



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MARCH 10, 2021

7:00 P.M.
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following meeting by remote access in accordance with the stipulations made by the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for access to the meeting.
<http://wallnj.com/zoom/tc>

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. COVID-19 Update

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 02/10/2021

B. **Resolution No. 21-0301** - Approval of vouchers for February 25, 2021 through March 10, 2021 in the amount of \$11,978,932.10

C. **Resolution No. 21-0302** - Authorization to approve certain personnel action(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sean Place	DPW/ Laborer	\$33,684.95	3/11/2021

D. **Resolution No. 21-0303** - Authorization to Execute a contract with Omaha Standard, LLC for the purchase of two (2) 40-cubic yard roll off containers and two (2) 20 cubic yard roll off containers through the Somerset Cooperative Purchasing System #CC-0132-20 at a price not to exceed \$24,104.00

E. **Resolution No. 21-0304** - Authorization to adopt the Housing Rehabilitation Manual for owner occupied and rental units in accordance with the Township's settlement agreement with the Fair Share Housing Center and its affordable housing obligation

F. **Resolution No. 21-0305** - Authorization to renew a shared Services Agreement with the Borough of Spring Lake Heights for Municipal Court Services

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. Approval of certified list for the 2019 Length of Service Award Program (LOSAP)
 - ii. Approval to establish a dedicated Trust by Rider for Police Department Donations
 - iii. Status report of the 2021 Budget

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

- a. Committee Chair's Report:
- b. Reminders:
 - i. Second reading and public hearing of **Ordinance 4-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 215, ARTICLE II, SECTION 9.2 OF THE TOWNSHIP CODE REGARDING PARKING REGULATIONS
- c. Items for Discussion:

D. Deputy Mayor Becht: Public Safety

- a. Committee Chair Report:
- b. Items for Discussion:
- c. Authorization to enter a contract with Motorola Solutions to purchase Body Worn Cameras and associated equipment in accordance with P.L. 2020 Chapter 128 from WatchGuard Video through State Contract No. 17-FLEET-00793 / T6106 at a price not to exceed \$320,619.00

E. Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, InfoAge, Environmental Advisory Committee

- a. Committee Chair Report:
- b. Reminders:
 - i. Second reading and public hearing of **Ordinance 5-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY REGULATING, AND IN OTHER INSTANCES, PROHIBITING THE USE OF SMALL UNMANNED AIRCRAFTS
 - ii. Authorization of Change Order No. 1 for the Wall Township Municipal Building and Library Roof Replacement Projects- reducing the contract by \$342,825.00 making the final contract sum \$348,900.00
- c. Items for Discussion:

- 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. 21-0306** - 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