



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MARCH 24, 2021

7:00 PM

REMOTE MEETING

Please be advised that due to capacity limitations imposed by the Governor of New Jersey 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>

Agenda Review:

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. Review of the Public Business Meeting Agenda

Public Business Portion:

5. COVID-19 Update

6. INTRODUCTION OF **ORDINANCE NO. 6-2021** BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY COMMONLY KNOWN AS 1615 STATE HIGHWAY 34 BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,875,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,738,095 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Re: Bond Ordinance for the purchase of Block 917.01 Lot 19 - 1615 Highway 34

Motion that **ORDINANCE NO. 6-2021** be adopted as to its first reading and advertised for second reading and public hearing on **April 28, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

7. INTRODUCTION OF **ORDINANCE NO. 7-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND CHAPTER 51: TOWNSHIP COMMITTEE, ORGANIZATION, MEETINGS

Re: Township Committee

Motion that **ORDINANCE NO. 7-2021** be adopted as to its first reading and advertised for second reading and public hearing on **April 28, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. INTRODUCTION OF **ORDINANCE NO. 8-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 917.01, LOT 19 ON THE TAX MAP OF THE TOWNSHIP OF WALL

Re: Purchase Block 917.01 Lot 19

Motion that **ORDINANCE NO. 8-2021** be adopted as to its first reading and advertised for second reading and public hearing on **April 28, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

9. INTRODUCTION OF **ORDINANCE NO. 9-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH7 1452 HIGHWAY 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 930 LOTS 6 AND 18 FROM OR-10 TO AH7

Re: Rezone Block 930 Lot(s) 6, 18 from OR-10 to AH7

Motion that **ORDINANCE NO. 9-2021** be adopted as to its first reading and advertised for second reading and public hearing on **April 28, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

10. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 4-2021** 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

Re: Veteran Parking Spaces

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. 4-2021** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

11. ~~SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 5-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY REGULATING, AND IN OTHER INSTANCES, PROHIBITING THE USE OF SMALL UNMANNED AIRCRAFTS~~ **TABLED**

Re: Drones

~~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. 5-2021** as to its second and final reading and advertise it pursuant to law~~

~~Motion - Seconded - Roll-Call Vote~~

12. **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**

A. **Approval of Minutes:**

- o 02/24/2021

B. **Resolution No. 21-0307** - Approval of vouchers for March 11, 2021 through March 24, 2021 in the amount of \$4,843,096.71

C. **Resolution No. 21-0308** - Authorization to approve certain Township refund(s)

- o Utility
- o Construction
- o Land Use

D. **Resolution No. 21-0309** - Approval of certified list for the 2019 Length of Service Award Program (LOSAP)

E. **Resolution No. 21-0310** - Approval to establish a dedicated Trust by Rider for Police Department Donations

F. **Resolution No. 21-0311** - Authorization of Change Order No. 1 for the Wall Township Municipal Building and Library Roof Replacement Projects- reducing the contract by \$342,825.00 making the final contract sum \$348,900.00

G. **Resolution No. 21-0312** - Authorization to purchase a 2021 Ford F350 Cargo Van from Flemington Ford through State Contract #A88211 at a price not to exceed \$34,888.00

H. **Resolution No. 21-0313** - Authorization to transfer between budget appropriation reserves- N.J.S.A. 40A:4-59

I. **Resolution No. 21-0314** - Authorization of the retirement of K-9 Daza effective April 1, 2021 and relinquishing all rights and responsibilities for K-9 Daza and transferring ownership to Patrolman Emmett Idzahl

- J. **Resolution No. 21-0315** - Authorization to accept a Performance Guarantee Bond posted by Ayra Properties at Winding Hills, LLC in connection with Planning Board Resolution #20-2015 in relation to the development located at 2416 Ramshorn Drive- Block 874 Lot 5.01 for a total amount of \$1,281,994.00
- K. **Resolution No. 21-0316** – Expressing the Township Committee’s opposition to the new State law which criminalizes police officers who search minors’ vehicles and prohibits police departments from contacting parents when minors are apprehended with alcohol and marijuana
- L. **Resolution No. 21-0317** - Authorization to adopt an Affirmative Marketing Plan for the Township of Wall
- M. **Resolution No. 21-0318** - Authorization to execute an amendment to the Settlement Agreement with Fair Share Housing Center
- N. **Resolution No. 21-0319** - Acknowledging that members of the Wall Township Governing Body have familiarized themselves with the contents of the United State Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- O. **Resolution No. 21-0320** - Authorization to execute Mutual Aid Agreement with the Borough of Belmar EMS to provide mutual aid and contingency assistance to the surrounding communities
- P. **Resolution No. 21-0321** - Authorization to appoint a Municipal Housing Liaison in accordance with Section 140-281.1 of the code of the Township of Wall Land Use and Development regulations
- Q. **Resolution No. 21-0322** - Authorization to execute a contract with South Wall Fire Rescue Co. No.1 as a COVID vaccine distribution site on April 7, 2021
- R. **Resolution No. 21-0323** - Authorization to execute a contract with MTB LLC for the construction of the Pavilion and Restroom Facility at a price not to exceed 439,000.00 as a result of a public bid
- S. **Resolution No. 21-0324** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Theodore Bianchi	Construction/ Fire Sub-Code Official	No Change	3/25/2021

- T. **Resolution No. 21-0325** - Authorization to execute an agreement with Habitat for Humanity for 19 scattered site housing

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 13. **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.

- 14. **Close Public Comment:**
Motion - Second – Roll Call Vote

- 15. **Closing Comments from the Township Committee:**

- 16. **Resolution No. 21-0326** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

- 17. **Motion to Adjourn:**
Motion - Second - Voice Vote - All in Favor