



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MARCH 8, 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. **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 2/8/2023

Resolution No. 23-0301 - Approval of vouchers for February 23, 2023, through March 8, 2023, in the amount of \$7,905,880.54

Resolution No. 23-0302 - Authorization to execute a shared service agreement with the Borough of Spring Lake Heights for licensed water and waste water operator services

Resolution No. 23-0303 - Authorization to appoint Nicholas Ritchie to the Environmental Advisory Committee/Green Team

Resolution No. 23-0304 - Authorization to appoint Lon Harry to the Senior Citizen Advisory Committee

Resolution No. 23-0305 - Authorization to close various Township Street(s) for the purpose of a block party

- o Camden and Newark Avenue – Saturday, March 18, 2023, from 3:00pm-10:00pm

End of Consent Agenda:

Motion - Second - Roll Call Vote

5. **Committee Reports:**
 - A. **Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development**
 - a. Committee Chair's Report:
 - b. Items for Discussion:
 - i. Municipal budget update
 - ii. Authorization to renew the lease for Block 804 Lot 8.03 – 3010 Allaire Road to Jacqueline and Brian Riccio for the purpose of farming
 - iii. Authorization to execute a Rights-Of-Way agreement by and between the Township of Wall ("Municipality") and Comcast Business Communications, LLC, to permit the installation, use and maintenance of telecommunications facilities within public rights-of-way for purposes of providing telecommunications services
 - iv. U.S. Environmental Protection Agency Public Meeting regarding White Swan Superfund Site to be held Tuesday, March 21, 2023, at 6:00pm at Townhall Main Meeting Room
 - B. **Committeeman Becht: Public Safety, Municipal Court, Board of Health**
 - a. Committee Chair's Report:
 - b. Items for Discussion:
 - i. AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND

- C. **Committeeman Orender: Public Works, Veteran Service's**
- a. Committee Chair's Report:
 - b. Items for Discussion:
 - i. Authorization to execute a contract with Detcon Corp. for the purchase of 624 96-gallon Toter carts through Sourcewell Cooperative Purchasing Program #04152-TOT at a price not to exceed \$48,160.32
- 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's Report:
 - b. Items for Discussion:
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. 23-0306** - Authorization to discuss matters in private session:
 - o Anticipated litigation
 - o Personnel**Motion - Second – Roll Call Vote**
10. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor