



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
SEPTEMBER 23, 2020

7:00 PM
REMOTE MEETING

Agenda Review:

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

Public Business Portion:

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. Proclamation declaring the month of September 2020 as Prostate Cancer Awareness Month

6. Proclamation declaring Wall Township a Stigma-Free Community

7. SECOND READING OF **ORDINANCE NO. 6-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH3-ASBURY ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 913 LOTS 2, 3, AND 15 FROM OR-10 TO AH3

Re: Rezone Block 913 Lots 2, 3, and 15 from OR-10 to AH3-Asbury Road Zone

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. 6-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

8. SECOND READING OF **ORDINANCE NO. 7-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING/AGE RESTRICTED AH1-ATLANTIC AVENUE ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 819 LOT 13 FROM OR-5 TO AH1

Re: Rezone Block 819 Lot 13 from OR-5 to AH1

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. 7-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

9. SECOND READING OF **ORDINANCE NO.8-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH4-DUNROAMIN ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 942 PORTIONS OF LOTS 79 AND 132 FROM OR-10 TO AH4

Re: Rezone Block 942 portions of Lots 79 and 132 from OR-10 to AH4

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. 8-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

10. **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:**
 - o 08/26/2020
- B. **Resolution No. 20-0907** - Approval of vouchers for September 10, 2020 through September 23, 2020 in the amount of \$1,865,055.20
- C. **Resolution No 20-0908** - Authorization for the Municipal Clerk to advertise for RFP's for 2021 Professionals
- D. **Resolution No. 20-0909** - Authorization to approve certain township refund(s)
 - o Tax
- E. **Resolution No. 20-0910** - Authorization to approve personnel actions

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
William King	Police/ Part-Time EMT	\$20.00/ hour	10/1/2020
Tyler Lokerson	Police/ Part-Time EMT	\$20.00/ hour	10/1/2020
Michael Sulewski	Police/ Part-Time EMT	\$20.00/ hour	10/1/2020
Paul Whille	Police/ Part-Time EMT	\$20.00/ hour	10/1/2020
- F. **Resolution No. 20-0911** - Authorization to renew a Plenary Retail Consumption License for Apple Food Service of Wall LLC d/b/a Applebee's Neighborhood Grill & Bar - License No. 1352-33-004-018 for the 2020-2021 Licensing Term
- G. **Resolution No. 20-0912** - Authorization to renew a Plenary Retail Consumption License for LPCC Restaurant LLC d/b/a Shogun Legends - License No. 1352-33-006-011 for the 2020-2021 Licensing Term
- H. **Resolution No. 20-0913** - Authorization to renew a Plenary Retail Consumption License with a Broad C Package for Jonathon Ron Inc. d/b/a Jonathon Ron Liquors & JR's Bev Co. - License No. 1352-32-007-004 for the 2020-2021 Licensing Term
- I. **Resolution No. 20-0914** - Authorization to renew a Plenary Retail Consumption License for Brick Lanes Lounge Inc. d/b/a Front Page Pub - License No. 1352-33-008-002 for the 2020-2021 Licensing Term
- J. **Resolution No. 20-0915** - Authorization to renew a Plenary Retail Consumption License for the Blue Peach Café Inc. d/b/a The Blue Peach Café Inc. - License No. 1352-33-009-007 for the 2020-2021 Licensing Term
- K. **Resolution No. 20-0916** - Authorization to renew a Plenary Retail Consumption License for the Squan River Group LLC d/b/a Harpoon Willy's - License No. 1352-33-010-003 for the 2020-2021 Licensing Term
- L. **Resolution No. 20-0917** - Authorization to renew a Plenary Retail Consumption License for the Wall Circle Associates LLC - License No. 1352-33-012-010 for the 2020-2021 Licensing Term
- M. **Resolution No. 20-0918** - Authorization to renew a Plenary Retail Distribution License for Sea Girt Wine and Spirits, Inc. d/b/a Circus Wine & Spirits, Inc. - License No. 1352-44-013-004 for the 2020-2021 Licensing Term
- N. **Resolution No. 20-0919** - Authorization to renew a Plenary Retail Distribution License for the Wine King, LLC d/b/a Wine King- License No. 1352-44-015-004 for the 2020-2021 Licensing

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.

Term

- O. **Resolution No. 20-0920** - Authorization to renew a Hotel/Motel License for One NJ Wall 1302 Management LLC d/b/a Courtyard by Marriot - License No. 1352-36-016-005 for the 2020-2021 Licensing Term
- P. **Resolution No. 20-0921** - Authorization to renew a Plenary Retail Distribution License for Wall of Wines Inc. - License No. 1352-44-017-004 for the 2020-2021 Licensing Term
- Q. **Resolution No. 20-0922** - Authorization to renew a Plenary Retail Consumption License for JEMC Corp. d/b/a Four Winds Restaurant - License No. 1352-33-002-004 for the 2020-2021 Licensing Term
- R. **Resolution No. 20-0923** - Authorization to renew a Plenary Retail Consumption License for 2 Generations, LLC d/b/a Casa Mossuto - License No. 1352-33-003-012 for the 2020-2021 Licensing Term
- S. **Resolution No. 20-0924** - Authorization to renew a Plenary Retail Consumption License for the Atlantic Club Inc. d/b/a The Atlantic Club - License No. 1352-33-011-005 for the 2020-2021 Licensing Term
- T. **Resolution No. 20-0925** - Authorization to approve and sign an access, Water and Sanitary Sewer Easement Agreement regarding property identified as Block 811.10, Lot 17.01 on the Wall Township Tax Map

End of Consent Agenda

Motion - Second - Roll Call Vote

- 11. **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.

- 12. **Close Public Comment**

Motion - Second – Roll Call Vote

- 13. **Closing Comments from the Township Committee:**

- 14. **Resolution No. 20-0926** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- 15. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor