



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
SEPTEMBER 8, 2021

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 08/11/2021

B. **Resolution No. 21-0901** - Approval of vouchers for August 26, 2021, through September 8, 2021, in the amount of \$8,548,555.78

C. **Resolution No. 21-0902** - Authorization for a block party road closure for Pennsylvania Avenue between Philadelphia and Brielle Place on Sunday, October 3, 2021, from 2:00pm – 6:00pm

D. **Resolution No. 21-0903** - Authorization to accept a performance guarantee from Atlantic Waterworks in relation to the development of Block 913 Lot(s) 7.01 and 9- 1303 and 1309 Highway 34

E. **Resolution No. 21-0904** - Authorization for the payment to abrogate certain deed restrictions encumbering the property located on Block 240 Lot 55.02 -1098 Monmouth Boulevard, commonly known as North Wall Recycling Center

F. **Resolution No. 21-0905** Authorization to purchase five (5) modular mount computers from Elite Vehicle Solutions through State Contract #T-0106 at a price not to exceed \$29,318.55

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. Authorization for the Municipal Clerk to advertise for RFP's for 2022 Professional Services

ii. Reminder of the second reading and public hearing of **ORDINANCE NO. 14-2021 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO**

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

- a. Committee Chair's Report:
- b. Items for Discussion:

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to purchase a power stretcher from Stryker Medical through the County of Bergen Pricing # CK-04-BERGEN at a price to exceed 24,830.64

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:
 - i. Authorization to execute a contract with United Ford, LLC for the purchase of two (2) Ford Escapes through the ESCNJ Cooperative in an amount to exceed \$48,588.00

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

Motion - Second - Voice Vote - All in Favor