



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 10, 2021

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 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 access to the meeting.

<http://wallnj.com/zoom/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. COVID-19 Update

5. For Action / 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 01/13/2021

B. **Resolution No. 21-0201** - Approval of vouchers for January 28, 2021 through February 10, 2021 in the amount of \$7,386,223.44

C. **Resolution No. 21-0202** - Authorization to correct Resolution No. 21-0154 Change Order No. 1-Final for the 2018 Repaving of Various Township roads for a reduction of \$28,163.75

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

a. Committee Chair Report:

b. Items for Discussion:

B. **Committeeman Kingman: Administration and Finance, Wall Community Alliance**

a. Committee Chair Report:

b. Items for Discussion:

i. Authorization to transfer between budget appropriation reserves- N.J.S.A. 40A:4-59

C. **Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health**

a. Committee Chair's Report:

- b. Items for Discussion:
 - i. Discussion of an Ordinance of the Township Committee of the Township of Wall, in the County of Monmouth, State of New Jersey, amending and supplementing Chapter 215, Article ii, Section 9.2 of the Township code regarding Parking Regulations (Veteran Parking)
 - ii. Discussion of the Monmouth County Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall on or about April 1, 2021 through November 30, 2021

D. Deputy Mayor Becht: Public Safety

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to purchase Safari Level 3 Holsters and TLR-1 Weapon from Atlantic Tactical at a price not to exceed \$29,919.03 through State Contract# 17 FLEET-00787 & 17 FLEET 00764

E. Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, InfoAge, Environmental Advisory Committee

- a. Committee Chair Report:
- b. Reminders:
 - i. Second reading and public hearing of Ordinance 1-2021 on February 24, 2021: AN ORDINANCE OF THE TOWNSHIP OF WALL REPEALING AND REPLACING CHAPTER 140 ARTICLE XXXIII AND ADOPTING A NEW CHAPTER 140 ARTICLE XXXIII "STORMWATER MANAGEMENT" TO REFLECT THE AMENDMENTS TO THE STORMWATER MANAGEMENT RULES AT N.J.A.C. 7:8
 - ii. Second reading and public hearing of Ordinance 2-2021 on February 24, 2021: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 215-33 SCHEDULE I OF THE TOWNSHIP CODE ESTABLISHING NO PARKING IN THE TOWNSHIP
 - iii. Second reading and public hearing of Ordinance 3-2021 on February 24, 2021: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO REZONE PORTIONS OF BLOCK 942 LOT 132 FROM OR-10 TO AH4

- b. Items for Discussion:

7. Public Comment: Opportunity for anyone to comment with a limit of five (5) 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 five 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.

8. Close Public Comment
Motion – Second - Roll Call Vote

9. Closing Comments from the Township Committee:

10. Resolution No. 21-0203 - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

11. Return to Public Session and a Motion to Adjourn
Motion - Second - Voice Vote - All in Favor