



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
FEBRUARY 8, 2023

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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.

4. **Roll Call**
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.

**Approval of Minutes:**

- o 1/11/2023

**Resolution No. 23-0201** - Approval of vouchers for January 26, 2023, through February 8, 2023, in the amount of \$8,295,681.95

**Resolution No. 23-0202** - Authorization to execute a contract with Sanitation Equipment Corp. for the purchase of a Wittke Starlight 40yd front load refuse body through Sourcewell at a price not to exceed \$176,061.40

**Resolution No. 23-0203** - Authorization to execute a contract with Hunter Trucks for the purchase of a Peterbilt 520 Tandem Axle LH Drive cab & chassis with a 66,000 lb. GVW for a front-loading refuse collection body through Sourcewell at a price not to exceed \$196,860.00

**Resolution No. 23-0204** - Authorization to execute a New Jersey Department of Transportation Utility Engineering and Construction Agreement for Route 35 Old Bridge Road to Route 34/70

**Resolution No. 23-0205** - Authorization to permit the conversion of existing affordable housing rental units to affordable for sale units for the property located at block 819 lot 13- 1809 Atlantic Avenue in accordance with the September 11, 2020, developer's agreement between the Township of Wall and Sea Glass on Atlantic, LLC

**Resolution No. 23-0206** - Authorization to appoint consulting professionals for 2023:

- o Condemnation
- o Special Counsel

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

6. **Committee Reports:**
  - A. **Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development**
    - a. Committee Chair's Report:
    - b. Items for Discussion:
      - i. Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall
    - c. Reminders:
      - i. Second reading and public hearing 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 on February 22, 2023
  - B. **Committeeman Becht: Public Safety, Municipal Court, Board of Health**

a. Committee Chair's Report:

b. Items for Discussion:

**C. Committeeman Orender: Public Works, Veteran Service's**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Tony Sanchez LTD for the purchase of a 2022 dump body with plow and a 2022 International Model CV chassis through Sourcewell at a price not to exceed \$116,500.00
- ii. Authorization to execute a contract with Lawes Outdoor Power Equipment for the purchase of a SCAG Rider Mower through Sourcewell at a price not to exceed \$16,972.00

**D Deputy Mayor Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory, Women's Leadership**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to award a contract for the fireworks display for the 2023 Wall Fair to D&M Fireworks at a price not to exceed \$16,000.00 and to authorize the discharge of the fireworks display during the 2023 Wall Fair

**E. Mayor 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 utilize the services of French and Parello Associates the preparation of plans, specifications, estimates, construction administration and construction phase services for improvements to New Bedford Road at a price not to exceed \$43,500.00
- ii. Authorization to utilize the engineering services of French and Parello Associates for the preparation of a survey, dam breach/incremental analysis, inundation mapping, geotechnical assessment, and alternative analysis/ preliminary design report of Osborns Mills Dam at a price not to exceed \$95,975.00

**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. 23-0207 - Authorization to discuss matters in private session:**

- o Potential Litigation
- o Personnel

**Motion - Second – Roll Call Vote**

**11. Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor