



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
AUGUST 9, 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 7/12/2023

Resolution No. 23-0801 - Approval of vouchers for July 27, 2023, through August 9, 2023, in the amount of \$ 18,706,955.16

Resolution No. 23-0802 - Authorization to execute a contract with Pumping Services, Inc. for the construction of a SCADA System Design in an amount not to exceed \$177,431.00 through the public bidding process.

Resolution No. 23-0803 - Authorization for the Municipal Clerk to advertise for public bids for emergency and non-emergency pumps and motors and all related components

Resolution No. 23-0804 - Authorization for the Municipal Clerk to advertise for public bids for the delivery and purchase of bioxide to pump stations price per gallon and purchase of bioxide tanks

Resolution No. 23-0805 - Authorization to award a professional service contract to Government Strategy Group in an amount not to exceed \$48,900.00

Resolution No. 23-0806 - Authorization to execute an agreement with Gabrielli Truck Sales for the purchase of truck repair parts for truck #433 (sanitation sideloader) through Somerset County Pricing System #2 SOCCP at an amount not to exceed \$13,646.10

Resolution No. 23-0807 – Authorization to appoint Special Counsel for participation in a class action lawsuit

One Day Social Affair Permit – Allaire Community Farm – September 28, 2023, 5:30pm – 8:30pm, "Farm to Table Dinner" to benefit Allaire Community Farm

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:

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

a. Committee Chair's Report:

b. Items for Discussion:

i. Discussion of the findings of the Spring Lake Heights truck traffic study on Ocean and Old Mill Road

- C. **Committeeman Orender: Public Works, Veteran Service’s**
 - a. Committee Chair’s Report:
 - b. Items for Discussion:
 - i. Authorization to approve a mini grant in the amount of \$500.00 to the Wall High School Environmental Club for the May 13, 2023, Wall Clean Up Day through the New Jersey Clean Communities Program
 - ii. Authorization to approve a mini grant in the amount of \$500.00 to the Girl Scouts of the Jersey Shore for the May 13, 2023, Wall Clean Up Day through the New Jersey Clean Communities Program
- 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:
 - i. Authorization to renew a contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for the Recreation Department at a premium cost of \$6,492.00 for the period of September 22, 2023, through September 21, 2024
 - ii. Discussion of the necessary updates to Township Code Chapter 6 Article Community Alliance Committee
- 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. 23-0808** - 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