TOWNSHIP OF WALL

2700 Allaire Road
P.O. Box 1168
Wall, New Jersey 07719-1168

Carl Braun, Deputy Mayor
Timothy J. Farrell
Kevin P. Orender
Thomas M. Kingman

(732) 449-8444 Ext. 2200
FAX (732) 449-8996

5/13/20

WELCOME TO WALL TOWNSHIP'S REMOTE ACCESS TOWNSHIP COMMITTEE MEETING

ACCESS CAN BE ACHIEVED BY PHONE, COMPUTER OR SMART DEVICE

- **PHONE ONLY (audio only without the ability to ask questions)**
  1. You will hear Township Committee and hear Attendees' questions but NOT be able to participate in the Public Comment portion of the meeting
  2. **To enter meeting via Non-Smart Phone do the following:**
     United States (Toll Free): **1 877 568 4106**
     United States: **+1 (646) 749-3129**
     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 (audio and video you will have the ability to ask questions)**
  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 participate and/ or attendee.
  c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the "Chat" feature in the app. 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
MAY 13, 2020

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

   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 on the Township's website at wallnj.com 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:**
      - 04/08/2020

   B. **Resolution No. 20-0501**- Approval of vouchers for April 23, 2020 through May 13, 2020 in the amount of $5,534,833.55

   C. **Resolution No. 20-0502 –** Authorization to execute a Place- to Place Transfer of a Plenary Retail Distribution License No. 1352-44-017-002 held by Wall of Wines Inc. to Block 271 Lot 7.01 - 1933 Route 35, Unit 26

   E. **Resolution No. 20-0503 –** Authorization to extend the second quarter 2020 grace period

   F. **Resolution No. 20-0504** - Authorization to prepare and issue estimated tax bills for the third quarter installment of 2020 taxes

   G. **Resolution No. 20-0505 –** Authorization to approve certain Township refund(s)
      - Recreation / Summer Camp
      - EMS

6. **End of Consent Agenda**
   Motion - Second - Roll Call Vote

7. **Committee Reports:**

   A. **Committeeman Kingman: Recreation, Public Safety**

      a. Committee Chair's Reports:

      b. Items for Discussion:

         i. Wall Fair status

   B. **Committeeman Kevin Orender: Public Works, Economic Development, Veteran's Services, Board of Health**

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a. Committee Chair's Reports:

b. Items for Discussion:

C. **Committeeman Farrell**: **Administration and Finance, Education, Environmental**

a. Committee Chair's Report:

b. Items for Discussion:

i. A reminder of the second reading and public hearing of **ORDINANCE NO. 5-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 1-45.14) FOR CALENDAR YEAR 2020

ii. A reminder of the second reading and public hearing of **Resolution No. 20-0408**- Adoption of the 2020 Municipal Budget

D. **Deputy Mayor Carl Braun: Department of Land Use and Development, West Belmar Gateway**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization to accept a Performance Guarantee posted by Church Street, LLC in connection with application PB#2-1017 Block 318 Lot 50 (New Lots 50.01, 50.02, 50.03, 50.04) - 1113 Church Street

8. **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.

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

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

11. **Resolution No. 20-0506**- Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

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

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TOWNSHIP OF WALL

ORDINANCE 5-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2020

WHEREAS, the Local Government Cap Law, N.J.S.A 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wall in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, fiscal responsibility, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to $333,791.39 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wall, in the County of County of Monmouth, with a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Wall shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to $1,168,269.87 and that the CY 2020 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall take effect upon its passage and publication according to law.

Introduced on: **April 22, 2020**

Adopted:

Attest: _____ Approve:_____

Roberta Lang, RMC — Carl Braun

Township Clerk — Deputy Mayor

Introduced

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 5-2020

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2020

The purpose of this Ordinance is to authorize that the final appropriations of the Township of Wall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, which shall be increased by 1.0%, amounting to $333,791.39 (for a total increase of 3.5 %, $1,168,269.87) and that the CY 2020 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance and to establish a CAP Bank.

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading by the Township Committee of the Township of Wall on **April 22, 2020** and will be further considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey on **May 27, 2020** at 7:30 o'clock P.M., or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard, and during the week prior to, and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall Town Hall to the members of the general public who shall request the same or on Wall Township's website www.wallnj.com.

Roberta M. Lang, RMC
Township Clerk

Introduced

TOWNSHIP OF WALL

RESOLUTION NO. 20-0501

CERTIFICATION OF TOWNSHIP FUNDS
APRIL 23, 2020 THROUGH MAY 13, 2020 IN THE AMOUNT OF $5,534,833.55

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

_____
Vacant, Mayor

_____
Carl Braun, Deputy Mayor

_____
Timothy J. Farrell, Committeeeman

_____
Kevin P. Orender, Committeeman

_____
Thomas M. Kingman, Committeeman

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0502

AUTHORIZATION FOR THE PLACE-TO-PLACE TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE NO. 1352-44-017-002 HELD BY WALL OF WINES INC. TO ALLAIRE PLAZA – BLOCK 271, LOT 7.01 - 1933 ROUTE 35 SOUTH, UNIT 126, WALL TOWNSHIP, NEW JERSEY 07719

WHEREAS, an application has been filed for the place-to-place transfer of the Township of Wall Plenary Retail Distribution License No. 1352-44-017-002 held by Wall of Wines Inc. which currently has no physical location; and

WHEREAS, said licensee has applied to the Township Committee for a place-to place transfer of a plenary retail distribution license to a physical location of Block 271, Lot 7.01 - 1933 Route 35 South, Unit 126, Wall Township, New Jersey 07719.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Wall does hereby approve, effective, May 13, 2020 the place-to-place transfer of the aforesaid Plenary Retail Distribution License (License No. 1352-44-017-002) held by Wall of Wine Inc. to a new physical location which consists of 14,712 square feet located in the Allaire Plaza; Block 271, Lot 7.01 - 1933 Route 35 South, Unit 126, Wall Township, New Jersey 07719; and does hereby direct the Township Clerk to endorse the license certificate as follows: "This license, subject to all its terms and conditions, is hereby transferred to Allaire Plaza, Block 271, Lot 7.01, 1933 Route 35 South, Unit 126, Wall Township, New Jersey 07719 effective May 13, 2020."

BE IT FURTHER RESOLVED that the Mayor, or his designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this 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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 13, 2020

_____

Roberta M. Lang, RMC
Municipal Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0503

AUTHORIZATION AND DIRECTION FOR THE TAX COLLECTOR TO EXTEND THE SECOND QUARTER 2020 GRACE PERIOD

WHEREAS, in an attempt to alleviate some of the financial burden on property taxpayers during the COVID-19 State of Emergency and Public Health Emergency crisis, Governor Philip D. Murphy executed Executive Order No. 130 on April 28, 2020, which authorizes municipalities to adopt a Resolution to extend the grace period associated with the second quarter 2020 tax payment, which is due as of May 1, 2020, to a date no later than June 1, 2020; and

WHEREAS, the Mayor and Committee of the Township of Wall are extremely sensitive to the financial hardships that are being suffered by many property taxpayers during the current time, and wish to extend the grace period associated with the second quarter 2020 tax payments until June 1, 2020, in accordance with the authorization provided by Executive Order No. 130; and

WHEREAS, upon passage of this Resolution, the due date for the second quarter 2020 property tax payments shall remain as May 1, 2020, but the grace period associated with making said payments shall be extended to June 1, 2020, after which time interest shall accrue dating back to May 1, 2020 (and shall be calculated in accordance with the interest rates previously set by the Township).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wall, that the Tax Collector is hereby authorized and directed to extend the grace period associated with the second quarter 2020 property tax payments to June 1, 2020, after which time interest shall accrue dating back to May 1, 2020 (and shall be calculated in accordance with the interest rates previously set by the Township).

Draft

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 May 13, 2020

_____

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-0504

AUTHORIZATION FOR THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD INSTALLMENT OF 2020 TAXES

WHEREAS, the Monmouth County Board of Taxation has not certified a tax rate for all of the taxing entities covered in the municipal property tax bill and the Township of Wall Tax Collector will be unable to mail the Township's 2020 tax bills on a timely basis; and

WHEREAS, the Township of Wall Tax Collector in consultation with the Township of Wall Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, the estimated tax bills will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest on borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, in the County of Monmouth and State of New Jersey on this 13th day of May 2020 as follows:

1. The Township of Wall Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the Third Installment of 2020 taxes. The Tax Collector shall take such actions as are permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54:4-663).
2. The entire estimated tax levy for 2020 is hereby set at $118,632,273.16.
3. In accordance with law, the Third Installment of 2011 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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 May 13, 2020.

_____

Roberta M. Lang, RMC
Township Clerk

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 20-0505

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 REFUND	
NAME	**REASON**
Aetna (M.C.)	$235.60
Antice, Jr., Joseph	$9.53
Citron, Judi	$33.36
Cunningham, Kelli	$1,070.00
Golaszewski, Barbara	$9.69
Health & Life Ins. Co. (S.B.)	$1,090.02
Horizon BC BS NJ (M.C.)	$216.00
Horizon NJ Health (S.B.)	$75.50
Lieb, Frank	$50.00
McLain, Lois	$1,020.00
Miles, Charlotte	$250.00
Theilen, Louis	$270.69
Watt, Cristina	$181.33

RECREATION REFUND		
NAME	**REASON**	**AMOUNT**
Jennifer Evangelious	Summer Camp	$250.00

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 May 13, 2020.

Roberta M. Lang, RMC
Township Clerk

Draft