



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
AUGUST 11, 2021

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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. For Action / 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 07/14/2021

B. **Resolution No. 21-0801** - Approval of vouchers for July 29, 2021, through August 11, 2021, in the amount of \$8,049,056.84

C. **Resolution No. 21-0802** - Authorization for block party road closure for the intersection of Newark Avenue and Wildwood Avenue on Saturday, September 4, 2021, from 4:00pm – 11:00pm (rain date of Sunday, September 5, 2021)

D. **Resolution No. 21-0803** - Authorization for block party road closure for 1546 and 1551 Logan Drive on Saturday September 18, 2021, from 4:00pm – 10:30pm (rain date September 19, 2021)

**End of Consent Agenda**

Motion - Second - Roll Call Vote

5. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

a. Committee Chair Report:

b. Items for Discussion:

B. **Committeeman Kingman: Administration and Finance, Wall Community Alliance**

a. Committee Chair Report:

b. Items for Discussion:

i. Discussion to update Chapter 195: Streets and Sidewalks to authorize the Township Engineer to issue Street Opening Permits

C. **Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health**

a. Committee Chair's Report:

b. Items for Discussion:

i. Authorization to execute an agreement with Cutter Drill & Machine, Inc. for the purchase of Air Relief Insertion Valves through competitive quotes at a price not to exceed \$13,513.91

D. **Deputy Mayor Becht: Public Safety**

a. Committee Chair Report:

b. Items for Discussion:

E. **Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, InfoAge, Environmental Advisory Committee**

a. Committee Chair Report:

b. Items for Discussion:

6. **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.

7. **Close Public Comment**

Motion – Second - Roll Call Vote

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

9. **Resolution No. 21-0804** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

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

Motion - Second - Voice Vote - All in Favor