



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
FEBRUARY 22, 2023

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. 23-0208** - Authorization to discuss matters in private session:

- o Pending Litigation

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. **Resolution No. 23-0209** - Authorization to approve certain Police Department personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Anthony Marino	Police Department/Sergeant	\$148,402.11	2/23/2023

9. Swearing in of Sergeant Marino

10. Second reading and public hearing of **ORDINANCE NO. 1-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 173, SECTION 2(C) OF THE TOWNSHIP CODE REGARDING PUBLIC CONTRACTING REGULATIONS

Re: Chapter 173 Public Contracting Regulations

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion – Second – Roll-Call Vote

11. **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.

Approval of Minutes:

- o 1/25/2023

Resolution No. 23-0210 - Approval of vouchers for February 9, 2023, through February 22, 2023, in the amount of \$6,404,951.26

Resolution No. 23-0211 - Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall

Resolution No. 23-0212 - Authorization to execute a contract with Tony Sanchez LTD for the purchase of a 2022 dump body with plow and a 2022 International Model CV chassis through Sourcewell at a price not to exceed \$116,500.00

Resolution No. 23-0213 - Authorization to execute a contract with Lawes Outdoor Power Equipment for the purchase of a SCAG Rider Mower through Sourcewell at a price not to exceed \$16,972.00

Resolution No. 23-0214 - Authorization to award a contract for the fireworks display for the 2023 Wall Fair to D&M Fireworks at a price not to exceed \$16,000.00 and to authorize for the discharge of the fireworks display during the 2023 Wall Fair

Resolution No. 23-0215 - Authorization to utilize the services of French and Parrello Associates for the preparation of plans, specifications, estimates, construction administration and construction phase services for improvements to New Bedford Road at a price not to exceed \$43,500.00

Resolution No. 23-0216 - Authorization to utilize the engineering services of French and Parrello Associates for the preparation of a survey, dam breach/incremental analysis, inundation mapping, geotechnical assessment, and alternative analysis/ preliminary design report of Osborn’s Mills Dam at a price not to exceed \$95,975.00

Resolution No. 23-0217 - Authorization to execute Change Order No. 1 with Black Rock Enterprises, LLC in connection with the improvements to Oakwood Road and Water Street for a decrease in the amount of \$21,267.33

Resolution No. 23-0218 - Authorization to approve certain Township refund(s):

- o Utility

Resolution No. 23-0219 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Hilary Addonizio	Recreation/ Day Camp Director	\$25.00/ hour	2/27/2023
Andrew Sharkey	Recreation/ Day Camp Director	\$22.00/ hour	2/27/2023

Resolution No. 23-0220 - Authorization to execute of a Memorandum of Understanding for the redevelopment of Block 274 Lot 25 – 2035 Highway 35 Economy Motor Lodge

Resolution No. 23-0221 - Authorization to execute of a Memorandum of Understanding for the redevelopment of Block 271 Lot 29 – 1909 Highway 35 Budget Inn

Resolution No. 23-0222 - Authorization to execute the stipulations for the matter entitled Rt. 35 Wall Promenade - Block 271 Lot 20.01 – 1919 Highway 35 for the years 2018-2023 in the amount of \$85,676.00

Resolution No. 23-0223 - Authorization to execute the stipulations for the matter entitled Sand Pharmacy Wall 10091 LLC - Block 12 Lot 1.01 – 1801 Highway 71 for the years 2020-2023 in the amount of \$18,522.28

One Day Social Affair Permit – HI IM DAVE LLC – Oak Tree Lodge- May 6, 2023, 10:00 am to 9:00 pm and May 7, 2023, 10:00 am to 9:00 pm – benefitting the Valerie Fund

End of Consent Agenda:

Motion - Second - Roll Call Vote

12. **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.

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

14. **Closing Comments:**

Resolution No. 23-0224 - Authorization to discuss matters in private session:

- Pending Litigation

Motion - Second – Roll Call Vote

15. Motion to Adjourn:

Motion - Second - Voice Vote - All in Favor