

TOWNSHIP OF WALL

2700 Allaire Road

P.O. Box 1168

Wall, New Jersey 07719-1168

Carl Braun, Mayor

Thomas M. Kingman, Deputy Mayor

Timothy J. Farrell

Kevin P. Orender



6/10/20

(732) 449-8444 Ext. 2200

FAX (732) 449-8996

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](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 (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 participant 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
JUNE 10, 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 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 05/13/2020

B. **Resolution No. 20-0601** - Approval of vouchers for May 28, 2020 through June 10, 2020 in the amount of \$8,274,107.84

C. **Resolution No. 20-0602** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kevin Heilman	DPW/ Seasonal (Year 1)	\$9.25/ hour	6/11/2020
Michael Nolan	DPW/ Seasonal (Year 1)	\$9.25/ hour	6/11/2020
Timothy Blaney	DPW/ Seasonal (Year 3)	\$9.75/ hour	6/11/2020
Ryan Megill	DPW/ Seasonal (Year 4)	\$10.00/ hour	6/11/2020
Connor Kessler	DPW/ Seasonal (Year 5)	\$10.25/ hour	6/11/2020

D. **Resolution No. 20-0603** - Authorization to reappoint the Township Working Sub-Committees

E. **Resolution No. 20-0604** - Authorization to amend and supplement Resolution No. 20-0516 to allow for temporary outdoor dining areas and to extend the duration of temporary outdoor sale of goods

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **Committee Reports:**

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

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Designation of the Municipal Complex Road as “Veterans Drive”

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

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Authorization for contract renewal with United Health Care/ Oxford Plan for the period of July 1, 2020 – June 30, 2021

C. **Deputy Mayor Kingman: Recreation, Public Safety**

- a. Committee Chair’s Report:
- b. Items for Discussion:
 - i. Authorization to execute a lease with North Wall Little League for the use of Municipal Property
 - ii. Authorization to execute a contract with Mission Control to provide the technical platform to implement an E-Sports League at a cost not to exceed \$600.00

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

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Envirotactics for Monitoring and Well Abandonment/ Installation and Confirmatory Groundwater Sampling services at the former Wall Auto Wreckers site- 1822 Route 71 Block 6 Lot 6 at a cost not to exceed \$9,855.00
 - ii. Authorization to execute a contract with Envirotactics for Licensed Site Remediation Professional (LSPR) services at the former Wall Auto Wreckers site- 1822 Route 71 – Block 6 Lot 6 at a cost not to exceed \$12,325.00

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. 20-0605-** 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. 20-0601

**CERTIFICATION OF TOWNSHIP FUNDS
MAY 28, 2020 THROUGH JUNE 10, 2020 IN THE AMOUNT OF \$8,274,107.84**

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.

Carl Braun, Mayor

Thomas M. Kingman, Deputy Mayor

Timothy J. Farrell, Committeeman

Kevin P. Orender, Committeeman

TOWNSHIP OF WALL

RESOLUTION NO. 20-0602

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

WHEREAS, the Department Head has recommended the appointment of the following individual(s); and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointment be made.

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kevin Heilman	Seasonal/ DPW (Year 1)	\$9.25/ hour	6/11/2020
Michael Nolan	Seasonal/ DPW (Year 1)	\$9.25/ hour	6/11/2020
Timothy Blaney	Seasonal/ DPW (Year 3)	\$9.75/ hour	6/11/2020
Ryan Megill	Seasonal/ DPW (Year 4)	\$10.00/ hour	6/11/2020
Connor Kessler	Seasonal/ DPW (Year 5)	\$10.25/ hour	6/11/2020

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the aforesaid personnel actions be and are hereby authorized on the effective date set forth below.

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 June 10, 2020.

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 20-0603

**AUTHORIZATION TO REAPPOINT THE TOWNSHIP WORKING
SUB-COMMITTEES**

WHEREAS, it is deemed to be in the best interest of the Township of Wall that the Administration and organization of the Government of the Township of Wall for the ensuing year shall be conducted by Working Sub-Committees.

BE IT RESOLVED, that the following working sub-committees be and are hereby created and the members thereof designated as follows:

Public Works	Kevin P. Orender, Chairman
Water And Sewer	Timothy J. Farrell, Vice Chairman
Police	Thomas Kingman, Chairman
Emergency Management	Timothy J. Farrell, Vice Chairman
Municipal Court	Timothy J. Farrell, Chairman Carl Braun, Vice Chairman
Administration	Timothy J. Farrell, Chairman
Finance	Kevin P. Orender, Vice Chairman
Engineering	Carl Braun, Chairman
Construction	Timothy J. Farrell, Vice Chairman
Land Use	Thomas M. Kingman, Chairman
Recreation	Kevin P. Orender Vice Chairman Carl Braun, Chairman
West Belmar Gateway	Thomas M. Kingman, Vice Chairman
Veteran Services	Kevin P. Orender, Chairman
Economic Development	Timothy J. Farrell, Vice Chair

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 June 10, 2020.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL
RESOLUTION NO. 20-0604

**AMENDING AND SUPPLEMENTING RESOLUTION NO. 20-0516 TO ALLOW
TEMPORARY OUTDOOR DINING AREAS AND TO EXTEND THE DURATION
OF TEMPORARY OUTDOOR SALE OF GOODS**

WHEREAS, a worldwide pandemic has occurred involving the coronavirus more commonly known as COVID-19; and

WHEREAS, on March 9, 2020, pursuant to Executive Order No. 103, the Governor of the State of New Jersey declared a State of Emergency pursuant to N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency pursuant to N.J.S.A. 26:13-1 et seq. due to COVID-19; and

WHEREAS, on March 16, 2020, pursuant to Executive Order No. 104, the Governor of the State of New Jersey set forth numerous restrictions encouraging the practice of social distancing so as to help minimize and slow the spread of COVID-19; and

WHEREAS, on March 21, 2020, pursuant to Executive Order No. 107, the Governor of the State of New Jersey, among other things, ordered the closure of non-essential businesses and encouraged businesses remaining open to establish rules permitting employees to work from home; and

WHEREAS, on June 3, 2020, pursuant to Executive Order No. 150, permitted the re-opening of certain businesses including outdoor dining at food and beverage establishments; and

WHEREAS, this pandemic has presented unprecedented conditions that have caused countries throughout the world to shut down their economies, resulting in the worst economic contraction in nearly a century; and

WHEREAS, the economy in Wall has been similarly impacted, and it has caused great hardship and uncertainty to the businesses of Wall; and

WHEREAS, in consideration of the above, the Township Committee of the Township of Wall has determined it in the best interests of Wall, its businesses, residents and visitors to implement thoughtful and meaningful policies and programs to assist the business community in Wall; and

WHEREAS, helping local businesses to begin to recover from the adverse effects of COVID-19 at this difficult time supports the Township Committee's long-standing goal of fostering a robust and growing economy that enables entrepreneurship, employment opportunities, offers valuable products and services, maintains a healthy ratable base, and sustains property values; and

WHEREAS, the provisions set forth in Chapter 140-164(A)(3) pertaining to nonresidential outdoor displays and sales, is sufficient and proper in a typical business atmosphere, but present a potential impediment to recovery from the effects of COVID-19 on the economy; and

WHEREAS, granting the Land Use Officer the authority to grant temporary permits superseding certain provisions of the Ordinances without formal site plan review can help assist business recovery; and

WHEREAS, on June 3, 2020, pursuant to Executive Order No. 150, permitted the re-opening of certain businesses including outdoor dining at food and beverage establishments; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Wall, in the County of Monmouth, in the State of New Jersey, as follows:

1. The Land Use Officer is hereby authorized to issue temporary permits to applicants seeking to operate Temporary Outdoor Dining Areas and Temporary Outdoor Retail Areas as defined below:

Temporary Outdoor Dining Area (TODA)

A designated area on the premises of an approved and legally operating retail food establishment or restaurant, but outside the principal building, where patrons may sit at tables while consuming food and beverages. An area already legally operating an outdoor dining area shall not be considered a TODA unless the operation or area functions differently than approved.

Temporary Outdoor Retail Area (TORA)

A designated area on the premises of an approved and legally operating retail establishment, but outside the principal building, where patrons may purchase goods normally sold inside the establishment. An area already legally operating an outdoor retail area shall not be considered a TORA unless the operation or area functions differently than approved.

2. Any TODA shall comply with the following:
 - a. No TODA shall be permitted within a required setback or buffer area.
 - b. No structure requiring building or plumbing permits shall be permitted within a TODA or TODA access area.
 - c. No raw bars, bars serving alcoholic beverages, games, or outdoor cooking shall be permitted.
 - d. No drive aisles or handicapped parking spaces shall be obstructed.
 - e. No fire lanes shall be obstructed unless otherwise permitted under State and Federal regulations and codes and approved by the Wall Township Bureau of Fire Prevention.
 - f. A minimum three-foot wide unobstructed pedestrian passage to a height of eight feet above the ground shall be maintained for any TODA occupying a pedestrian sidewalk
 - g. Every TODA and its access shall be completely protected by vehicle safety bollards, blocks, barriers, or other safety structure or feature spaced at a minimum distance of three feet and a maximum distance of five feet. All such structures and features shall be located on the premises and shall not adversely impact vehicular or pedestrian traffic.
 - h. TODAs within parking spaces shall be prohibited in parking lots shared with any other business or use.
 - i. The parking space to table ratio that exists during normal operation shall be maintained.
 - j. No outdoor entertainment or sound amplification system shall be permitted.
 - k. Alcohol shall only be permitted as granted by the New Jersey Division of Alcohol and Beverage Control and if permitted within a TODA must be served only with a meal to seated patrons at tables only.
 - l. Current Township standards for lighting shall be enforced
 - m. No additional dumpsters shall be permitted.

- n. Hours of operation for TODAs shall be 9 AM to 8:30 PM Sunday through Thursday and 10 AM to 9:30 PM Friday and Saturday. An additional half an hour for cleanup shall be permitted after the foregoing hours of operation.
 - o. Written approval must be granted by the Bureau of Fire Prevention, Wall Township Police Department, and Freehold Area Health Department prior to the issuance of any zoning permit.
3. No TODA or TORA shall be considered impervious coverage.
 4. Any TORA shall comply with section 140-164(A)(3) except that there shall be no limit on the number or frequency of temporary sales, and the hours of operation for TODAs shall be 9 AM to 8:30 PM Sunday through Thursday, and 9 AM to 9:30 PM Friday and Saturday. An additional half an hour for cleanup shall be permitted after the foregoing hours of operation.
 5. All applicants for a TODA or TORA shall submit a completed zoning permit application on a form prepared by the Land Use Officer.
 6. If the applicant is not the property owner, said application shall be signed by the property owner or manager.
 7. The fee for a TODA or TORA zoning permit shall be \$40.
 8. Any TODA or TORA shall comply with all local ordinances not superseded by this resolution.

BE IT FURTHER RESOLVED, that this resolution shall not supersede any state or federal law.

BE IT FURTHER RESOLVED, that this resolution shall expire on December 31, 2020, and all TODA or TORAs and all associated site work must be removed by said date unless otherwise determined by the Township Committee of Wall.

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. 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 June 10, 2020.

Roberta M. Lang, RMC
Municipal Clerk