



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 12, 2021

7:00 P.M.
MAIN MEETING ROOM

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. SECOND READING AN 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

Re: CAP Bank 2021

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. 10-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

5. SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2021 MUNICIPAL BUDGET

Resolution No. 21-0501 - Adoption of the 2021 Municipal Budget

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION 21-0501**

Motion - Seconded - Roll-Call Vote

6. 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 04/14/2021

B. **Resolution No. 21-0502** - Approval of vouchers for April 29, 2021 through May 12, 2021 in the amount of \$7,385,839.74

C. **Resolution No. 21-0503** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Hilary Addonizio	Recreation/ Camp Director	\$25.00/ hour	5/17/2021
Andrew Sharkey	Recreation/ Camp Director	\$20.00/ hour	5/17/2021

D. **Resolution No. 21-0504** - Authorization of the submission of a grant application to the New Jersey Department of Community Affairs – Local Recreation Improvement Grant

E. **Resolution No. 21-0505** - Authorization to execute a contract with Colliers Engineering & Design, Inc. DBA Maser Consulting for a sanitary pump station odor control study in an amount not to exceed \$54,500.00

F. **Resolution No. 21-0506** - Authorization to execute a contract with Colliers Engineering & Design, Inc. DBA Maser Consulting for an evaluation of Bryce Park Force Main Air Release Valve Replacement in an amount not to exceed \$11,495.00

- G. **Resolution No. 21-0507** - Authorization to allow temporary outdoor dining areas to continue and to extend the duration of temporary outdoor sale of goods until November 30, 2022
- H. **One Day Social Affair Permit** – Daydream for Life Inc – May 21, 2021, 5:00 PM to 10:00 PM and May 22, 2021, 5:00 PM to 10:00 PM, benefitting recovery services for Day Dream for Life with a portion of the proceeds going to Recover Revolution

End of Consent Agenda

Motion - Second - Roll Call Vote

7. **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:

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

- a. Committee Chair's Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Gillespie Group for the removal, purchase and installation of carpet flooring for the Land Use/Engineering offices in the Municipal Building through the Educational Services Commission of New Jersey Cooperative at a price not to exceed \$19,942.00
 - ii. Authorization to execute a contract with Feigus Office Furniture for the purchase of office furniture for the Engineering/ Land Use offices in the Municipal Building through State Contract #A81713 at a price not to exceed \$24,912.60

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:
 - i. Authorization for the Planning Board to undertake a preliminary investigation to determine whether certain motel properties qualify for designation as an area in need of redevelopment without condemnation or an area in need of rehabilitation pursuant to N.J.S.A. 40a:12a-1 et seq.
- c. Reminders:
 - i. Reminder of the 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 on May 26, 2021
 - ii. Reminder of the second reading and public hearing 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 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 on May 26, 2021

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

8. **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.
9. **Close Public Comment**
Motion – Second - Roll Call Vote
10. **Closing Comments from the Township Committee:**
11. **Resolution No. 21-0508** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
12. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor