



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JUNE 8, 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. **Resolution No. 22-0601** - Authorization to approve certain Police Department personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Ian Hatch	Police Department/Lieutenant	\$165,656.49	06/09/2022
Frank Kuhl	Police Department/Sergeant	\$144,049.13	06/09/2022
Kevin Donegan	Police Department/Patrolman	\$37,000.00	06/15/2022
Alfredo Flores	Police Department/Patrolman	\$37,000.00	06/15/2022

Motion – Second- Roll Call Vote

5. Swearing in of Lieutenant Ian Hatch

6. Swearing in of Sergeant Frank Kuhl

7. Swearing in of Patrolman Kevin Donegan

8. Swearing in of Patrolman Alfredo Flores

9. Recognition of Wall Township Committee Leadership Scholarship Recipient Amelia Rizzi

10. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 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

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 15-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

11. **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 5/11/2022

B. **Resolution No. 22-0602** - Approval of vouchers for May 26, 2022, through June 8, 2022, in the amount of \$ 8,917,482.88

- C. **Resolution No. 22-0603** - Authorization to execute an annual contract with Trane Technologies for HVAC services through US Communities in an amount not to exceed \$57,172.19
- D. **Resolution No. 22-0604** - Authorization to approve a mini grant in the amount of \$500.00 to the Girl Scouts of the Jersey Shore for the May 14, 2022, cleanup
- E. **Resolution No. 22-0605** - Authorization to approve a mini grant in the amount of \$500.00 to the Wall High School Environmental Club for the May 14, 2022, cleanup
- F. **Resolution No. 22-0606** - Authorization to approve a mini grant in the amount of \$500.00 to the Cub Scout Pack 333 for the May 14, 2022, cleanup
- G. **Resolution No. 22-0607** - Authorization to approve a mini grant in the amount of \$500.00 to Boy Scouts of America- Allenwood Troop 82 for May 14, 2022, cleanup
- H. **Resolution No. 22-0608** - Authorization to re-appoint Theodore Lamicella as Tax Assessor pursuant to N.J.S.A.40A:9-148 et seq
- I. **Resolution No. 22-0609** – Authorization to modify the salaries/ wages of the Emergency Medical Technicians (EMT)
- J. **Resolution No. 22-0610** - Authorization for a block party road closure at the intersection of Edgemere Road/Hill Avenue and at Evans Road/Hill Avenue on Saturday, July 9, 2022, between 12:00pm – 11:00pm
- K. **Resolution No. 22-0611** - Authorization to execute an agreement with Monmouth County, Division of Human Services, Division of Mental Health and Human Services to approve allocation of DEDR funds for FY 2023 in the amount of \$33,980.00 as awarded to the Wall Community Alliance
- L. **Resolution No. 22-0612** - Authorization to approve certain personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Jessica Anan	Police Department/Part-Time Dispatcher	\$23.16/ hour	06/09/2022
Kiliko Lowe	Police Department/Part-Time EMT	\$25.00/ hour	06/09/2022
Antoinette Sommella	Recreation/Head Counselor II-Year 1	\$13.40/hour	06/09/2022
Nicole Uccello	Recreation/Head Counselor II-Year 1	\$13.40/hour	06/09/2022
Emily Dilello- Allen	Recreation/Head Counselor II-Year 1	\$12.65/hour	06/09/2022
Joseph Giblin	Recreation/Head Counselor I-Year 1	\$12.65/hour	06/09/2022
Tara Phalin	Recreation/Head Counselor I-Year 1	\$12.65/hour	06/09/2022
Isabella Tancorra	Recreation/Head Counselor I-Year 1	\$12.65/hour	06/09/2022
Caitlin McBarron	Recreation/Counselor-Year 1	\$11.90/hour	06/09/2022
Ashlyn Wells	Recreation/Counselor-Year 1	\$11.90/hour	06/09/2022
Taylor Suckey	Recreation/Counselor-Year 1	\$11.90/ hour	06/09/2022

- M. **Resolution No. 22-0613** - Authorization to appoint Robert Shimko as member of the Zoning Board of Adjustment
- N. **Resolution No. 22-0614** - Supporting New Jersey Assembly Bill A-3883 and urging immediate action by the New Jersey Legislature to prohibit sex education for students prior to Fifth Grade
- O. **Resolution No. 22-0615** - Authorization to award an emergency contract under New Jersey Local Public Contracts Law, N.J.S.A. 40a:11-6, for the disposal of contaminated soil

End of Consent Agenda

Motion - Second - Roll Call Vote

12.

Committee Reports:

- A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**
 - a. Committee Chair Report:
 - b. Items for Discussion:
 - i. 2022 Wall Township Fair Update
- B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**
 - a. Committee Chair Report:
 - b. Items for Discussion:

- i. 2022-2023 Liquor License Renewal Update

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. Authorization to release the remaining escrows for an amended site plan for Block 271 Lot 21.01 – 1919 Highway 35 in the amount of \$4,009.54
- ii. Authorization for the Municipal Clerk to advertise for public bids for the construction of two (2) storage building foundations at the Municipal Complex in conjunction with the American Youth Football (AYF) and Wall Soccer programs

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 American Pipe Cleaning, LLC for the TV inspection of sanitary sewer trunk lines and manholes through competitive quotes at a price not to exceed \$16,800.00
- ii. Authorization to execute a contract with Pilot Electric Company for construction at Marconi Road Pump Station through public bid at a price not to exceed \$14,965.00
- iii. Authorization to execute a contract with Pilot Electric Company for construction at the Old Bridge Sewage Pump Station through public bid at a price not to exceed \$17,489.00
- iv. Discussion of necessary improvements to Municipal Basketball court surfaces

13. **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.

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

15. **Closing Comments from the Township Committee:**

16. **Resolution No. 22-0616** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

17. **Resolution for Consideration by the Township Committee:**

18. **Resolution No. 22-0617** - Authorization to create a self-insurance fund for health benefits in accordance with local ordinances and state statues
Motion - Second – Roll Call Vote

19. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor