



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
SEPTEMBER 13, 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 7/26/2023
- o 8/9/2023

Resolution No. 23-0901 - Approval of vouchers for August 24, 2023, through September 13, 2023, in the amount of \$10,072,190.65

Resolution No. 23-0902 – Authorization to execute a contract with MRC for the removal and disposal of wood mulch surfacing, and the preparation and construction necessary to install a new rubber surface through the Educational Services Commission of New Jersey (ESCNJ) at a price not to exceed \$21,250.00

Resolution No. 23-0903 – Authorization to execute a contract with Rubber Recycle for the supply and installation of rubber playground base at existing Community Park playground through State Contract #16-FLEET-00131 at a price not to exceed \$84,445.50

Resolution No. 23-0904 – Authorization to execute a contract with Kempton sheds for two (2) storage sheds through competitive quotes at a price not to exceed \$13,800.00

Resolution No. 23-0905 – Authorization to execute a contract with Techna-Pro Electric, LLC for the purchase of a solar powered caution beacon through competitive quotes at a price not to exceed \$15,263.25

Resolution No. 23-0906 – Authorization to execute a shared service agreement with the Borough of Sea Girt for the provision of maintenance of an inter-connection between the two municipal water systems and for mutual water consumption during an emergency

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. Authorization to approve Items of Revenue and Appropriation N.J.S.A. 40A:4-87 Stormwater Assistance Grant in the amount of \$15,000.00
- ii. Authorization to approve Items of Revenue and Appropriation N.J.S.A 40A:4-87 Bullet Proof Vest Partnership Grant in the amount of \$7,215.80
- iii. Authorization for the Municipal Clerk to advertise for Requests for Proposals for 2024 Professional Services

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

a. Committee Chair's Report:

b. Items for Discussion:

- C. **Committeeman Orender: Public Works, Veteran Service's**
 - a. Committee Chair's Report:
 - b. Items for Discussion:
 - i. Authorization to execute a contract with Stephan Green Trailers for the purchase of a backhoe trailer through State Contract #T2622 at a price not to exceed \$25,500.00
 - ii. Authorization to execute a contract with Oswald Enterprises Inc. for the cleaning of sanitary sewer trunk lines, TV inspection of lines and crew through competitive quotes at a price not to exceed \$16,400.00
- 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:
 - i. Authorization to submit a grant application and execute a grant contract with the New Jersey Department of Transportation (NJDOT) for the Route 18 Bike Path extension project
- 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 from 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. 23-0907-** Authorization to discuss matters in private session:
 - o 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