

Virtual Meeting Access and Participation Instructions

You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (646) 749-3129 Access Code: 778-520-685

Access Can Be Achieved by Phone, Computer or Smart Device

▪ Phone Only

1. You will hear Township Committee and hear Attendees' questions
2. **To enter meeting via Non-Smart Phone do the following:**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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

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 participant and/ or attendee.
- c) In order to participate in the Public Comment portion of the Meeting you may type a request to the Meeting Organizer via the "Chat" feature in the app, phone in, or submit written comments to the Township Committee through the Township Clerk, by either e-mail to publiccomment@townshipofwall.com or written letter to Township Clerk by 9:00am the day of the meeting. To participate in public comment, 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
EXECUTIVE MEETING AGENDA
JANUARY 13, 2021

7:00 P.M.
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following workshop meeting by remote access in accordance with the stipulations made by 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>

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. COVID-19 Update

5. For Action / 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. **Motion - Second - Roll-Call Vote**

A. **Approval of Minutes:**

- o 12/9/2020
- o 12/16/2020
- o 12/21/2020

B. **Resolution No. 21-0136** - Approval of vouchers for December 17, 2021 through January 13, 2021 in the amount of \$10,295,453.83

C. **Resolution No. 21-0137** – Authorization to purchase MC360 Pan and Tilt Push System from Peirce Eagle Equipment through the Houston Galveston Cooperative at a cost not to exceed \$24,350.00

D. **Resolution No. 21-0138** - Authorization to amend Resolution No. 21-0128 which authorized the Township to appoint members to the Wall Community Alliance

E. **Resolution No. 21-0139** - Authorization to amend Resolution No. 21-0106 which established the dates, times and places of Township Committee meetings

F. **Resolution No. 21-0140** - Authorization to approve certain township refund(s)

- o EMS

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

- a. Committee Chair's Reports:
- b. Items for Discussion:

B. **Committeeman Kingman: Administration and Finance, Wall Community Alliance**

- a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization of certain Police Department EMS refunds

ii. Discussion of Payargo service to automate the processing of online bank checks for Tax and Utility payments

C. **Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health**

a. Committee Chair's Report:

b. Items for Discussion:

D. **Deputy Mayor Becht: Public Safety**

a. Committee Chair's Report:

b. Items for Discussion:

i. Authorization to approve "no parking" signs on Walling Avenue as per Planning Board Resolution PB # 1-2020 for Bakes Brewing, LLC Block 4 Lots 1, 2, 3, 4, 5

ii. Discussion of the improvements to the police communication system under State Contract #83909

E. **Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, InfoAge, Environmental Advisory Committee**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Discussion on required Stormwater Management Ordinance

ii. Authorization of Change Order No. 1 for the Improvements to Brighton Avenue with a reduction of \$19,376.92

iii. Authorization to execute a contract with Solitude Lake Management for treatment of Osborn's Mills Pond at a price not to exceed \$6,196.00

7. **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.

8. **Close Public Comment**

Motion – Second - Roll Call Vote

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

10. **Resolution No. 21-0141** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

11. **Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

TOWNSHIP OF WALL

RESOLUTION NO. 21-0136

**CERTIFICATION OF TOWNSHIP FUNDS
DECEMBER 17, 2020 THROUGH JANUARY 13, 2021 IN THE AMOUNT OF
\$10,295,453.83**

We, the undersigned members of the Township Committee of the Township 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.

Timothy J. Farrell Mayor

Daniel F. Becht, Deputy Mayor

Kevin P. Orender, Committeeman

Thomas M. Kingman, Committeeman

Erin M. Mangan, Committeewoman

TOWNSHIP OF WALL

RESOLUTION NO. 21-0137

AUTHORIZATION TO EXECUTE A CONTRACT WITH PEIRCE EAGLE EQUIPMENT FOR THE PURCHASE OF A MC360 PAN AND TILT PUSH SYSTEM THROUGH THE HOUSTON GALVESTON COOPERATIVE AT A PRICE NOT TO EXCEED \$24,350.00

WHEREAS, the Township Committee is desirous of purchasing a MC360 Pan and Tilt Push System from Peirce Eagle Equipment through the Houston Galveston Cooperative; and

WHEREAS, the MC360 Pan and Tilt Push System being purchased are through the Houston Galveston Cooperative from Peirce Eagle Equipment at a price not to exceed \$24,350.00 (twenty-four thousand three hundred fifty dollars and zero cents); and

WHEREAS, Joseph Lentini, Superintendent of Public Works, recommends that the Township Committee purchase the water sewer camera through cooperative purchasing; and

WHEREAS, the Township Administrator concurs with the recommendation to purchase the MC360 Pan and Tilt Push System through the Houston Galveston Cooperative at a price not to exceed \$24,350.00 (twenty-four thousand three hundred fifty dollars and zero cents); and

WHEREAS, the Township of Wall entered into the Houston Galveston Cooperative on March 28, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Township Committee hereby concurs with the recommendations of Joseph Lentini, Superintendent of Public Works, to authorize the purchase of the following: MC360 Pan and Tilt Push System through the Houston Galveston Cooperative from Peirce Eagle Equipment at a price not to exceed \$24,350.00 (twenty-four thousand three hundred fifty dollars and zero cents).
2. This resolution is subject to the filing of a certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms 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 January 13, 2021.

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase MC360 Pan and Tilt Push System through the Houston Galveston Cooperative from Peirce Eagle Equipment at a price not to exceed \$24,350.00 (twenty-four thousand three hundred fifty dollars and zero cents.

| Account | Operating Description | Amount |
|---------------------|-------------------------------------|-------------------------------------------------------------------------------|
| C-08-55-582-000-600 | Various Improvements \$24,350.00 | \$24,350.00 (twenty-four thousand three hundred fifty dollars and zero cents. |

Thomas O'Hara, CFO
Chief Financial Officer

Date:

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 21-0138

AUTHORIZATION TO AMEND RESOLUTION NO. 21-0128 WHICH AUTHORIZED THE TOWNSHIP TO APPOINT MEMBERS TO THE WALL COMMUNITY ALLIANCE

WHEREAS, the Chief of Police, has notified the Township Clerk that Resolution No. 21-0128 requires an amendment and;

WHEREAS, Resolution No. 21-0128 authorized the Township to appoint members to the Wall Community Alliance. Resolution No. 21-0128 reflected the following:

| <u>REGULAR MEMBERS</u> | <u>LENGTH OF TIME</u> | <u>EXPIRING</u> |
|-------------------------------|------------------------------|------------------------|
| Michael Hurden | Reappointed: 3-year term | 12/31/2023 |

WHEREAS, the correct appointments should read as follows:

| <u>REGULAR MEMBERS</u> | <u>LENGTH OF TIME</u> | <u>EXPIRING</u> |
|-------------------------------|------------------------------|------------------------|
| Miles Shanklin | Appointed: 3-year term | 12/31/2023 |

WHEREAS, the Township Administrator has reviewed the aforesaid information and has recommended to the Township Committee that the appropriate Township officials be authorized to amend the resolution; and

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 amend the 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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on January 13, 2021

Roberta Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0139

AUTHORIZATION TO ESTABLISH THE DATES, TIMES AND PLACES OF THE TOWNSHIP COMMITTEE MEETINGS

WHEREAS, an Act of the legislature known as the “Open Public Meetings Act”, enacted October 21, 1975, requires that advance notice be given on all regularly scheduled Executive and Regular Meetings of the Township Committee of the Township of Wall; and

WHEREAS, the COVID-19 pandemic, has forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, Section 8 of P.L. 2020, c. 34 authorized the Director of the Division of Local Government Services (“Director”) to promulgate regulations establishing standard protocols for remote public meetings during a Governor-declared emergency; and

WHEREAS, these regulations include specific requirements, the appropriate public notice of remote meetings, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the Township Committee of the Township of Wall, a “local public body” as defined in the Regulations and is therefore subject to the requirements thereof; and

WHEREAS, pursuant to the Open Public Meetings Act and Section 8 of P.L. 2020, c 34 , and the aforementioned regulations of the Township of Wall is required to publish in the official newspaper of the Township, the Township website and public bulletin board that the series of regularly scheduled meetings shall now be held remotely on the regularly scheduled dates and times until further notice.

WHEREAS, the Township must also make provisions to accommodate public comment given the varied technological capabilities of the members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wall, County of Monmouth, State of New Jersey, hereby establishes the following procedures and requirements to satisfy the requirement set forth in N.J.A.C. 5:39-1.4(h):

1. The previously established meeting dates (as detailed in Appendix A) remain the same and be re-advertised to include instructions to the public on how to access the meeting.
2. The notice shall also include guidance (as detailed in Appendix B) for the public on how to participate and to make public comment on any and all items including those on the agenda.
3. Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
4. Members of the public may also submit written comments to the Township Committee, through the Township Clerk, by either e-mail to publiccomment@townshipofwall.com or written letter to Township Clerk, Township of Wall, 2700 Allaire Road, Wall, NJ 07719. Written comments must be received by 9:00am on the day of the meeting.
5. A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
6. Relevant documents for access to the public meeting are available on the Township website: <http://wallnj.com/AgendaCenter>

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL that the Executive and the Public Business Meetings of the Township Committee during the year 2020 shall be held in accordance with the schedule set forth in the Notice of Meetings annexed hereto and made a part hereof .

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 January 13, 2021

Roberta M. Lang, RMC
Township Clerk

Draft

| Wall Township Committee Meetings 2021 | |
|----------------------------------------------|----------------------------------------------------------------------------------------|
| February 10, 2021 | 7:00 P.M. Workshop Meeting |
| February 24, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session |
| March 10, 2021 | 7:00 P.M. Workshop Meeting |
| March 24, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session |
| April 14, 2021 | 7:00 P.M. Workshop Meeting |
| April 28, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| May 12, 2021 | 7:00 P.M. Workshop Meeting |
| May 26, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| June 9, 2021 | 7:00 P.M. Workshop Meeting |
| June 22, 2021 (Tuesday) | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| July 14, 2021 | 7:00 P.M. Workshop Meeting |
| July 28, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| August 11, 2021 | 7:00 P.M. Workshop Meeting |
| August 25, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| September 8, 2021 | 7:00 P.M. Workshop Meeting. |
| September 22, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| October 13, 2021 | 7:00 P.M. Workshop Meeting |
| October 27, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| November 10, 2021 | 7:00 P.M. Workshop Meeting |
| November 23, 2021 (Tuesday) | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| December 8, 2021 | 7:00 P.M. Workshop Meeting. |
| December 15, 2021 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |
| January 5, 2022 | 7:00 PM Reorganization Meeting |
| January 12, 2022 | 7:00 P.M. Workshop Meeting |
| January 26, 2022 | 7:00 P.M. Executive Session |
| | Public Business Meeting commencing immediately after the end of the Executive Session. |

Appendix B

VIRTUAL MEETING ACCESS AND PARTICIPATION INSTRUCTIONS - ACCESS CAN BE ACHIEVED BY COMPUTER, SMART DEVICE, OR PHONE

Join Zoom Meeting

<http://wallnj.com/zoom/tc>

Meeting ID: 824 5089 2867

Passcode: 1352

One tap mobile:

+13126266799,,82450892867# US (Chicago)

+19294362866,,82450892867# US (New York)

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 5089 2867

Meeting Guidelines and Participation Rules

- a) We encourage you to join the meeting prior to its start time.
- b) You will join muted and will remain muted until you are acknowledged during the Public Comment portion of the meeting. The meeting organizer will request that the participant unmutes their microphone when it is their turn to comment.
- c) To participate in the Public Comment portions of the meeting you must “raise” your hand to be recognized. The “raise hand” feature is located in the participant list section of the Zoom app. If you are calling in by telephone using the dial in features, you must press *9 to raise your hand. In addition, you must dial *6 to unmute yourself when prompted to do so.
- d) You may also submit written comments to the Township Committee through the Township Clerk, by e-mailing publiccomment@townshipofwall.com or by written letter to the Township Clerk by 9:00am the day of the meeting.
- e) To participate in public comment, you must state your Name and Address for the record.
- 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

RESOLUTION NO. 21-0140

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.

| EMS | |
|-------------------------------|----------------------|
| <u>NAME</u> | <u>AMOUNT</u> |
| Aetna (A.D.) | \$850.00 |
| Aetna (J.O.) | \$90.33 |
| Aljian, Matthew | \$1,077.68 |
| Cartelli, James | \$105.00 |
| Dimitroulakos, Vera | \$150.00 |
| Dimitroulakos, Vera | \$24.92 |
| Engel, Bernice | \$588.66 |
| Geico NJ Auto (A.B.) | \$444.37 |
| Greves, Barbara | \$90.18 |
| Horizon BC BS of NJ (P.B.) | \$88.81 |
| Kologi, Dawn | \$107.00 |
| Magee, Suzanne | \$453.57 |
| McDermott, Mary | \$94.60 |
| McTague, Veronica | \$250.00 |
| Parker, James | \$20.00 |
| Pasquariello, James | \$600.90 |
| Sopko, Linda | \$19.98 |

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 January 13, 2021

Roberta M. Lang, RMC
Township Clerk