
PARRELLO ASSOCIATES TO PERFORM ENGINEERING SERVICES
ASSOCIATED WITH THE 2022 REGULAR INSPECTION OF OSBORN MILL
DAM IN AN AMOUNT NOT TO EXCEED \$6,000.00**

WHEREAS, Wall Township appointed French & Parrello Associates as special project engineers for the 2022 calendar year; and,

WHEREAS, the Osborn Mill Dam requires a yearly inspection to detect any signs of deterioration in material, developing weakness or unsafe hydraulic or structural behavior; and,

WHEREAS, Wall Township desires to utilize the engineering services of French & Parrello Associates to conduct the inspection; and,

WHEREAS, The Wall Township Engineer, Mathew Zahorsky, has reviewed the proposal submitted by French and Parrello Associates and is of the opinion that the Township should authorize payment for the above services in an amount not to exceed \$6,000.00 (six thousand dollars and zero cents); and,

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with French & Parrello Associates on behalf of Wall Township to perform the yearly inspection for Osborn Mill Dam for calendar year 2022; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions 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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on April 27, 2022

Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara Chief Financial of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for French and Parrello to conduct an inspection of the Osborn Mills Dam for 2022 in an amount not to exceed \$6,000.00 (six thousand dollars and zero cents).

Operating		
Account Number	Description	Amount
2-01-26-291-000-299	DPW- Special Projects	\$6,000.00

Date: _____

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0419

**AUTHORIZATION TO AWARD A CONTRACT TO SKY GENERAL
CONSTRUCTION FOR ROOF AND FASCIA IMPROVEMENTS AT CAMP
EVANS IN THE AMOUNT OF \$118,000.00**

WHEREAS, pursuant to N.J.S.A. 40A:11-5 et seq., the Local Public Contract Law, the Township Committee previously authorized the advertisement for the receipt of bids for the roof and fascia improvements to Camp Evans; and,

WHEREAS, on March 31, 2022, the Township received three (3) bid proposal, which are identified as follows:

Sky General Construction	Total: \$118,000.00
Kupex Enterprises	Total: \$155,962.88
Northeast Roof Maintenance	Total: \$318,850.00

WHEREAS, Matthew Zahorsky the Township Engineer, recommended to the Township Committee the contract be awarded to Sky General Construction; and,

WHEREAS, the Township Attorney reviewed the bid of Sky General Construction. and found same to be legally sufficient; 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 recommendation of Matthew Zahorsky, the Township Engineer, and hereby awards the contract for roof and fascia improvements at Camp Evans to Sky General Construction in the amount of \$118,000.00 (One hundred eighteen thousand dollars and zero cents).
2. This resolution is subject to the filing of 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, 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 April 27, 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 roof and facia improvements to Sky General Construction in the amount of \$118,000.00(One hundred eighteen thousand dollars and zero cents).

Capital		
Account Number	Description	Amount
C-04-20-000-002-007	Ordinance #11-2020	\$60,000.00
C-04-21-000-002-002	Ordinance #16-2021	\$58,000.00

Date: _____

Thomas O'Hara, CFO
Chief Financial Officer

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0420

**AUTHORIZATION TO EXECUTE A CONTRACT WITH TRANE COMPANY
FOR THE PURCHASE OF AIR CONDITIONING SYSTEM UPGRADES
THROUGH THE US COMMUNITIES COOPERATIVE PRICING PROGRAM AT
A PRICE NOT TO EXCEED \$253,035.00**

WHEREAS, the Township Committee is desirous of purchasing air conditioning system upgrade services through the US Communities Cooperative Pricing Program; and,

WHEREAS, Police Chief Brown, recommends that the Township Committee purchase air conditioning system upgrade services through the US Communities Cooperative Pricing Program from Trane Company at a price not to exceed \$253,035.00 (two hundred fifty-three thousand thirty-five dollars and zero cents); and,

WHEREAS, the Township Administrator and Township Committee concurs with the recommendation to purchase the air conditioning system upgrade services from Trane Company through the US Communities Cooperative Pricing Program at a price not to exceed \$253,035.00 (two hundred fifty-three thousand thirty-five dollars and zero cents); and,

WHEREAS, the Township of Wall began to participate on May 28, 2014, in the cooperative purchasing program operated by the US Communities Cooperative Pricing Program.

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 Chief Brown to authorize the purchase of air conditioning system upgrade services being purchased are through the US Communities Cooperative Pricing Program from Trane Company at a price not to exceed \$253,035.00 (two hundred fifty-three thousand thirty-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 April 27, 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 of air conditioning system upgrade services being purchased are through the US Communities Cooperative Pricing Program from Trane Company at a price not to exceed \$253,035.00 (two hundred fifty-three thousand thirty-five dollars and zero cents).

Capital		
Account	Description	Amount
C-04-21-000-002-003	Ordinance 16-2021	\$253,035.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0421

**AUTHORIZATION TO EXECUTE A CONTRACT WITH BEYER FORD FOR
THE PURCHASE OF TWO (2) 2022 FORD F-250 XL 4WD FOR THE
DEPARTMENT OF PUBLIC WORKS THROUGH STATE CONTRACT #88727 AT
A PRICE NOT TO EXCEED \$86,550.00**

WHEREAS, the Township Committee wishes to acquire two (2) 2022 Ford F-250 for the Department of Public Works; and,

WHEREAS, the Superintendent of Public Works received a proposal from Beyer Ford through State Contract #88727 and recommends that the Township Committee authorize the purchase of two (2) 2022 Ford F-250 in the total amount of \$86,550.00 (eight-six thousand five hundred fifty dollars and zero cents); and,

WHEREAS, the Superintendent of Public Works has reviewed the requests for two (2) 2022 Ford F-250 for the Department of Public Works and approves the request; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township authorizes the purchase of two (2) 2022 Ford F-250 in the total amount of \$86,550.00 (eight-six thousand five hundred fifty dollars and zero cents) through State Contract #88727.

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions 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 April 27, 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) 2022 Ford F-250 for the Department of Public Works in the total amount of \$86,550.00 (eight-six thousand five hundred fifty dollars and zero cents)through State Contract #88727.

Capital		
Account	Description	Amount
C-04-21-000-003-003	Ordinance #16-2021	\$86,550.00

Thomas O'Hara, CFO
Chief Financial Officer

Date: _____

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0422

**AUTHORIZATION TO EXECUTE A CONTRACT WITH DETCON
DETACHABLE CONTAINER & COMPACTOR CORP. FOR THE PURCHASE OF
48 GALLON TOTER CARTS THROUGH SOURCEWELL AT A PRICE NOT TO
EXCEED \$63,466.08**

WHEREAS, the Township Committee is desirous of purchasing 48-gallon Toter carts through the Sourcewell Jersey; and

WHEREAS, the 48-gallon Toter carts being purchased are through Sourcewell from Detcon Detachable Container & Compactor Corp. at a price not to exceed \$63,466.08 (sixty-three thousand four hundred sixty-six dollars and eight cents) and

WHEREAS, the Superintendent of Public Works recommends that the Township Committee purchase the 48-gallon Toter carts through cooperative purchasing; and

WHEREAS, the Township Administrator and Township Committee concurs with the recommendation to purchase the 48-gallon Toter carts from Detcon Detachable Container & Compactor Corp. through Sourcewell at a price not to exceed \$63,466.08 (sixty-three thousand four hundred sixty-six dollars and eight 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. Bertrand, Business Administrator, to authorize the purchase of 48-gallon Toter carts being purchased are through Sourcewell from Detcon Detachable Container & Compactor Corp. at a price not to exceed \$63,466.08 (sixty-three thousand four hundred sixty-six dollars and eight 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 April 27, 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 48-gallon Toter carts being purchased are through Sourcewell from Detcon Detachable Container & Compactor Corp. at a price not to exceed \$63,466.08 (sixty-three thousand four hundred sixty-six dollars and eight cents)

Grant		
Account	Description	Amount
G-02-20-701-000-101	Recycling Tonnage	\$63,466.08

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0423

AUTHORIZATION TO EXECUTE A CONTRACT WITH FRENCH & PARRELLO ASSOCIATES FOR A TOWNSHIP BLEACHER ASSESSMENT AT A COST NOT TO EXCEED \$14,750.00

WHEREAS, the Township of Wall is fortunate to be home to various athletic fields to be utilized for the benefits of the Township, its citizens and the community at large; and,

WHEREAS, many of the Township's athletic fields and properties have existing bleachers to be utilized by members of the community who wish attend sporting or other events on Township property; and

WHEREAS, the Township determined that it is in the best interest of the Township and the community at large to conduct an assessment of the existing bleachers at various Township properties; and,

WHEREAS, Wall Township appointed French & Parrello Associates as consulting engineers for the 2022 calendar year; and;

WHEREAS, Wall Township desires to utilize the engineering services of French & Parrello Associates for the preparation of an assessment of existing bleachers on Township properties; and

WHEREAS, the Wall Township Engineer, Matthew Zahorsky, has reviewed the proposal submitted by French & Parrello Associates and is of the opinion that the Township should authorize payment for the preparation of an evaluation of existing bleachers at Township properties in an amount not to exceed \$14,750.00 (fourteen thousand seven hundred dollars and zero cents); and

WHEREAS, the Township Administrator and the Township Committee concur with the recommendation of the Wall Township Engineer and wish to engage French & Parrello Associates to prepare an evaluation of existing bleachers at Township properties in an amount not to exceed \$14,700.00 (fourteen thousand seven hundred dollars and zero cents).

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with French & Parrello Associates on behalf of Wall Township; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta 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 April 27, 2022

Roberta 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 French & Parrello Associates for the preparation of an evaluation of existing bleachers at Township properties at a cost not to exceed \$14,750.00 (fourteen thousand seven hundred dollars and zero cents)

Capital		
Account	Description	Amount
C-04-55-835-002910	Ordinance 8-2015	\$14,750.00

Thomas O'Hara, CFO
Chief Financial Officer

Date: _____

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0424

**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

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>
Diane Beyer	Appointed: 3-year term	12/31/2024

I, Roberta M. Lang, 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 April 27, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0425

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>
Diane Beyer	Appointed: 3-year term	12/31/2024

I, Roberta M. Lang, 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 April 27, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0426

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>ALTERNATE MEMBERS</u>	<u>LENGTH OF TIME</u>	<u>EXPIRING</u>
Helena Loelius	Appointed: 2-year term	12/31/2022

I, Roberta M. Lang, 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 April 27, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0425

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
Victor Rivera	Police/Part-time IT Specialist	\$30.00/hour	4/23/2022
Wendy Clayton	Police/Crossing Guard	\$14.73/hour	4/28/2022
Jaime P. Siino	Police/Part-time EMT	\$20.00/hour	4/28/2022
Dave Hunt	DPW/Laborer	\$35,217.62	5/2/2022
Noah Sepe	DPW/Laborer	\$35,217.62	5/2/2022
Patrick Bertelson	DPW/Laborer	\$35,217.62	5/4/2022
Dylan Steever	DPW/Laborer	\$35,217.62	5/9/2022

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 April 27, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0428

**AUTHORIZATION TO EXECUTE A NEW JERSEY DEPARTMENT OF
TRANSPORTATION (NJDOT) APPLICATION FOR A HIGHWAY OCCUPANCY
PERMIT AT THE INTERSECTION OF ROUTE NJ-35 AND OCEAN ROAD**

WHEREAS, plans and specifications have been prepared for the purpose of providing water and sewer services for new construction at the intersection of Route NJ-35 and Ocean Road; and,

WHEREAS, in connection with the aforesaid project, the Township of Wall is required to endorse any and all highway occupancy permit applications it submits to the New Jersey Department of Transportation (“NJDOT”); and,

WHEREAS, plans and specifications for the project have been reviewed by the Township Engineer and the Township Committee finds that it would be in the best interest of the Township and in the public interest to authorize the endorsement of the Township to the aforesaid highway occupancy permit; and,

WHEREAS, in order for the Township to submit the NJDOT application it must be signed by the Township Administrator; and,

WHEREAS, the owner shall be responsible for all application fees, inspection fees, performance bonds and any other associates’ fees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee hereby authorize the Township Administrator to sign the NJDOT application for a highway occupancy permit, so it can be submitted to NJDOT.

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 April 27, 2022

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0429

AUTHORIZATION TO APPROVE TOWNSHIP REFUND(S)

WHEREAS, the appropriate Department Head(s) has notified the Chief Financial Officer that certain refunds are appropriate; and,

WHEREAS, the Chief Financial Officer, has reviewed the circumstances surrounding these refunds and has recommended to the Township Committee that the appropriate Township officials be authorized to issue said refunds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the appropriate Township officials be and are hereby authorized to issue the refunds in accordance with the memorandum from the respective Department Head(s) to the Chief Financial Officer.

<u>UTILITY</u>					
<u>NAME</u>	<u>ADDRESS</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>CREDIT/ REFUND</u>
Cheryl Scheideler	2150 Allenwood Rd	4912702-0	\$234.10 –Water \$100.00 – Sewer **amount correction 22-0320	Direct withdrawal not removed at closing	Refund: \$334.10 total
<u>TAX</u>					
<u>NAME</u>	<u>ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>	<u>REASON</u>
Daniel & Rosemarie Redford	1504 Blacksmith Row	893.09	103	\$2,843.73-2022	TDV-Paid in error
CoreLogic Centralized Refunds For Kimberly Chittick	1906 Shadow Brook	797	11	\$4,271.49-2022	TDV-Paid in error
Phyllis Hoban	1536 Harvest Ln	893.14	109	\$2,767.25- 2022	Direct withdrawal not removed at closing

I, Roberta M. Lang, 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 Regular Meeting held on April 27, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0430

AUTHORIZATION FOR THE TOWNSHIP OF WALL, THROUGH THE WALL TOWNSHIP POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WALL TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and,

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and,

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property that they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and,

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and,

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED by the Township of Wall that the Wall Township Police Department is hereby authorized to enroll in the 1033 Program for a period of one year from January 1, 2022, through December 31, 2022; and,

BE IT FURTHER RESOLVED by the Township of Wall that the Wall Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the law enforcement agency, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Wall Township Police Department, without restriction; and,

BE IT FURTHER RESOLVED by the Township of Wall that the Wall Township Police Department is hereby authorized to pursue the acquisition of "DEMIL B through Q" property, listed in the unredacted portion of the DEMIL inventory sheet if it shall become available in the period of time for which this resolution authorizes; and,

BE IT FURTHER RESOLVED that the Wall Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and,

BE IT FURTHER RESOLVED that the Wall Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorized requests to acquire “DEMIL B through Q” property that may be made available through the 1033 program during the period of time for which this resolution authorizes; and,

BE IT FURTHER RESOLVED that this authorizing resolution will expire on December 31, 2022 and continued participation in this program will require annual authorization by the governing body.

I, Roberta Lang, 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 Regular Meeting held on April 27, 2022

Roberta M. Lang, RMC
Township Clerk