



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
OCTOBER 14, 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. Proclamation Honoring Debbie Malick

5. COVID-19 Update

6. 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 9/9/2020

B. **Resolution No. 20-1001** - Approval of vouchers for September 24, 2020 through October 14, 2020 in the amount of \$9,096,933.36

C. **Resolution No. 20-1002** - Authorization to execute contract with Pilot Electric Co. Inc. for the purchase of emergency pump and motor repair and purchase of new pumps and motors at a cost not to exceed \$4,560.00

D. **Resolution No. 20-1003** - Authorization to accept a Performance Guarantee from Union Virginia, LLC in relation to the development of property located at 1311 Allaire Road, Wall Township, New Jersey also known as Block 152, Lot 17

E. **Resolution No. 20-1004** - Authorization for a block party road closure for the intersection of Orchard Crest Boulevard and Macintosh Drive on Saturday, December 5, 2020 from 2:00pm – 9:00pm with a rain date of Sunday, December 12, 2020

F. **Resolution No. 20-1005** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Mia DeGenova	Youth Center/ Counselor	\$8.85/ hour	10/15/2020
Nicholas Casais	Police- Part-time Dispatcher	\$21.13/ hour	10/15/2020
John Schaefer	Police/ Full-time Dispatcher	\$58,476.84	10/21/2020

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:
 - i. Authorization to submit the 2020 Tonnage Recycling Grant Application to the State of New Jersey

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

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. 2020 Best Practices Inventory
 - ii. Capital Improvement Plan

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

- a. Committee Chair’s Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with US Gov Bid for an online auction to be held 11/20/2020- 12/3/2020
 - ii. Authorization to execute a Cost Share Agreement for a “Red Light Ahead Signal” on Route 138 and Allenwood Road with the New Jersey Department of Transportation

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

- a. Committee Chair’s Reports:
- b. Items for Discussion:
 - i. Reminder of the second reading and public hearing 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
 - ii. Reminder of the second reading and public hearing of: **ORDINANCE NO. 9-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH2-ROUTE 34 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 912, LOTS 2 AND 4.02 FROM THE HB-200 ZONE TO THE AH2 ZONE
 - iii. Reminder of the second reading and public hearing of: **ORDINANCE 10-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND SUPPLEMENT CHAPTER 141 ENTITLED WEST BELMAR GATEWAY AREA REDEVELOPMENT PLAN TO ADD PROVISIONS ALLOWING AND REGULATING THE INSTALLATION OF SOLAR ENERGY SYSTEMS AS A CONDITIONAL USE IN THE WEST BELMAR GATEWAY AREA REDEVELOPMENT ZONE
 - iv. Authorization for the Municipal Clerk to advertise for public bids for Roosevelt Station and Wells SCADA Improvements
 - v. Authorization to approve Change Order No.2- Final in the amount of \$197,167.71 (+3.3%) for NJSH Routes 34 and 138 Water Main Extension Project

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

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.

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. 20-1006-** 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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