



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
OCTOBER 27, 2021

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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. 21-1011**- 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. Proclamation recognizing Red Ribbon Week- October 23, 2021, through October 31, 2021

9. INTRODUCTION OF **ORDINANCE NO. 15-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78, LOT 1.01 ON THE TAX MAPS OF THE TOWNSHIP OF WALL (1732 NJ-35, WALL TOWNSHIP, NJ 07719)

**Re:** Sanitary Sewer Easement Swap

Motion that **ORDINANCE NO. 15-2021** be adopted as to its first reading and advertised for second reading and public hearing on **November 23, 2021**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

10. **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 09/22/2021

B. **Resolution No. 21-1012** - Approval of vouchers for October 14, 2021, through October 27, 2021, in the amount of \$2,762,093.62

- C. **Resolution No. 21-1013** - Authorization to establish a dedicated Trust by Rider for the Environmental Advisory Committee donations
- D. **Resolution No. 21-1014** - Authorization to renew the contract with the Monmouth County SPCA for animal control services for the period January 1, 2022, through December 31, 2022 in an amount not to exceed \$55,200.00 per year at no increase to the Township
- E. **Resolution No. 21-1015** - 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
- F. **Resolution No. 21-1016** - Authorization to submit the 2021 Tonnage Grant Application to the State of New Jersey
- G. **Resolution No. 21-1017** - 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
- H. **Resolution No. 21-1018** - 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 at a price not to exceed \$9,500.00 and in addition as needed hourly construction administration services at a price not to exceed \$7,000.00
- I. **Resolution No. 21-1019** - Authorization for the Municipal Clerk to advertise for public bids for water well maintenance and repair annual contract
- J. **Resolution No. 21-1020** - Authorization to execute a contract with P&A Construction for the 2020 repaving of various roads in an amount not to exceed \$1,152,821.85 through the public bidding process
- K. **Resolution No. 21-1021** - Authorization for a block party road closure for the intersections of Macintosh Dr./ Cortland Dr. and Macintosh Dr./ Orchard Crest Blvd. on Saturday, December 11, 2021, from 2:00pm – 9:00pm
- L. **Resolution No. 21-1022** - Authorization to execute the TWA-1 application for K. Hovnanian at Quail Ridge, LLC- Block 942 Lot 65, 79, 132 and 67 (easement) - 2001 Highway 34
- M. **Resolution No. 21-1023** - Authorization to execute the BWSE application for K. Hovnanian at Quail Ridge, LLC- Block 942 Lot 65, 79, 132 and 67 (easement) - 2001 Highway 34
- N. **Resolution No. 21-1024** - Authorization to approve certain Township refund(s):
  - o Utility
- O. **Resolution No. 21-1025** - Authorization to execute a Shared Service Agreement with the County of Monmouth to provide the iTaxMap/Collaboration Center System inclusive of tax map conversion and maintenance services
- P. **Resolution No. 21-1026** - Authorization to exercise the renewal option for a one (1) year contract with Brown & Brown Insurance to provide professional health insurance consulting services to the Township at a cost not to exceed \$28,000.00 per year at no increase to the Township
- Q. **Resolution 21-1027** - Authorization for the settlement of the matter Pine View Estates at Howell Homeowners Associations, Inc. vs. Township of Wall pending before Superior Court

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

- 11. **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.

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

- 13. **Closing Comments:**

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