



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
APRIL 26, 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. 23-0409** - Authorization to discuss matters in private session:

- Personnel
- 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. 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

Re: CAP Bank 2023

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

9. 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

Re: Elimination of acceptance of grass clippings at recycling centers

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

10. 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

Re: Towing

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

11. SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2023 MUNICIPAL BUDGET

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION NO. 23-0410**

12. **Resolution No. 23-0410** - Adoption of the 2023 Municipal Budget

Motion - Seconded - 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 3/22/2023

Resolution No. 23-0411 - Approval of vouchers for April 13, 2023, through April 26, 2023, in the amount of \$1,818,756.55

Resolution No. 23-0412 - Authorization to execute a contract with Unifirst Corporation for furnishing of janitorial supplies for the Department of Public Works through Sourcewell at a price not to exceed \$40,000.00

Resolution No. 23-0413 - 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

Resolution No. 23-0414 - 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

Resolution No. 23-0415 - 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

Resolution No. 23-0416 - 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

Resolution No. 23-0417 - 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

Resolution No. 23-0418 - 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

Resolution No. 23-0419 - Authorization to execute Change Order No. 1 in connection with the Camp Evans Roof Projects for Sky General Construction, LLC for a decrease in contract in the amount of \$2,000.00

Resolution No. 23-0420 - Authorization to close various Township Street(s) for the purpose of a block party(s):

- o Hill Avenue, Edgemere Road, and Evans Road – Saturday, July 8, 2023, from 12:00pm-11:00pm
- o Winesap Drive – Saturday June 10, 2023, from 2:00pm-8:00pm

Resolution No. 23-0421 - Authorization to accept DMHAS Grant funding for the Wall Municipal Alliance for the second term of September 1, 2023, through September 30, 2025, in the amount of \$5,789.01

Resolution No. 23-0422 - Authorization to execute the FY2024 through FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program pursuant to the Interlocal Services Act

Resolution No. 23-0423 - Authorization to approve certain Township refund(s):
 o Tax

Resolution No. 23-0424 - Authorization to release Performance Guarantee for Block 151 Lot 36.01- 1902 Route 35- Dunkin Donuts

Resolution No. 23-0425 - Authorization to execute contract with MRC, Inc. for the purchase of inclusionary playground equipment at the Community Park funded through the award of the 2022 Monmouth County Open Space Grant and purchased through the ESCNJ Cooperative Purchasing Program at a price not to exceed \$292,869.86

Resolution No. 23-0426 - Authorization to execute contract with Rubber Recycle for the purchase of the rubber playground base at the inclusionary playground at the Community Park funded through the award of the 2022 Monmouth County Open Space Grant and purchased through State Contract #16-FLEET-00131 at a price not to exceed \$155,933.00

Resolution No. 23-0427 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Teddy Markou	Land Use /Assistant Planner-Land Use Officer	\$58,000.00	5/8/2023
Frank Meyers	Building/ Part-time Electrical Inspector	\$38.00/ hour	5/8/2023
David Myatt	Public Works/ Mechanic	\$48,363.16	6/1/2023
Kiliko Lowe	Police Department/EMT	\$52,000.00	5/9/2023
Rachel Christensen	Police Department/EMT	\$52,000.00	5/9/2023
Richard Harold	Police Department/EMT	\$52,000.00	5/9/2023
Laura Straniero	Police Department/Part-time EMT	\$25.00/ hour	5/9/2023
Maya Iglesias	Police Department/Part-time EMT	\$25.00/hour	5/9/2023
John Fox	Police Department/Part-time EMT	\$25.00/hour	5/9/2023

Resolution No. 23-0428 - Authorization for the Municipal Clerk to prepare and issue of Request For Proposals for an affordable housing administrative agent

Resolution No. 23-0429 – Authorization to execute Change Order No. 1 - Final in connection with Roosevelt Tank Rehabilitation for a decrease in the amount of \$13,700.00

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 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.

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

16. **Closing Comments:**

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