



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
NOVEMBER 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 10/11/2023

Resolution No. 23-1101 - Approval of vouchers for October 26, 2023, through November 8, 2023, in the amount of \$8,206,277.53

Resolution No. 23-1102 - Authorization to execute a contract with Trane for the purchase of Municipal IT Ductless System through OMNIA Partners Cooperative Purchasing Program at a price not to exceed \$15,780.00

Resolution No. 23-1103 - Authorization to execute a contract with Earle Asphalt Company for the improvements to Baileys Corner Road through the New Jersey Department of Transportation (NJDOT) Municipal Aid Road Program in an amount not to exceed \$353,113.13 as a result of a public bid

Resolution No. 23-1104 - Authorization to approve certain Township refund(s):

- o Youth Center -Kids Day America sponsorships and table fees- cancelled event

Resolution No. 23-1105 - Authorization to correct Resolution No. 23-1023 which authorized the execution of a contract with Warshauer Generator LLC for the purchase of a replacement generator at the Old Bridge Pump Station through State Contract #T2732 at a price not to exceed \$65,000.00 to instead authorize the purchase of a replacement generator through State Contract #T2732 at a price not to exceed \$65,500.00

Resolution No. 23-1106 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Jeanette Elman	Municipal Court/ Deputy Court Administrator	\$49,250.00	10/26/2023
Lauren Tremblay	Youth Center/ Recreation Aide	\$14.13/ hour	11/9/2023

Resolution No. 23-1107 -Authorization for the Township Clerk to prepare Requests for Proposals for professional services -EMS Medical Director and to publicize the same

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 execute a Place-to-Place Expansion of Premise Transfer of a Class C Plenary Retail Consumption Liquor License for The Atlantic Club Inc. 1352-33-011-005 to include the Pickleball Courts

- ii. Authorization to transfer between Budget Appropriations – N.J.S.A. 40A:4-58

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

- a. Committee Chair’s Report:
- b. Items for Discussion:
- c. Reminders:
 - i. Second reading and public hearing of **ORDINANCE NO. 17-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT WALL TOWNSHIP CODE CHAPTER 113, “FIRE PREVENTION” on November 21, 2023

C. Committeeman Orender: Public Works, Veteran Service’s

- a. Committee Chair’s Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Gutter Master, LLC for the purchase of gutter guards for the Municipal Building through competitive quotes at a price not to exceed \$12,600.00

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 release a performance guarantee for the major subdivision of Block 876 Lot 16 - 2501 Ramshorn Drive - Sunny Side Manor in the amount of \$47,412.00
 - ii. Authorization to accept Performance Bond(s) posted by K. Hovnanian at Wall Quail Ridge, LLC and Lexon Insurance Company in connection with a Certificate of Occupancy for Planning Board Application #6-2021 known as “K. Hovnanian at Wall Quail Ridge”- Block 942 Lot(s) 65, 79 &132
 - iii. Authorization to release a performance guarantee for Block 774 Lot 8- Allenwood Road- Glen Oaks in the amount of \$216,113.40
 - iv. Authorization to execute a contract with French & Parrello for the purchase of Engineering Services for permanent restroom facilities at Orchard Park at a price not to exceed \$27,500.00
 - v. Authorization to execute a contract with Sonnenfeld and Trocchia for the purchase of Architectural Services for permanent restroom facilities at Orchard Park at a price not to exceed \$49,300.00
 - vi. Discussion of performance bond procedures
- c. Reminders:
 - i. Second reading and public hearing of **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 on December 6, 2023

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. 23-1108** - Authorization to discuss matters in private session:
 - Potential Litigation
 - Personnel**Motion - Second – Roll Call Vote**
10. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor