



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JANUARY 22, 2020

7:00 PM
CONFERENCE ROOM A

Executive Portion

1. Sunshine Statement
2. Roll Call
3. Review of the Public Business Meeting Agenda
4. **Resolution No. 20-0142** – Authorizing a discussion of matters in private session
Motion – Second – Roll-Call Vote

7:30 PM
MAIN MEETING ROOM

Public Business Portion

1. Salute to the Flag and a Moment of Silence
2. Sunshine Statement
3. Roll Call
4. Proclamation Honoring Wall Township Women's Varsity Soccer
5. **Resolution No. 20-0143** - Authorization to designate Block 8 Lot 407 and Block 19 Lot 20-2007 Highway 71 and 1607 Highway 71 rear as an area in need of redevelopment without condemnation pursuant to N.J.S.A. 40A:12A-1 et seq.

Motion - Seconded - Roll-Call Vote

6. INTRODUCTION OF **ORDINANCE NO. 1-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AMENDING WALL TOWNSHIP CODE CHAPTER 141-2, THE WEST BELMAR GATEWAY AREA REDEVELOPMENT PLAN TO INCLUDE BLOCK 8 LOT 407 AND BLOCK 19 LOT 20

Re: Amending Gateway Redevelopment Zone to include Block 8 Lot 407 and Block 19 Lot 20

Motion that **ORDINANCE NO. 1-2020** be adopted as to its first reading and advertised for second reading and public hearing on **February 26, 2020** at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

7. **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 a 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 12/11/2019
 - o 12/18/2019
 - o 01/02/2020
 - B. **Resolution No. 20-0144** - Approval of vouchers for January 9, 2020 through January 22, 2020 in the amount of \$1,853,808.20
 - C. **Resolution No. 20-0145** – Authorization to approve certain refunds(s)
 - EMS
 - Tax

- D. **Resolution No. 20-0146** - Authorization to discharge fireworks by D&M Fireworks at the 2020 Wall Fair Fireworks Display on June 28, 2020 at 9:30pm
- E. **Resolution No. 20-0147** - Authorization to execute a contract with D&M Fireworks for the 2020 Wall Fair fireworks display - June 28, 2020 at a price not to exceed \$16,000.00
- F. **Resolution No. 20-0148** - Authorization for the Municipal Clerk to advertise for public bids for treated lumber for the Retaining Wall at the South Wall Recycling Center
- G. **Resolution No. 20-0149** - Authorization to transfer between budget appropriations N.J.S.A.-40A:4-58
- H. **Resolution No. 20-0150** - Authorization to renew a contract with the Associated Humane Societies, Inc. for the period January 1, 2020 through December 31, 2020 at a price not to exceed \$62,952.00
- I. **Resolution No. 20-0151** - Authorization to reappoint Mary L. Burne to SMRRSA for a 5-year term
- J. **Resolution No. 20-0152** - Authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Equinox Vehicles at a price not to exceed \$48,692,76 for both vehicles through the Educational Services Commission of NJ Cooperative Purchasing Program
- K. **Resolution No. 20-0153** - Authorization to execute Change Order No. 1 with Breaker Electric for the Municipal and Police Department Generators in the amount of \$86,165.00
- L. **Resolution No. 20-0154** - Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Cole Panaccione	Police/FT Dispatch	\$58,476.84	01/23/2020
Matthew Swiger	Police/FT Dispatch	\$58,476.84	01/23/2020
Debbie Mullen	Land Use/ Planning Assistant	\$31,000.00	1/27/2020

- M. **Resolution No. 20-0155** – Authorization for the advertisement of bids for the leasing of township owned farmland known as a portion of Block 314 Lot 1- 1182 Church Street
- N. **Resolution No. 20-0156** – Authorization for the advertisement of bids for the leasing of township owned farmland for Block 275 Lot 3 and Block 805 Lot 7.04 (formerly Lot 7.01) -2701Allaire Road and 2903 Allaire Road
- O. **Resolution No. 20-0157** – Authorization for the advertisement of bids for the leasing of township owned farmland for Block 804 Lot 8.03- 3010 Allaire Road
- P. **Resolution No. 20-0158** – Authorization to execute an agreement between the Township of Wall and T-Mobile Northeast LLC for the premises located at Block 272 Lot 1- 2700 Allaire Road
- Q. **Resolution No. 20-0159** – Authorization to support the New Jersey Department of Transportation Route 35 Osborne Avenue to Manasquan River and Old Bridge Road to Route 34 and Route 70 Rehabilitation and Drainage Projects
- R. **Resolution No. 20-0160** - Authorization to execute a contract with PDEC Printing & Design for printing and mailing of the township’s 2020 Public Works Guide at a price not to exceed \$4,759.00
- S. **Resolution No. 20-0161** - Authorization for the Monmouth County Mosquito Control Division to conduct aerial mosquito operations
- T. **Resolution No. 20-0162** - Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the Community Park South restroom improvements at a price not to exceed \$16,500.00 in addition as needed hourly construction administration services at a price not to exceed \$9,500.00
- U. **Resolution No. 20-0163** - Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the Community Park South pavilion structure at a price not to exceed \$15,500.00
- V. **Resolution No. 20-0164** - Authorization to execute a contract with Sockler Realty Service Group, Inc. for an appraisal of Block 240 Lot 55.02 – 1098 Monmouth Road at a price not to exceed \$2,500.00
- W. **Resolution No. 20-0165** – Resolution commemorating the Centennial of the ratification of the 19th Amendment
- X. **Resolution No. 20-0166** – Authorization to execute a contract with Ambulance Reimbursement Systems for emergency medical and bill collection services
- Y. **Resolution No. 20-0167** – Authorization to enter into a settlement agreement with former Wall Township Employee Suresh Madhavan

- Z. **Resolution No. 20-0168** – Authorization to the publish a request for qualifications in relation to two (2) proposed projects consisting of a total of 150 age-restricted rental units on Block 874, Lot 4 which is located on Holly Boulevard
- 9. **End of Consent Agenda**
Motion - Second - Roll Call Vote
- 10. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
- 11. **Close Public Comment**
Motion - Second – Roll Call Vote
- 12. **Closing Comments from the Township Committee:**
- 13. **Resolution No. 20-0149** – Authorizing a discussion of matters in private session
Motion – Second – Roll-Call Vote
- 14. **Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor