



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
NOVEMBER 10, 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 10/13/2021

B. **Resolution No. 21-1101** - Approval of vouchers for October 28, 2021, through November 10, 2021, in the amount of \$ 7,474,183.69

C. **Resolution No. 21-1102** - Authorization for a block party road closure at 2369 Apple Ridge Circle and 2375 Apple Ridge Circle on Saturday, December 11, 2021, from 4:30pm – 9:00pm (rain date Saturday December 18, 2021)

D. **Resolution No. 21-1103** - Authorization to execute a contract with PDEC/Safeguard Printing and Design for the printing and mailing of the 2022 Wall Township Public Works Guide at a price not to exceed \$6,180.00

E. **Resolution No. 21-1104** - Authorization to approve certain Township refund(s):

o EMS

F. **Resolution No. 21-1105** - Authorization to update the Personnel Policy and Procedures Manual in accordance with the Monmouth County Joint Insurance Fund and the New Jersey Municipal Excess Liability Fund

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:

i. Authorization to execute an agreement with the County of Monmouth for Special Citizen Area Transportation System Program (SCAT) for the period January 1, 2022, through December 31, 2022, in an amount not to exceed \$6,000.00 per year at no increase to the Township

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute an agreement with the Monmouth County Office of Addiction Services for the period July 1, 2022, through June 30, 2023
- ii. Introduction of a BOND ORDINANCE PROVIDING FOR VARIOUS 2021 GENERAL CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY
- iii. Introduction of a BOND ORDINANCE PROVIDING FOR VARIOUS 2021 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY
- iv. Introduction of a BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE 13-2019 (TO DECREASE APPROPRIATION AND GRANT AMOUNT BY \$15,987.21)

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 Morton Salt, Inc. for the purchase of treated salt through NJ State Contract#T0213 and the Monmouth County Shared Services in an amount not to exceed \$66.06 per ton

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the request and purchase of excess Department of Defense Equipment

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. Introduction of AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO ZONE BLOCK 977 LOT 26 - 2562 ALLENWOOD-LAKEWOOD ROAD INTO THE RR-5 ZONE
- c. Reminder(s):
 - i. Second Reading and public hearing 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) on November 23, 2021

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. 21-1106** - 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