



**TOWNSHIP OF WALL
EXECUTIVE MEETING
September 12, 2018
AGENDA**

7:00 P.M.
Lower Level Conference Room

- a. Salute to the Flag and Moment of Silence
- b. Sunshine Statement
- c. Roll Call
- d. For Action

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 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 - Seconded - Roll-Call Vote

a. **Approval of Minutes:**

- o 8/8/2018
- o 8/22/2018

b. **Resolution No. 18-0901 – Personnel**

<u>NAME</u>	<u>DEPARTMENT/ POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Alexandra Clayton	Police/ Dispatcher	\$56,063.89	9/13/18
Nicole Lentini	Police/ Dispatcher	\$56,063.89	9/13/18
Rachel Murray	Police/ Part-Time Dispatcher	\$22.09/ hour	9/13/18
Rachel Giolitto	Human Resources/ Administrative Assistant	\$29,000.00	10/1/18

- c. **Resolution No. 18-0902** – Authorization for a block party road closure for Jefferson – September 22, 2018 from 11:00am –6:00pm with a rain date of September 29, 2018
- d. **Resolution No. 18-0903** – Authorization to obtain County Open Space Trust Funds to fund the construction of the Community Park South improvements
- e. **Resolution No. 18-0904** – Authorization to execute a contract with French & Parrello for the evaluation and assessment of the existing drainage within Camp Evans/ North Wall Little League Complex and the surrounding neighborhood at a cost not to exceed \$ 32,000.00
- f. **Resolution No. 18-0905** – Authorization to allow MSP Construction Corporation to withdraw its bid to provide construction services in the connection with the Route 34 and Route 138 Water Main Extension project
- g. **One Day Social Affair Permit**- Shark River Beach & Yacht Club Inc. September 28, 2018 from 4:00 pm –11:00pm with proceeds benefiting 911 Veterans’ Fundraiser

Construction, Engineering, Land Use, Police, Info Age, Municipal Court, Senior Citizens: Committeeman George Newberry

- 1. Committee Chair’s Reports:

2. Items for Discussion:
 - a) Authorization for the continued participation in the Intra-County Mutual Aid and Assistance Agreements with participating units in Monmouth County
 - b) Authorization to adopt the 2018 Emergency Operations Plan
 - c) Discussion of completion of certain items associated with “The Monmouth” project

A. West Belmar Gateway, Veteran’s Services, Economic Development Advisory Committee: Committeeman DiRocco

1. Committee Chair’s Reports:
2. Items for Discussion:
 - a) Discussion of introduction of proposed Ordinance- AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 223, SEPTIC SYSTEMS AND AMENDING Chapter 140, section 67 D (14).

B. Recreation, Library, Planning Board: Committeeman Carl Braun

1. Committee Chair’s Report:
2. Items for Discussion:
 - a) Approval of Recreation refunds

C. Public Works, Wall Community Alliance: Deputy Mayor Kevin Orender

1. Committee Chair’s Reports
2. Items for Discussion:
 - a) Authorization to execute a contract with Pumping Services of Middlesex, NJ for the purchase of wastewater pump station sewer pumps through the New Jersey Wastewater Cooperative Pricing Program Cooperative Purchasing Program at a price not to exceed \$11,336.35
 - b) Authorization to execute a contract with Pilot Electric of Neptune, NJ for the purchase of wastewater pump station sewer pumps at a price not to exceed \$90,400.00

D. Administration & Finance, Environmental Advisory Committee, Citizens Committee on Affordable Housing, Board of Education: Mayor Timothy Farrell

1. Committee Chair’s Reports:
2. Items for Discussion:
 - a) Discussion of introduction of proposed Ordinance- AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 1-1 OF THE TOWNSHIP CODE TO PROVIDE THAT THE MAXIMUM PENALTY FOR VIOLATION OF ANY PROVISION OF THE TOWNSHIP CODE OR ANY OTHER TOWNSHIP ORDINANCE SHALL BE THE MAXIMUM PENALTY PERMITTED BY THE STATE OF NEW JERSEY

E. Public Comment- Opportunity for anyone to comment with a limit of seven (7) minutes per speaker

F. Comments from Township Committee:

G. Resolution No. 18-0906 – Re: Authorizing discussion in private session

H. Return to Public Session

I. Motion to Adjourn – Motion Seconded – Voice Vote- All in Favor