



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 11, 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 15-2022** AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF WALL AMENDING THE TOWNSHIP OF WALL CODE OF ORDINANCES TO REPEAL CHAPTER 116; TO ADOPT A NEW CHAPTER 116; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Re: Flood Hazard Maps

Motion that **ORDINANCE NO. 15-2022** be adopted as to its first reading and advertised for second reading and public hearing on **June 8, 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 4/13/2022

B. **Resolution No. 22-0501** - Approval of vouchers for April 28, 2022, through May 11, 2022, in the amount of \$7,796,106.15

C. **Resolution No. 22-0502** - Authorization to execute Change Order No. 2 in connection with Motorola Solutions for an increase in the amount of \$541.92

D. **Resolution No. 22-0503** - Authorization to execute a contract with United Ford for the purchase of three (3) 2022 Ford Escapes through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$72,882.00

E. **Resolution No. 22-0504** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Alexandra Irausquin	Summer Intern Program	13.00/hour	6/20/2022
Mia DeGenova	Summer Intern Program	13.00/hour	6/20/2022
Nick Vetrano	Summer Intern Program/ DPW	13.00/hour	6/17/2022
Michael Nolan	Summer Intern Program/ DPW	13.00/hour	5/23/2022
Marissa Gammer	Recreation/Head Counselor II – Year 10	\$15.65/hour	6/1/22
Kaitlyn Gualario	Recreation/Head Counselor II – Year 1	\$13.40/hour	6/1/22
James Martini	Recreation/Head Counselor II – Year 1	\$13.40/hour	6/1/22

Pamela Phillips	Recreation/Head Counselor II – Year 3	\$13.90//hour	6/1/22
Matthew Polsinello	Recreation/Head Counselor II – Year 1	\$13.40/hour	6/1/22
Kyle Rotante	Recreation/Head Counselor I – Year 1	\$12.65/hour	6/1/22
Louis Cabezas	Recreation/Counselor – Year 5	\$12.90/hour	6/1/22
Abby Evans	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Christina Fluhr	Recreation/Counselor – Year 2	\$12.15/hour	6/1/22
Alex Garabala	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Nola Gibson	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Darin McClain	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22
Robert Minall	Recreation/Counselor – Year 2	\$12.15/hour	6/1/22
Sophia Sachkowsky	Recreation/Counselor – Year 2	\$12.15/hour	6/1/22
Ella Whille	Recreation/Counselor – Year 1	\$11.90/hour	6/1/22

- G. **Resolution No. 22-0506** - Authorization for the Township of Wall to lease Block 805 Lot 7.04 and Block 275 Lot(s) 1.01 and 3 to Atlantic Farm Market for the purpose of farming
- H. **Resolution No. 22-0507** - Authorization to execute a contract with Mall Chevrolet for the purchase of a 2022 Chevrolet Tahoe through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$41,371.07
- I. **Resolution No. 22-0508** - Authorization to award an emergency contract for the replacement of a manhole pit with Underground Utilities Corp. Inc the amount of \$72,890.22
- J. **Resolution No. 22-0509** - Authorization to execute a contract with Beyer Ford for the purchase of three (3) Ford Police Interceptors through the Educational Services Commission of NJ Cooperative Purchasing Program at a price not to exceed \$115,821.03

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:
 - i. Authorization to enter into an Agreement with Monmouth County for a grant under the Municipal Open Space Program to construct Pickleball Courts at Camp Evans
- 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. Reminder of the second reading and public hearing of ORDINANCE 14-2022 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 OP-10 ZONE IN BLOCK 817, LOT 2 – 100 OVAL ROAD on May 25, 2022
- D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**
 - a. Committee Chair Report:
 - b. Items for Discussion:
 - i. Authorization to execute a Mutual Aid Agreement with the Township of Neptune to provide Emergency Medical Services

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

a. Committee Chair Report:

b. Items for Discussion:

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. 22-0510** - 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