



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JANUARY 13, 2021

7:00 P.M.
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following workshop meeting by remote access in accordance with the stipulations made by the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for instructions.
<https://www.gotomeet.me/WallTwp/tc>

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. COVID-19 Update

5. 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:**

- o 12/9/2020
- o 12/16/2020
- o 12/21/2020

B. **Resolution No. 21-0136** - Approval of vouchers for December 17, 2021 through January 13, 2021 in the amount of \$10,295,453.83

C. **Resolution No. 21-0137** – Authorization to purchase MC360 Pan and Tilt Push System from Peirce Eagle Equipment through the Houston Galveston Cooperative at a cost not to exceed \$24,350.00

D. **Resolution No. 21-0138** - Authorization to amend Resolution No. 21-0128 which authorized the Township to appoint members to the Wall Community Alliance

E. **Resolution No. 21-0139** - Authorization to amend Resolution No. 21-0106 which established the dates, times and places of Township Committee meetings

F. **Resolution No. 21-0140** - Authorization to approve certain township refund(s)

- o EMS

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

- a. Committee Chair's Reports:
- b. Items for Discussion:

B. **Committeeman Kingman: Administration and Finance, Wall Community Alliance**

- a. Committee Chair's Reports:

- b. Items for Discussion:
 - i. Discussion of Payargo service to automate the processing of online bank checks for Tax and Utility payments

C. Committeeman Orender: Public Works, Veteran Service’s, Economic Development, Board of Health

- a. Committee Chair’s Report:

- b. Items for Discussion:

D. Deputy Mayor Becht: Public Safety

- a. Committee Chair’s Report:

- b. Items for Discussion:

- i. Authorization to approve “no parking” signs on Walling Avenue as per Planning Board Resolution PB # 1-2020 for Bakes Brewing, LLC Block 4 Lots 1, 2, 3 ,4 ,5
- ii. Discussion of the improvements to the police communication system under State Contract #83909

E. Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, InfoAge, Environmental Advisory Committee

- a. Committee Chair’s Reports:

- b. Items for Discussion:

- i. Discussion on required Stormwater Management Ordinance
- ii. Authorization of Change Order No. 1 for the Improvements to Brighton Avenue with a reduction of \$19,376.92
- iii. Authorization to execute a contract with Solitude Lake Management for treatment of Osborn’s Mills Pond at a price not to exceed \$6,196.00

7. Public Comment: Opportunity for anyone to comment with a limit of seven (7) 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 seven 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.

8. Close Public Comment
Motion – Second - Roll Call Vote

9. Closing Comments from the Township Committee:

10. Resolution No. 21-0141 - Authorization to discuss 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