



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
MARCH 22, 2023

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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. 23-0307** - Authorization to discuss matters in private session:

- o Anticipated 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. INTRODUCTION OF **ORDINANCE NO. 2-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2023

**Re:** CAP Bank 2023

Motion that **ORDINANCE NO. 2-2023** be adopted as to its first reading and advertised for second reading and public hearing on **April 26, 2023**, at 7:00 pm. pursuant to law.

**Motion - Second - Roll-Call Vote**

9. INTRODUCTION OF **ORDINANCE NO. 3-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 191, SECTION 9 “TOWNSHIP RECYCLING FACILITIES” OF THE TOWNSHIP CODE

**Re:** Elimination of acceptance of grass clippings at recycling centers

Motion that **ORDINANCE NO. 3-2023** be adopted as to its first reading and advertised for second reading and public hearing on **April 26, 2023**, at 7:00 pm. pursuant to law.

**Motion - Second - Roll-Call Vote**

10. INTRODUCTION OF **ORDINANCE NO. 4-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF

NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 206, TOWING AND STORAGE OF MOTOR VEHICLES, SECTION 5, "FEES", OF THE TOWNSHIP CODE

**Re:** Towing

Motion that **ORDINANCE NO. 4-2023** be adopted as to its first reading and advertised for second reading and public hearing on **April 26, 2023**, at 7:00 pm. pursuant to law.

**Motion - Second - Roll-Call Vote**

11. 2023 Budget Presentation

12. INTRODUCTION OF **BUDGET RESOLUTION NO. 23-0308** – INTRODUCING THE 2023 MUNICIPAL BUDGET

Motion that **BUDGET RESOLUTION NO. 23-0308** be adopted as to its first reading and advertised for second reading and public hearing on **April 26, 2023**, at 7:00 pm. Pursuant to law.

**Motion - Second - Roll-Call Vote**

13. **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 2/22/2023

**Resolution No. 23-0309** - Approval of vouchers for March 9, 2023, through March 22, 2023, in the amount of \$2,680,502.82

**Resolution No. 23-0310** - Authorization to renew the lease for Block 804 Lot 8.03 – 3010 Allaire Road to Jacqueline and Brian Riccio for the purpose of farming

**Resolution No. 23-0311** - Authorization to execute a Rights-Of-Way agreement by and between the Township of Wall ("Municipality") and Comcast Business Communications, LLC, to permit the installation, use and maintenance of telecommunications facilities within public rights-of-way for purposes of providing telecommunications services

**Resolution No. 23-0312** - Authorization to execute a contract with Detcon Corp. for the purchase of 624 96-gallon Toter carts through Sourcewell Cooperative Purchasing Program #04152-TOT at a price not to exceed \$48,160.32

**Resolution No. 23-0313** - Authorization to correct Resolution No. 23-0146 which authorized the execution of a contract with Foley Inc. for the purchase of 2023 caterpillar model 440 backhoe loader through Sourcewell at a price not to exceed \$250,697.00 and permitting the purchase of a 2022 caterpillar model 440 backhoe loader through Sourcewell at a price not to exceed \$250,697.00

**Resolution No. 23-0314** - Authorization to execute an agreement with Carolina Flying Discs Inc. for the purchase of disc golf baskets through competitive quotes for the Watson Road Disc Golf Course at a price not to exceed \$8,691.00

**Resolution No. 23-0315** - Authorization to update the BRAC 91 Federal Lands Use at Fort Monmouth, Camp Evans Area, Parcel A- 2701 Brighton Avenue, and 699 Monmouth Boulevard

**Resolution No. 23-0316** - Authorization to endorse the Southeast Monmouth Municipal Utilities Authority in their application for membership in the Monmouth County Municipal Joint Insurance Fund

**Resolution No. 23-0317** - Authorization for Wall Township to enter into a Cooperative Purchasing Program with OMNIA Partners

**Resolution No. 23-0318** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Erika Ward	Land Use/ Planning Assistant/ Board Secretary	\$58,000.00	3/23/2023
Christina Fluhr	Youth Center-Recreation Aide	\$14.13/hour	01/01/2023
Lily Pirog	Youth Center-Recreation Aide	\$14.13/hour	01/01/2023

**Resolution No. 23-0319** - Authorization to approve certain Township refund(s):

- o EMS

**Resolution No. 23-0320** - Authorization for Wall Fire Department No. 1 to conduct charitable solicitations in roadways commonly known as a Coin Toss

**Resolution No. 23-0321** - Authorization to execute the first amendment to the December 18, 2019, settlement agreement between the Township of Wall and Fair Share Housing Center

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

14. **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.

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

16. **Closing Comments:**

17. **Resolution No. 23-0322** - Authorization to discuss matters in private session:

- Anticipated litigation

**Motion - Second – Roll Call Vote**

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