



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JANUARY 11, 2023

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. Presentation of the 2022 Young Citizen of the Year Award

- o Kayla Pressman

5. Proclamation Honoring the Wall Knights American Youth Cheer D10 Competitive Cheer Team

6. Proclamation Honoring the Wall Knights American Youth Cheer D14 Competitive Cheer Team

7. Proclamation Honoring the Wall Knights American Youth Football 11U

8. **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.

Approval of Minutes:

- o 12/7/2022

Resolution No. 23-0135 - Approval of vouchers for December 15, 2022, through January 11, 2023, in the amount of \$11,088,423.98

Resolution No. 23-0136 - Authorization to execute agreement between the Township of Wall and Downtown Metro, LLC for the development of certain parcel of real property in Wall Township, designated as Blocks 6 & 7 Lots 3 & 4: 802 – 818 East Fourth Avenue and 803 – 819 East Fourth Avenue

Resolution No. 23-0137 - Authorization to accept Performance Bond posted in connection with application PB#20-2020 referred to as "My Warehouse, LLC" for Block 942 Lot 67- 4150 Dunromin Road in the amount of \$23,760.00

Resolution No. 23-0138 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Brendan Kozak	Police/ Part Time EMT	\$25.00/ hour	1/12/2023

Resolution No. 23-0139 - Authorization to correct Resolution No. 22-1227 which authorized certain personnel actions

Resolution No. 23-0140 - Authorization to declare default on Bond Number CT023142 posted by Monello Group, LLC for Block 274, Lots 10 and 11, "Equestrian Manor" in default

Resolution No. 23-0141 - Authorization to apply for the FY 2023 Local Recreation Improvement Grant from the New Jersey Department of Community Affairs for permanent bathroom facilities at Orchard Park

End of Consent Agenda:

Motion - Second - Roll Call Vote

9. **Committee Reports:**

A. **Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to transfer between appropriation reserves – N.J.S.A. 40A:4-59

B. Committeeman Becht: Public Safety, Municipal Court, Board of Health

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Open Systems Integrators, Inc. for the purchase of Police Department Building access upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 at a price not to exceed \$32,752.00
 - ii. Authorization to execute a contract with Open Systems Integrators, Inc. for the purchase of IP Video upgrades through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ 19/20-38 at a price not to exceed \$339,593.00

C. Committeeman Orender: Public Works, Veteran Service's

- a. Committee Chair's Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Foley Inc. for the purchase of a 2023 Caterpillar Model 440 Backhoe Loader through the Sourcewell Cooperative pricing at a price not to exceed \$250,697.00
 - ii. Authorization to execute a contract with Pilot Electric Company for the repair of pumps for the Baileys Corner pump station through public bid at a price not to exceed \$58,468.00
 - iii. Authorization to amend Resolution No. 22-1008 to eliminate purchasing of material in a shared service agreement for the Department of Public Works for the labor, equipment and material with Neptune Township
 - iv. Authorization to execute a contract with Unifirst Corporation for the furnishing of uniforms for the Department of Public Works through the Sourcewell Cooperative pricing at a price not to exceed \$29,400.80, annually
 - v. Authorization to execute a contract with Detcon Corp. for the purchase of two (2) 33cubic yard Ranger automated side load bodies through the Educational Services Commission of NJ Cooperative Purchasing Program #65MCESCCPS - ESCNJ20/21-55 at a total price not to exceed \$377,582.48

D Deputy Mayor Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory, Women's Leadership

- a. Committee Chair's Report:
- b. Items for Discussion:

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

- a. Committee Chair Report:
- b. Items for Discussion:

10. 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.

11. Close Public Comment

Motion – Second - Roll Call Vote

12. Closing Comments from the Township Committee:

13. Resolution No. 23-0142 - Authorization to discuss matters in private session

- o Potential Litigation

Motion - Second – Roll Call Vote

14. Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor