



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
FEBRUARY 26, 2020

7:00 PM
CONFERENCE ROOM A

Mayor Newberry	Present	Attorney Wolf	Present
Deputy Mayor Braun	Present	Administrator Bertrand	Present
Committeeman Farrell	Present	Assistant Administrator Kohri	Present
Committeeman Orender	Present	Clerk Lang	Present
Committeeman Kingman	Present		

Sunshine Statement

Clerk Lang took Roll Call

Administrator Bertrand summarized the Agenda.

INTRODUCTION OF **ORDINANCE NO. 2-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78, LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

Re: Sanitary Sewer Easement Swap

Motion that **ORDINANCE NO. 2-2020** be adopted as to its first reading and advertised for second reading and public hearing on March 25, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

SECOND READING OF **ORDINANCE NO. 1-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AMENDING WALL TOWNSHIP CODE CHAPTER 141-2, THE WEST BELMAR GATEWAY AREA REDEVELOPMENT PLAN TO INCLUDE BLOCK 8 LOT 407 AND BLOCK 19 LOT 20

Re: Amending Gateway Redevelopment Zone to include Block 8 Lot 407 and Block 19 Lot 20

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. 1-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

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**

Resolution No. 20-0207 – Approval of vouchers for February 13, 2020 through February 26, 2020 in the amount of \$6,414,526.86

Resolution No. 20-0208 – Authorization to approve the 2020 Recreation program fees

Resolution No. 20-0209 – Authorization to execute a contract with Suburban Trails, Inc. for the 2020 summer camp coach bussing

Resolution No. 20-0210 – Authorization to execute a contract with Holcomb Bus Company for the 2020 summer camp yellow bussing

Resolution No. 20-0211 – Authorization to participate in the Union County Cooperative Pricing System Program

Resolution No. 20-0212 – Authorization to execute Change Order No.1 for the extension of time for Route 34/138 Water Main Extension – due to weather with a new completion date of 4/30/2020 with no change in cost.

Resolution No. 20-0213 – Authorization to approve certain township refund(s)

- Tax
- Utility

Resolution No. 20-0214 – Authorization to release a bond for Block 805 Lot 18- 3107 Allaire Road in the amount of \$7,500.00

Resolution No. 20-0215 – Authorization to execute a contract with Kroll/ Feigus Office Furniture for the purchase of new office furniture for the Tax and Recreation Departments in conjunction with internal renovations through State Contract #A81629 at a price not to exceed \$44,044.00

Resolution No. 20-0216 – Authorization to execute a contract with Feigus Office Furniture for the purchase of new office furniture for the Court Office through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$5,266.80

Resolution No. 20-0217 – Authorization to execute a contract with Feigus Office Furniture for the purchase of new folding chairs and stackable chairs for programs for the Youth Center through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$5,436.91

Resolution No. 20-0218 – Authorization to release a performance guarantee in the amount of \$25,405.14 for Block 821 Lot 12 & 13- Allenwood Estates- Premiere Development Group

Resolution No. 20-0219 – Authorization to approve an application and issue a permit for grading and soil removal - Block 820 Lot 14.01 - 2211 Allenwood Road

Resolution No. 20-0220 – Authorization for Municipal Clerk to advertise for public bids for water well maintenance and repair annual contract

Resolution No. 20-0221 – Authorization for the Municipal Clerk to advertise for public bids for rehabilitation of the Roosevelt potable water storage tank

Resolution No. 20-0222– Authorization to accept a deed of access and sanitary sewer easement for Block 78 Lot 1 -1732 Highway 35

Resolution No. 20-0223– Authorization to approve an application and issue a permit for grading and soil removal - Block 78 Lot 1 -1732 Highway 35

Resolution No. 20-0224 – Authorization to contract with Envirotactics, Inc. for LSRP services associated with necessary concrete samplings at the township site formerly known as Wall Auto Wreckers - Block 6 Lot 6 -1822 Highway 71the township in the amount of \$5,985.00

One Day Social Affair Permit- Allaire Community Farms – 1923 Baileys Corner Road – May 9, 2020 from

4:00pm-9:00pm

End of Consent Agenda

Motion - Second - Roll Call Vote

Resolution No. 20-0206 – Authorization to discuss matters in private session

Motion – Second – Roll-Call Vote

Motion to adopt **Resolution No. 20-0206- Committeeman Braun**

Second- **Deputy Mayor Newberry**

Roll Call Vote: Resolution No. 20-0206

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0



TOWNSHIP OF WALL
REGULAR MEETING MINUTES
FEBRUARY 26, 2020

7:30 PM
MAIN MEETING ROOM

Mayor Newberry	Present	Attorney Wolf	Present
Deputy Mayor Braun	Present	Administrator Bertrand	Present
Committeeman Farrell	Present	Assistant Administrator Kohri	Present
Committeeman Orender	Present	Clerk Lang	Present
Committeeman Kingman	Present		

Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll Call

INTRODUCTION OF **ORDINANCE NO. 2-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78, LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

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Motion to adopt and advertise- Deputy Mayor Braun

Second- Committeeman Farrell

Roll Call: Ordinance 2-2020 Introduction

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

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Motion - Seconded - Roll-Call Vote

There being no further comments a motion was made by **Deputy Mayor Braun** and a second by **Committeeman**

Roll Call: Ordinance 1-2020 Adoption

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda

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End of Consent Agenda

A motion **Committeeman Farrell** was made by and seconded by **Deputy Mayor Braun** to approve the items of the consent agenda.

Roll Call – Consent Agenda

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

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.

William Mountford - 1491 Jusmar Drive:

- o Mr. Mountford inquired if the township has a dedicated grant writer.
- o He asked that the agenda reflect the Block and Lot and physical addresses of resolutions and ordinances.
- o He asked that the subject of private session be included in the agenda and the minutes.
- o He discussed the affordable housing presentation from 2019. He also asked if Atlantic Farms would be included in the affordable housing plan.

- He asked for an update on Peddler’s Village.
- He noted that the Planning Board and Board of Adjustment’s minutes have not been posted since May of 2019.
- Mr. Mountford inquired about the Clayton Project.
- He commended the Police Department for their vigilance in regards to cars passing school busses.

Clifford Vreeland - 2035 Fox Field Circle:

- Mr. Vreeland discussed the Madhaven and Curcio lawsuit and asked for an update.
- He noted his discontentment with the settlement agreement between the Township and Madhaven. He asked how the township plans to vet future employees to prevent future lawsuits.

Mr. Davis - Watson Road? Couldn’t hear his name

- He introduced himself on behalf of the Wall R.C. Club and wanted to make the public aware of their existence. He explained they are a non-profit hobby club for Veterans. He asked for Administrator Bertrand to respond to his phone calls and emails.

Joseph DeLuca 1003 Fourth Avenue

- Mr. DeLuca inquired about the grant funds and the status of the solar farm.
- He discussed a property across the street from the proposed solar farm and his discontentment with the cleanup of the property.
- He asked if Ordinance 1-2020 would be effective tonight.

Close Public Comment

Motion - Second – Roll Call Vote

Motion to Close Public Comment- **Committeeman Farrell**

Seconded-**Deputy Mayor Braun**

Roll Call – Close Public Comment

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Closing Comments from the Township Committee:

Administrator Bertrand

- Administrator Bertrand explained that there is not a hired grant writer for the township. He noted that Ms. Kohri and several in house staff members write township grant applications.
- He reported that the Governing Body would be going into closed session and explained that the township tries to note the reasons for entering closed session at the time of the meeting. He noted the difficulty of knowing the need for closed session prior to the agenda being printed and posted.
- He commended Mr. Mountford for discouraging rumors being spread about the affordable housing plan. He explained that Atlantic Farms rented the property for 42-years and that it is currently under negotiation.
- Administrator Bertrand reported that the Governing Body expressed their concerns to the developer of Peddlers Village in regards to density. He noted that they are currently waiting a revised plan reflecting those concerns.
- He noted that the township is handling the lack of updated minutes from the Planning Board and Board of Adjustment.
- He reported on the Clayton Project, noting the check cashing establishment relocated down Highway 35.
- Administrator Bertrand responded to Mr. Vreeland, noting that his inquiries cannot be addressed due to an existing lawsuit. He noted that the township is extremely conscious of vetting new employees.

- He explained to Mr. DeLuca that the township anticipates a response in May regarding the grant. He deferred the inquiries about the solar farm to Mayor Newberry.
- He responded to the assertions about the Grigg's property.
- Administrator Bertrand retorted to Mr. Davis about their existence. He maintained that their property location is not zoned for operation and is putting the township in violation with federal rules.

Mayor Newberry

- Mayor Newberry reported that the township did not receive a county grant this year. He noted that some of the smaller municipalities that have previously been overlooked received funding this year. He spoke of his disappointment.
- He said the township would be more cognizant of including physical addresses on the agenda.
- He reported that the township has received no response on the development of Peddlers Village.

Committeeman Orender

- Committeeman Orender discussed the departure of Atlantic Farms. He reported that the property will continue to be farmland.
- He maintained that the township supports the efforts of the R.C. Club, however there is a reason they have run into roadblocks. He noted that the township is doing what they can to move their operations along.
 - Mr. Davis asked why the property next to them are permitted to operate.
 - Administrator Bertrand noted that both operations will be shut down.
 - Mr. Davis asked that the township communicate the status of their operations.
 - Administrator Bertrand and Committeeman Orender noted many of the complications with the site. Committeeman Orender explained that if the R.C. Club cannot be patient, they should come up with an alternative location.

Committeeman Farrell

- Committeeman Farrellcould not hear- no microphone

Ms. Cross shouted from the audience.

Attorney Wolf

- Attorney Wolf explained that the Judge is not required to have a contract. He further noted that the Judge's salary is \$56,000.00.
 - Ms. Cross shouted from the audience.

Committeeman Kingman

- Committeeman Kingman announced the Father Daughter Dance coming up on March 6, 2020. He noted Spring sports are in full swing.
- He reported that the Meatball Gala is scheduled for April 30, 2020 and that tickets are on sale now.

Attorney Wolf

- He defined the term "pursuant to law" as being an action taken according to a statutory, regulatory or court authorization. He further explained that the effectiveness of a law is the date in which it is adopted and signed.

Administrator Bertrand

- He noted that the Judge works as many hours as required to move through the court docket. He further explained that he is not an employee of the township and is not entitled to sick, personal or vacation time.

Deputy Mayor Braun

- Deputy Mayor Braun thanked his colleagues for their responses to the questions posed.
- He reported on the difficulties social media has presented for municipal government. He thanked those who defend the township and squash rumors.
- He commended the Mayor in his efforts toward the solar farm.

Mayor Newberry

- Mayor Newberry discussed the history of the Grigg's property.
- He discussed contradictory reports of the operations on Watson Road. He explained the need to review the use of the entire Camp Evans site. He further maintained that the township will not lose the rights to Camp Evans due to the issues on Watson Road.
- Mayor Newberry reported on the solar farm. He explained the need to test the remaining concrete and its ultimate removal. He noted that the property falls into a CAFRA zone. He discussed the many steps the

township and developer need to take to bring the project to fruition.

- Mayor Newberry discussed the coronavirus. He noted the importance of keeping nonperishable items available in their homes and having an adequate supply of prescription medications.

Resolution No. 20-0225 – Authorization to discuss matters in private session

Motion – Second – Roll-Call Vote

Administrator Bertrand noted that personnel matters would be discussed, and no action would be taken

Motion to adopt **Resolution No. 20-0225**- Committeeman Farrell

Second- Committeeman Kingman

Roll Call – Resolution No. 20-0225

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Motion to Adjourn- **Committeeman Farrell**

Seconded- **Committeeman Orender**

Meeting adjourned: 9:17 pm.

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk