



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
APRIL 28, 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. REINTRODUCTION 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 - 1452 Highway 34, 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 **May 26, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

7. INTRODUCTION OF **ORDINANCE NO. 11-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY REPEALING AND REPLACING CERTAIN SECTIONS OF CHAPTER 140-140 AND CHAPTER 105 OF THE TOWNSHIP CODE PROHIBITING BUSINESSES FROM SELLING MARIJUANA AND/OR PARAPHERNALIA FACILITATING THE USE OF MARIJUANA, CULTIVATION, FARMING AND MANUFACTURING OF MARIJUANA IN THE TOWNSHIP

Re: Marijuana Sale

Motion that **ORDINANCE NO. 11-2021** be adopted as to its first reading and advertised for second reading and public hearing on **May 26, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. ~~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, BLOCK 917.07 LOT 19, 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~~ **TABLED**

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

~~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. 6-2021** as to its second and final reading and advertise it pursuant to law~~

~~Motion - Seconded - Roll Call Vote~~

9. SECOND READING AND PUBLIC HEARING 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

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. 7-2021** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

10. ~~SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 8-2021** AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AND DESIGNATED AS 1615 STATE HIGHWAY 34, TAX BLOCK 917.01, LOT 19 ON THE TAX MAP OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY~~ **TABLED**

~~**Re:** Purchase of Block 917.01 Lot 19 - 1615 Highway 34~~

~~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. 8-2021** as to its second and final reading and advertise it pursuant to law~~

~~Motion - Seconded - Roll Call Vote~~

11. **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 03/24/2021

B. **Resolution No. 21-0412** - Approval of vouchers for April 15, 2021 through April 28, 2021 in the amount of \$5,307,174.17

C. **Resolution No. 21-0413** - Authorization to approve certain Township refund(s)
o EMS

D. **Resolution No. 21-0414** - Authorization to approve disabled Veteran Homestead Benefit tax refund/credit(s)

E. **Resolution No. 21-0415** – Authorization that the 2021 Municipal Budget be read by title only at the time of public hearing

F. **Resolution No. 21-0416** - 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

G. **Resolution No. 21-0417** - Authorization to amend Resolution No. 21-0106 and Resolution No. 21-0138 which established the dates, times and places of Township Committee meetings

H. **Resolution No. 21-0418** - Authorization to renew a shared services agreement with Monmouth Country for MODIV Property Assessment Computer Services

I. **Resolution No. 21-0419** – Authorization to execute a contract with Custom Concrete for the removal and installation of walkway in the Municipal Complex through State Contract T0278 at a price not to exceed \$121,487.00

End of Consent Agenda:

Motion - Second - Roll Call Vote

12. **Reminders:**

Second reading and public hearing 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 on May 12, 2021

Second reading and public hearing of **RESOLUTION NO. 21-0401** – INTRODUCING THE 2021 MUNICIPAL BUDGET

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. 21-0420** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

17. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor