



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
APRIL 13, 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. **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 3/9/2022

B. **Resolution No. 22-0401** - Approval of vouchers for March 24, 2022, through April 13, 2022, in the amount of \$14,578,229.82

C. **Resolution No. 22-0402** - Authorization that the 2022 Municipal Budget be read by title only at the time of public hearing

D. **Resolution No. 22 -0403** - Authorization for a block party road closure at 4th Avenue and People Street and 3rd Avenue and People Street for May 28, 2022 – 10:00am - 11:00pm

E. **Resolution No. 22-0404** - Authorization to approve certain Township refund(s):

o Construction

F. **Resolution No. 22-0405** - Authorization to approve certain personnel matter(s):

| NAME | DEPARTMENT/POSITION | SALARY | EFFECTIVE DATE |
|-----------------|---------------------------------------|---------------|----------------|
| Mark Mohwinkle | DPW/Supervisor | \$103,218.47 | 2/1/2022 |
| Casey Hauptmann | DPW/Supervisor | \$94,372.18 | 2/1/2022 |
| Kelly Dacey | Land Use-Construction / Clerical | \$36,000.00 | 4/14/2022 |
| Shane Spennato | DPW/ Seasonal- Summer Intern Program | \$13.00/ hour | 5/2/2022 |
| Joanne Bormida | Recreation/ Head Counselor II- Year 3 | \$13.90/ hour | 5/2/2022 |
| Calab Whitehead | Recreation/ Head Counselor II- Year 1 | \$13.40/ hour | 5/2/2022 |
| Tyler DeGraw | Recreation/ Head Counselor II- Year 1 | \$13.40/ hour | 5/2/2022 |

G. **Resolution No. 22-0406** - Authorization to submit a grant application for the Division of Mental Health and Addiction Services (DMHAS) Grant for the Wall Municipal Alliance for July 1, 2022, through March 14, 2023, in the amount of \$5,789.01

H. **Resolution No. 22-0407** - Authorization to execute a contract with Solitude Lake Management for Aquatic Plant Treatment at Osborne's Mills Pond at a price not to exceed \$6,692.00

I. **Resolution No. 22-0408** - Authorization to execute a contract with Solitude Lake Management for Aquatic Plant Treatment at Silo Farm Pond at a price not to exceed \$1,650.00

- J. **Resolution No. 22-0409** - Authorization to designate the Motel Sites in accordance with the redevelopment Study and Preliminary Investigation Report Motel Sites, prepared by Kendra Lelie, PP, AICP, LLA and Robert Dare, PP, AICP, MCIP as an area in need of Redevelopment
- K. **Resolution No. 22-0410** - Authorization to designate the New Jersey Route 33/34 and Asbury Road Corridors in accordance with the Redevelopment Study and Preliminary Investigation Report NJ Route 33/34 and Asbury Road Corridors, prepared by Kendra Lelie, PP, AICP, LLA and Robert Dare, PP, AICP, MCIP as an area in need of Redevelopment
- L. **Resolution No. 22-0411** - Authorization to appoint Remington and Vernick as Water/Sewer Engineer

End of Consent Agenda

Motion - Second - Roll Call Vote

5. **Committee Reports:**

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute a contract with D&M Fireworks for the purchase of the 2022 Wall Fair Fireworks display through competitive quotes at a price not to exceed \$16,000.00

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Reminder of the second reading and public hearing of **ORDINANCE 13-2022** an ordinance of the Township Committee of the Township of Wall, in the County of Monmouth State of New Jersey an ordinance to exceed the Municipal Budget appropriations limit and establish a CAP BANK (N.J.S.A. 40a: 4-45.14) for calendar year 2022 on April 27, 2022
- ii. Reminder of the second reading and public hearing of the budget resolution on April 27, 2022

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 an Ordinance of the Township Committee of the Township of Wall to amend and supplement Chapter 140 of "The Land Use and Development Regulations of the Township of Wall" pertaining to OP-10 zone in Block 817 Lot 2
- ii. Authorization to execute a contract with French & Parrello Associates for a formal dam inspection service for Osborne's Mills Dam per New Jersey Department of Environmental Protection (NJDEP) Regulations at a cost not to exceed \$6,000.00
- iii. Authorization to execute a contract with Sky General Construction for the construction of the Camp Evans Roof Project through public bid at a price not to exceed \$118,000.00

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

a. Committee Chair Report:

b. Items for Discussion:

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Trane for the Police Department A/C System upgrades through US Communities Cooperative Pricing Program at a price not to exceed \$253,035.00
- ii. Authorization to a execute a contract with Beyer Ford for the purchase of two (2) 2022 Ford F-250 XL 4WD trucks through State Contract #88727 at a price not to exceed \$86,555.00
- iii. Authorization to execute a contract with Detcon for the purchase of nine hundred and twelve (912) 48-gallon Toter recycling carts through Sourcewell Cooperative Purchasing Program at a cost not to exceed \$63,466.08
- iv. Authorization to execute a contract with French & Parrello Associates for a Township bleacher assessment at a cost not to exceed \$14,750.00

6. **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.
7. **Close Public Comment**
Motion – Second - Roll Call Vote
8. **Closing Comments from the Township Committee:**
9. **Resolution No. 22-0412** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
10. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor