



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
AUGUST 24, 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. 22-0805** - 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. **Resolution No. 22-0806** - Authorization to approve certain Police Department personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Hunter Manning	Police Department/ Patrolman	\$37,000.00	8/25/2022

Motion – Second- Roll Call Vote

8. Swearing in of Patrolman Manning

9. INTRODUCTION OF **ORDINANCE NO. 17-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE TOWNSHIP CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

**Re:** Lead Based Paint

Motion that **ORDINANCE NO. 17-2022** be adopted as to its first reading and advertised for second reading and public hearing on **September 28, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

10. INTRODUCTION OF **ORDINANCE NO. 18-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES

**Re:** Absences and Separation of Employees

Motion that **ORDINANCE NO. 18-2022** be adopted as to its first reading and advertised for second reading and public hearing on **September 28, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

11. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 16-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEARS 2021 THROUGH 2025

**Re:** Salary

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. 16-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

12. **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 7/27/2022

- B. **Resolution No. 22-0807** - Approval of vouchers for August 11, 2022, through August 24, 2022, in the amount of \$5,705,540.06
- C. **Resolution No. 22-0808** - Authorization to apply for Monmouth County Open Space Trust Funds for the construction of an inclusionary playground on the Community Park grounds
- D. **Resolution No. 22-0809** - Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 - Clean Communities Grant in the amount of \$70,104.84
- E. **Resolution No. 22-0810** - Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 - Body Armor Replacement Fund Grant in the amount of \$2,932.98
- F. **Resolution No. 22-0811** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Lisa Mann	Land Use / Clerical Part - Time	\$21.00/hour	9/06/2022
Christina Fluhr	Youth Center/ Recreation Aide	\$13.00/ hour	9/2/2022
Lily Pirog	Youth Center/ Recreation Aide	\$13.00/ hour	9/2/2022
Bree Biesiadecki	Youth Center/ Recreation Aide	\$13.00/ hour	9/2/2022
Jessica Anan	Police/ Full-time Dispatcher	\$62,183.04	8/25/2022
Seamus Hickey	Police/ Full-time Dispatcher	\$62,183.04	8/25/2022
Amanda Brain	Police/ Crossing Guard	\$15.40/ hour	9/2/2022
Wendy Clayton	Police/ Crossing Guard	\$15.40/ hour	9/2/2022
Lori Cormey	Police/ Crossing Guard	\$15.40/ hour	9/2/2022
Roseann Ferguson	Police/ Crossing Guard	\$16.79/ hour	9/2/2022
Jennifer Lasko	Police/ Crossing Guard	\$16.47/ hour	9/2/2022
William Lewcyk	Police/ Crossing Guard	\$16.47/ hour	9/2/2022
Catherine Mirault	Police/ Crossing Guard	\$16.79/ hour	9/2/2022
Sherry Winemiller	Police/ Crossing Guard	\$16.79/ hour	9/2/2022
Erin Wolter	Police/ Crossing Guard	\$16.79/ hour	9/2/2022

- G. **Resolution No. 22-0812** - Authorization to approve certain Township refund(s):
  - o Totally Disabled Veteran
- H. **Resolution No. 22-0813** - Authorization to execute a contract with Garden State Highway Products for the purchase of a Light Tower through the Somerset County Pricing System Cooperative Purchasing Program at a price not to exceed \$14,995.32
- I. **Resolution No. 22-0814** - Authorization to ratify the terms of the Memorandum of Agreement with the Police Benevolent Association (PBA) for the period of January 1, 2021, thru December 31, 2025
- J. **Resolution No. 22-0815** - Authorization to execute an amendment to the Developers Agreement between the Township of Wall and Community Investments Strategies Inc. (CIS) and a Contribution Agreement between the Township of Wall, Heritage Village at Wall LLC and Communities First Initiative Inc.
- K. **Resolution No. 22-0816** - Authorization to close various Township street(s) for the purpose of a block party
  - o Logan Drive between Hickory Drive and Woodchuck Lane – Saturday, September 10, 2022
  - o Willow Drive between Laurel Avenue and N. Begonia Avenue - Saturday, September 10, 2022
  - o Bay Plaza between Belmar Boulevard and Pomerton Road - Saturday, September 17, 2022
  - o Doris Street between Spring Street and Broad Street - Saturday, October 1, 2022
  - o Robin Way between Unit 2406 and Unit 2407- Saturday September 10, 2022
- L. **One Day Social Affair Permit** - Shark River Beach and Yacht Club at Oak Tree Lodge – September 23, 2022, at 4:00pm – 11:00pm benefitting US War Veterans
- M. **One Day Social Affair Permit** - Childhood Cancer Society Inc. at 1807 Carriage Hill Drive – October 8, 2022, at 12:00pm – 9:00pm, benefitting Childhood Cancer Society Inc.

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

- 13. **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.

- 14. **Close Public Comment:**

Motion - Second – Roll Call Vote

- 15. **Closing Comments:**

- 16. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor