



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JUNE 9, 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 05/12/2021

B. **Resolution No. 21-0601** - Approval of vouchers for May 27, 2021, through June 9, 2021, in the amount of \$7,552,619.10

C. **Resolution No. 21-0602** - Authorization to execute a contract with Hunter Truck Peterbilt for the purchase of two (2) Peterbilt 520 Axle RH drive cab and chassis through Sourcewell at a price not to exceed \$301,826.00

D. **Resolution No. 21-0603** - Authorization to execute a contract with Detcon to purchase two (2) Bridgeport 33yd Ranger Automated Side Bodies through the Educational Services Commission of NJ Cooperative Purchasing Program at a price not to exceed \$308,627.36

E. **Resolution No. 21-0604** - Authorization to execute a contract with Shore Business Solutions for the purchase of three (3) Sharp copiers through Sourcewell at a price not to exceed \$22,183.00

F. **Resolution No. 21-0605** - Authorization for a block party road closure for Apple Ridge Circle for Saturday, June 26, 2021, from 12:00pm – 10:00pm (rain date of Sunday, June 27, 2021)

G. **Resolution No. 21-0606** - Authorization for a block party road closure for Hill Avenue on Saturday, July 10, 2021, from 12:00pm – 11:00pm (rain date of Sunday, July 11, 2021)

H. **Resolution No. 21-0607** - Authorization for a joint purchase of a Conservation Easement with the County of Monmouth for a portion of the property known as Allaire Community Farm located on Block 804 Lot 7 – 1923 Baileys Corner Road at price not to exceed \$500,000.00

I. **Resolution No. 21-0608** - Authorization to execute a contract with D&M Fireworks for the discharge of fireworks for the 4th of July commemoration on June 27th, 2021, at a price not to exceed \$16,000.00

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.

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

a. Committee Chair Report:

b. Items for Discussion:

i.

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 Core & Main for the purchase of water meters and radios through the Southeast Monmouth Municipal Utilities Authority (SMMUA) at a price not to exceed \$479,077.00

D. Deputy Mayor Becht: Public Safety

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to purchase two (2) Chevrolet Tahoe's through the Educational Services Commission of NJ Cooperative Purchasing Program at a total price not to exceed \$84,224.93
- ii. Authorization to purchase four (4) Ford Utility Interceptor vehicles from Winner Ford through State Contract #20-FLEET-01189 at a total price not to exceed \$126,906.40

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.

c. Reminders:

- i. Reminder of the second reading and public hearing of **ORDINANCE NO. 12-2021 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING THE AFFORDABLE HOUSING AH8 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 874 LOT 4 4B01 FROM OP-10 TO AH8 on June 22, 2021**
- ii. Reminder of the second reading and public hearing of **ORDINANCE NO. 13-2021 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO CREATE AN OVERLAY ZONE FOR PORTIONS OF BLOCK 930 LOTS 18 AND 19 on June 22, 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. 21-06 - 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

The next scheduled Township Committee meeting will be held on Tuesday, June 22, 2021, due to Wall Intermediate and High School Graduation Ceremonies.