



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JANUARY 25, 2023

7:00 PM
CONFERENCE ROOM A

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.

Agenda Review:

1. 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.

2. **Roll Call**

3. Review of the Public Business Meeting Agenda

4. **Resolution No. 23-0143** - Authorization to discuss matters in private session

- o Potential Litigation

Motion - Second – Roll Call Vote

MAIN MEETING ROOM

Public Business Portion:

5. Salute to the Flag and a Moment of Silence

6. 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.

7. **Roll Call**

8. Proclamation honoring the Wall Township Wall Township's Dortmund Soccer 10-year-old premier league

9. Proclamation honoring South Wall Softball U10 Champions

10. Proclamation honoring South Wall Baseball U10 Champions

11. Introduction of **ORDINANCE NO. 1-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 173, SECTION 2(C) OF THE TOWNSHIP CODE REGARDING PUBLIC CONTRACTING REGULATIONS

Re: Chapter 173 Public Contracting Regulations

Motion that **ORDINANCE NO. 1-2023** be adopted as to its first reading and advertised for second reading and public hearing on **February 22, 2023**, at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

12. **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.

Approval of Minutes:

- o 12/14/2022
- o 1/4/2023

Resolution No. 23-0144 - Approval of vouchers for January 12, 2023, through January 25, 2023, in the amount of \$1,730,386.18

Resolution No. 23-0145 - Authorization to transfer between appropriation reserves – N.J.S.A. 40A:4-59

Resolution No. 23-0146 - Authorization to execute a contract with Foley Inc. for the purchase of a 2023 Caterpillar Model 440 Backhoe Loader through the Sourcewell Cooperative pricing at a price not to exceed \$250,697.00

Resolution No. 23-0147 - Authorization to execute a contract with Pilot Electric Company for the repair of pumps for the Baileys Corner pump station through public bid at a price not to exceed \$58,468.00

Resolution No. 23-0148 - Authorization to amend Resolution No. 22-1008 to eliminate purchasing of material in a shared service agreement with Neptune Township for the Department of Public Works

Resolution No. 23-0149 - Authorization to execute a contract with Unifirst Corporation for the furnishing of uniforms for the Department of Public Works through the Sourcewell Cooperative pricing at a price not to exceed \$29,400.80 annually

Resolution No. 23-0150 - Authorization to approve certain personnel matter(s):

| NAME | DEPARTMENT/POSITION | SALARY | EFFECTIVE DATE |
|-----------------|------------------------------|--------------|----------------|
| Christina Fluhr | Youth Center-Recreation Aide | \$14.00/hour | 01/01/2023 |
| Lily Pirog | Youth Center-Recreation Aide | \$14.00/hour | 01/01/2023 |

Resolution No. 23-0151 - Authorization to execute a contract with Elite Vehicle Solutions for the purchase of Tablets/ Modular Mounts for Police Cars through State Contract #17-Fleet-00749 at a price not to exceed \$82,556.82

Resolution No. 23-0152 - Authorization to appoint a Deputy Records Custodian for Police Records for responding to open public record requests and record retention and disposition

Resolution No. 23-0153 - Authorization to approve the 2021 list for certified Length of Service Program (LOSAP)

Resolution No. 23-0154 - Authorization to enter into a Settlement Agreement with Edgewood Properties, d/b/a JSM at 1880 Highway 34 Wall, LLC; JSM at Wall 34, LLC; and JSM at Eighteenth Avenue Wall, LLC, for the purposes of the Township complying with affordable housing requirements that encompasses three (3) separate locations specifically known as Block 945 Lot 11 – 1880 Highway 34; Block 816 Lot 5 – 2599 Highway 35; the northern half of Block 800 Lot 22 - 2854 18th Avenue and Block 800 Lot 6.01 – 3027 Highway 138

Resolution No. 23-0155 - Authorization to execute a Memorandum of Understanding with Old-Mill Partners, LLC

Resolution No. 23-0156 - Authorization to submit the Fair Share Housing plan and associated documents to the Court in preparation of the compliance hearing

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 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:**

- 16. Motion to Adjourn:
Motion - Second - Voice Vote - All in Favor