



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MARCH 25, 2020

7:00 PM

CONFERENCE ROOM A

Please be advised 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 made by the State of New Jersey. The meeting will be accessible via phone or by computer for information please click here. (will be activated as soon as possible)

Executive Session

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

MAIN MEETING ROOM

Public Business Session

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. 3-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL SPECIFICALLY CHAPTER 203 "TAX EXEMPTIONS AND ABATEMENT"

Re: Tax Exemptions and Abatement

Motion that **ORDINANCE NO. 3-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. INTRODUCTION OF **ORDINANCE NO. 4-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING A STANDARD FIVE-YEAR TAX ABATEMENT AGREEMENT PURSUANT TO N.J.S.A 40A:21-1 ET SEQ

Re: Standard five-year Tax Abatement Agreement

Motion that **ORDINANCE NO. 4-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

6. INTRODUCTION OF **ORDINANCE NO. 5-2020** AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WALL ("TOWNSHIP") TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

Re: Indemnification

Motion that **ORDINANCE NO. 5-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

7. SECOND READING OF **ORDINANCE NO. 2-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78 LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

Re: Sanitary Sewer Easement Swap

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. 2-2020** 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 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:**

- 02/26/2020
- 03/17/2020

- B. **Resolution No. 20-0310** - Approval of vouchers for March 12, 2020 through March 25, 2020 in the amount of \$5,281,725.18

Resolution No. 20-0311 – Authorization to approve certain township refund(s)

- C.
 - Collections/ Utility Refunds
 - Clerk/ Street Opening

- D. **Resolution No. 20-0312** - Authorization to grant \$500.00 from the Clean Communities Program to the Wall Township High School Environmental Club

- E. **Resolution No. 20-0313** - Authorization to submit an application for the project grant entitled, "The New Jersey Library Construction Bond Act"

- F. **Resolution No. 20-0314** - Authorization to approve certified lists for LOSAP for calendar years 2016-2018

- G. **Resolution No. 20-0315** - Authorization to amend the Township's Personnel Policy to include the mandated Domestic Violence Policy

- H. **Resolution No. 20-0316** - Authorization to execute a contract with French & Parrello for professional engineering services for the drainage improvements on Atlantic Avenue and Sawmill Lane at a price not to exceed \$35,700.00 and authorization for the Municipal Clerk to advertise for public bids

- I. **Resolution No. 20-0317** – Authorization to re-appoint Roberta Lang as Certified Municipal Registrar for a term of three years to May 19, 2023

- J. **Resolution No. 20-0318** - Authorization to execute a contract with French & Parrello for professional engineering services for improvements to Allenwood Road- NJDOT Municipal Aid Road Program at a price not to exceed \$44,500.00

- K. **Resolution No. 20-0319** - Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997

- L. **Resolution No. 20-0320** - Authorization to execute a contract for treated lumber for the South Wall Recycling Center Woodhaven Lumber & Millwork Inc. at a price not to exceed \$42,751.67 as a result of a public bid

- M. **Resolution No. 20-0321** - Authorization to execute a contract with French & Parrello for 2020 regular inspection services for Osborn Mill Dam at a cost not to exceed \$4,000.00

- O. **Resolution No. 20-0322** - Authorization to lease a portion of Township land- Block 314 Lot 1 1182 Church Street. to Charles Avery, IV for the purpose of farming

- P. **Resolution No. 20-0323** - Authorization to lease a portion of Township land- Block 804 Lot: 8.03 3010 Allaire Road to Jacqueline and Brian Riccio for the purpose of farming

- Q. **Resolution No. 20-0324** - Authorization to lease a portion of Township land Block: 805 Lot 7.04 and Block 275 Lots 1.01 and 3 2701 Allaire Road to Charles Avery, IV for the purpose of farming

Resolution No. 20-0325 – Authorization to execute a contract for the roof replacement at the Wall Township Police Department with M.B.T. at a price not to exceed \$96,500.00 as a result of a public bid opening

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.

Resolution No. 20-0326 – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
James Yannazzone	Police/ SLEO II	\$20.00/hour.	3/26/2020
One Day Social Affair Permit- Township of Wall Community Alliance Committee’s Meatball Gala- South Wall Banquet Hall – April 30, 2020 – 6:00pm – 9:00pm – Recipient: Wall High School Project Graduation			
One Day Social Affair Permit- Township of Wall – Municipal Complex – proceeds to offset the cost of the Wall Fair- June 25, 2020 - June 28, 2020			

9. **End of Consent Agenda**

Motion - Second - Roll Call Vote

10. **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.

11. **Close Public Comment**

Motion - Second – Roll Call Vote

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

13. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor