



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
APRIL 12, 2023

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. INTRODUCTION OF **ORDINANCE NO. 5-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 218 OF THE TOWNSHIP CODE REGARDING MOTORIZED VEHICLES

**Re:** Motorized Vehicles

Motion that **ORDINANCE NO. 5-2023** be adopted as to its first reading and advertised for second reading and public hearing on May 10, 2023, at 7:00 pm. pursuant to law.

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

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 3/8/2023

**Resolution No. 23-0401** - Approval of vouchers for March 23, 2023, through April 12, 2023, in the amount of \$12,717,275.81

**Resolution No. 23-0402** - Authorization that the 2023 municipal budget be read by title only at the time of public hearing

**Resolution No. 23-0403** - Authorization to declare eligibility to participate in the self-examination of the annual budget

**Resolution No. 23-0404** - Authorization to execute a contract with Motorola Solutions Inc. for the purchase of radio communication equipment through State Contract #83909 at a price not to exceed \$327,571.00

**Resolution No. 23-0405** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Gerald Softcheck	Collections/ Part-time Meter Reader	\$15.64/hour	4/13/2023

**Resolution No. 23-0406** - Authorization to endorse and seek court approval of an Amended Housing Element and Fair Share Plan adopted by the Planning Board

**Resolution No. 23-0407** - Authorization for the Municipal Clerk to prepare a Request For Proposals for Professional Services and to publicize said request for proposals

**Social Affair Permit** – Wall Fair 2023 – June 29, 2023 – July 1, 2023, 5:00 pm to 10:00 pm

**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:
  - c. Reminders:
    - i. Second reading and public hearing 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 scheduled for April 26, 2023
- B. **Committeeman Becht: Public Safety, Municipal Court, Board of Health**
- a. Committee Chair's Report:
  - b. Items for Discussion:
    - i. Authorization to execute a contract with Open Systems Integrators, Inc. for the Police Department Building access upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 + 22-23-09 at a price not to exceed \$32,752.00
    - ii. Authorization to execute a contract with Open Systems Integrators, Inc. for the purchase of IP Video upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 at a price not to exceed \$339,593.00
  - c. Reminders:
    - i. Second reading and public hearing 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 scheduled for April 26, 2023
- C. **Committeeman Orender: Public Works, Veteran Service's**
- a. Committee Chair's Report:
  - b. Items for Discussion:
    - i. Authorization to cancel Resolution No. 22-0421 and to authorize the execution of a contract with Nielsen Ford for the purchase of two (2) 2023 Ford F250 XL 4WD through State contract #88727 at a price not to exceed \$123,560.00 to reflect the increase in price
    - ii. Authorization to execute a contract with Trane Technologies for the annual service agreement through OMNIA Partners Cooperative Purchasing Program at a price not to exceed \$60,487.00
    - iii. Authorization to execute a contract with Ferguson Waterworks for the purchase of fifteen (15) Fire Hydrants through SMMUA Resolution #2022-14 at a price not to exceed \$51,939.00
  - c. Reminders:
    - i. Second reading and public hearing 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 scheduled for April 26, 2023
- 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:
- 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 execute a contract with Solitude Lake Management for the annual maintenance and treatment of Osborns Mills Pond and Silo Farm Pond at a price not to exceed \$8,676.00

- ii. Authorization to execute Change Order No. 1 in connection with the Camp Evans Roof Projects for Sky General Construction, LLC for a decrease in the contract amount of \$2,000.00

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 from 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. 23-0408** - Authorization to discuss matters in private session:

- Anticipated litigation
- Personnel

**Motion - Second – Roll Call Vote**

11. Return to Public Session and a Motion to Adjourn

**Motion - Second - Voice Vote - All in Favor**