



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JUNE 22, 2022

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. 22-0618** - Authorization to discuss matters in private session
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. **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 5/25/2022

B. **Resolution No. 22-0619** - Approval of vouchers for June 9, 2022, through June 22, 2022, in the amount of \$2,547,539.58

C. **Resolution No. 22-0620** - Authorization for a block party road closure at the intersection of Dahlia Circle/ Kennedy Drive on Sunday, July 3, 2022, between 1:00pm – 10:30pm

D. **Resolution No. 22-0621** - Authorization for a block party road closure at the intersection of Manito Road/ Algonkin Trail and at Manito Road and Minnehaha Trail on Saturday, July 9, 2022, between 2:00pm – 10:00pm

E. **Resolution No. 22-0622** - Authorization to release the remaining escrows for an amended site plan for Block 271 Lot 20.01 – 1919 Highway 35 in the amount of \$4,009.54

F. **Resolution No. 22-0623** - Authorization for the Municipal Clerk to advertise for public bids for the construction of two (2) storage building foundations at the Municipal Complex in conjunction with the American Youth Football (AYF) and Wall Soccer programs

- G. **Resolution No. 22-0624** -Authorization to execute a contract with American Pipe Cleaning, LLC for tv inspection of sanitary sewer trunk lines and manholes through competitive quotes at a price not to exceed \$16,800.00
- H. **Resolution No. 22-0625** - Authorization to execute a contract with Pilot Electric Company for construction at Marconi Road Pump Station through public bid at a price not to exceed \$14,965.00
- I. **Resolution No. 22-0626** -Authorization to execute a contract with Pilot Electric Company for construction at the Old Bridge Sewage Pump Station through public bid at a price not to exceed \$17,489.00
- J. **Resolution No. 22-0627** - Authorization to execute Change Order No. 2 in connection with Wall Township pavilion & restroom addition for a decrease in the amount of -\$3,922.00 for a final contract amount of \$435,078.00
- K. **Resolution No. 22-0628** - Authorization to execute a contract with French & Parrello Associates for engineering services and for the Municipal Clerk to advertise for public bids for Improvements to Baileys Corner Road at a price not to exceed \$45,300.00
- L. **Resolution No. 22-0629** - Authorization to execute a contract with Municipal Maintenance for the pump station wet well cleaning through competitive quotes at a price not to exceed \$14,850.00
- M. **Resolution No. 22-0630** - Authorization to execute a contract with Garden State Precast for the purchase of two (2) sanitary sewer bypass valve vaults through competitive quotes at a price not to exceed \$13,342.00
- N. **Resolution No. 22-0631** - Authorization to execute a contract with Pilot Electric Company for the purchase of Route 34 Plant Pump Motor through public bid at a price not to exceed \$12,845.00
- O. **Resolution No. 22-0632** - Authorization to execute a contract with Jesco Inc. for the purchase of John Deere loader parts and labor through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$24,100.94
- P. **Resolution No. 22-0633** - Authorization to execute a contract with Warshauer Generator for the purchase of a generator and a transfer switch for the Lorraine Court Pump Station through New Jersey State Contract #T2732 at a price not to exceed \$46,000.00
- Q. **Resolution No. 22-0634** - Authorization for a block party road closure at the intersection of Garret Drive and Garrett Drive on Saturday, September 10, 2022, between 4:30pm and 8:00pm
- R. **Resolution No. 22-0635** - Authorization to accept a performance guarantee by the Ohio Casualty Insurance Company in connection with PB#13-2021 Block 755 Lot 45 - 3705 Belmar Boulevard
- S. **Resolution No. 22-0636** - Authorization to approve certain Township refund(s):
 - o Utility
 - o Tax
- T. **Resolution No. 22-0637** - Authorization to execute a major street intersection permit for access at Route 33 east bound, between State Highway 34 and Wyckoff Road
- U. **Resolution No. 22-0638** - Authorization to initiate Township Photo Contest including approving awarding three (3) Recreation Program credits as prizes
- V. **Resolution No. 22-0639** - Authorization to execute a contract with French & Parrello Associates for engineering services for a Spill, Prevention, Control and Countermeasure (SPCC) Plan for the Department of Public Works facility and Police Department generator at a price not to exceed \$14,900.00
- W. **Resolution No. 22-0640** - Authorization to renew a Plenary Retail Consumption License for Ramshorn Corp. d/b/a Scarborough Fair Restaurant - License No. 1352-33-001-007 for the 2022-2023 Licensing Term
- X. **Resolution No. 22-0641** - Authorization to renew a Plenary Retail Consumption License for JEMC Corp. d/b/a Four Winds Restaurant - License No. 1352-33-002-004 for the 2022-2023 Licensing Term
- Y. **Resolution No. 22-0642** - Authorization to renew a Plenary Retail Consumption License for 2 Generations, LLC d/b/a Casa Mossuto - License No. 1352-33-003-012 for the 2022-2023 Licensing Term
- Z. **Resolution No. 22-0643** - Authorization to renew a Plenary Retail Consumption License for Rails Wall LLC - License No. 1352-33-004-019 for the 2022-2023 Licensing Term
- AA. **Resolution No. 22-0644** - Authorization to renew a Plenary Retail Consumption License for LPCC Restaurant LLC d/b/a Shogun Legends - License No. 1352-33-006-011 for the 2022-2023 Licensing Term
- BB. **Resolution No. 22-0645** - Authorization to renew a Plenary Retail Consumption License with a Broad C Package for Jonathon Ron Inc. d/b/a Jonathon Ron Liquors & JR's Bev Co. - License No. 1352-32-007-004 for the 2022-2023 Licensing Term
- CC. **Resolution No. 22-0646** - Authorization to renew a Plenary Retail Consumption License for SGCLL LLC- License No. 1352-33-008-003 for the 2022-2023 Licensing Term
- DD. **Resolution No. 22-0647** - Authorization to renew a Plenary Retail Consumption License for the Blue Peach Café Inc. d/b/a The Blue Peach Café Inc. - License No. 1352-33-009-007 for the 2022-2023 Licensing Term
- EE. **Resolution No. 22-0648** - Authorization to renew a Plenary Retail Consumption License for the Squan River Group LLC d/b/a Harpoon Willy's - License No. 1352-33-010-003 for the 2022-2023 Licensing Term

- FF. **Resolution No. 22-0649** - Authorization to renew a Plenary Retail Consumption License for the Atlantic Club Inc. d/b/a The Atlantic Club - License No. 1352-33-011-005 for the 2022-2023 Licensing Term
- GG. **Resolution No. 22-0650** - Authorization to renew a Plenary Retail Consumption License for the Wall Circle Associates LLC - License No. 1352-33-012-010 for the 2022-2023 Licensing Term
- HH. **Resolution No. 22-0651** - Authorization to renew a Plenary Retail Distribution License for Sea Girt Wine and Spirits, Inc. d/b/a Circus Wine & Spirits, Inc. - License No. 1352-44-013-005 for the 2022-2023 Licensing Term
- II. **Resolution No. 22-0652** - Authorization to renew a Plenary Retail Consumption Liquor License for Brook 35 Liquor LLC License No. 1352-33-014-011 for 2022-2023 License Term
- JJ. **Resolution No. 22-0653** - Authorization to renew a Plenary Retail Distribution License for the Wine King, LLC d/b/a Wine King- License No. 1352-44-015-004 for the 2022-2023 Licensing Term
- KK. **Resolution No. 22-0654** - Authorization to renew a Hotel/Motel License for One NJ Wall 1302 Management LLC d/b/a Courtyard by Marriot - License No. 1352-36-016-005 for the 2022-2023 Licensing Term
- LL. **Resolution No. 22-0655** - Authorization to renew a Plenary Retail Distribution License for Wall of Wines Inc. - License No. 1352-44-017-004 for the 2022-2023 Licensing Term
- MM. **Resolution No. 22-0656** - Authorization to issue of a mining license for Block 922, Lot 5- 1875 Highway 34- Applicant: Stavola Construction Materials, Inc.

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 9. **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.

- 10. **Close Public Comment:**

Motion - Second – Roll Call Vote

- 11. **Closing Comments:**

- 12. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor