



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
SEPTEMBER 22, 2021

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. 21-0906**- 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. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 14-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS

Re: Street Opening Permits

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. 14-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

9. **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 08/25/2021

B. **Resolution No. 21-0907**- Approval of vouchers for September 9, 2021, through September 22, 2021, in the amount of \$ 1,655,120.39

- C. **Resolution No. 21-0908** - Authorization for the Municipal Clerk to advertise for RFP's for 2022 Professional Services
- D. **Resolution No. 21-0909** - Authorization to purchase a power stretcher from Stryker Medical through the County of Bergen Pricing Cooperative at a price not to exceed \$24,830.64
- E. **Resolution No. 21-0910** - Authorization to execute a contract with United Ford, LLC for the purchase of two (2) Ford Escapes through the ESCNJ Cooperative in an amount to exceed \$48,588.00
- F. **Resolution No. 21-0911** - Authorization to execute Change Order No. 1-Final in connection with the Municipal Park Roller Hockey Rink for a decrease in the original contract in an amount of \$11,056.80
- G. **Resolution No. 21-0912** - Authorization to approve certain Township refund(s):
 - o Tax
- H. **Resolution No. 21-0913** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
James Wendell	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	9/23/2021

- I. **Resolution No. 21-0914** – Authorization to correct Resolution No. 21-0819 which authorized the Township to apply for the County Open Space Trust Funds

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 10. **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.

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

- 12. **Closing Comments:**

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

TOWNSHIP OF WALL

ORDINANCE NO. 14-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 195, STREETS AND SIDEWALKS, ARTICLE 1, OF THE TOWNSHIP CODE

WHEREAS, the Township of Wall, through adoption of Wall Municipal Code Chapter 195 recognizes that it is authorized to permit the opening of streets within the Township of Wall upon receiving an application for excavation; and,

WHEREAS, the Wall Township Committee desires to amend and supplement Chapter 195, Article 1, governing the issuance of excavation permits to promote a more efficient review and timely issuance of approved permits; and,

WHEREAS, all additions are shown in **bold italics with underlines**. The deletions are shown as ~~**strikeovers in bold italics**~~. Sections of Chapter 195, Article 1, that will remain unchanged are shown in normal type.

NOW, BE IT ORDAINED by the Township Committee of the Township of Wall, in the County of Monmouth, in the State of New Jersey, as follows:

SECTION ONE. Chapter 195, Article 1, "Excavations" shall be amended and supplemented to include the following:

§ 195-1 **Permit required.**

- A. No person, firm, corporation, or public utility company shall dig up any street or public place without first having obtained a permit therefor as provided in this article.
- B. No permits shall be issued for any excavation in a street which has been resurfaced by or on behalf of the Township for a period of five years from the date of the acceptance by the Township of the resurfacing work. The Township **Engineer Clerk** shall maintain a list of all public streets resurfaced by, on behalf of, or at the direction of the Township within the five years immediately preceding the date of adoption of this subsection and shall supplement the list of resurfaced streets as required. The list shall contain the name of each street which is resurfaced; the portion or portions of the street which have been resurfaced and the date of acceptance of the resurfacing improvements by the Township. The Township **Engineer Clerk** shall deny any application for a permit to excavate any street or portion thereof which has been resurfaced within the five-year period preceding the date of such application.

§ 195-2 **Application for permit.**

Any person desiring to excavate or dig up any street or public place for the purpose of laying down pipes or conduits, or for any other purpose whatever, shall file an application with the Township **Engineer Clerk** containing a legible drawing of the proposed excavation and shall pay with such application to the Township **Engineer Clerk** for the use of the Township the fee prescribed in this article.

§ 195-3 **Fees.**

The applicant or other person desiring to excavate or dig up any street or public place for the purpose of laying down pipes or conduits therein shall pay to the Township **Engineer Clerk** a fee of \$25 with the application, which shall permit an opening in any street or public place not to exceed three feet in diameter or three feet square. In the event the application proposes to open a street for a greater distance than above set forth, the applicant shall pay to the Township **Engineer Clerk** with such application, in addition to the aforementioned fee, the sum of \$2 for

each additional running foot of excavation.

§ 195-4 Excavation regulations.

All street excavations in the Township shall be subject to the following regulations:

- A. The issuance of the permit shall be conditioned upon the posting by the applicant of an inspection fee and cash road restoration guarantee, the amounts of which shall be determined by the Township Engineer and based on the scope of work covered by the permit. **[Amended 5-12-2010 by Ord. No. 6-2010]**
- B. The area excavated shall be restored with stabilized base course level and shall be made flush with the existing pavement.
- C. After the passage of 60 days and prior to the expiration of 90 days from the date of the completion of the work, the patched area shall be restored by an infrared pavement restoration process, or another pavement restoration process approved by the Township Engineer to an area two feet outside of the edge of the original cut, and bituminous concrete surface shall be installed over the extended area. **[Amended 5-12-2010 by Ord. No. 6-2010]**
- D. The Township Engineer shall inspect the restoration work. If the restoration work is properly and timely completed, the Township ~~Engineer~~ **Clerk** shall return the restoration deposit to the applicant. Should the Township Engineer determine that the restoration work has not been properly completed, or if the restoration work is not completed within 90 days, the restoration deposit shall be forfeited to the Township.
- E. In the case of an excavation for the purpose of a water main tap or sewer lateral to be made by the Water/Sewer Utility Department where a street opening is required to perform the required work, the Water/Sewer Utility Department shall only temporarily restore the roadway. The applicant shall post the required inspection fees and cash restoration guarantees as required by Subsection **A** and shall be responsible for the final pavement restoration as required by Subsections **B** and **C**. **[Amended 5-12-2010 by Ord. No. 6-2010]**

§ 195-5 Issuance of permit.

Upon receipt of the aforesaid application and fee, ~~the Township Clerk shall refer the application to the Township Engineer for review. The~~ ~~the~~ Township **Engineer Clerk** shall, if appropriate, issue a permit authorizing the digging up of a street or public place for the purpose of laying down pipes or conduits therein to the applicant, and shall include such conditions to the permit as may be recommended by the Township Engineer. No opening may be made by virtue thereof except that which is delineated on the drawing hereinbefore referred to.

§ 195-6 Term of permit.

Any permit issued hereunder shall expire one month after the date of its issuance and shall be void thereafter.

§ 195-7 Maximum size of excavation.

No excavation shall be more than three feet in width.

§ 195-8 Traffic controls.

Any person holding a permit to excavate in a public street or in a public place shall comply with all conditions of such permit and shall further comply with the provisions of Article **II** of this chapter.

§ 195-9 Water or sewer connections.

- A. The provisions of this article shall not apply to any street opening made for the purpose of an initial water tap or sewer connection made or approved by the Water/Sewer Utility Department, as required by the applicable water and sewer connection ordinances.
- B. At the time of a street opening made for the purpose of an initial water tap or sewer

connection for a new structure, a street opening may also be made for other utility connections, subject to the conditions set forth in § 195-4B hereof.

- C. The provisions of this article shall not apply to any street opening made for the purpose of providing utility services to a new single-family residence constructed on a vacant lot or constructed after the complete demolition of an existing residence. [Added 9-17-2003 by Ord. No. 22-2003; amended 11-10-2004 by Ord. No. 30-2004]

§ 195-10 **Payment of taxes.**

No license under this chapter shall be issued until the Township *Engineer Clerk* receives a certification from the Tax Collector that all real property taxes and assessments are current and that no such taxes or assessments are then due and owing.

SECTION TWO. This Ordinance shall hereby become effective upon final passage and publication as provided by law.

SECTION THREE. REPEALER. All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency. The Township Clerk is authorized to renumber and/or re-codify any sections affected by such repeal to the extent consistent with this Ordinance.

SECTION FOUR. SEVERABILITY. If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION FIVE. EFFECTIVE DATE. This Ordinance shall take effect upon publication thereof after final passage according to law.

Introduced: August 25, 2021

Adopted:

Attest: _____
Roberta Lang, RMC
Township Clerk

Approve: _____
Timothy J. Farrell
Mayor

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 14-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 195, STREETS AND SIDEWALKS, ARTICLE 1, OF THE TOWNSHIP CODE

Adoption of this ordinance will amend and supplement Chapter 195, streets and sidewalks, Article 1, of the Township Code

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 August 25, 2021, and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on September 22, 2021 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. 21-0907

**CERTIFICATION OF TOWNSHIP FUNDS
SEPTEMBER 9, 2021 THROUGH SEPTEMBER 22, 2021 IN THE AMOUNT OF
\$1,655,120.39**

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.

Timothy J. Farrell, Mayor

Daniel Becht, Deputy Mayor

Kevin P. Orender, Committeeman

Thomas M. Kingman, Committeeman

Erin M. Mangan, Committeewoman

TOWNSHIP OF WALL

RESOLUTION NO. 21-0908

AUTHORIZATION FOR THE TOWNSHIP CLERK TO PREPARE A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES AND TO PUBLICIZE THE SAME

WHEREAS, The Township of Wall seeks requests for proposals to render the following professional services to the Township for the year 2022:

Various Professionals	Legal	Engineering
Auditor	Bond Counsel	Board of Adjustment (Zoning) Engineer
Architect	Board of Adjustment (Zoning) Attorney	Consulting Engineer
Board of Adjustment (Zoning) Consulting Planner	Board of Adjustment (Zoning) Attorney - Conflicts Attorney/Special Matters	Environmental Engineer
Consulting Planner	Board of Health Attorney	Planning Board Engineer
COAH Planner	Environmental Attorney	Special Projects Engineer
Prosecutor	Labor Attorney	Water/Sewer Engineer
Public Defender	Mt. Laurel/ Affordable Housing Counsel	
Planning Board Consulting Planner	Planning Board Attorney	
Real Estate Appraisal Consultant	Planning Board Attorney - Conflicts Attorney/Special Matters	
	Rent Control Attorney	
	Special Counsel- Litigation	
	Special Counsel- Conflicts/Special Matters	
	Township Attorney- General Matters	
	Tax Counsel	

WHEREAS, The Township and the other Township Boards identified above seek to appoint qualified individuals to the referenced positions through a fair and open process; and

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

1. The Township Clerk is authorized, in consultation with such other Township personnel as may be necessary or advisable, to prepare a Request for Proposal describing the type and scope of professional services sought by the Township as indicated in this resolution and shall solicit responses to same by publication in the Coast Star and by posting on the Township’s website.

I, Roberta M. Lang, Township Clerk pf 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 September 22, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0909

**AUTHORIZATION TO EXECUTE A CONTRACT WITH STRYKER MEDICAL
FOR THE PURCHASE OF A POWER STRETCHER THROUGH THE COUNTY
OF BERGEN PRICING COOPERATIVE AT A PRICE NOT TO EXCEED
\$24,830.64**

WHEREAS, the Township Committee is desirous of purchasing a power stretcher through the County of Bergen Pricing Cooperative; and

WHEREAS, power stretcher will be purchased from Stryker Medical through the County of Bergen Pricing Cooperative at a price not to exceed \$24,830.64 (twenty-four thousand eight hundred thirty dollars and sixty-four cents); and

WHEREAS, Kenneth Brown Jr., Chief of Police, recommends that the Township Committee purchase power stretcher through cooperative purchasing; and

WHEREAS, the Township Administrator concurs with the recommendation to purchase power stretcher from Stryker Medical through the County of Bergen Pricing Cooperative at a price not to exceed \$24,830.64 (twenty-four thousand eight hundred thirty dollars and sixty-four cents); and

WHEREAS, since May 24, 2017, the Township of Wall had participated in the cooperative purchasing program operated by County of Bergen.

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 Kenneth Brown Jr., Chief of Police, to authorize the purchase of a power stretcher through the County of Bergen Pricing Cooperative from Stryker Medical at a price not to exceed \$24,830.64 (twenty-four thousand eight hundred thirty dollars and sixty-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 September 22, 2021.

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 power stretcher through the County of Bergen Pricing Cooperative from Stryker Medical at a price not to exceed \$24,830.64 (twenty-four thousand eight hundred thirty dollars and sixty-four cents).

Operating		
Account	Description	Amount
1-01-26-291-000-299	DPW Special Projects	\$24,830.64

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 21-0910

**AUTHORIZATION TO EXECUTE A CONTRACT WITH UNITED FORD, LLC
FOR THE PURCHASE OF TWO (2) FORD ESCAPES THROUGH THE
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) AT A
PRICE NOT TO EXCEED \$48,588.00**

WHEREAS, the Township Committee is desirous of purchasing two (2) Ford Escapes from United Ford, LLC through the Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, the two (2) Ford Escapes will be purchased from United Ford, LLC through the Educational Services Commission of New Jersey (ESCNJ) at a price not to exceed \$48,588.00 (forty-eight thousand five hundred eighty-eight dollars and zero cents); and

WHEREAS, Matthew Zahorsky, Township Engineer, recommends that the Township Committee purchase two (2) Ford Escapes through cooperative purchasing; and

WHEREAS, the Township Administrator concurs with the recommendation to purchase two (2) Ford Escapes through the Educational Services Commission of New Jersey at a price not to exceed \$48,588.00 (forty-eight thousand five hundred eighty-eight dollars and zero 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 Matthew Zahorsky, Township Engineer, and authorizes the purchase of two (2) Ford Escapes through the Educational Services Commission of New Jersey State Contract ESCNJ from United Ford, LLC at a price not to exceed \$48,588.00 (forty-eight thousand five hundred eighty-eight 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 September 8, 2021

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) Ford Escapes through the Educational Services Commission of New Jersey State Contract ESCNJ from United Ford, LLC at a price not to exceed \$48,588.00 (forty-eight thousand five hundred eighty-eight dollars and zero cents)

Operating		
Account	Description	Amount
1-01-26-315-000-299	Bid No. 20/21-09	\$48,588.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL
RESOLUTION NO. 21-0911

**AUTHORIZATION TO EXECUTE CHANGE ORDER NUMBER ONE - FINAL
TO DECREASE THE CONTRACT IN THE AMOUNT OF \$11,056.70 WITH
SHORE TOP CONSTRUCTION CORP. FOR IMPROVEMENTS TO THE
MUNICIPAL PARK ROLLER HOCKEY RINK**

WHEREAS, the Township of Wall and Shore Top Construction Corp. are parties to a contract for a Municipal Park Roller Hockey Rink located at the Township Community Park in an original amount of \$655,635.50 (six hundred fifty-five thousand six hundred thirty-five dollars and fifty cents); and

WHEREAS, Shore Top Construction Corp. submitted Change Order No. 1-Final – decreasing the contract the amount by \$11,056.70 (eleven thousand fifty-six dollars and seventy cents), which adjusts the contract amount to reflect as-built quantities, making the total contract price \$644,578.80 (six hundred forty-four thousand five hundred seventy-eight dollars and eighty cents); and

WHEREAS, the Township’s Engineer, Matthew Zahorsky, has reviewed the project and Change Order No. 1-Final and recommends the Township to execute Change Order No. 1 - Final – decreasing the contract by \$11,056.70 (eleven thousand fifty-six dollars and seventy cents); and

WHEREAS, the total new contract price shall be \$644,578.80 (six hundred forty-four thousand five hundred seventy-eight dollars and eighty cents) after Change Order No. 1 - Final has been accepted and executed by the Township; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey approve Change Order No. 1 Final – decreasing the contract amount by \$11,056.70 (eleven thousand fifty-six dollars and seventy cents) for the contract between the Township of Wall and Shore Top Construction Corp., to be executed, thereby decreasing the new total contract price for the project to \$644,578.80 (six hundred forty-four thousand five hundred seventy-eight dollars and eighty cents).

BE IT FURTHER RESOLVED that all Township officials, including, but not limited to, the Mayor, Township Director of Engineering and Planning, 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, September 22, 2021.

Roberta Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0912

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.

TAX					
<u>NAME</u>	<u>ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>	<u>REASON</u>
Kurlin Inc c/o BelRay Co ** correction of #21-0811 Used credit to pay TS	1201 Bowman Avenue	907	22	\$11,387.17 - 2021	Assessment Change- overbill Total: \$ 11,387.17
Amboy Bank For 1325 Hwy 34 LLC	1325 Highway 34	913	13.01	\$21,286.15 - 2021	Overpaid tax Total: \$21,286.15
LERETA LLC (for Conway)	1693 George Street	63	173	\$1,255.63 - 2021	Overpaid tax Total: \$1,255.63
LERETA LLC (for Quiambao)	3119 Truman Court	243	5.03	\$3,430.31 - 2021	Overpaid tax Total: \$ 3,430.31
LERETA LLC (for Zhang)	1314 New Brunswick Avenue	301	8	\$1,163.60 - 2021	Overpaid tax Total: \$1,163.60
LERETA LLC (for Jimenez)	3236 Atlantic Avenue	826	136	\$3,663.06 - 2021	Overpaid tax Total: \$3,663.06

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 September 22, 2021.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0913

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

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

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
James Wendell	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	9/23/2021

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 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 September 22, 2021

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0914

AUTHORIZATION TO CORRECT RESOLUTION NO. 21-0819 WHICH AUTHORIZED THE TOWNSHIP TO APPLY FOR THE COUNTY OPEN SPACE TRUST FUNDS

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Township Committee passed Resolution No. 21-0819 which memorialized the Township's desire to obtain County Open Space Trust Funds in the amount of \$250,00.00 to fund the construction of three (3) Pickleball Courts at Camp Evans to be located at the paved parking lot area; and

WHEREAS, the County of Monmouth has notified the Township Administrator that a correction is required to Resolution No. 21-0819; and

WHEREAS, the correct amount should read as follows: County Open Space Trust Funds in the amount of \$134,000.00 to fund the construction of three (3) Pickleball Courts at Camp Evans to be located at the paved parking lot area; the total cost of the project including all matching funds is not to exceed \$267,275.00.; and

WHEREAS, the Township Administrator has reviewed the aforesaid information and has recommended to the Township Committee that the appropriate Township officials be authorized to correct that error.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL THAT:

1. Jeff Bertrand, Township Administrator, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. The Township of Wall is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Mayor Timothy J. Farrell, or his successor, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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 September 22, 2021.

Roberta Lang, RMC
Municipal Clerk