



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
APRIL 14, 2021

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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. INTRODUCTION OF **ORDINANCE NO. 10-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2021

**Re:** CAP Bank

Motion that **ORDINANCE NO. 10-2021** be adopted as to its first reading and advertised for second reading and public hearing on **May 12, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

6. 2021 Budget Presentation

7. INTRODUCTION OF **BUDGET RESOLUTION NO. 21-0401** – INTRODUCING THE 2021 MUNICIPAL BUDGET

Motion that **BUDGET RESOLUTION NO. 21-0401** be adopted as to its first reading and advertised for second reading and public hearing on **May 12, 2021** at 7:00 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

8. 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 03/10/2021

B. **Resolution No. 21-0402** - Approval of vouchers for March 25, 2021 through April 14, 2021 in the amount of \$7,493,679.89

C. **Resolution No. 21-0403** – Endorsing and seeking court approval of a Housing Element and Fair Share Plan Adopted by the Planning Board

D. **Resolution No. 21-0404** - Authorization for the Township of Wall to enter in to a NJICS user agreement with the New Jersey Office of Information and Technology

E. **Resolution No. 21-0405** - Authorization execute a contract with Trane Building Advantage for AHU and VAV'S controls upgrades at the Municipal Building at a price not to exceed \$30,072.00

F. **Resolution No. 21-0406** - Authorization for the Township of Wall to apply for available funds the SFY21 Body-Worn Camera Grant Program

- G. **Resolution No. 21-0407** - Authorization to execute change order number one with Dee-En Electrical Contracting Inc. for emergency generators at the municipal facilities
- H. **Resolution No. 21-0408** – Authorization to declare eligibility to participate in a self-examination of the annual budget
- I. **Resolution No. 21-0409** - Authorization to execute a developer’s agreement with Community Investment Strategies, Inc. (CIS) - Block 874 Lot 4 – 1511 Holly Boulevard
- J. **Resolution No. 21-0410** - Authorization to execute a contract with Motorola Solutions to purchase Body Worn Cameras and associated equipment in accordance with P.L. 2020 Chapter 128 from Watchguard Video through State Contract No. 17-Fleet-00793 / T6106 at a price not to exceed \$320,619.00

**End of Consent Agenda**

Motion - Second - Roll Call Vote

8. **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 execute an agreement with Monmouth County Office of Addiction Services for the Wall Township Community Alliance for the period July 1, 2021 – June 30, 2022
- c. Reminders

- i. Second reading and public hearing 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**
- ii. Second reading and public hearing **ORDINANCE NO. 7-2021 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND CHAPTER 51: TOWNSHIP COMMITTEE, ORGANIZATION, MEETINGS**

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

- a. Committee Chair’s Report:
- b. Items for Discussion:

D. **Deputy Mayor Becht: Public Safety**

- a. Committee Chair Report:
- b. Items for Discussion:

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

- a. Committee Chair Report:
- b. Items for Discussion:
- c. Reminders:
  - i. Second reading and public hearing 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**

- ii. Second reading and public hearing 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

10. **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.

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

12. **Closing Comments from the Township Committee:**

13. **Resolution No. 21-0411** - Authorization to discuss matters in private session  
Motion - Second – Roll Call Vote

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