



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JANUARY 12, 2022

7:00 P.M.
MAIN MEETING ROOM

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.

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. INTRODUCTION OF **ORDINANCE 1-2022** AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

Re: Deed of Conservation Restriction / Easement

Motion that **ORDINANCE NO. 1-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. **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 12/8/2021

B. **Resolution No. 22-0133** - Approval of vouchers for December 16, 2021, through January 12, 2022, in the amount of \$ 10,128,116.27

C. **Resolution No. 22-0134** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Shaun Burke	Police / Part-Time EMT	\$20.00/ hour	1/13/2022
Alexandra Scamardella	Police / Full-Time EMT	\$43,680.00	1/13/2022

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

a. Committee Chair Report:

b. Items for Discussion:

B. **Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair Report:

b. Items for Discussion:

C. **Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

- a. Committee Chair's Report:
- b. Items for Discussion:
 - i. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 243 Lot 7 - 1099 Morris Lane - to the RR-5 zone
 - ii. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 741 Lot 17 - 2610 Allaire Road - to the R-60 zone
 - iii. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 893 Lot 9 - 2518 Ramshorn Drive - to the R-30 zone
 - iv. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 917 Lot 122 5104 West Hurley Pond Road - to the CR-40 zone
 - v. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 280 Lot 16.03, 16.04, and 33.01 into the R-10 zone
 - vi. Introduction of an Ordinance of the Township Committee of the Township of Wall to amend the zoning map to zone Block 977 Lot 26 2562 Allenwood-Lakewood Road - to the RR-5 zone

D. **Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health**

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Drager, Inc. for the purchase of an Alcotest 9510 Test System through the Drunk Driving Enforcement Fund (DDEF) Grant at a cost not to exceed \$19,305.00
 - ii. Authorization to execute a contract with VCI Emergency Vehicle Specialists for the purchase of a Ford E450 Ambulance through the Houston-Galveston Cooperative Purchasing Program at a cost not to exceed \$215,000.00

E. **Mayor Orender: Public Works, Veteran Service's**

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$328,718.00
 - ii. Authorization to execute a contract with Hunter Truck for the purchase of a 2023 Peterbilt Chassis Rear Loading Garbage Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$158,875.00
 - iii. Authorization to execute a contract with Foley Cat for the purchase of a Vibratory Roller and Milling Attachment for Skid Steer through Sourcewell Cooperative Purchasing Program at a price not to exceed \$57,446.00
 - iv. Authorization to execute a contract with Detcon Corp. for the Purchase of a Rear Load Packer Garbage Truck Body through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$89,755.24
 - v. Authorization to execute a contract with Detcon Corp. for the purchase of two (2) Automated Body Garbage Trucks through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$309,431.76
 - vi. Authorization to execute a contract with Eagle Equipment Corp. for the purchase of a 34 Cubic Yard Trash Compactor for the North Wall Recycling Center through Sourcewell Cooperative Purchasing Program at a price not to exceed \$34,985.19
 - vii. Authorization to execute a contract with Hunter Truck for the purchase of a Hook Life Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$184,186.00

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. 22-0135** - 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

Draft

TOWNSHIP OF WALL

ORDINANCE NO. 1-2022

AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

WHEREAS, the Township of Wall (“Township”) is the owner of certain real property located in the Township of Wall, County of Monmouth, designated as Block 6, Lots 6, 7, & 12 on the tax maps of Wall Township (“Property”);

WHEREAS, the Township has leased the Property to Belmar Gateway Solar, LLC, who secured Preliminary and Final Site Plan approval from the Wall Township Planning Board to develop the Property as a solar field with ancillary parking lot, driveway, and stormwater management;

WHEREAS, in accordance with perfecting the Wall Township Planning Board approval, Belmar Gateway Solar, LLC is required to obtain certain outside agency approvals;

WHEREAS, Belmar Gateway Solar, LLC is required to obtain approval from the County of Monmouth (“County”) since a portion of the Property borders a county road, specifically County Route 30, also known as 18th Avenue;

WHEREAS, the Monmouth County Planning Board requires a right-of-way dedication from the Township for the widening of 18th Avenue (County Route 30) that measures 30 feet from the centerline

WHEREAS, the Township will need to dedicate a portion of Block 6, Lot 12 measuring 13.5 feet from the edge of the existing right-of-way to the County;

WHEREAS, both the Township Attorney and Engineer reviewed the Deed of Dedication and found it acceptable in all respects for the conveyance to the County for roadway widening purposes;

WHEREAS, Belmar Gateway Solar, LLC is also required to obtain approvals from the New Jersey Department of Environmental Protection (“NJDEP”) for the presence of wetlands and preservation of forested area;

WHEREAS, the NJDEP requires that the Township execute and record a Grant of Conservation Restriction/Easement, pursuant to N.J.A.C 7:7-18, for the forest preservation area on the Property to restrict subsequent development of the restricted forest preservation area;

WHEREAS, the NJDEP also requires that the Township grant a Deed of Restrictive Covenant for the presence of wetlands on the Property, which will show the wetland delineation on the Property and restrict certain activities on the Property without NJDEP approval/consent, pursuant to N.J.A.C. 7:7A-2.2 and 2.3 of the Freshwater Wetlands Protection Act;

WHEREAS, both the Township Attorney and Engineer reviewed the Grant of Conservation Restriction/Easement and Deed of Restrictive Covenant and found it acceptable in all respects for the conveyance to the NJDEP;

Introduced: January 12, 2022

Adopted: February 9, 2022

Attest: _____
Roberta M. Lang, RMC
Township Clerk

Approve: _____
Kevin P. Orender
Mayor

DRAFT

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 1-2022

**AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF
CONSERVATION RESTRICTION/EASEMENTS TO NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF
DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY
LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY
OF MONMOUTH**

Adoption of this ordinance will authorize the execution of the deed of conservation restriction/easement to the New Jersey Department of Environmental Protection and deed of dedication to the County of Monmouth for certain properties located on Block 6 Lots 6, 7, and 12

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading by the Township Committee of the Township of Wall on **January 12, 2022** and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **February 9, 2022** at 7:00 p.m., or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in the Township of Wall, Town Hall, to the members of the general public who shall request the same or may be viewed on our website at www.wallnj.com.

Roberta M. Lang, R.M.C.
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0133

**CERTIFICATION OF TOWNSHIP FUNDS
DECEMBER 16, 2021 THROUGH JANUARY 13, 2022 IN THE AMOUNT OF
\$10,128,116.27**

We, the undersigned members of the Township Committee of the Township of Wall have reviewed the information provided by the Township Administrator and rely on his recommendation that the attached vouchers are in proper order and may be executed for payment. This authorization for execution does not extend to any voucher that would constitute a conflict of interest for any of the undersigned Committee members.

Kevin P. Orender, Mayor

Daniel Becht, Deputy Mayor

Timothy J. Farrell, Committeeman

Thomas M. Kingman, Committeeman

Erin M. Mangan, Committeewoman

TOWNSHIP OF WALL

RESOLUTION NO. 22-0134

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

WHEREAS, the Department Head(s) has recommended the appointment of the following individual; and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Shaun Burke	Police / Part-Time EMT	\$20.00/ hour	1/13/2022
Alexandra Scamardella	Police / Full-Time EMT	\$43,680.00	1/13/2022

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the following personnel actions be and are hereby authorized on the effective date included herein.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on January 12, 2022.

Roberta M. Lang, RMC
Township Clerk