

# 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



8/12/20

(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  
AUGUST 12, 2020

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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. For Action / Consent Agenda

5. ~~Proclamation honoring Girl Scout, Riya Ajmera~~ Moved to item No. 8

6. COVID-19 Update

**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. **Resolution No. 20-0801** - Approval of vouchers for July 23, 2020 through August 12, 2020 in the amount of \$9,631,017.87
- B. **Resolution No. 20-0802** - Authorization to re-establish the dates, times, and places of the Township Committees Meetings for 2020
- C. **Resolution No. 20-0803** - Authorization to correct Resolutions No. 19-1116 and 20-0304 which authorized the Township to submit the strategic plan for the Wall Community Alliance Municipal Grant for fiscal year 2021 as a result of state funding cuts
- D. **Resolution No. 20-0804** - Authorization for the Advertisement of Bids for emergency and non-emergency pump and motor repairs and the purchase of new pumps and motors
- E. **Resolution No. 20-0805** - Authorization to execute the Settlement in the Matter of Golin vs. Wall Township

**End of Consent Agenda**

Motion - Second - Roll Call Vote

7. **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:
- B. **Committeeman Farrell: Administration and Finance, Education, Environmental**
  - a. Committee Chair's Reports:

b. Items for Discussion:

- i. Authorization to accept and certify the 2019 Municipal Audit
- ii. Authorization to renew contract with the Affordable Housing Alliance for affordable housing administrative agent services for a two (2) year period June 1, 2019 – May 31, 2021 at a cost not to exceed \$6,500 per year
- iii. Authorization to approve change of text, title, or amount of Appropriation N.J.S.A.40A-4-85 Municipal Alliance Grant in the amount of \$890.85 as a result of state funding cuts
- iv. Authorization to approve items of revenue and appropriations N.J.S.A. 40A-87 Municipal Alliance Grant in the amount of \$3,563.40 as a result of state funding cuts

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

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Philadelphia Insurance Companies for a blanket accident coverage for the Recreation Department at a premium cost not to exceed \$6,492.00 for the period 9/22/2020 through 9/21/2021
- ii. Approval of new Recreation programs and associated fees
- iii. Authorization to approve a person-to-person transfer of a Plenary Retail Consumption License No. 1352-33-014-010 held by Grainmonger, LLC to Brook 35 Liquor Inc.

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

a. Committee Chair's Reports:

b. Items for Discussion:

- i. Authorization for the Municipal Clerk to advertise for public bids for the Municipal Building and Library roof replacement projects
- ii. Authorization to award a contract to Sonnenfeld + Trocchia Architects, P.A. for Bidding (not to exceed \$2,500) and Construction Services (not to exceed \$10,000) for the Municipal Building and Library roof replacement projects

8. Proclamation honoring Girl Scout, Riya Ajmera

9. **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.

10. **Close Public Comment**

Motion – Second - Roll Call Vote

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

12. **Resolution No. 20-0806-** Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

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

Motion - Second - Voice Vote - All in Favor

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0801**

**CERTIFICATION OF TOWNSHIP FUNDS**

**JULY 23, 2020 THROUGH AUGUST 12, 2020 IN THE AMOUNT OF \$9,631,017.87**

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.

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**Carl Braun, Mayor**

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**Thomas M. Kingman, Deputy Mayor**

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**Timothy J. Farrell, Committeeman**

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**Kevin P. Orender, Committeeman**

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0802**

**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 Municipality must also publish additional legal notices which include, but are not limited to: Ordinances, Notice to Bidders, Budget, Notices of Decisions, Amendments, Tax Sale, and Public Awareness notices; and

**WHEREAS**, to avoid delay and inconvenience to persons attending public meetings of the Mayor and Township Committee it was suggested that the Public Business Meeting held by the Mayor and Township Committee should begin immediately after the end of an Executive Session; and

**WHEREAS**, the Mayor and Township Committee members concluded that delay between the Executive Session and the Public Business Meeting is not in the public interest because it generates delay and inconvenience to the public and should be eliminated; and

**WHEREAS**, pursuant to the Open Public Meetings Act, notice of that change in timing between an Executive Session and a Public Business Meeting should be published in the official newspaper of the Township and on the Township website and bulletin board.

**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 so that the Public Business Meeting shall commence immediately after the end of the Executive Session.

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 August 12, 2020.

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Roberta M. Lang, RMC  
Township Clerk

<b>Wall Township Committee Meetings 2020</b>	
August 12, 2020	7:00 P.M. Workshop Meeting
August 26, 2020	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
September 9, 2020	7:00 P.M. Workshop Meeting.
September 23, 2020	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
October 14, 2020	7:00 P.M. Workshop Meeting
October 28, 2020	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
November 10, 2020 (Tuesday)	7:00 P.M. Workshop Meeting
November 24, 2020 (Tuesday)	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
December 9, 2020	7:00 P.M. Workshop Meeting.
December 16, 2020	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.
January 6, 2021 Reorganization Meeting	7:00 PM Reorganization Meeting
January 13, 2021	7:00 P.M. Workshop Meeting
January 27, 2021	7:00 P.M. Executive Session
	Public Business Meeting commencing immediately after the end of the Executive Session.

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0803**

**AUTHORIZATION TO CORRECT RESOLUTIONS NO. 19-1116 AND 20-0304 WHICH AUTHORIZED THE TOWNSHIP TO SUBMIT THE STRATEGIC PLAN FOR THE WALL COMMUNITY ALLIANCE MUNICIPAL GRANT FOR FISCAL YEAR 2021 AS A RESULT OF FUNDING CUTS**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Township Committee of the Township of Wall, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has established the Municipal Alliance Committee; and

**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but also upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Committee has applied for funding from the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth, State of New Jersey; and

**WHEREAS**, the Director of the Youth Center notified the Township Administrator that due to an accounting error by the funding agency and as a result of state funding cuts a correction is required to Resolutions No. 19-1116 and No. 20-0304; and

**WHEREAS**, the Township corrected Resolution No. 19-1116 with Resolution No. 20-0304 which authorized the Township to submit the strategic plan for the Wall Community Alliance municipal grant for fiscal year 2021. Both Resolution 19-1116 and 20-0304 were based on information that was subsequently determined to be inaccurate due to an accounting error and changes in available funding due to the Coronavirus; and

**WHEREAS**, the correct amounts should read as follows:

DEDR	\$8,680.00
Cash Match	\$2,170.00
In-Kind	\$6,510.00

**WHEREAS**, the Township Administrator has reviewed the aforesaid information and has recommended to the Township Committee that the appropriate Township officials be authorized to correct that error.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Wall, County of Monmouth, State of New Jersey that action shall be taken to:

1. Authorize submission of a strategic plan for the Wall Community Alliance Municipal Alliance grant for fiscal year **2021** in the corrected amounts of:

DEDR	\$8,680.00
Cash Match	\$2,170.00
In-Kind	\$6,510.00

2. Acknowledge the terms and conditions for administering the Municipal Alliance grant, including administrative compliance and audit requirements.

Approved: \_\_\_\_\_  
**Carl Braun, Mayor**

I, Roberta M. Lang, Township Clerk of the of the Township of Wall, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on August 12, 2020

\_\_\_\_\_  
Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0804**

**AUTHORIZATION FOR THE ADVERTISEMENT OF BIDS FOR EMERGENCY  
AND NON-EMERGENCY PUMP AND MOTOR REPAIR AND THE PURCHASE  
OF NEW PUMPS AND MOTORS**

**BE IT RESOLVED**, that the Township Clerk be and is hereby authorized to advertise for separate sealed bids for emergency and non-emergency pump and motor repairs and the purchase of new pumps and motors; said bids to be received at a public bid opening by the Township Clerk and opened and read in public at the Municipal Complex, 2700 Allaire Road, Wall Township, New Jersey on a date and time to be established by the Township Clerk.

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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a Meeting held on August 12, 2020

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Roberta M. Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 20-0805**

**AUTHORIZATION TO EXECUTE THE SETTLEMENT IN THE MATTER OF  
GOLIN VS. WALL TWONSHIP**

**WHEREAS**, in or about 2019, the Township of Wall, County of Monmouth, State of New Jersey (the “Township”), received a request under the Open Public Records Act from Lewis Golin for the production of certain records pertaining to the development of Peddler’s Village in Wall Township; and

**WHEREAS**, in consultation with the Municipal Attorney from the firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC, the Municipal Clerk provided the requested records with redactions according to the statutory exceptions provided by OPRA; and

**WHEREAS**, thereafter in 2019, Mr. Golin filed a complaint with the Monmouth County Superior Court, Law Division, challenging the Township’s denials of his OPRA requests; and

**WHEREAS**, during the proceedings, the Court indicated that the redaction of some documents was not appropriate and that an unredacted version of those documents may have to be released.; and

**WHEREAS**, without an admission of liability, the Township of Wall concluded that it is in its best interests to settle and resolve the legal proceeding bearing Docket No. MON-L-2643-19;

**WHEREAS**, The Township subsequently provided the documents is question;

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor and Committee hereby authorize and execute a settlement of the litigation bearing Docket No. MON-L-2643-19 for the amount of four thousand five hundred forty-three dollars (\$4,543.00); and,

**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 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 August 12, 2020.

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Roberta Lang, RMC  
Municipal 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 to execute a settlement of the litigation bearing Docket No. MON-L-2643-19 for the amount of four thousand five hundred forty-three dollars (\$4,543.00)

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
0-01-20-155-000-298	Legal Services – Other Expenses	\$4,543.00

\_\_\_\_\_ Date  
Thomas O'Hara, CFO