



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JUNE 12, 2019

7:00 P.M.
LOWER LEVEL CONFERENCE ROOM

1. Salute to the Flag and a Moment of Silence
2. Sunshine Statement
3. Roll Call
4. 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 - Second - Roll-Call Vote**

- A. **Resolution No. 19-0601** – Approval of vouchers for May 23, 2019 through June 12, 2019 in the amount of \$9,415,641.98
- B. **Resolution No. 19-0602** – Authorization to execute an agreement with the Monmouth County Division of Human Services, Division of Mental Health & Human Services to approve the allocation of DEDR funds for fiscal year 2020 in the amount of \$57,852.00
- C. **Resolution No. 19-0603** – Authorization to execute a Memorandum of Understanding with the New Jersey Department of Environmental Protection and the Monmouth Conservation Foundation authorizing Wall Township to assist in the cleanup of debris on property to be saved as Open Space located at Block 952 part of Lot 7
- D. **Resolution No. 19-0604** – Authorization for the Tax Collector to cancel uncollectable taxes pursuant to N.J.S.A. 54:4-91.2 in the amount of \$60,361.05 which corrects Resolution No. 19-0510
- E. **Resolution No. 19-0605** – Authorization to execute a contract with Custom Concrete of Marlboro NJ for the repair of the Library sidewalks in an amount not to exceed \$42,319.00 through State Contract
- F. **Resolution No. 19-0606** – Authorization for a block party road closure between World Street and Second Avenue- Saturday, June 15, 2019 from 2:00pm – 6:00pm (no rain date)
- G. **Resolution No. 19-0607** – Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Christine L. Jackowski	Police/ Part-Time Dispatcher	\$21.13/ hour	6/13/2019
Alyssa T. LaBoy	Police/ Part-Time/ EMT	\$15.97/ hour	6/13/2019
Evan T. McNamara	Police/ Part-Time/ EMT	\$15.97/ hour	6/13/2019
Marissa Hona	Recreation/Counselor (year 1)	\$8.85 / hour	6/22/2019
Steven Karanassos	Recreation/Counselor (year 2)	\$9.10 / hour	6/22/2019
Matt Mason	Recreation/Counselor (year 1)	\$8.85 / hour	6/22/2019
Pamela Phillips	Recreation/Activity Coordinator (year 1)	\$17.00 / hour	6/22/2019

H. **One Day Social Affair Permit-** Allaire Community Farms- Fourth of July Party for Family, Friends and Donors- June 30, 2019- 6:30pm – 10:00pm

5. **End of Consent Agenda**
Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeeman Carl Braun: Department of Land Use and Development**

a. Committee Chair's Reports:

b. Items for Discussion:

- i. Discussion of the introduction an ordinance of the Township Committee of the Township of Wall amending and supplementing Chapter 140 of "The Land Use and Development Regulations of the Township of Wall" pertaining to General Industrial (GI-2) zones; General Industrial (GI-5) Zones; and General Industrial (GI-10) Zones
- ii. Authorization to release a performance guarantee for Block 807 Lot 6 - 1420 Meeting House Road in the amount of \$5,603.79
- iii. Authorization to execute a contract with Mott MacDonald for the construction inspection and administration of emergency generators at the pump stations at a price not to exceed \$84,500.00
- iv. Authorization for the Municipal Clerk to advertise for public bids for the demolition of a dilapidated farmhouse on the Municipal Complex
- v. Authorization to execute a contract with French & Parrello for professional engineering services for the NJDOT funded improvements to Brighton Avenue at a price not to exceed \$38,000 and authorization for the Municipal Clerk to advertise for public bids
- vi. Authorization for the Municipal Clerk to advertise for public bids for the retaining wall project at the Department of Public Work's yard
- vii. Approval of Construction refund(s)

B. **Committeeman DiRocco: Economic Development, Board of Health, Veteran's Services**

a. Committee Chair's Reports:

b. Items for Discussion:

C. **Committeeman Farrell: Recreation, Education, Environmental**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Update of the Wall Township Fair to be held on June 27, 2019 through June 30, 2019

Deputy Mayor Newberry: Public Safety

a. Committee Chair's Reports:

b. Items for Discussion:

- i. Authorization for a block party road closure for 2415- 2417 Robin Way on Saturday, June 29, 2019 from 3:00pm – 10:00pm with a rain date of Sunday, June 30, 2019

Mayor Kevin Orender: Public Works, Administration and Finance

- a. Committee Chair's Reports:
- b. Items for Discussion:
 - i. Status report of the 2019-2020 liquor license renewals
 - ii. Authorization to execute an agreement with Marathon Equipment Co., of Vernon, AL for the purchase of a 34-yard compactor through Sourcewell Cooperative Purchasing Program at a price not to exceed \$23,877.45
- 7. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
- 8. **Close Public Comment**
Motion – Second - Roll Call Vote
- 9. **Closing Comments from the Township Committee:**
- 10. **Resolution No. 19-0608-** Authorizing a discussion of 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

