



**TOWNSHIP OF WALL
REGULAR MEETING
May 23, 2018
AGENDA**

7:00 PM
Conference Room A

EXECUTIVE PORTION

- a. Sunshine Statement
- b. Review of the Public Business Meeting Agenda
- c. **Resolution No. 18-0505** – Authorizing a discussion of matters in closed session
- d. Offered – Seconded – Roll-Call Vote

7:30 PM
Main Meeting Room

PUBLIC BUSINESS PORTION

1. Salute to the Flag and Moment of Silence
2. Sunshine Statement
3. Roll Call
4. Proclamation- Declaring the month of June - Gun Violence Awareness- “Wear Orange”
5. Proclamation- Supporting Click it or Ticket Mobilization- May 21st -June 3rd
6. Presentation of the Wall Alliance Joseph L. Kubacz 5th Grade Drug & Alcohol Awareness Poster Contest Winners
7. Presentation by the Wall High School Delta Club on the Impact of Secondhand Smoke and Vape Carcinogens
8. **INTRODUCTION OF ORDINANCE NO. 8-2018 BOND ORDINANCE**
AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 7-2017
(WHICH PROVIDES FOR VARIOUS 2017 GENERAL CAPITAL IMPROVEMENTS)
HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW
JERSEY, ON JULY 26, 2017, TO AMEND THE TITLE AND DESCRIPTION AND TO
DECREASE THE APPROPRIATION BY \$23,216.16
Re: Amending and Supplementing Ordinance 7-2017

Motion that **ORDINANCE NO. 8-2018** be adopted as to its first reading and advertised for
second reading and public hearing on June 27, 2018 at 7:30 pm. pursuant to law.

Motion seconded. Roll-Call Vote
9. **INTRODUCTION OF ORDINANCE NO.9-2018 BOND ORDINANCE**
PROVIDING FOR VARIOUS 2018 GENERAL CAPITAL IMPROVEMENTS, BY AND
IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY; APPROPRIATING \$3,287,300 THEREFOR (INCLUDING A NEW
JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF
\$350,000) AND AUTHORIZING THE ISSUANCE OF \$2,497,300 BONDS OR NOTES
TO FINANCE PART OF THE COST THEREOF

Re: Roadway improvements, facilities and parks, Police Department and the Department of Public Works

Motion that **ORDINANCE NO. 9-2018** be adopted as to its first reading and advertised for second reading and public hearing on June 27, 2018 at 7:30 pm. pursuant to law.

Motion seconded. Roll-Call Vote

10. **INTRODUCTION OF ORDINANCE NO. 10-2018-** ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING A MOUNT LAUREL ZONING DISTRICT WHICH WILL INCLUDE AFFORDABLE HOUSING AND MARKET RATE UNITS AND WILL PROVIDE FOR PAYMENT OF A MONETARY CONTRIBUTION TO THE WALL TOWNSHIP AFFORDABLE HOUSING TRUST FUND
Re: Creation of Mount Laurel District

Motion that **ORDINANCE NO. 10-2018** be adopted as to its first reading and advertised for second reading and public hearing on June 27, 2018 at 7:30 pm. pursuant to law.

Motion seconded. Roll-Call Vote

11. **INTRODUCTION OF ORDINANCE NO. 11-2018-** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 774 LOT 8 FROM OP-2/ML-9A
Re: Rezone for Glen Oaks

Motion that **ORDINANCE NO. 11-2018** be adopted as to its first reading and advertised for second reading and public hearing on June 27, 2018 at 7:30 pm. pursuant to law.

Motion seconded. Roll-Call Vote

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 a 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. **Seconded-Roll Call Vote**

- a. **Approval of Minutes:**
 - o 4/25/18
- b. **Resolution No. 18-0506** – Approval of vouchers: April 26, 2018 through May 23, 2018 in the amount of \$13,232,176.11
- c. **Resolution No. 18-0507** – Approval of tax refunds
- d. **Resolution No. 18-0508** – Approval of utility refunds/credits
- e. **Resolution No. 18-0509** – Authorizing the release of a performance guarantee for a major subdivision- Block 87 Lot 1 and Block 114 Lot 4 in the amount of \$34,369.00 and the release of the cash bond in the amount of \$5,743.13
- f. **Resolution No. 18-0510** – Authorization to execute a contract with Breaker Electric, Inc. of Clarksburg, NJ for the installation of Municipal Complex and Police Department emergency generators at a price not to exceed \$860,400.00
- g. **Resolution No. 18-0511** – Authorization to appoint Lieutenant Charles Clark as the Municipal Humane Law Enforcement Officer
- h. **Resolution No. 18-0512** – Authorization to execute a contract with National Auto Fleet Group of Watsonville, CA for the purchase of a 2019 Ford Super Duty F-450 DRW 4WD Super Cab Crane Utility Body through the National Joint Powers Alliance (NJPA) #120716-AF cooperative purchasing program at a price not to exceed \$72,000.00

- i. **Resolution No. 18-0513** – Authorization for the Mayor and Township of Wall to execute a New Jersey Department of Environmental Protection treatment works approval permit application (TWA-1) and statement of consent (WQM-003) for a connection of the sanitary sewer system –Block 811.01 Lot 5
- j. **Resolution No. 18-0514** – Authorization of a resolution of need establishing Wall Township’s determination for the proposed affordable rental housing for senior citizens
- k. **Resolution No. 18-0515** – Personnel

<u>NAME</u>	<u>DEPARTMENT/ POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Devin McGowan	Police/ Part-time/ EMT	\$15.97/hour	05/24/2018
Stephanie Migliaccio	Police/ Part-time/ Dispatcher	\$21.13 /hour	05/24/2018
Gary DeSarno	Public Works/ Part-time/ Recycling Attendant	\$13.96 /hour	05/24/2018
Michael Moraghan	Public Works/ Part-time/ Recycling Attendant	\$13.96/hour	05/24/2018
Thomas Hall	Public Works/ Part-time/ Recycling Attendant	\$13.96/hour	05/24/2018
Robert Malone	Public Works/ Part-time/ Recycling Attendant	\$13.96/hour	05/24/2018
Jeanette C. Elman	Court Clerk/ Part-time	\$13.00/hour	05/29/2018

- l. **Resolution No. 18-0516** – Seasonal Personnel

<u>NAME/ LENGTH OF SERVICE</u>	<u>DEPARTMENT/ POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sylvia Kearney (2)	Camp Director	\$22.25 /hour	06/23/2018
Hilary Addonizio (16)	Camp Director	\$22.25 /hour	06/23/2018
Andrew Sharkey (1)	Art Instructor	\$18.00/hour	06/23/2018
Briana D'Ambrosia (1)	Activities Coordinator	\$17.00 /hour	06/23/2018
Diana Rienzo (1)	Travel Camp Supervisor	\$17.00 /hour	06/23/2018
Justin Bloss (1)	Assistant Travel Camp Supervisor	\$17.00 /hour	06/23/2018
Nina Jones (1)	Travel Camp/Counselor	\$15.00 /hour	06/23/2018
Joanne Bormida (1)	Counselor	\$12.00/hour	06/23/2018
Erin Wright (1)	Counselor	\$8.75/hour	06/23/2018
Emily Wright (1)	Counselor	\$8.75/hour	06/23/2018
Kerianne Clayton (3)	Counselor	\$9.75/hour	06/23/2018
Steven Karanassos (1)	Counselor	\$8.75/hour	06/23/2018
Krystof Nikola (1)	Counselor	\$8.75/hour	06/23/2018
Hailey Ferrigno (1)	Counselor	\$8.75/hour	06/23/2018
Marissa Gammer (8)	Counselor	\$10.25/hour	06/23/2018
Lindsay Vigus (2)	Counselor	\$9.00/hour	06/23/2018

Taylor Verga (2)	Counselor	\$9.00/hour	06/23/2018
Philip Lyons (1)	Counselor	\$8.75/hour	06/23/2018
Laurel Jakucs (3)	Counselor	\$9.25/hour	06/23/2018
Jack Kinsella (2)	Counselor	\$9.00/hour	06/23/2018
Anthony DeMaio (1)	Counselor	\$8.75/hour	06/23/2018
Erin Kniffin (2)	Counselor	\$9.00/hour	06/23/2018
Catie Meechan (2)	Counselor	\$9.00/hour	06/23/2018
Celia Bongiovanni (3)	Counselor	\$9.50/hour	06/23/2018
Calista Colbert (2)	Counselor	\$9.00/hour	06/23/2018
Nick Paterno (2)	Counselor	\$9.00/hour	06/23/2018
Joe Trilli (3)	Counselor	\$9.25/hour	06/23/2018
Trevor Carr (2)	Counselor	\$9.00/hour	06/23/2018
Tate Peterson (3)	Counselor	\$9.75/hour	06/23/2018
Erin DeGenova (2)	Counselor	\$9.00/hour	06/23/2018
Grace Peterson (2)	Counselor	\$9.00/hour	06/23/2018
Abigail McGurrin (1)	Counselor	\$9.00/hour	06/23/2018
Catherine McWeeney (2)	Counselor	\$9.00/hour	06/23/2018
Alexis Terracciano (1)	Counselor	\$8.75/hour	06/23/2018
Thomas Terracciano (2)	Counselor	\$9.00/hour	06/23/2018
Ava Bongiovanni (1)	Counselor	\$8.75/hour	06/23/2018
Philomena Haghghi (1)	Counselor	\$8.75/hour	06/23/2018
Kyle Rosenfeld (1)	Counselor	\$8.75/hour	06/23/2018
Allison Sheppard (1)	Counselor	\$8.75/hour	06/23/2018
Michael Bruno (1)	Counselor	\$8.75/hour	06/23/2018
Matthew Nolfi (1)	Counselor	\$8.75/hour	06/23/2018
Kelly Hendricks (3)	Counselor	\$9.00/hour	06/23/2018
Courtney Hendricks (2)	Counselor	\$9.00/hour	06/23/2018
Olivia Smith (1)	Counselor	\$8.75/hour	06/23/2018
Jaasiel Hernandez (1)	Counselor	\$8.75/hour	06/23/2018
Marie Kennedy (2)	Counselor	\$9.00/hour	06/23/2018
Dalton Coppola (2)	Counselor	\$9.00/hour	06/23/2018

Louis Cabezas (1)	Counselor	\$8.75/hour	06/23/2018
Brian Wilser (1)	DPW/ Seasonal	\$9.25/ hour	05/24/2018
Matt McKenzie (1)	DPW/ Seasonal	\$9.25/ hour	05/24/2018
John Perrino (1)	DPW/ Seasonal	\$9.25/ hour	05/24/2018
Joseph Martinez (1)	DPW/ Seasonal	\$9.25/ hour	05/24/2018
Dakota Dobrovich- Fago (1)	Admin/ Seasonal	\$9.25/ hour	05/24/2018

- m. **Resolution No. 18-0517** – Authorization for appropriate municipal officials to execute contract with Lincoln Financial Group to provide short and long-term disability as well as an employee (buy-up) option for the period June 1, 2018 through May 31, 2019 with two (2) additional one (1) year options
- n. **Resolution No. 18-0518**- Authorization to enter into a Settlement Agreement with former Wall Township Employee Brandon Jacobs
- o. **One Day Social Affair Permit**- William G. Wellhofer Scholarship Foundation- Oak Tree Lodge – June 27, 2018 – 2:00pm – 7:00pm – Recipient: Scholarship Picnic

End of Consent Agenda- Offered- Seconded- Roll-Call Vote

Public Comment – Limit seven (7) minutes per speaker

Close Public Comment - Offered- Seconded- All in Favor

Comments from the Township Committee

Motion to Adjourn - Offered- Seconded- All in Favor