



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
NOVEMBER 9, 2022

7:00 P.M.

MAIN MEETING ROOM

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.

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. Introduction of **ORDINANCE NO. 24-2022** A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$615,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Re: Bond Ordinance for Various Water Sewer Utility Improvements

Motion that **ORDINANCE NO. 24-2022** be adopted as to its first reading and advertised for second reading and public hearing on December 7, 2022, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. Second reading and public hearing of **ORDINANCE NO. 21-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SALE OF 1738 OLD MILL ROAD – BLOCK 80 LOT 8 IN THE TOWNSHIP OF WALL TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5)

Re: Sale of 1738 Old Mill Road - Block 80 Lot 8

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. 21-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

6. Second reading and public hearing of **ORDINANCE NO. 22-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 224, A VACANT PROPERTY AND/OR FORECLOSURE REGISTRATION ORDINANCE PURSUANT TO P.L. 2021 C.444

Re: Abandoned Properties

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. 22-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

7. Second reading and public hearing of **ORDINANCE NO. 23-2022** A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$4,866,200 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$271,200) AND AUTHORIZING THE ISSUANCE OF \$4,094,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Re: Bond Ordinance for General Capital Improvements

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. 23-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

8. **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.

A. **Approval of Minutes:**

- o 10/12/2022

B. **Resolution No. 22-1101** - Approval of vouchers for October 27, 2022, through November 9, 2022, in the amount of \$9,715,204.78

C. **Resolution No. 22-1102** - Authorization to execute TWA permit application for Sea Glass on Atlantic- Block 819 Lot 13- 1809 Atlantic Avenue

D. **Resolution No. 22-1103** - Authorization to the execution of a first amendment to the October 7, 2022, Developers Agreement with Allaire Senior Apartments, LLC

E. **Resolution No. 22-1104** – Authorization to execute and enter into an amendment to the municipally sponsored affordable housing agreement between Coastal Habitat for Humanity Inc. and the Township of Wall

F. **One Day Social Affair Permit** - Wall Fire Company No.1 Inc. at Wall Fire Company No. 1 -1511 18th Avenue -January 1, 2023, 11:00 am to 9:30 pm benefitting Wall Fire Company No. 1

End of Consent Agenda

Motion - Second - Roll Call Vote

9. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Feigus Furniture for the purchase of new office furniture for the Wall Township Youth and Community Services Center through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a cost not to exceed \$8,213.58
- ii. Authorization to execute a contract with County of Monmouth for Special Citizens Transportation (SCAT) for the period January 1, 2023, through December 31, 2023, at a no increase to the Township

B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to renew membership with the Monmouth Municipal Joint Insurance Fund
- ii. Authorization to execute contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for all registered Volunteer Firemen and First Aid Squad members at a premium cost of \$3,264.00 for the period of January 1, 2023, through January 1, 2024,

C. **Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

a. Committee Chair's Report:

b. Reminders

- i. Reminder of the second reading and public hearing 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**

c. Items for Discussion:

- i. Authorization to execute Change Order No. 1 Final in connection with the 2020 repaving of various Township roads with P&A Construction Inc. for an increase in the amount of \$23,828.05

D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

a. Committee Chair Report:

b. Items for Discussion:

E. **Mayor Orender: Public Works, Veteran Service's**

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Pilot Electric Company for the purchase of new pumps for the Lakewood Road pump station through public bid at a price not to exceed \$52,740.00
- ii. Authorization to execute a contract with Pilot Electric Company for the purchase of new Sulzer pumps and drives for the Lakewood Road pump station through public bid at a price not to exceed \$122,670.00

10. **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.

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

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

13. **Resolution No. 22-1106** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

14. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor