



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
JUNE 24, 2020

7:00 PM
REMOTE MEETING

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

Please be advised while Townhall is closed to the public, the Township Committee will be conducting the following regular business 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 for information please click here for instructions:

<http://wallnj.com/DocumentCenter/View/5743/TC-Remote-Access-Meeting-Directions-32520>

Sunshine Statement

Clerk Lang took the Roll Call

Administrator Bertrand summarized the Agenda and reviewed the rules of engagement for the remote meeting.

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 on the Township's website at wallnj.com 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 05/27/2020

Resolution No. 20-0606 - Approval of vouchers for June 11, 2020 through June 24, 2020 in the amount of \$1,822,359.61

Resolution No. 20-0607 - Authorization to approve certain township refund(s):

- o Tax
- o Utility
- o Recreation

Resolution No. 20-0608 - Authorization for contract renewal with United Health Care/ Oxford Plan for the period of July 1, 2020 – June 30, 2021 at a reduction of 5% from last year's contract

Resolution No. 20-0609 - Authorization to execute a lease with North Wall Little League for the use of Municipal Property

Resolution No. 20-0610 - Authorization to execute a contract with Mission Control to provide the technical platform to implement an E-Sports League at a cost not to exceed \$600.00

Resolution No. 20-0611 - Authorization to execute a contract with Envirotactics for Monitoring and Well Abandonment/ Installation and Confirmatory Groundwater Sampling services at the former Wall Auto Wreckers site - Block 6 Lot 6 - 1822 Route 71 at a cost not to exceed \$9,855.00

Resolution No. 20-0612 - Authorization to execute a contract with Envirotactics for Licensed Site Remediation Professional (LSRP) services at the former Wall Auto Wreckers site - Block 6 Lot 6 - 1822 Route 71 at a cost not to exceed \$12,325.00

Resolution No. 20-0613 - Authorization to approve personnel actions:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Jeffrey Rogers	DPW/ Part-Time Recycling Center Attendant	\$13.96/ hour	6/25/2020

Resolution No. 20-0614 - Authorization to designate the internal roadway of the Municipal Complex between Allaire Road and Baileys Corner Road as Veterans Drive in honor of the Military Veterans of Wall Township

Resolution No. 20-0615 - Authorization to execute a lease with Wall Soccer Club for the use of Municipal Property

Resolution No. 20-0616 - Authorization to execute a Developers Agreement with John D. Pittenger Builder for the development of Longmeadow Commons, an affordable housing project to be developed in accordance with the Township's December 18, 2019 settlement agreement with the Fair Share Housing Center- Block 151 Lot 10.01 & 20- 1920 Highway 35

Resolution No. 20-0617 - Authorization to execute a Developers Agreement with K. Hovnanian at Wall Quail Ridge, LLC for the development of Townes at Quail Ridge an affordable housing project in accordance with the Township's December 18, 2019 settlement agreement with the Fair Share Housing Center Block 942 Lot 132- 4151 Dunroamin Road

Resolution No. 20-0618 - Authorization to execute a Developers Agreement with Sea Glass on Atlantic, LLC for the development of an affordable housing project in accordance with the Township's December 18, 2019 settlement agreement with the Fair Share Housing Center Block 819 Lot 13- 1809 Atlantic Avenue

Resolution No. 20-0619 - Authorization to sign the first amendment to agreement for payment in lieu of taxes for Glen Oaks and Resolution of need which corrects the lot identification as the result of a subdivision

Resolution No. 20-0620- Authorization to amend a contract with H2M for Allenwood Wells No. 10 & No. 11 for an additional \$110,500.00 to a total amount not to exceed \$ 171,940.00

Resolution No. 20-0621 - Authorization to execute Change Order No. 3 with A.C. Schultes for Allenwood Wells No. 10 & No. 11 for an increase of \$120,528.20 for a new total not to exceed \$2,363,420.20

Resolution No. 20-0622 – Authorization to execute an emergency contract with Lucas Construction Group, LLC for retaining wall repairs on a time and material basis not to exceed \$30,000.00

Resolution No. 20-0623 - Authorization for a block party road closure for Hill Avenue on Saturday, July 11, 2020 from 12:00pm – 11:00pm with a rain date of Sunday, July 12, 2020

Resolution No. 20-0624 - Authorization for a block party road closure for Dorsett Drive on Saturday, September 12, 2020 from 4:30pm – 8:30pm with no rain date

Resolution No. 20-0625 – Authorization to execute an agreement with Community Hospital Group, Inc. for Medicare billing for Emergency Medical Services provided by Wall EMS

Resolution No. 20-0626 – Authorization to execute an agreement with Robert Wood Johnson Health Network for Medicare billing for Emergency Medical Services provided by Wall EMS

Resolution No. 20-0627 - Authorization to amend and supplement Resolution No. 20-0516 and Resolution No. 20-0604 to allow for additional flexibility to existing ordinances for temporary outdoor dining areas and the temporary outdoor sale of goods

End of Consent Agenda

Motion - Second - Roll Call Vote

Administrator Bertrand:

- Administrator Bertrand announced that the Township would not be hosting summer camp. He noted that the summer camp personnel resolution was a place holder item on the draft agenda posted Friday, as the rules and regulations set forth by the State were being reviewed for compliance.



TOWNSHIP OF WALL
REGULAR MEETING MINUTES
JUNE 24, 2020

7:30 PM

REMOTE MEETING

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

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Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll Call

Administrator Bertrand reviewed the rules of engagement for the remote meeting.

COVID-19 Update

Administrator Bertrand:

- Administrator Bertrand announced that the Township re-opened the basketball courts and the Township has organizations that are beginning to start practices. He further noted that the Township would be looking into developing a waiver for various organizations to sign when using the facilities.
- He noted that the Township employees continue to work regular business hours. He further explained that the Township re-opened to the public from 1:00 pm-4:00 pm.
- He discussed the desire to resume regular business hours for the public and in person public meetings.
- He commended the various departments within the building for their efforts to help the public.

Chief Brown

- Chief Brown reported the following numbers:
 - State cases: 169,892
 - State deaths: 12,995
 - Monmouth County cases: 9,008
 - Monmouth County deaths: 575

- Wall Township cases: 398 cases; 183 167 cases from long term care facilities
- Wall Township deaths: 60
- He said the State showed a 1.6% positivity rate.
- He noted that the Police Department has no staffing issues or concerns and no issues with PPE.
- He reported on the Governor's briefings:
 - Outdoor gathering are permitted, up to 250 people.
 - Indoor gatherings are permitted, up to 25% of the building capacity or 100 people whichever is lower
 - Beginning July 2nd indoor dining will be permitted at 25%
- He thanked the first responders and those on the frontline as well as the cooperation from the community.

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Motion to approve the items listed. Motion- Second-Roll Call Vote

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End of Consent Agenda

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

Roll Call – Consent Agenda

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	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.

Elizabeth Cross – 2043 New Bedford Road

- o Ms. Cross noted that she was on the Affordable Housing call and was very impressed with the Judge.
- o She discussed the 18th Avenue project and her objections to units at Peddlers Village.
- o She opined that she or Mr. Mountford should have been selected to fill the vacancy on the Township Committee.

- She further opined that the affordable housing resolutions on the consent agenda should have waited. She asked Administrator Bertrand to review the start date of the affordable housing projects and the number of units.
- She inquired about funding and where specific money was being taken from in the budget.
- She opined on the property formerly known as Wall Auto Wreckers.
- She spoke to the Wall Soccer Contract and the demolition project on the municipal facility, noting her dissatisfaction.
- She commended the Township for cancelling the summer camp.
- She asked if the Chief would report how many deaths were at the long-term care facilities.
- She asked for an update on Affordable Housing and the Jack Morris site on 18th Avenue.

Bob Sosnowski – 1342 Bennet Lane

- He discussed the testing and positivity rates within the long-term care facilities.
- He noted the complications associated with opening schools.
- He discussed the plan for 32 units at Peddler’s Village. He opined it would be optimal for an outdoor movie theatre. He voiced his concerns with the owner and his former proposal for the site.

Close Public Comment

Motion - Second – Roll Call Vote

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

Seconded-**Deputy Mayor Kingman**

Roll Call – Close Public Comment

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	0

Administrator Bertrand

- Administrator Bertrand contended that the Township has not received any communication from the owner of Peddler’s Village and that the Township would notify the residents when they do.
- He discussed Ms. Cross’s concerns with the number of affordable housing units at Peddler’s Village
- He further outlines some of the details of the various Affordable Housing Developer’s Agreements. He maintained that the resolutions on the agenda were not rushed as a result of the hearing in the afternoon.
- He noted that the timing of some of the projects is contingent on the erection of a water tower.
- He discussed the Allenwood Wells project and subsequent resolution on the agenda.
- He noted that the Township is in communication with the Wall Soccer Club and they have made improvements to the former lease.

Committeeman Orender

- Committeeman Orender commended Administrator Bertrand on the Fairness Hearing.
- He maintained that the Township has had no further communication with the owner of Peddler’s Village and the possible development of the site.

Deputy Mayor Kingman

- Deputy Mayor Kingman echoed Committeeman Orender’s sentiments regarding the Affordable Housing hearing.

Committeeman Farrell

- Committeeman Farrell had no comments.

Mayor Braun

- Mayor Braun thanked Ms. Cross for attending the Fairness Hearing in its entirety.

- He thanked everyone involved in the development of the proposal for the Affordable Housing hearing. He explained that the end of the current phase ends in 2025 and that a number of projected will begin before then.
- He conquered with his colleagues regarding the public discussion of Peddler’s Village and assured Ms. Cross and Mr. Sosnowski that the Township would be forthcoming with all proposals.

Resolution No. 20-0628- Authorizing a discussion of matters in private session

Motion - Second – Roll Call Vote

Motion to adopt – Committeeman Orender

Second- Deputy Mayor Kingman

Roll Call – 20-0628 Private Session

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	0

Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by Deputy Mayor Kingman seconded by **Committeeman Farrell**

Meeting adjourned at 8:43 pm.

Respectfully submitted,

Roberta M. Lang, RMC
Township Clerk