



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
JANUARY 22, 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	Deputy Clerk Pagnoni	Present
Committeeman Kingman	Present		

Sunshine Statement

Deputy Clerk Pagnoni took Roll Call

Administrator Bertrand summarized the Agenda.

Proclamation Honoring Wall Township Women's Varsity Soccer

Resolution No. 20-0143 - Authorization to designate Block 8 Lot 407 and Block 19 Lot 20-2007 Highway 71 and 1607 Highway 71 rear as an area in need of redevelopment without condemnation pursuant to N.J.S.A. 40A:12A-1 et seq.

Motion - Seconded - Roll-Call Vote

INTRODUCTION 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

Motion that **ORDINANCE NO. 1-2020** be adopted as to its first reading and advertised for second reading and public hearing on **February 26, 2020** at 7:30 pm. 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**

Approval of Minutes:

- o 12/11/2019
- o 12/18/2019
- o 01/02/2020

Resolution No. 20-0144 - Approval of vouchers for January 9, 2020 through January 22, 2020 in the amount of \$1,853,808.20

Resolution No. 20-0145 – Authorization to approve certain refunds(s)

- EMS
- Tax

Resolution No. 20-0146 - Authorization to discharge fireworks by D&M Fireworks at the 2020 Wall Fair Fireworks Display on June 28, 2020 at 9:30pm

Resolution No. 20-0147 - Authorization to execute a contract with D&M Fireworks for the 2020 Wall Fair fireworks display - June 28, 2020 at a price not to exceed \$16,000.00

Resolution No. 20-0148 - Authorization for the Municipal Clerk to advertise for public bids for treated lumber for the Retaining Wall at the South Wall Recycling Center

Resolution No. 20-0149 - Authorization to transfer between budget appropriations N.J.S.A.- 40A:4-58

Resolution No. 20-0150 - Authorization to renew a contract with the Associated Humane Societies, Inc. for the period January 1, 2020 through December 31, 2020 at a price not to exceed \$62,952.00

Resolution No. 20-0151 - Authorization to reappoint Mary L. Burne to SMRRSA for a 5-year term

Resolution No. 20-0152 - Authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Equinox Vehicles at a price not to exceed \$48,692,76 for both vehicles through the Educational Services Commission of NJ Cooperative Purchasing Program

Resolution No. 20-0153 - Authorization to execute Change Order No. 1 with Breaker Electric for the Municipal and Police Department Generators in the amount of \$86,165.00

Resolution No. 20-0154 - Authorization to approve personnel actions:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Cole Panaccione	Police/FT Dispatch	\$58,476.84	01/23/2020
Matthew Swiger	Police/FT Dispatch	\$58,476.84	01/23/2020
Debbie Mullen	Land Use/ Planning Assistant	\$31,000.00	1/27/2020

Resolution No. 20-0155 – Authorization for the advertisement of bids for the leasing of township owned farmland known as a portion of Block 314 Lot 1- 1182 Church Street

Resolution No. 20-0156 – Authorization for the advertisement of bids for the leasing of township owned farmland for Block 275 Lot 3 and Block 805 Lot 7.04 (formerly Lot 7.01) -2701Allaire Road and 2903 Allaire Road

Resolution No. 20-0157 – Authorization for the advertisement of bids for the leasing of township owned farmland for Block 804 Lot 8.03- 3010 Allaire Road

Resolution No. 20-0158 – Authorization to execute an agreement between the Township of Wall and T-Mobile Northeast LLC for the premises located at Block 272 Lot 1- 2700 Allaire Road

Resolution No. 20-0159 – Authorization to support the New Jersey Department of Transportation Route 35 Osborne Avenue to Manasquan River and Old Bridge Road to Route 34 and Route 70 Rehabilitation and Drainage Projects

Resolution No. 20-0160 - Authorization to execute a contract with PDEC Printing & Design for printing and mailing of the township's 2020 Public Works Guide at a price not to exceed \$4,759.00

Resolution No. 20-0161 - Authorization for the Monmouth County Mosquito Control Division to conduct aerial mosquito operations

Resolution No. 20-0162 - Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the Community Park South restroom improvements at a price not to exceed \$16,500.00 in addition as needed hourly construction administration services at a price not to exceed \$9,500.00

Resolution No. 20-0163 - Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the Community Park South pavilion structure at a price not to exceed \$15,500.00

Resolution No. 20-0164 - Authorization to execute a contract with Sockler Realty Service Group, Inc. for an appraisal of Block 240 Lot 55.02 – 1098 Monmouth Road at a price not to exceed \$2,500.00

Resolution No. 20-0165 – Resolution commemorating the Centennial of the ratification of the 19th Amendment

Resolution No. 20-0166 – Authorization to execute a contract with Ambulance Reimbursement Systems for emergency medical and bill collection services

Resolution No. 20-0167 – Authorization to enter into a settlement agreement with former Wall Township Employee Suresh Madhavan

Resolution No. 20-0168 – Authorization to the publish a request for qualifications in relation to two (2) proposed projects consisting of a total of 150 age-restricted rental units on Block 874, Lot 4 which is located on Holly Boulevard

End of Consent Agenda

Motion - Second - Roll Call Vote

Resolution No. 20-0142 – Authorization to discuss matters in private session

Motion – Second – Roll-Call Vote

Motion to adopt **Resolution No. 20-0142- Committeeman Braun**

Second- **Deputy Mayor Newberry**

Roll Call Vote: Resolution No. 20-0142

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
 JANUARY 22, 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	Deputy Clerk Pagnoni	Present
Committeeman Kingman	Present		

Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll Call

Proclamation Honoring Wall Township Women's Varsity Soccer

Resolution No. 20-0143 - Authorization to designate Block 8 Lot 407 and Block 19 Lot 20-2007 Highway 71 and 1607 Highway 71 rear as an area in need of redevelopment without condemnation pursuant to N.J.S.A. 40A:12A-1 et seq.

Motion - Seconded - Roll-Call Vote

Motion to adopt Resolution No. 20-0143 – Committeeman Orender

Second – Committeeman Farrell

Roll Call Vote: Resolution No. 20-0143

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

Yea	Nay	Recuse	Absent
5	0	0	0

INTRODUCTION 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

Motion that **ORDINANCE NO. 1-2020** be adopted as to its first reading and advertised for second reading and public hearing on **February 26, 2020** at 7:30 pm. Pursuant to law.

Motion to adopt and advertise- Deputy Mayor Braun

Second- Committeeman Farrell

Roll Call: Ordinance 1-2020 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

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**

Approval of Minutes:

- o 12/11/2019
- o 12/18/2019
- o 01/02/2020

Resolution No. 20-0144 - Approval of vouchers for January 9, 2020 through January 22, 2020 in the amount of \$1,853,808.20

Resolution No. 20-0145 – Authorization to approve certain refunds(s)

- EMS
- Tax

Resolution No. 20-0146 - Authorization to discharge fireworks by D&M Fireworks at the 2020 Wall Fair Fireworks Display on June 28, 2020 at 9:30pm

Resolution No. 20-0147 - Authorization to execute a contract with D&M Fireworks for the 2020 Wall Fair fireworks display - June 28, 2020 at a price not to exceed \$16,000.00

Resolution No. 20-0148 - Authorization for the Municipal Clerk to advertise for public bids for treated lumber for the Retaining Wall at the South Wall Recycling Center

Resolution No. 20-0149 - Authorization to transfer between budget appropriations N.J.S.A.- 40A:4-58

Resolution No. 20-0150 - Authorization to renew a contract with the Associated Humane Societies, Inc. for the period January 1, 2020 through December 31, 2020 at a price not to exceed \$62,952.00

Resolution No. 20-0151 - Authorization to reappoint Mary L. Burne to SMRRSA for a 5-year term

Resolution No. 20-0152 - Authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Equinox Vehicles at a price not to exceed \$48,692,76 for both vehicles through the Educational Services Commission of NJ Cooperative Purchasing Program

Resolution No. 20-0153 - Authorization to execute Change Order No. 1 with Breaker Electric for the Municipal and Police Department Generators in the amount of \$86,165.00

Resolution No. 20-0154 - Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Cole Panaccione	Police/FT Dispatch	\$58,476.84	01/23/2020
Matthew Swiger	Police/FT Dispatch	\$58,476.84	01/23/2020
Debbie Mullen	Land Use/ Planning Assistant	\$31,000.00	1/27/2020

Resolution No. 20-0155 – Authorization for the advertisement of bids for the leasing of township owned farmland known as a portion of Block 314 Lot 1- 1182 Church Street

Resolution No. 20-0156 – Authorization for the advertisement of bids for the leasing of township owned farmland for Block 275 Lot 3 and Block 805 Lot 7.04 (formerly Lot 7.01) -2701Allaire Road and 2903 Allaire Road

Resolution No. 20-0157 – Authorization for the advertisement of bids for the leasing of township owned farmland for Block 804 Lot 8.03- 3010 Allaire Road

Resolution No. 20-0158 – Authorization to execute an agreement between the Township of Wall and T-Mobile Northeast LLC for the premises located at Block 272 Lot 1- 2700 Allaire Road

Resolution No. 20-0159 – Authorization to support the New Jersey Department of Transportation Route 35 Osborne Avenue to Manasquan River and Old Bridge Road to Route 34 and Route 70 Rehabilitation and Drainage Projects

Resolution No. 20-0160 - Authorization to execute a contract with PDEC Printing & Design for printing and mailing of the township's 2020 Public Works Guide at a price not to exceed \$4,759.00

Resolution No. 20-0161 - Authorization for the Monmouth County Mosquito Control Division to conduct aerial mosquito operations

Resolution No. 20-0162 - Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the Community Park South restroom improvements at a price not to exceed \$16,500.00 in addition as needed hourly construction administration services at a price not to exceed \$9,500.00

Resolution No. 20-0163 - Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the Community Park South pavilion structure at a price not to exceed \$15,500.00

Resolution No. 20-0164 - Authorization to execute a contract with Sockler Realty Service Group, Inc. for an appraisal of Block 240 Lot 55.02 – 1098 Monmouth Road at a price not to exceed \$2,500.00

Resolution No. 20-0165 – Resolution commemorating the Centennial of the ratification of the 19th Amendment

Resolution No. 20-0166 – Authorization to execute a contract with Ambulance Reimbursement Systems for emergency medical and bill collection services

Resolution No. 20-0167 – Authorization to enter into a settlement agreement with former Wall Township Employee Suresh Madhavan

Resolution No. 20-0168 – Authorization to the publish a request for qualifications in relation to two (2) proposed projects consisting of a total of 150 age-restricted rental units on Block 874, Lot 4 which is located on Holly Boulevard

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

Joseph DeLuca – 1003 Fourth Avenue

- Mr. DeLuca inquired about developer’s contracts as it relates to the affordable housing plan.
- He asked about various improvements in the township and how they derive.
- Mr. DeLuca discussed water meter readers.
- He noted some of the problems with leaf pickup and general maintenance of the roadways.
- Mr. DeLuca questioned the resolution regarding the settlement agreement on the consent agenda.

Sandy Jarvis - 2440 Robin Way

- Ms. Jarvis asked the township to ban plastic bags.
- She asked about the settlement agreement. She noted that there should be greater accountability among supervisors in the township.
- She asked about the affordable housing plan and the burden on the township.
- Ms. Jarvis discussed the proposed Wawa and the township’s position.

Elizabeth Cross - 2043 New Bedford Road

- Ms. Cross asked if the agenda was posted to the website, inclusive of the letter “Y”.
- Ms. Cross discussed her discontentment with the settlement agreement.
- She discussed a previous investigation regarding township procedures. She noted she would be requesting the results through OPRA.
- She welcomed the new township attorney.
- She explained the problems with the Board of Education. She expressed her hopes for a new Superintendent and anticipated investigation on the Central School Trailers.

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 noted that there is no written agreement with the developers for the affordable housing plan at this time. He noted that there are draft versions of the agreements and some of the improvements were requested by the township and not offered by the developer. He explained that motels

are a portion of the plan. He explained the township's negotiation has fulfilled our obligation in an innovative and creative way.

- He discussed various drainage throughout the township.
- Administrator Bertrand defended the water meter reader system, noting it is working as designed.
- He said he would have a conversation with the Department of Public Works and Code Enforcement in reference to the condition of the roadways.
- He explained the settlement agreement on the consent agenda. He contended that the township would not speak to the details as they are not authorized to do so.
 - Ms. Cross shouted from the audience.

Attorney Wolf

- No comments.

Committeeman Kingman

- Committeeman Kingman noted that the recreation advisory meeting had been postponed to February. He discussed the Meatball Gala scheduled by the Alliance and welcomed everyone to attend.

Committeeman Orender

- Committeeman Orender had no additional comments

Committeeman Farrell

- Committeeman Farrell noted that the Environmental Committee has been discussing banning plastic bags. He explained that the State was going to put forth legislation but has yet to do so.

Deputy Mayor Braun

- Deputy Mayor Braun commended the township's efforts toward the affordable housing plan. He contended that the township's goal was to maintain immunity. He explained that he and his colleagues have been maintaining the growth of the township through the Planning Board.
- He reminded residents to use the Recycle Coach App. He discussed some of the issues with leaf pickup.

Mayor Newberry

- Mayor Newberry said that he would make a phone call regarding the water meter readers.
- He discussed leaf pickup.
- He maintained that the township anticipated the State taking the lead on the elimination of plastic bags. He noted the operational changes it would bring.
- Mayor Newberry said that the settlement agreement was not one that was reached overnight. He noted his dislike for the lawsuits throughout the township but explained it is an unfortunate cost of doing business.

Resolution No. 20-0169 – Authorization to discuss matters in private session

Motion – Second – Roll-Call Vote

Motion to adopt **Resolution No. 20-0169**- Committeeman Farrell

Second- Committeeman DiRocco

Roll Call – Resolution No. 20-0169

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,

A handwritten signature in black ink, appearing to read 'Keri Pagnoni', with a long horizontal flourish extending to the right.

Keri Pagnoni, RMC
Deputy Clerk