



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
DECEMBER 7, 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. Presentation of the Young Citizen of the Year Awards
 - o Logan MacKenzie
 - o Kayla Pressman
5. Proclamation Honoring the Wall Intermediate School Girls' Soccer Team
6. Proclamation Honoring the Wall High School Boys' Varsity Soccer Team
7. Proclamation Honoring the Wall High School Girls' Varsity Volleyball Team
8. Proclamation Honoring the Wall High School Girls' Varsity Soccer Team
9. Presentation to the Township Committee by the Wall Township Board of Education and its professionals of the proposed uses of funds included in the upcoming referendum.
10. Second reading and public hearing 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
The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption
Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law
Motion - Seconded - Roll-Call Vote
11. **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 11/9/2022
 - B. **Resolution No. 22-1201** - Approval of vouchers for November 23, 2022, through December 7, 2022, in the amount of \$10,270,341.43
 - C. **Resolution No. 22-1202** - Authorization to cancel outstanding checks – general account
 - D. **Resolution No. 22-1203** - Authorization to cancel grant receivables and reserves
 - E. **Resolution No. 22-1204** - Authorization to transfer between budget appropriations – N.J.S.A. 40a:4-58

- F. **Resolution No. 22-1205** - Authorization to execute Change Order No. 3 - Final with Dee-En Electrical Contracting Inc., for emergency generators in municipal facilities decreasing the contract in the amount of \$51,508.89
- G. **Resolution No. 22-1206** - Authorization to release the remaining balance of escrow account numbers 7719C & 7719B- Block 270 Lot 32.02- 1410 Wall Church Road
- H. **Resolution No. 22-1207** - Authorization to execute a New Jersey Department of Transportation permit application for a Utility Opening and Drainage for Block 831 Lot 48- 2367 Highway 34
- I. **Resolution No. 22-1208** - Authorization to execute a contract with JF Kiely Construction Co. for the On-Call Water/ Sewer Contractor through public bid at a price not to exceed \$476,700.00
- J. **Resolution No. 22-1209** - Authorization for the Township of Wall, through the Wall Township Police Department, to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 program to enable the Wall Township Police Department to request and acquire excess Department of Defense equipment for the calendar year 2023

End of Consent Agenda

Motion - Second - Roll Call Vote

12. **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 for the submission of the Strategic Plan for the Wall Township Alliance Grant to the Governor’s Council on Alcoholism and Drug Abuse for the fiscal year 2024

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to renew the contract with Freehold Area Health Department for Public Health Services for the period January 1, 2023, through December 31, 2024, in an amount not to exceed \$276,483 annually

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

- a. Committee Chair’s Report:
- b. Items for Discussion:
 - i. Authorization to execute a New Jersey Department of Transportation Utility Engineering Agreement and Amendment for Route 35 Bridge over North Branch of Wreck Pond
- c. 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 scheduled for December 14, 2022
 - ii. Discussion of the second reading and public hearing of **ORDINANCE NO. 25-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AH9 1880 HIGHWAY 34 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO REZONE BLOCK 945 LOT 11 FROM OR-10 TO AH9
 - iii. Discussion of the second reading and public hearing of **ORDINANCE NO. 26-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AH9 OVERLAY ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL”
 - iv. Discussion of the second reading and public hearing of **ORDINANCE NO. 27-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AH10 2599 HIGHWAY 35 ZONE AND

AMENDING THE ZONING MAP WITHIN CHAPTER 140, "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL" TO REZONE BLOCK 816 LOT 5 AND PORTIONS OF THE ROUTE 18 RIGHT OF WAY FROM OR-10 TO AH10

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with VCI Emergency Vehicles for an ambulance remount in an amount not to exceed \$119,223.34 through the Houston Galveston Cooperative Pricing Program
 - ii. Authorization to renew the emergency medical and bill collection services contract with Ambulance Reimbursement Systems, Inc. for an additional 1 (one) year period- February 1, 2023, through January 31, 2024, at no increase to the Township annually

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to apply for the FY 2023 Local Recreation Improvement Grant from the New Jersey Department of Community Affairs for permanent bathroom facilities at Orchard Park
 - ii. Authorization to execute a contract with Sanitation Equipment Corp. for the purchase of one (1) Front Loader Sanitation Truck through the Sourcewell Cooperative Purchasing Program at a price not to exceed \$372,921.40
 - iii. Authorization to execute a contract with Sanitation Equipment Corp. for the purchase of two (2) Side Loader Sanitation Trucks through the Sourcewell Cooperative Purchasing Program at a price not to exceed \$372,959.80 for each

- 13. **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.
- 14. **Close Public Comment**
Motion – Second - Roll Call Vote
- 15. **Closing Comments from the Township Committee:**
- 16. **Resolution No. 22-1210** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
- 17. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor