



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
OCTOBER 26, 2022

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7:00 PM  
CONFERENCE ROOM A

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.

**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

4. **Resolution No. 22-1006** - Authorization to discuss matters in private session  
**Motion - Second – Roll Call Vote**

**MAIN MEETING ROOM**

**Public Business Portion:**

5. Salute to the Flag and a Moment of Silence

6. 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.

7. Roll Call

8. Proclamation honoring Robert Hendrickson for 50 years of dedicated service to Wall Fire Company No. 1

9. Proclamation Declaring November as “No-Shave November”

10. Community Alliance 5<sup>th</sup> grade poster contest award winners

11. INTRODUCTION OF **ORDINANCE NO. 20-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, “LAND USE AND DEVELOPMENT REGULATIONS” TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES

**Re:** Single Family Scattered Site Zones

Motion that **ORDINANCE NO. 20-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 22, 2022**, at 7:00 pm. Pursuant to law.

**Motion - Seconded - Roll-Call Vote**

12. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 18-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES

**Re:** Absences and Separation of Employees

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. 18-2022** as to its second and final reading and advertise it pursuant to law

**Motion - Seconded - Roll-Call Vote**

13. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 19-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM

**Re:** Crosswalk

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. 19-2022** as to its second and final reading and advertise it pursuant to law

**Motion - Seconded - Roll-Call Vote**

14. **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.

A. **Approval of Minutes:**

- o 9/28/2022

- B. **Resolution No. 22-1007** - Approval of vouchers for October 13, 2022, through October 26, 2022, in the amount of \$2,426,618.35
- C. **Resolution No. 22-1008** - Authorization to enter into a shared service agreement with the Township of Neptune
- D. **Resolution No. 22-1009** - Authorization for the public auction sale of various surplus items deemed unnecessary for municipal operation, opening on November 5, 2022, closing November 10, 2022
- E. **Resolution No. 22-1010** - Authorization to submit the 2022 Tonnage Grant application to the State of New Jersey
- F. **Resolution No. 22-1011** - Authorization to execute an agreement with Trane for the purchase of condenser water pumps through US Communities Cooperative Pricing Program in an amount not to exceed \$11,902.00
- G. **Resolution No. 22-1012** - Authorization to execute Change Order No. 1 in connection with Jesco Inc. for the purchase of John Deere Loader Parts and Labor for an increase in the amount of \$5,869.38
- H. **Resolution No. 22-1013** - Authorization to renew a contract with the Monmouth County SPCA for the 2023 calendar year at no increase to the Township
- I. **Resolution No. 22-1014** - Authorization to close various Township Street(s) for the purpose of a block party
  - o Macintosh Drive- Cortland Drive - Orchard Crest Boulevard – Saturday, December 10, 2022
- J. **Resolution No. 22-1015** - Authorization to execute a first amendment to the September 11, 2020, developer's agreement with K. Hovnanian at Wall Quail Ridge, LLC located at Block 942, Lots 65, 79 and 132 – West Hurley Pond Road, Route 34, and Dunroamin Road
- K. **Resolution No. 22-1016** - Authorization to execute a first amendment to the October 8, 2021, developer's agreement with Mack-Cali located at Block 930, Lots 6 and 18 - Megill Road and Highway 34
- L. **Resolution No. 22-1017** - Acknowledgement of the review and approval of the annual compensation for Fire District No. 1, 2, and 3 Commissioners established by the Board of Fire Commissioners
- M. **Resolution No. 22-1018** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Thomas Brady	Public Works/ Part-Time Recycling Center Attendant	\$15.30/ hour	11/9/2022
Cleo Cintron	Court / Part-Time Violations Clerk	\$18.00/ hour	11/1/2022

- N. **Resolution No. 22-1019** - Authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Tahoe Pursuits through the Educational Services Commission of NJ Cooperative Purchasing Program at a cost not to exceed \$88,575.72

End of Consent Agenda:

**Motion - Second - Roll Call Vote**

15. Review of 2022 Best Practices Inventory
16. **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.
17. **Close Public Comment:**  
Motion - Second – Roll Call Vote
18. **Closing Comments:**
19. **Motion to Adjourn:**  
Motion - Second - Voice Vote - All in Favor