# TOWNSHIP OF WALL

2700 Allaire Road
P.O. Box 1168
Wall, New Jersey 07719-1168

Carl Braun, Deputy Mayor
Timothy J. Farrell
Kevin P. Orender
Thomas M. Kingman

(732) 449-8444 Ext. 2200
FAX (732) 449-8996


**5/27/20**

**WELCOME TO WALL TOWNSHIP'S REMOTE ACCESS TOWNSHIP COMMITTEE MEETING**

**ACCESS CAN BE ACHIEVED BY PHONE, COMPUTER OR SMART DEVICE**

- **PHONE ONLY (audio only without the ability to ask questions)**
  1. You will hear Township Committee and hear Attendees' questions but NOT be able to participate in the Public Comment portion of the meeting
  2. **To enter meeting via Non-Smart Phone do the following:**
     United States (Toll Free): **1 877 568 4106**
     United States: **+1 (646) 749-3129**
     **Access Code: 599-952-757**

  ***Please Note*** **You will have to re-start the call-in process if you enter a wrong number or the connection is not good.

- **SMART DEVICE (i.e. iPhone/ Android etc.)/ COMPUTER (audio and video you will have the ability to ask questions)**
  1. You will be able to hear and see the Township Committee and other Attendees and participate in the Public Comment portion of the meeting
  2. To join the Meeting via this option, click on the Township Committee's Meeting remote access URL below or copy into your browser: **https://www.gotomeet.me/WallTwp/tc**
  3. Please note if you have never used "GoToMeeting" you should download the App in advance, so you are prepared to view, listen and participate in the Township Committee's Meeting. To do so click here: **https://global.gotomeeting.com/install/599952757**

  ***Please Note*** In the event that your PC does not have a microphone please select the Phone Audio Option and follow the remaining instructions in the "Go to Meeting" App.

- **Meeting Guidelines and Participation Rules**
  a) We encourage you to join the meeting prior to its start time, you will be placed in a "waiting room" until the meeting starts.
  b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will "unmute/ mute" a participate and/ or attendee.
  c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the "Chat" feature in the app. You must state your Name and Address for the record.
  d) You will be acknowledged when it is your turn to comment.
  e) The "Chat" feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting
  f) Please note Public Comments are limited to seven (7) minutes.

  ***Please Note*** In order maintain necessary decorum, violators of the above rules will be disconnected from the meeting.

TOWNSHIP OF WALL
REGULAR MEETING AGENDA
**MAY 27, 2020**

---

7:00 PM
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following regular business meeting by remote access in accordance with the stipulations from 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**

**Agenda Review:**

1. 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.

2. Roll Call

3. Review of the Public Business Meeting Agenda

7:30 PM
REMOTE MEETING

**Public Business Portion:**

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. Township Committee discussion of filling vacancy

5. Authorization for the Township Committee seat to remain vacant for the remainder of the 2020 calendar year

   Offer- Second – Roll Call

6. Deputy Mayor Braun asks for a motion to elect a Mayor for the remainder of 2020

7. **Resolution No. 20-0507** – Authorization to elect the Mayor of the Township of Wall

   Read – Offer- Second – Roll Call

8. Township Clerk Lang administers the Oath of Office to the Mayor

9. The Mayor presides over the meeting

10. The Mayor asks for a motion to elect a Deputy Mayor for the remainder of 2020

11. **Resolution No. 20-0508** – Authorization to elect the Deputy Mayor of the Township of Wall

    Read – Offer- Second – Roll Call

12. Township Clerk Lang administers the Oath of Office to the Deputy Mayor

13. Presentation of the 2020 Township Committee Scholarship

14. COVID-19 Update

15. SECOND READING OF **ORDINANCE NO. 5-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 1-45.14) FOR CALENDAR YEAR 2020

    **Re:** CAP Bank 2020

    Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 5-2020** as to its second and final reading and advertise it pursuant to law.

    Motion - Seconded - Roll-Call Vote

16. SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2020 MUNICIPAL BUDGET

    Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION 20-0509**

    **Resolution No. 20-0509 –** Adoption of the 2020 Municipal Budget

    Motion - Seconded - Roll-Call Vote

17. **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 on the Township's website at wallnj.com 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:**
       - 04/22/2020

    B. **Resolution No. 20-0510** - Approval of vouchers for May 14, 2020, through May 27, 2020, in the amount of $10,336,886.75

    C. **Resolution No. 20-0511** - Authorization to accept a Performance Guarantee posted by Church Street, LLC in connection with application PB#2-1017 Block 318 Lot 50 (New Lots 50.01, 50.02, 50.03, 50.04) - 1113 Church Street

    D. **Resolution No. 20-0512** - Authorization to approve certain township refund(s):
       - Tax
       - Recreation

    E. **Resolution No. 20-0513** - Authorization to reappoint the Deputy Tax Assessor, Anne Longo for the period of July 1, 2020, to June 30, 2024

    F. **Resolution No. 20-0514** - Authorization to execute an agreement with Monmouth County for the Municipal Coronavirus Relief Fund Program Reimbursement

    G. **Resolution No. 20-0515** - Authorization to approve personnel actions:

| NAME | DEPARTMENT/POSITION | SALARY | EFFECTIVE DATE |
|---|---|---|---|
| Trevor Spearer | Public Works/ PT Recycling Attendant | $13.96/hour | 6/1/2020 |
| Paul J. Whille | Police/ Seasonal PT EMT | $20.00/ hour | 5/28/2020 |

    H. **Resolution No. 20-0516** - Authorization to allow temporary outdoor dining areas and to extend the duration of temporary outdoor sale of goods

    I. **Resolution No. 20-0517** – Authorization for the Municipal Clerk to advertise for public bids for police uniforms

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

19. **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.

20. **Close Public Comment**
    Motion - Second – Roll Call Vote

21. **Closing Comments from the Township Committee:**

22. **Resolution No. 20-0518** - Authorization to discuss matters in private session
    Motion – Second – Roll-Call Vote

23. **Motion to Adjourn**
    Motion - Second - Voice Vote - All in Favor

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.

**TOWNSHIP OF WALL**

**ORDINANCE 5-2020**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2020**

**WHEREAS**, the Local Government Cap Law, N.J.S.A 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS,** N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Wall in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, fiscal responsibility, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to $333,791.39 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Wall, in the County of County of Monmouth, with a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Wall shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to $1,168,269.87 and that the CY 2020 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall take effect upon its passage and publication according to law.

| ROLL CALL | | | |
|---|---|---|---|
| **Committeeman** | **Vote** | **Abstention** | **Absent** |
| Committeeman Farrell | Yea | - | - |
| Committeeman Orender | Yea | - | - |
| Deputy Mayor Kingman | Yea | - | - |
| Mayor Braun | Yea | - | - |

Introduced: **April 22, 2020**

Adopted: **May 27, 2020**

Attest: _____ Approve: _____
Roberta Lang, RMC
Township Clerk

Carl Braun
Mayor

**SUMMARY AND NOTICE**

Ordinance 5-2020

**TOWNSHIP OF WALL**

**ORDINANCE NO. 5-2020**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2020**

The purpose of this Ordinance is to authorize that the final appropriations of the Township of Wall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, which shall be increased by 1.0%, amounting to $333,791.39 (for a total increase of 3.5 %, $1,168,269.87) and that the CY 2020 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance and to establish a CAP Bank.

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading by the Township Committee of the Township of Wall on **April 22, 2020** and will be further considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey on **May 27, 2020** at 7:30 o'clock P.M., or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard, and during the week prior to, and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall Town Hall to the members of the general public who shall request the same or on Wall Township's website www.wallnj.com.

Roberta M. Lang, RMC
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0507**

**AUTHORIZATION TO ELECT THE MAYOR OF THE TOWNSHIP OF WALL**

**WHEREAS**, N.J.S.A. 40A:63-3.f., provides that the members of the Township Committee shall have the power and authority to elect one of their members as the Mayor of the Township; and

**WHEREAS**, on January 2, 2020, the members of the Township Committee elected George Newbury as the Mayor of the Township; and

**WHEREAS**, on April 21, 2020 George Newbury resigned as the Mayor of the Township; and

**WHEREAS**, it is necessary for the members of the Township Committee to elect one of the four (4) remaining members of the Township Committee to serve as the Mayor of the Township; and

**WHEREAS**, Chapter 51 Section 2 of the Township Code provides that the Township shall have a Mayor; and

**WHEREAS**, on May 27, 2020, a majority of the remaining members of the Township Committee voted to designate and elect _____ as the Mayor of the Township.

**NOW, THEREFORE, BE IT RESOLVED** that by a vote taken on May 27, 2020, _____ shall be designated the Mayor of the Township for the balance of the year 2020.

I, Roberta M. Lang, Clerk of the Township of Wall,
do hereby certify that the foregoing is a true copy of a
Resolution adopted by the Township Committee of the
Township of Wall at a Meeting held on May 27, 2020

_____

Roberta M. Lang, RMC
Township Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0508**

**AUTHORIZATION TO ELECT THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL**

**WHEREAS**, N.J.S.A. 40A:63-6.b.(3) authorizes the Mayor and members of a Township Committee to create such offices and positions as they deem necessary;

**WHEREAS**, Chapter 51 Section 2 of the Township Code provides that the Township shall have a Deputy Mayor;

**WHEREAS**, upon the election of _____ as the Mayor, the office of _____ has become vacant;

**WHEREAS**, on May 27, 2020, _____ was elected to serve as the Mayor for the remainder of the year 2020;

**THEREFORE**, making the office of _____ vacant;

**WHEREAS**, on May 27, 2020, a majority of the remaining members of the Township Committee designated and elected _____ as the Deputy Mayor of the Township for the remainder of the year 2020.

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on May 27, 2020.

_____

Roberta M. Lang, RMC
Township Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0509**

**AUTHORIZING THE ADOPTION OF THE 2020 MUNICIPAL BUDGET FOR THE TOWNSHIP OF WALL**

**WHEREAS**, the local Municipal budget for the year 2020 was introduced by Resolution No. 20-0408 on April 22, 2020; and

**WHEREAS**, the public hearing on said budget has been held as advertised in the April 30, 2020 edition of the Coast Star; and

**WHEREAS,** a public hearing relating to the 2020 Budget was held on May 27, 2020; and

**BE IT RESOLVED,** by the Township Committee of the Township of Wall that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Township of Wall, County of Monmouth for the Fiscal Year 2020;

**GENERAL APPROPRIATIONS:**

| | | |
|---|---|---|
| 1 | Appropriations within "CAPS" | $34,381,449.18 |
| 2 | Appropriations excluded from "CAPS" | $6,501,677.35 |
| 3 | Reserve for Uncollected Taxes (Item M, Sheet 29) -Based on Estimated 97.63 Percent of Tax Collections | $2,773,638.86 |
| 4 | Total General Appropriations (Item 9, Sheet 29) | $43,656,765.39 |
| 5 | Less: Anticipated Revenues Other that Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes) | $15,730,746.24 |
| 6 | Difference: Amount to be raised by Taxes for support of Municipal Budget: (as follows) (a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes (Item 6(a), Sheet 11) | $27,926,019.15 |

**AND THAT,** the Governing Body of the Township of Wall does hereby adopt the preceding as the Budget for the year 2020:

| ROLL CALL | | | |
|---|---|---|---|
| **Committeeman** | **Vote** | **Abstention** | **Absent** |
| Committeeman Farrell | | - | - |
| Committeeman Kingman | | - | - |
| Committeeman Orender | | - | - |
| Deputy Mayor Braun | | - | - |
| Mayor | | - | - |

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Wall, County of Monmouth, State of New Jersey, as follows:

1. That the Mayor and Township Committee of the Township of Wall does hereby adopt the 2020 Municipal Budget as set forth above.
2. That the Municipal Clerk and Chief Financial Officer shall certify the budget and deliver one copy to the Division of Local Government Services as prescribed by law

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of the budget adopted by a Resolution of the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a Meeting held on May 27, 2020

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0510**

**CERTIFICATION OF TOWNSHIP FUNDS**
**MAY 14, 2020 THROUGH MAY 27, 2020 IN THE AMOUNT OF $10,336,886.75**

We, the undersigned members of the Township Committee of the Townsnip of Wall have reviewed the information provided by the Township Administrator and rely on his recommendation that the attached vouchers are in proper order and may be executed for payment. This authorization for execution does not extend to any voucher that would constitute a conflict of interest for any of the undersigned Committee members.

_____
**Vacant, Mayor**

_____
**Carl Braun, Deputy Mayor**

_____
**Timothy J. Farrell, Committeeeman**

_____
**Kevin P. Orender, Committeeman**

_____
**Thomas M. Kingman, Committeeman**

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0511**

**AUTHORIZATION TO ACCEPT A PERFORMANCE GUARANTEE POSTED BY CHURCH STREET, LLC IN CONNECTION WITH APPLICATION PB # 2 - 2017, KNOWN AS "COREEN WEIPERT" (NEW APPLICANT, "CHURCH STREET LLC", BLOCK 318 LOT 50 (NEW LOTS 50.01, 50.02, 50.03, 50.04)**

**WHEREAS**, a performance guarantee has been posted with the Township of Wall ("Township") by Church Street LLC in the form of cash in the amount of $75,013.20 in connection with PB # 2 – 2017 Block 318 Lot 50 (new lots 50.01, 50.02, 50.03, 50.04) and;

**WHEREAS**, the Township Engineer and the Township Attorney, recommend acceptance of the Performance Guarantee; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall, County of Monmouth and State of New Jersey on this 27th day of May, 2020, that the Performance Guaranty posted by Church Street LLC in the form of cash in the amount of $ 75,013.20 is hereby accepted..

**BE IT FURTHER RESOLVED**, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 27, 2020.

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0512**

**AUTHORIZATION TO APPROVE TOWNSHIP REFUND(S)**

**WHEREAS**, the appropriate Department Head(s) has notified the Chief Financial Officer that certain refunds are appropriate; and,

**WHEREAS**, the Chief Financial Officer has reviewed the circumstances surrounding these refunds and has recommended to the Township Committee that the appropriate Township officials be authorized to issue said refunds.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall that the appropriate Township officials be and are hereby authorized to issue the refunds in accordance with the memorandum from the respective Department Head(s) to the Chief Financial Officer:

| TAX REFUNDS | | | | | |
|---|---|---|---|---|---|
| **NAME** | **ADDRESS** | **BLOCK** | **LOT** | **AMOUNT** | **REASON** |
| Navy Federal Credit Union | 3411 Sleepy Hollow Court | 801 | 2.1006 | $2,592.74 – 2020 | TDV – Mtg Paid in error |
| Patrick & Sharai Jost | 1645 Glendola Rd | 762 | 16 | $3,738.12 – 2020 | TDV – Mtg Paid in error |

| RECREATION REFUNDS | | |
|---|---|---|
| **NAME** | **AMOUNT** | **REASON** |
| Chocolate Carousel – Abby Tonzola | $300.00 | Adult Softball |

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on May 27, 2020.

Roberta M. Lang, RMC
Township Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0513**

**AUTHORIZATION FOR THE TOWNSHIP COMMITTEE TO RE-APPOINT ANNE LONGO TO FOR THE POSITION OF WALL TOWNSHIP DEPUTY TAX ASSESSOR**

**WHEREAS,** Anne Longo was originally appointed to the position of Deputy Tax Assessor for a four-year term as of 09/28/2017 on resolution 17-0929; and,

**WHEREAS**, the Wall Township Mayor and Committee desires to reappoint Anne Longo to the position of Deputy Tax Assessor; and,

**WHEREAS**, Anne Longo has successfully obtained and maintains her Certified Tax Assessor Certificate and;

**WHEREAS**, the Wall Township Mayor and Committee recognize their statutory ability to appoint a Deputy Tax Assessor pursuant to N.J.S.A. 40A:9-146 et seq.; and,

**WHEREAS**, the Wall Township Mayor and Committee believe that Anne Longo has satisfactorily performed her duties Deputy Tax Assessor during the prior four-year term and are confident that she will continue to do so moving forward; and,

**WHEREAS**, the Wall Township Mayor and Committee herewith authorize the appointment of Anne Longo to the position of Deputy Tax Assessor with a term commencing from July 1, 2020 to June 30, 2024 at a rate of compensation to be determined by ordinance; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township is authorized to re-appoint Anne Longo; and,

**BE IT FURTHER RESOLVED,** that all Township officials including, but not limited to the Mayor, the Township Administrator, the Township Attorney and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Township Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on May 27, 2020.

Roberta M. Lang, RMC
Township Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0514**

**AUTHORIZATION FOR THE EXECUTION OF THE MONMOUTH COUNTY MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBUSEMENT AGREEMENT**

**WHEREAS,** the United States of America, the State of New Jersey, Monmouth County and the Township of Wall have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

**WHEREAS,** the Coronavirus has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

**WHEREAS,** on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed by President Donald J. Trump; and

**WHEREAS,** the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

**WHEREAS,** Monmouth County has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse Monmouth County due to economic damage caused to it and municipalities such as the Township of Wall by the Coronavirus; and

**WHEREAS,** as the recipient of the "Stimulus Funds" it will be the responsibility of Monmouth County to disburse the Stimulus Funds to eligible recipients such as the Township of Wall in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments; and

**WHEREAS,** in order to be eligible to receive a portion of the Stimulus Funds it is necessary for a duly authorized representative of the Township of Wall to sign the Monmouth County Municipal Coronavirus Relief Fund Program Reimbursement Agreement ("Reimbursement Agreement"); and

**WHEREAS,** it is in the best interest of the Township of Wall to enter into the Reimbursement Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor, or his designee, is hereby authorized and directed on behalf of the Township of Wall to sign the Reimbursement Agreement and to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 27, 2020.

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0515**

**AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS**

**WHEREAS,** the Department Head has recommended the appointment of the following individual(s); and

**WHEREAS,** the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointment be made.

| NAME | DEPARTMENT/POSITION | SALARY | EFFECTIVE DATE |
|---|---|---|---|
| Trevor Spearer | Public Works/ PT Recycling Attendant | $13.96/hour | 6/1/2020 |
| Paul J. Whille | Police /PT EMT | $20.00 | 05/28/2020 |

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall that the aforesaid personnel actions be and are hereby authorized on the effective date set forth below.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 27, 2020.

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0516**

**AUTHORIZATION TO ALLOW TEMPORARY OUTDOOR DINING AREAS AND TO EXTEND THE DURATION OF TEMPORARY OUTDOOR SALE OF GOODS**

**WHEREAS**, a worldwide pandemic has occurred involving the coronavirus more commonly known as -19; and

**WHEREAS**, on March 9, 2020, pursuant to Executive Order No. 103, the Governor of the State of New Jersey declared a State of Emergency pursuant to N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency pursuant to N.J.S.A. 26:13-1 et seq. due to COVID-19; and

**WHEREAS**, on March 16, 2020, pursuant to Executive Order No. 104, the Governor of the State of New Jersey set forth numerous restrictions encouraging the practice of social distancing so as to help minimize and slow the spread of COVID-19; and

**WHEREAS**, on March 21, 2020, pursuant to Executive Order No. 107, the Governor of the State of New Jersey, among other things, ordered the closure of non-essential businesses and encouraged businesses remaining open to establish rules permitting employees to work from home; and

**WHEREAS**, this pandemic has presented unprecedented conditions that have caused countries throughout the world to shut down their economies, resulting in the worst economic contraction in nearly a century; and

**WHEREAS**, the economy in Wall has been similarly impacted, and it has caused great hardship and uncertainty to the businesses of Wall; and

**WHEREAS**, in consideration of the above, the Township Committee of the Township of Wall has determined it in the best interests of Wall, its businesses, residents and visitors to implement thoughtful and meaningful policies and programs to assist the business community in Wall; and

**WHEREAS**, helping local businesses to begin to recover from the adverse effects of COVID-19 at this difficult time supports the Township Committee's long-standing goal of fostering a robust and growing economy that enables entrepreneurship, employment opportunities, offers valuable products and services, maintains a healthy ratable base, and sustains property values; and

**WHEREAS**, the provisions set forth in Chapter 140-164(A)(3) pertaining to nonresidential outdoor displays and sales, is sufficient and proper in a typical business atmosphere, but present a potential impediment to recovery from the effects of COVID-19 on the economy; and

**WHEREAS**, granting the Land Use Officer the authority to grant temporary permits superseding certain provisions of the Ordinances without formal site plan review can help assist business recovery; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Wall, in the County of Monmouth, in the State of New Jersey, as follows:

1. The Land Use Officer is hereby authorized to issue temporary permits to applicants seeking to operate Temporary Outdoor Dining Areas and Temporary Outdoor Retail Areas as defined below:

Draft

**Temporary Outdoor Dining Area (TODA)**

A designated area on the premises of an approved and legally operating retail food establishment or restaurant, but outside the principal building, where patrons may sit at tables while consuming food and beverages.

**Temporary Outdoor Retail Area (TORA)**

A designated area on the premises of an approved and legally operating retail establishment, but outside the principal building, where patrons may purchase goods normally sold inside the establishment.

**2.** Any TODA shall comply with the following:

- **a.** No TODA shall be permitted within a required setback or buffer area.
- **b.** No TODA shall be permitted within 100 feet of a residential zone or use, unless there is an intervening non-residential development separating the TODA from the residential zone or use. An intervening non-residential development shall be an existing permanent building or an existing established buffer area on the property occupied by the TODA which was previously granted through site plan approval.
- **c.** No structure requiring building or plumbing permits shall be permitted within a TODA or TODA access area.
- **d.** No raw bars, bars serving alcoholic beverages, games, or outdoor cooking shall be permitted.
- **e.** No drive aisles, handicapped parking spaces, or fire lanes shall be obstructed.
- **f.** A minimum three-foot wide unobstructed pedestrian passage to a height of eight feet above the ground shall be maintained for any TODA occupying a pedestrian sidewalk
- **g.** Every TODA and its access shall be completely protected on all sides by vehicle safety bollards spaced at a minimum distance of three feet and a maximum distance of five feet. All bollards shall be located on the premises and shall not adversely impact vehicular or pedestrian traffic.
- **h.** TODAs within parking spaces:
- **i.** TODAs within parking spaces shall be prohibited in parking lots shared with any other business or use.
  - **i.** The parking space to table ratio that exists during normal operation shall be maintained.
  - **ii.** No outdoor entertainment or sound amplification system shall be permitted.
- **j.** Alcohol shall only be permitted as granted by the New Jersey Division of Alcohol and Beverage Control and if permitted within a TODA must be served only with a meal to seated patrons at tables only.
- **k.** Current Township standards for lighting shall be enforced.
- **l.** No additional dumpsters shall be permitted.
- **m.** Hours of operation for TODAs shall be 9 AM to 8:30 PM Sunday through Thursday and 10 AM to 9:30 PM Friday and Saturday. An additional half an hour for cleanup shall be permitted after the foregoing hours of operation.
- **n.** Written approval must be granted by the Bureau of Fire Prevention, Wall Township Police Department, and Freehold Area Health Department prior to the issuance of any zoning permit.

**3.** No TODA or TORA shall be considered impervious coverage.

**4.** Any TORA shall comply with section 140-164(A)(3) except that there shall be no limit on the number or frequency of temporary sales, and the hours of operation for TODAs shall be 9 AM to 8:30 PM Sunday through Thursday and 10 AM to 9:30 PM Friday and

Draft

Saturday. An additional half an hour for cleanup shall be permitted after the foregoing hours of operation.

5. All applicants for a TODA or TORA shall submit a completed zoning permit application on a form prepared by the Land Use Officer.
6. The fee for a TODA or TORA zoning permit shall be $40.
7. Any TODA or TORA shall comply with all local ordinances not superseded by this resolution

**BE IT FURTHER RESOLVED**, that this resolution shall not supersede any state or federal law.

**BE IT FURTHER RESOLVED**, that this resolution shall expire on December 31, 2020, and all TODA or TORAs and all associated site work must be removed by said date unless otherwise determined by the Township Committee of Wall.

**BE IT FURTHER RESOLVED,** that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 27, 2020.

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0517**

**AUTHORIZATION FOR THE ADVERTISEMENT OF BIDS FOR POLICE UNIFORMS**

**BE IT RESOLVED,** by the Township Committee of the Township of Wall that the Township Clerk be and is hereby authorized to advertise for separate sealed bids for police uniforms. Bids to be received by the Township Clerk and opened and read in public in the meeting room, Wall Municipal Building, 2700 Allaire Road, Wall, New Jersey at the date and time established by the Township Clerk.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 27, 2020

_____

Roberta Lang, RMC
Municipal Clerk

Draft