



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
JANUARY 12, 2022

7:00 P.M.  
MAIN MEETING ROOM

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.

1. Salute to the Flag and a Moment of Silence

2. 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.

3. Roll Call

4. INTRODUCTION OF **ORDINANCE 1-2022** AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

**Re:** Deed of Conservation Restriction / Easement

Motion that **ORDINANCE NO. 1-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. **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 - Second - Roll-Call Vote**

A. **Approval of Minutes:**

o 12/8/2021

B. **Resolution No. 22-0133** - Approval of vouchers for December 16, 2021, through January 12, 2022, in the amount of \$ 10,128,116.27

C. **Resolution No. 22-0134** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Shaun Burke	Police / Part-Time EMT	\$20.00/ hour	1/13/2022
Alexandra Scamardella	Police / Full-Time EMT	\$43,680.00	1/13/2022

**End of Consent Agenda**

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

a. Committee Chair Report:

b. Items for Discussion:

B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair Report:

b. Items for Discussion:

C. **Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

- a. Committee Chair's Report:
- b. Items for Discussion:
  - i. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 243 Lot 7 - 1099 Morris Lane - to the RR-5 zone
  - ii. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 741 Lot 17 - 2610 Allaire Road - to the R-60 zone
  - iii. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 893 Lot 9 - 2518 Ramshorn Drive - to the R-30 zone
  - iv. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 917 Lot 122 5104 West Hurley Pond Road - to the CR-40 zone
  - v. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 280 Lot 16.03, 16.04, and 33.01 into the R-10 zone
  - vi. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 977 Lot 26 2562 Allenwood-Lakewood Road - to the RR-5 zone

D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

- a. Committee Chair Report:
- b. Items for Discussion:
  - i. Authorization to execute a contract with Drager, Inc. for the purchase of an Alcotest 9510 Test System through the Drunk Driving Enforcement Fund (DDEF) Grant at a cost not to exceed \$19,305.00
  - ii. Authorization to execute a contract with VCI Emergency Vehicle Specialists for the purchase of a Ford E450 Ambulance through the Houston-Galveston Cooperative Purchasing Program at a cost not to exceed \$215,000.00

E. **Mayor Orender: Public Works, Veteran Service's**

- a. Committee Chair Report:
- b. Items for Discussion:
  - i. Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$328,718.00
  - ii. Authorization to execute a contract with Hunter Truck for the purchase of a 2023 Peterbilt Chassis Rear Loading Garbage Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$158,875.00
  - iii. Authorization to execute a contract with Foley Cat for the purchase of a Vibratory Roller and Milling Attachment for Skid Steer through Sourcewell Cooperative Purchasing Program at a price not to exceed \$57,446.00
  - iv. Authorization to execute a contract with Detcon Corp. for the Purchase of a Rear Load Packer Garbage Truck Body through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$89,755.24
  - v. Authorization to execute a contract with Detcon Corp. for the purchase of two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$309,431.76
  - vi. Authorization to execute a contract with Eagle Equipment Corp. for the purchase of a 34 Cubic Yard Trash Compactor for the North Wall Recycling Center through Sourcewell Cooperative Purchasing Program at a price not to exceed \$34,985.19
  - vii. Authorization to execute a contract with Hunter Truck for the purchase of a Hook Life Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$184,186.00

7. **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.

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

9. **Closing Comments from the Township Committee:**
10. **Resolution No. 22-0135** - Authorization to discuss matters in private session  
Motion - Second – Roll Call Vote
11. **Return to Public Session and a Motion to Adjourn**  
Motion - Second - Voice Vote - All in Favor