



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
OCTOBER 13, 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. Acknowledgement of thanks to Wall High School student, Brendan Lang, for constructing and donating a retired flag box to the Township of Wall

5. 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 09/08/2021

B. **Resolution No. 21-1001** - Approval of vouchers for September 23, 2021, through October 13, 2021, in the amount of \$9,290,121.64

C. **Resolution No. 21-1002** – Authorization to purchase two (2) light towers from Garden State Highway Products through the Somerset County Pricing System Cooperative Purchasing Program at a cost not to exceed \$27,011.78

D. **Resolution No. 21-1003** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kelly Fuller	Police/ Part-time Dispatcher	\$21.13/ hour	10/14/2021

E. **Resolution No. 21-1004** - Authorization to approve a mini grant in the amount of \$500.00 to the Girl Scouts of the Jersey Shore Troop #708 for the May cleanup at Orchard Park

F. **Resolution No. 21-1005** - Authorization to approve a mini grant in the amount of \$500.00 to the Wall High School Environmental Club for the May cleanup at the Shark River Water Basin

G. **Resolution No. 21-1006** - Authorization for a block party road closure for Barbee Lane at Wall Church Road and Gardner Road on Saturday, October 16, 2021, from 2:00pm – 6:00pm

H. **Resolution No. 21-1007** - Authorization to execute the TWA application for the Heritage at Wall/American Properties at Wall, LLC- Block 912 Lot 2 & 4.02- 1307 Wyckoff Road & 1306 Hwy 34

I. **Resolution No. 21-1008** - Authorization to execute the BWSE application for Heritage at Wall/American Properties at Wall, LLC- Block 912 Lot 2 & 4.02- 1307 Wyckoff Road & 1306 Hwy 34

J. **Resolution No. 21-1009** - Authorization to support the submission of a grant application for the New Jersey Department of Transportation "Safe Routes to School or Transportation Alternative" Program

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **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 to establish a dedicated Trust by Rider for the Environmental Advisory Committee donations
- ii. Authorization to renew the contract with the Monmouth County SPCA for animal control services for the period January 1, 2022, through December 31, 2022
- iii. Review of 2021 Best Practices Inventory

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 a contract with Detcon for the purchase of an additional 624 Toter trash and recycling carts (96 gallons) through the Sourcewell Cooperative Purchasing Program at a price not to exceed \$48,160.32
- ii. Authorization to submit the 2021 Tonnage Grant Application to the State of New Jersey
- iii. Authorization to execute a contract with Core & Main for the renewal of the Sensus water meter automated reader annual fee through SMMUA at a price not to exceed \$18,414.18

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:

- i. Authorization to utilize the services of Sonnenfeld and Trocchia Architects, P.A. for the preparation of design services, construction document services, bid specifications, assisting in the public bidding process and authorization to publicly bid for the replacement of the storm damaged roof systems at Camp Evans
- ii. Authorization for Municipal Clerk to advertise for public bids for water well maintenance and repair annual contract
- iii. Authorization to execute a contract with P&A Construction for the 2020 repaving of various roads through public bid at an amount not to exceed \$1,152,821.85

7 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.

8. Close Public Comment
Motion – Second - Roll Call Vote

9. Closing Comments from the Township Committee:

10. Resolution No. 21-1010- Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

11. Return to Public Session and a Motion to Adjourn
Motion - Second - Voice Vote - All in Favor