



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
OCTOBER 11, 2023

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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 9/13/2023

**Resolution No. 23-1001** - Approval of vouchers for September 28, 2023, through October 11, 2023, in the amount of \$ 8,569,157.49

**Resolution No. 23-1002** - Authorization to execute a contract with Allegiance Trucks for the purchase of two (2) steel dump body trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$229,544.00

**Resolution No. 23-1003** - Authorization to execute an agreement with Gabrielli Truck Sales for the purchase of repairs to sanitation truck #431 after damage sustained due to fire (all funds have been re-cooped though insurance proceeds by the JIF) through Somerset County Cooperative Purchasing Program at a price not to exceed \$19,773.18

**Resolution No. 23-1004** - Authorization to submit a six (6) month award extension for Improvements to Baileys Corner Road- Phase II

**Resolution No. 23-1005** – Authorization to ratify and affirm the designation of Old Mill Partners, LLC as Master Redeveloper and K. Hovnanian at Carriages at Wall Urban Renewal, LLC as Sub-Redeveloper relative to Block 88 Lot 3 and Block 270 Lots 12, 14, 15, 22, 23, 24, 54, 67, 68, 69 and 70, known as the Old Mill Redevelopment Area, and authorizing entry into Redevelopment Agreements consistent with same

**Resolution No. 23-1006** - Authorization for the release of escrow for Block 816 Lot 11 – 1429 Lakewood Road- Ramshorn Management

**One Day Social Affair Permit** – Glendola Fire Company No. 1 – January 1, 2024, 12:00 pm – 8:00 pm, News Year's Day Open House

**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 cancel outstanding payroll checks

ii. Authorization to cancel outstanding payroll agency checks

iii. Authorization to cancel outstanding checks from the general account

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

- a. Committee Chair's Report:
- b. Items for Discussion:
  - i. Authorization for the public auction sale of various surplus items deemed unnecessary for municipal operation, opening on November 4, 2023, closing November 9, 2023

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

- a. Committee Chair's Report:
- b. Items for Discussion:
  - i. Authorization to submit the 2023 Tonnage Grant to the State of New Jersey
  - ii. Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis through the Sourcwell Cooperative Purchasing Program at a price not to exceed \$480,714.00

**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:
- c. Reminders:

- i. Second reading and public hearing scheduled for October 25, 2023, for **ORDINANCE NO. 8-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR THE ROUTE 33/34 CORRIDOR AS DESCRIBED IN THE ROUTE 33/34 CORRIDOR AND MOTEL SITES REDEVELOPMENT PLAN**
- ii. Second reading and public hearing scheduled for October 25, 2023, for **ORDINANCE NO. 16-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 140, "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL" TO CREATE THE AFFORDABLE HOUSING ZONES OF AH12 AND AH13 - 5100 MEGILL ROAD AND 1427 WYCKOFF ROAD AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL" TO REZONE BLOCK 913 LOTS 25.01 AND 35.01 – 5100 MEGILL ROAD AND 1427 WYCKOFF ROAD FROM OR-10 AND OR-10 TO AH12 AND AH13**

- 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. 23-1007** - Authorization to discuss matters in private session:
  - o Personnel
  - o Potential Litigation

**Motion - Second – Roll Call Vote**

**10. Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor