



TOWNSHIP OF WALL
 EXECUTIVE MEETING AGENDA
 NOVEMBER 13, 2019

7:00 P.M.
 LOWER LEVEL CONFERENCE ROOM

1. Salute to the Flag and a Moment of Silence
2. Sunshine Statement
3. Roll Call
4. For Action / 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. **Motion - Second - Roll-Call Vote**

- A. **Approval of Minutes:**
 - 10/09/2019
 - 10/23/2019
- B. **Resolution No. 19-1102** – Approval of vouchers for October 24, 2019 through November 13, 2019 in the amount of \$9,116,179.92
- C. **Resolution No. 19-1103** - Authorization to execute a contract with Trane US Inc., for the purchase of a replacement boiler for the Municipal Building through US Communities Cooperative Pricing Program at a cost not to exceed \$300,000.00
- D. **Resolution No. 19-1104** – Authorization of the separation payout for Sandra Akes due to resignation
- E. **Resolution No. 19-1105** – Authorization for a block party road closure for Macintosh Drive on Saturday, December 7, 2019, from 2:00pm – 11:00pm with a rain date of Sunday, December 8, 2019 from 2:00pm - 11:00pm
- F. **Resolution No. 19-1106** – Authorization to rescind resolution 19-0821 and to execute a contract with Storr Tractor Company of Somerville, NJ for the purchase of a Toro Infield Pro 5040 through the Educational Services Commission of NJ Cooperative Purchasing Program at a price not to exceed \$27,712.00
- G. **Resolution No. 19-1107** – Authorization to reject bids for installation of drainage improvements at Camp Evans
- H. **Resolution No. 19-1108** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Nicolette Kraus	Municipal Court/ Deputy Court Administrator	\$39,500.00	11/22/2019

- I. **One Day Social Affair Permit** – Southern Monmouth Area Chamber of Commerce d/b/a Jersey Shore Chamber of Commerce - Annual Holiday Gala at Barlow’s Flower Farm- December 17, 2019 from 5:30pm – 8:30pm

5. **End of Consent Agenda**
 Motion - Second - Roll Call Vote

6. **Committee Reports:**

- A. **Committeeman Carl Braun: Department of Land Use and Development**

- a. Committee Chair’s Reports:

- b. Items for Discussion:
 - i. Authorization to release escrow in the amount of \$3,478.26 for Block 270 Lot 25.01 - 2307 Old Mill Road
 - ii. Authorization to execute Change Order No. 1 with Earle Asphalt Company for improvements to Ramshorn Drive Phase V for a net change decrease of \$31,974.31
 - iii. Authorization to reduce a portion of the performance guarantee for Block 274 Lot 10.01 – 10.13 – Giardina Court by \$12,025.45 from the current amount of \$57,063.89 to \$45,038.55
 - iv. Authorization to release the Performance Bond CM100552 in the amount of \$42,336.00 for Block 893.06 Lot 49 – 2649 Highway 70
 - v. Authorization to approve township refund(s)
 - Construction

B. Committeeman DiRocco: Economic Development, Board of Health, Veteran’s Services

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Authorization to submit the Strategic Plan for the Wall Community Alliance Municipal Grant for the fiscal year 2021

C. Committeeman Farrell: Recreation, Education, Environmental

- a. Committee Chair’s Report:
- b. Items for Discussion:

Deputy Mayor Newberry: Public Safety

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Authorization to conduct an online auction for municipal property through Govbid.com
 - ii. Authorization to transfer K9 ownership of Sable from the township to Sergeant Ian Hatch
 - iii. Authorization to purchase Rimage Catalyst 6000N Disc Publishing System and warranty with media kit to link to current Body Worn Camera System through State Contract #00793 at a price not to exceed \$ 11,367.00

D. Mayor Kevin Orender: Public Works, Administration and Finance

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Reminder of the second reading and public hearing of **ORDINANCE NO. 17-2019 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 62, ARTICLE III, SECTION 62-16 OF THE TOWNSHIP CODE TO PERMIT BRING YOUR OWN BEVERAGE (“BYOB”) BY CERTAIN BUSINESSES THAT OFFER INDOOR VIRTUAL GOLF SIMULATOR FACILITIES**
 - ii. Authorization to submit the Recycling Tonnage Grant Application for 2019 to the State of New Jersey
 - iii. Authorization to cancel grant receivables and reserves
 - iv. Authorization to cancel outstanding checks from the payroll account
 - v. Authorization to cancel outstanding checks from the general account
 - vi. Authorization to transfer between budget appropriations N.J.S.A.- 40A:4-58

7. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
8. **Close Public Comment**
Motion – Second - Roll Call Vote
9. **Closing Comments from the Township Committee:**
10. **Resolution No. 19-1109-** Authorizing a discussion of matters in private session
Motion - Second – Roll Call Vote
11. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor