



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
SEPTEMBER 22, 2021

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. 21-0906**- 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. 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 AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS

Re: Street Opening Permits

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 14-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

9. **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 08/25/2021

B. **Resolution No. 21-0907**- Approval of vouchers for September 9, 2021, through September 22, 2021, in the amount of \$ 1,655,120.39

- C. **Resolution No. 21-0908** - Authorization for the Municipal Clerk to advertise for RFP's for 2022 Professional Services
- D. **Resolution No. 21-0909** - Authorization to purchase a power stretcher from Stryker Medical through the County of Bergen Pricing Cooperative at a price not to exceed \$24,830.64
- E. **Resolution No. 21-0910** - 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
- F. **Resolution No. 21-0911** - Authorization to execute Change Order No. 1-Final in connection with the Municipal Park Roller Hockey Rink for a decrease in the original contract in an amount of \$11,056.80
- G. **Resolution No. 21-0912** - Authorization to approve certain Township refund(s):
 - o Tax
- H. **Resolution No. 21-0913** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
James Wendell	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	9/23/2021

- I. **Resolution No. 21-0914** – Authorization to correct Resolution No. 21-0819 which authorized the Township to apply for the County Open Space Trust Funds

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 10. **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.

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

- 12. **Closing Comments:**

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