



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
AUGUST 29, 2022

8:45 A.M.
EXECUTIVE CONFERENCE ROOM

Mayor Orender	Absent	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Deputy Clerk Pagnoni	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

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.

Roll Call

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 Resolution No. 22-0817** - Approval of vouchers for date August 24, 2022, through August 29, 2022, in the amount of \$1,162,259.02

Resolution No. 22-0818 - Authorization to approve certain personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Erin Mitchell	Police Department/ Crossing Guard	\$16.79/ hour	8/30/2022

End of Consent Agenda:

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Yea
Committeeman Kingman	Second - Yea
Committeewoman Mangan	Motion - Yea
Deputy Mayor Becht	Yea

Yea	Nay	Recuse	Absent
4	0	0	1

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 NJSA 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.

Elizabeth Cross 2043 New Bedford Road

- o Ms. Cross inquired about the location of the Special Meeting and noted her suspicion of the same.
- o Ms. Cross discussed several issues with the Board of Education, including but not limited to the Central School Trailers, Brian Smyth and the referendum.
- o She informed the Committee of an issue that she is having an issue with another resident in the Township via Facebook. She further explained that she believes this resident has contacted Wall Police and wants a record of the same.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell	Motion - Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Absent

Yea	Nay	Recuse	Absent
4	0	0	1

Committeeman Farrell

- o Committeeman Farrell explained that the Special Meeting was called to conduct Chief of Police Interviews and that the Executive Conference room is better suited to do so.

Deputy Mayor Becht

- o Deputy Mayor Becht explained that the issue she is having with a fellow resident is not a public matter, but a private matter that the Township Committee would not get involved in.

Committeewoman Mangan

- o Committeewoman Mangan recommended that Ms. Cross contact Wall Police herself to find the answer to the questions she seeks.

Administrator Bertrand

- o Administrator Bertrand further noted that the Police Department would not be permitted to comment if there was an active investigation.

Resolution No. 22-0819 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- o Personnel

Roll Call Vote: 22-0819 Private Session

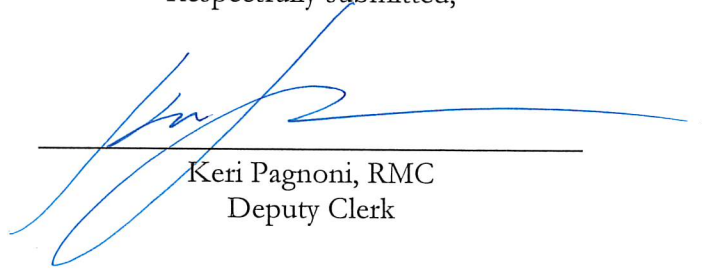
Committeeman Farrell			Second - Yea	
Committeeman Kingman			Yea	
Committeewoman Mangan			Motion - Yea	
Deputy Mayor Becht			Yea	
Mayor Orender			Yea	
Yea	Nay	Recuse		Absent
4	0	0		1

Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeewoman Mangan**
 Meeting adjourned at **4:41pm**

Respectfully submitted,



Keri Pagnoni, RMC
 Deputy Clerk