



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
APRIL 27, 2022

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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
Richard Nardini	Collections/ Meter Reader	\$15.30/ hour	5/2/2022

- 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