



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JULY 13, 2022

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. **2023 Community Development Block Grant**

Public Hearing of the West Belmar Road Improvements Phase II- (Rosewood Drive, West Maplewood Road, 17th Street & I Street)

5. **Public Comment for the Community Development Block Grant:**

6. **Close Public Comment Community Development Block Grant**

Motion – Second - Roll Call Vote

7. **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.

Motion - Second - Roll-Call Vote

A. **Approval of Minutes:**

o 6/8/2022

B. **Resolution No. 22-0701** - Approval of vouchers for June 23, 2022, through July 13, 2022, in the amount of \$8,779,388.44

C. **Resolution No. 22-0702** - Authorization for a block party road closure at Alicia Drive on Saturday, July 16, 2022, between 2:00pm – 10:00pm

D. **Resolution No. 22-0703** - Supporting the Township's application to receive funding through the Monmouth County Community Development Block Grant Program for West Belmar Street and Drainage Improvements Phase II (Rosewood Drive, West Maplewood Road, 17th Street & I Street)

E. **Resolution No. 22-0704** - Authorization to correct Resolution No. 22-0633 which authorized the execution of a contract with Warshauer Generator for the purchase of a generator and a transfer switch for the Lorraine Pump Station through New Jersey State Contract #T2732 at a price not to exceed \$46,000.00

F. **Resolution No. 22-0705** - Authorization to adopt the 2022 Emergency Operations Plan

G. **Resolution No. 22-0706** - Authorization to continue participating in Intra-County Mutual Aid & Assistance Agreements with participating units in the County of Monmouth

H. **Resolution No. 22-0707** - Authorization to execute Change Order No. 2 in connection with the Basketball and Tennis Court Project located at Orchard Park and Heroes Park for an increase in the amount of \$10,800.00

I. **Resolution No. 22-0708** - Authorization to appoint Allen Weiss, esq. as special counsel to provide legal services in connection with Wall Township legal matters

J. **Resolution No. 22-0709** - Authorization to submit New Jersey Division of Transportation (NJDOT) State Aid Grant for Fiscal Year 2023 for Improvements to New Bedford Road from Allaire Road to 18th Avenue

L. **Resolution No. 22-0710** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Ashlynn Wells	Summer Intern Program	\$13.00/hour	7/14/2022

M. **Resolution No. 22-0711** - Authorization to exercise a contract extension with Action Uniform Co LLC to provide police uniforms for the period July 1, 2022, through June 30, 2023 in an amount not to exceed \$68,101.50 Nunc Pro Tunc

End of Consent Agenda

Motion - Second - Roll Call Vote

8. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

a. Committee Chair Report:

b. Items for Discussion:

B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair Report:

b. Items for Discussion:

C. **Committeeman 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 Deed of Open Space with the County of Monmouth pertaining to the grant for the Roller Hockey Rink project

D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

a. Committee Chair Report:

b. Items for Discussion:

i. Authorization to accept donations for National Night Out and waive the special event food license application fees

E. **Mayor Orender: Public Works, Veteran Service’s**

a. Committee Chair Report:

b. Items for Discussion:

i. Authorization to execute a 1-year maintenance agreement with Warshauer Generator through State Contract #T2372 for various Township generators at a price not to exceed \$27,400.00

ii. Authorization to execute a contract with Pilot Electric Co., Inc. for the purchase of emergency pump station supplies for the Riverside Pump Station through public bid at a cost not to exceed \$33,085.00

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 from the Township Committee:**

12. **Resolution No. 22-0712** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

13. **Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor