

TOWNSHIP OF WALL

2700 Allaire Road

P.O. Box 1168

Wall, New Jersey 07719-1168

Carl Braun, Mayor

Thomas M. Kingman, Deputy Mayor

Timothy J. Farrell

Kevin P. Orender



7/22/2020

(732) 449-8444 Ext. 2200

FAX (732) 449-8996

WELCOME TO WALL TOWNSHIP'S REMOTE ACCESS TOWNSHIP COMMITTEE MEETING

ACCESS CAN BE ACHIEVED BY PHONE, COMPUTER OR SMART DEVICE

▪ **PHONE ONLY (audio only without the ability to ask questions)**

1. You will hear Township Committee and hear Attendees' questions but NOT be able to participate in the Public Comment portion of the meeting

2. **To enter meeting via Non-Smart Phone do the following:**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 599-952-757

****Please Note****You will have to re-start the call-in process if you enter a wrong number or the connection is not good.

▪ **SMART DEVICE (i.e. iPhone/ Android etc.)/ COMPUTER (audio and video you will have the ability to ask questions)**

1. You will be able to hear and see the Township Committee and other Attendees and participate in the Public Comment portion of the meeting

2. To join the Meeting via this option, click on the Township Committee's Meeting remote access URL below or copy into your browser: <https://www.gotomeet.me/WallTwp/tc>

3. Please note if you have never used "GoToMeeting" you should download the App in advance, so you are prepared to view, listen and participate in the Township Committee's Meeting. To do so click here:

<https://global.gotomeeting.com/install/599952757>

****Please Note****In the event that your PC does not have a microphone please select the Phone Audio Option and follow the remaining instructions in the "Go to Meeting" App.

▪ **Meeting Guidelines and Participation Rules**

a) We encourage you to join the meeting prior to its start time, you will be placed in a "waiting room" until the meeting starts.

b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will "unmute/ mute" a participant and/ or attendee.

c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the "Chat" feature in the app. You must state your Name and Address for the record.

d) You will be acknowledged when it is your turn to comment.

e) The "Chat" feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting

f) Please note Public Comments are limited to seven (7) minutes.

****Please Note****In order maintain necessary decorum, violators of the above rules will be disconnected from the meeting.



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 22, 2020

7:00 PM
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following regular business meeting by remote access in accordance with the stipulations from the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for instructions

<https://www.gotomeet.me/WallTwp/tc>

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

7:30 PM
REMOTE MEETING

Public Business Portion:

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. COVID-19 Update

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

A. **Approval of Minutes:**

o 06/24/2020

B. **Resolution No. 20-0704** - Approval of vouchers for July 9, 2020 through July 22, 2020 in the amount of \$1,332,644.26

C. **Resolution No. 20-0705** - Authorization to renew a contract with United Cleaning Contractors, Inc. for Janitorial Services for a one (1) year period per the contract for the period October 1, 2020 through September 30, 2021

D. **Resolution No. 20-0706** - Authorization to release the maintenance guarantee posted by D. Newhardt and K. Ferguson in connection with Block 954 Lot 8 - 4152 Atlantic Avenue in the amount of \$7,500.00

E. **Resolution No. 20-0707** - Authorization to execute a contract with Kyle + McManus Associates for the Area in Need of Redevelopment Investigation Study for the Route 33/34 Corridor as identified in the affordable housing settlement agreement with Fair Share Housing Center approved at the June 24, 2020 Fairness Hearing at a cost not to exceed \$19,750.00

- F. **Resolution No. 20-0708** - Authorization to execute a contract with WatchGuard for the purchase of eight (8) body worn cameras with options, software, licensing and technical services at a price not to exceed \$10,255.00
- G. **Resolution No. 20-0709** - Authorization to approve a soil removal permit for TwoJay Realty, LLC- Block 811.10 Lot(s) 15.02,17 & 31- 2415 Route 35
- H. **Resolution No. 20-0710** - Authorization to approve Items of Revenue and Appropriation N.J.S.A. 40A-87 Clean Communities Grant
- I. **Resolution No. 20-0711** - Authorization to execute contract with Earle Asphalt for NJDOT Municipal Aid Road Program- Improvements to Brighton Avenue at a cost not to exceed \$295,713.13
- J. **Resolution No. 20-0712** - Authorization to approve certain township refund(s)
 - o Utility
- K. **Resolution No. 20-0713** - Authorization to award a contract for the Police Department Uniforms to Action Uniform Co LLC
- L. **Resolution No. 20-0714** - Authorization to execute a contract with Stavola Companies, Inc. for asphalt for Orchard Park Walking Path at a price not to exceed \$40,000.00

End of Consent Agenda

Motion - Second - Roll Call Vote

- 6. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) 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 seven 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.

- 7. **Close Public Comment**

Motion - Second – Roll Call Vote

- 8. **Closing Comments from the Township Committee:**

- 9. **Resolution No. 20-0715** - Authorization to discuss matters in private session

Motion – Second – Roll-Call Vote

- 10. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

TOWNSHIP OF WALL

RESOLUTION NO. 20-0704

**CERTIFICATION OF TOWNSHIP FUNDS
JULY 9, 2020 THROUGH JULY 22, 2020 IN THE AMOUNT OF \$1,332,644.26**

We, the undersigned members of the Township Committee of the Township of Wall have reviewed the information provided by the Township Administrator and rely on his recommendation that the attached vouchers are in proper order and may be executed for payment. This authorization for execution does not extend to any voucher that would constitute a conflict of interest for any of the undersigned Committee members.

Carl Braun, Mayor

Thomas M. Kingman, Deputy Mayor

Timothy J. Farrell, Committeeman

Kevin P. Orender, Committeeman

TOWNSHIP OF WALL

RESOLUTION NO. 20-0705

AUTHORIZATION TO ENTER INTO AN AMENDMENT TO CONTRACT WITH UNITED CLEANING CONTRACTORS, INC. AND TO EXERCISE THE FIRST OF TWO OPTIONS TO EXTEND THE TERM OF THE CONTRACT

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. Seq. the Township of Wall advertised to solicit bids for janitorial services for the Township's municipal buildings; and,

WHEREAS, the bid was awarded to United Cleaning Contractors, Inc., with offices at 920 Sewall Avenue, Asbury Park, NJ 07712; and,

WHEREAS, the parties entered into a Contract dated September 26, 2018 (the "Contract"); and,

WHEREAS, the request for proposals ("RFP") issued by the Township provided that the Contract term shall be for a two (2) year period; and,

WHEREAS, the RFP included the option of the Township to extend the Contract for two (2) additional one-year periods; and,

WHEREAS, the Contract signed by the parties inadvertently did not include a reference to the two (2) year term or the extensions that were required by the RFP; and,

WHEREAS, the parties have been operating under the Contract with the understanding that they were performing under a written agreement that had a two (2) year term and two (2) additional one-year extensions; and,

WHEREAS, the Township and United want to acknowledge in writing that, based on the bid specifications in the RFP, the two (2) year term and two (2) contract extensions should have been included in the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor of Wall Township and the Township Committee that the Mayor is hereby authorized to enter into an Amendment of the Contract with United Cleaning Contractors, Inc. to extend the term of the Contract from September 30, 2018 to September 30, 2020 and to exercise the first option to extend the term of the Contract to September 30, 2021; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 22, 2020.

Roberta Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-0706

**AUTHORIZATION TO RELEASE THE MAINTENANCE GUARANTEE
POSTED BY D. NEWHARDT AND K. FERGUSON IN CONNECTION WITH
BLOCK 954 LOT 8 - 4152 ATLANTIC AVENUE - CASH IN THE AMOUNT OF
\$7,500.00**

WHEREAS, a Maintenance Guarantee was heretofore posted with the Township of Wall ("Township") by D. Newhardt and K. Ferguson in the amount of \$7,500.00 in cash in connection with Block 954, Lot 8 ("Subject Premises") as security for the demolition of an old house in conjunction with the construction of a new house on the Subject Premises; and

WHEREAS, the Township Engineer has inspected the Subject Premises and is satisfied that the old house has been demolished; and

WHEREAS, the Township Engineer recommends that the \$7,500.00 cash bond should be released because the old house has been demolished leaving only the newly constructed house as the only residential dwelling on the Subject Premises.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Wall, County of Monmouth, New Jersey that the guarantee in the amount of \$7,500.00 in cash delivered to the Township by D. Newhardt and K. Ferguson for property known as Block 954, Lot 8 shall hereby be released to D. Newhardt and K. Ferguson.

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 22, 2020.

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-0707

AUTHORIZATION TO AWARD A CONTRACT WITH KYLE & MCMANUS ASSOCIATES FOR PLANNING SERVICES IN RELATION TO THE AREA IN NEED OF REDEVELOPMENT INVESTIGATION STUDY FOR THE ROUTE 33/34 CORRIDOR IN AN AMOUNT NOT TO EXCEED \$19,750.00

WHEREAS, in conjunction with the matter encaptioned In the Matter of the Application of the Township of Wall, County of Monmouth, Docket No. MON-L-5604-05, the Township of Wall (“Township”) entered into a settlement agreement with Fair Share Housing Center (“FSHC”) dated July 26, 2019 (“Settlement Agreement”); and

WHEREAS, the Settlement Agreement was subsequently amended on December 18, 2019 (“Amended Settlement Agreement”); and

WHEREAS, the Amended Settlement Agreement refers to the Route 33/34 Asbury Road Redevelopment Zone (the “Zone”); and

WHEREAS, the Zone constitutes as an integral component of the Township’s affordable housing plan; and

WHEREAS, in order to prepare the necessary planning studies for the redevelopment plan and the Zone it will be necessary for the Township to retain a planning firm that has experience in gathering the data necessary to prepare a redevelopment plan and the expertise necessary to prepare the zoning ordinance(s) for the redevelopment plan; and

WHEREAS, the Township of Wall has a need for professional planning services in relation to the area in need of redevelopment investigation study for the Route 33/34 corridor; and

WHEREAS, Kyle & McManus Associates (“K&M”) had been retained by the Township to assist it in preparing the Township’s affordable housing plan and in negotiations with FSHC regarding the terms of the affordable housing plan and in presenting that to the Court during the fairness hearing; and

WHEREAS, K&M has the expertise to assist the Township in the preparation of the redevelopment plan and the zoning ordinance(s) for the Zone; and

WHEREAS, the Township Administrator and the Township Attorney recommended to the Mayor and Township Committee that the Township retain K&M to prepare the redevelopment Plan for the Zone; and

WHEREAS, the Mayor and Township Committee have accepted the recommendations of the Township Administrator and the Township Attorney and have decided to retain K&M to provide planning services for the preparation of the redevelopment Plan and the zoning ordinance(s) for the Zone; and

WHEREAS, K&M has set forth its proposed scope of services in a written proposal dated March 25, 2020, a copy of which is available for inspection at the office of the Borough Clerk; and

WHEREAS, such professional planning services can only be provided by licensed professionals and K&M has that expertise and the requisite professional licenses; and

WHEREAS, the governing body has determined that it is in the best interest of the Township to retain K&M for the proposed planning services required for the Zone; and

WHEREAS, certification of availability of funds is hereby provided by the Township's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Wall, County of Monmouth, New Jersey that the Mayor and/or Township Administrator is each hereby authorized and directed to sign a professional services agreement with K&M for the preparation of a redevelopment plan and related zoning ordinance(s) for the Zone at a cost not to exceed \$19,750.00.

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 22, 2020.

Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for professional services with Kyle &McManus Associates for the preparation of a development plan for the Zone at a cost not to exceed \$19,750.00.

Operating		
Account	Description	Amount

Thomas O'Hara, CFO
Chief Financial Officer

Date: _____

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0708

AUTHORIZATION TO EXECUTE A CONTRACT WITH WATCHGUARD TO PROVIDE THE WALL TOWNSHIP POLICE DEPARTMENT WITH BODYWORN CAMERAS AT A COST NOT TO EXCEED \$10,255.00

WHEREAS, the Wall Township Police Department has determined that it is necessary to update the Police Department to purchase Body Worn Cameras with options, software, licensing and technical services; and,

WHEREAS, Wall Township recognizes the importance of the installation of state-of-the-art equipment which is required to assist the Police Department in all aspects of its role as community caretaker and law enforcement agency; and,

WHEREAS, Wall Township received a proposal from WATCHGUARD for Body Worn Cameras with options, software, licensing and technical services to at a cost not to exceed \$10,255.00 and the Wall Township CFO and police chief have agreed that this proposal is reasonable and cost effective; and,

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement with WATCHGUARD in the amount of \$10,255.00 for the installation of an interview room camera; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 22, 2020

Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for Body Worn Cameras with options, software, licensing and technical services from WATCHGUARD at a cost not to exceed \$10,255.00

Grant		
Account	Description	Amount
G-02-17-711-000-101	Body Worn Camera Program	\$10,255.00

Thomas O'Hara, CFO
Chief Financial Officer

Date

TOWNSHIP OF WALL

RESOLUTION NO. 20-0709

AUTHORIZATION TO ISSUE A SOIL REMOVAL PERMIT PERTAINING TO TWOJAY REALTY, LLC, LOCATED AT 2415 ROUTE 35, BLOCK 811.10, LOTS 15.02, 17 and 31

WHEREAS, TwoJay Realty, LLC (the “Applicant”) requests permission to remove 20,000 cubic yards of soil from 2415 Route 35, Block 811.10, Lots 15.02, 17 and 31 (the “Site”) in conjunction with a Planning Board Site Plan Approval. The Applicant proposes to utilize State Highway to remove the soil from the Township. Therefore, a bond will not be required to be posted. The following conditions should be on the permit.

WHEREAS, the material will be transported and deposited at a location outside of the boundaries of the Township of Wall; and

WHEREAS, the Director of Engineering and Planning has advised that the application can be approved contingent upon the following:

1. Soil removal and grading of the property shall be consistent with the Approved Site Plan.
2. No construction or soil removal shall commence until the Site Plan is executed by the Chairman and Board Engineer.
3. A soil erosion and sediment permit from the Freehold Soil Conservation District shall be delivered to the Township Engineer.
4. All soil erosion measures shall be in place and approved prior to the start of soil removal.
5. No topsoil shall be removed from the site.
6. The Applicant proposes to utilize a State Highway; therefore, a bond will not be required to be posted as a restitution guarantee.
7. The Applicant must notify Matt Zahorsky, Director of Engineering and Planning, and the Police Department in writing a minimum of two (2) weeks prior to the start of any soil removal. The notice must conform the truck route provided in the permit application.
8. The Applicant must repair any damage to public or private property resulting from the soil disturbance activities and the transport of the material.
9. The soil shall be delivered to a location that is not within the Township.

NOW, THEREFORE, BE IT RESOLVED, that the application of TwoJay Realty, LLC, for a soil removal permit to remove soil from Block 811.10, Lots 15.02, 17 and 31 is hereby approved subject to the conditions set forth above; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Wall that the application of TwoJay Realty, LLC, for a soil removal permit pertaining to Block 811.10, Lots 15.02, 17 and 31 is granted as per the recommendation of the Director of Engineering and Planning and the soil removal permit shall be signed by the appropriate Township Official.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 22, 2020

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-0710

**AUTHORIZATION TO REQUEST APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S.A. 40A:4-87 - CLEAN COMMUNITIES GRANT**

WHEREAS, N.J.S. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Wall, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2020 in the sum of \$65,528.42, which is now available from the New Jersey Department of Environmental Protection – Clean Communities Fund in the amount of \$65,528.42.

BE IT FURTHER RESOLVED that the like sum of \$65,525.42 is hereby appropriated under the caption New Jersey Department of Environmental Protection – Clean Communities Fund; and

BE IT FURTHER RESOLVED that the above is the result of funds from the New Jersey Department of Environmental Protection – Clean Communities Fund in the amount of \$65,528.42.

I, Roberta Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on July 22, 2020.

Roberta Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-07

AUTHORIZATION TO AWARD A CONTRACT FOR THE NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO BRIGHTON AVENUE FOR THE TOWNSHIP OF WALL IN AN AMOUNT NOT TO EXCEED \$295,713.13

WHEREAS, pursuant to the N.J.S.A. 40A:11-1 et seq., the Local Public Contract Law, the Township Committee previously authorized the advertisement for the provision of a contract to make improvements to Brighton Avenue in Wall Township pursuant to the NJDOT Municipal Aid Road Program for the Township of Wall; and,

WHEREAS, on July 9, 2020, the Township received three proposals which are identified as follows:

- | | | |
|----|-----------------------|--------------|
| 1. | Earle Asphalt Company | \$295,713.13 |
| 2. | Meco, Inc. | \$303,003.03 |
| 3. | DeFino Contracting | \$355,157.50 |

WHEREAS, Matthew Zahorsky, Township Engineer, and French and Parrello Associates, the appointed consulting engineers for the Township of Wall, recommended to the Township Committee that the contract be awarded to Earle Asphalt Company; and

WHEREAS, the Township Attorney reviewed the bid of Earle Asphalt Company and found same to be legally sufficient; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Township Committee hereby concurs in the recommendation of Matthew Zahorsky, Township Engineer, and French and Parrello Associates, the appointed consulting engineers for the Township of Wall and hereby awards the contract for the NJDOT Municipal Aid Road Program- Improvements to Brighton Ave to Earle Asphalt Company at a price not to exceed \$295,713.13 (two hundred ninety five thousand seven hundred thirteen dollars and thirteen cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C. 5:30-5.3 (a).
3. The Mayor and/or the Township Administrator are hereby authorized to sign a contract with Earle Asphalt Company to make the aforesaid improvements at an amount not to exceed \$295,713.13.
1. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a meeting held on July 22, 2020

Roberta M Lang, RMC
Township Clerk

Certification

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the NJDOT Municipal Aid Road Program- Improvements to Brighton Ave to Earle Asphalt Company at a price not to exceed at a price not to exceed \$295,713.13 (two hundred ninety five thousand seven hundred thirteen dollars and thirteen cents).

Capital and Operating		
Account	Description	Amount
C-04-19-000-001-001	Ord. #13-2019 - Road Resurfacing	\$7,400.47
C-04-19-000-001-002	Ord. #13-2019 Road Resurfacing – Brighton Ave.	\$275,000.00
0-01-26-291-000-299	DPW Special Projects	\$13,312.66

Date:

Thomas O'Hara, CFO
Chief Financial Officer

TOWNSHIP OF WALL

RESOLUTION NO. 20-0712

AUTHORIZATION TO APPROVE TOWNSHIP REFUND(S)

WHEREAS, the appropriate Department Head(s) has notified the Chief Financial Officer that certain refunds are appropriate; and,

WHEREAS, the Chief Financial Officer has reviewed the circumstances surrounding these refunds and has recommended to the Township Committee that the appropriate Township officials be authorized to issue said refunds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the appropriate Township officials be and are hereby authorized to issue the refunds in accordance with the memorandum from the respective Department Head(s) to the Chief Financial Officer:

UTILITY REFUNDS					
NAME	ADDRESS	ACCOUNT	AMOUNT	REASON	CREDIT/ REFUND
Richard & Tatiana Capparelli	2515 Ramshorn Drive	4903158-0	\$ 532.42 \$ 102.03	Toilet Leak	1 X Credit

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on July 22, 2020.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-0713

AUTHORIZATION TO AWARD A CONTRACT FOR POLICE DEPARTMENT UNIFORMS FOR THE TOWNSHIP OF WALL

WHEREAS, pursuant to the N.J.S.A. 40A:11-1 et seq., the Local Public Contract Law, the Township of Wall (“Township” advertised for bidders to submit proposals for a contract to provide uniforms for the Police Department for the Township; and

WHEREAS, on June 25, 2020, the Township received the following two (2) proposals in response to its advertisement:

- | | | |
|----|------------------------|--------------|
| 1. | Atlantic Tactical Inc. | \$127,533.05 |
| 2. | Action Uniform Co LLC | \$136,203.00 |

WHEREAS, Atlantic Tactical Inc. was the apparent low bidder; and

WHEREAS, the Local Public Contracts Law provides that the Township must make an award to the lowest responsible and responsive bidder; and

WHEREAS, case law construing the Local Public Contracts Law indicates that a bidder is a responsive bidder if its bid proposal conforms in all material respects to the terms and conditions of the contract specifications set forth in the request for bid; and

WHEREAS, the Local Public Contracts Law requires bidders to be “able to complete the contract in accordance with its requirements, including but not limited to requirements pertaining to experience, moral integrity, operating capacity, financial capacity, credit, and workforce, equipment, and facilities availability” emphasis added); and

WHEREAS, the bid specifications required “The Contractor shall be responsible for proper fit of all items. Contractor must be located within twenty-five (25) mile radius of the Township Police Department to be serviced by this contract. If the Contractor is outside the twenty-five (25) mile radius they must be able to accommodate fittings and alterations as required by employees at the Township Police Department”; and

WHEREAS, the lowest bidder Atlantic Tactical, Inc. is located at 763 Corporate Circle, New Cumberland, PA 17070. New Cumberland is in the Hershey-Harrisburg area, approximately 170 miles from the Township. Atlantic Tactical, Inc. was required to accommodate fittings and alterations of Police Department employees. Atlantic Tactical, Inc. failed to provide any information to show how it could accommodate fittings and alterations as required from a facility 170 miles away from the Township; and

WHEREAS, the Township Attorney reviewed the bid proposals of both bidders and has determined that the bid of Atlantic Tactical Inc. is non-responsive and Atlantic Tactical Inc. is not the lowest responsible bidder; and

WHEREAS, the Township Attorney has recommended that Township reject the bid of Atlantic Tactical Inc. as non-responsive and not being the lowest responsible bidder; and

WHEREAS, Police Department has reviewed the bids and recommends that the Township accept the bid of Action Uniform Co LLC.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Township Committee of the Township of Wall hereby accepts the recommendation of the Township Attorney and hereby rejects the bid of Atlantic Tactical Inc for not being responsive and not being the lowest responsible bidder.
2. The Township Committee hereby concurs in the recommendation of Police Department and hereby awards the contract for the Police Department to Action Uniforms Co LLC.
3. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C. 5:30-5.3 (a).
3. The Mayor and/or the Township Administrator are hereby authorized to sign a contract with Action Uniforms Co LLC.
1. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a meeting held on July 22, 2020

Roberta M Lang, RMC
Township Clerk

Certification

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the Police Department Uniforms to Action Uniform Co LLC.

Capital and Operating		
Account	Description	Amount
0-01-25-240-240-118	Police-Other Expenses	\$136,203.00

Thomas O'Hara, CFO
Chief Financial Officer

Date:

TOWNSHIP OF WALL

RESOLUTION NO. 20-0714

AUTHORIZATION TO EXECUTE A CONTRACT WITH STAVOLA COMPANIES, INC. FOR APPROXIMATELY 500 TONS OF J-5 HOT PATCH THROUGH STATE CONTRACT # 86426 AT A PRICE NOT TO EXCEED \$40,000.00

WHEREAS, the Department of Public works wants to pave the Orchard Park Walking Path; and

WHEREAS, the Township Administrator has reviewed the requests to pave the Orchard Park Walking Path;

WHEREAS, the Administrator received a proposal from Stavola Companies, Inc. through State Contact #86426;

WHEREAS, the Administrator has concluded that the proposal of Stavola Companies, Inc. is a good price and it is in the best interest of the Township to accept that proposal; and

WHEREAS, the Chief Financial Officer of the Township has certified that the funds are available to pave the Orchard Park Walking Path in the total amount not to exceed \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township award the contract to Stavola Companies, Inc. to pave the Orchard Park Walking Path in the total amount not to exceed \$40,000.00 (forty thousand dollars and zero cents).

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 22, 2020

Roberta M. Lang, RMC
Municipal Clerk

Certification

I, Tom O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available to pave the Orchard Park Walking Path in the total amount not to exceed \$40,000.00 (forty thousand dollars and zero cents).

Grant		
Account	Description	Amount
G-04-17-007-002-007	Ordinance #7-2017	\$40,000.00

Tom O'Hara,
Chief Financial Officer

Date: