



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JANUARY 26, 2022

7:00 PM
CONFERENCE ROOM A

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.

Agenda Review:

1. 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.

2. Roll Call

3. Review of the Public Business Meeting Agenda

4. **Resolution No. 22-0136** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

MAIN MEETING ROOM

Public Business Portion:

5. Salute to the Flag and a Moment of Silence

6. 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.

6. Roll Call

7. INTRODUCTION OF **ORDINANCE 2-2022** 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

Re: Rezone Block 243 Lot 7 - 1099 Morris Lane - to the RR-5 zone

Motion that **ORDINANCE NO. 2-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. INTRODUCTION OF **ORDINANCE 3-2022** 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

Re: Rezone Block 741 Lot 17 - 2610 Allaire Road - to the R-60 zone

Motion that **ORDINANCE NO. 3-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

9. INTRODUCTION OF **ORDINANCE 4-2022** 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 - INTO THE R-30 ZONE

Re: Rezone Block 893 Lot 9 - 2518 Ramshorn Drive - into the R-30 zone

Motion that **ORDINANCE NO. 4-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

10. INTRODUCTION OF **ORDINANCE 5-2022** 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

Re: Rezone Block 917 Lot 122 5104 West Hurley Pond Road - to the CR-40 zone

Motion that **ORDINANCE NO. 5-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

11. INTRODUCTION OF **ORDINANCE 6-2022** 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

Re: Rezone Block 280 Lot 16.03, 16.04, and 33.01 into the R-10 zone

Motion that **ORDINANCE NO. 6-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

12. INTRODUCTION OF **ORDINANCE 7-2022** 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

Re: Rezone Block 977 Lot 26 2562 Allenwood-Lakewood Road to the RR-5 zone

Motion that **ORDINANCE NO. 7-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

13. INTRODUCTION OF **ORDINANCE 8-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING A WOMEN'S LEADERSHIP COMMITTEE OF WALL TOWNSHIP

Re: Women in Leadership

Motion that **ORDINANCE NO. 8-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

14. INTRODUCTION OF **ORDINANCE 9-2022** AN ORDINANCE AUTHORIZING A VACATION OF SIGHT TRIANGLE EASEMENT ON BLOCK 806, LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL - 2274 STATE HIGHWAY 34

Re: Vacation of sight triangle easement for Block 806 Lot 2

Motion that **ORDINANCE NO. 9-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

15. INTRODUCTION OF **ORDINANCE 10-2022** AN ORDINANCE AUTHORIZING A WATER LINE EASEMENT SWAP INVOLVING BLOCK 806, LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL - 2274 STATE HIGHWAY 34

Re: Water line easement swap for Block 806 Lot 2

Motion that **ORDINANCE NO. 10-2022** be adopted as to its first reading and advertised for second reading and public hearing on **February 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

16. **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 12/15/2021
 - o 01/05/2022
- B. **Resolution No. 22-0137** - Approval of vouchers for January 13, 2022, through January 26, 2022, in the amount of \$1,347,092.85
- C. **Resolution No. 22-0138** - 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
- D. **Resolution No. 22-0139** - 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. **Resolution No. 22-0140** – Authorization to appoint William J. Wolf of the law firm Bathgate Wegener & Wolf PC as special counsel to provide legal services in connection with Wall Township legal matters
- F. **Resolution No. 22-0141** - Authorization for the Municipal Clerk to advertise for RFP’s for Special Counsel Litigation Professional Services
- G. **Resolution No. 22-0142** - Authorization to approve certain Township refund(s)
 - o Police
 - o Tax
- H. **Resolution No. 22-0143** - Authorization to amend a contract with Mott MacDonald for engineering services for emergency generators at the Municipal Facilities for an additional \$37,500.00 for a total amount not to exceed \$122,000.00
- I. **Resolution No. 22-0144** - Authorization to participate in the nationwide settlement agreements with Johnson & Johnson, McKesson, Cardinal Health, and AmerisourceBergen to resolve claims involving their roles in the country’s opioid crisis
- J. **Resolution No. 22-0145** - Authorization to adjust the salary of non-represented employees commensurate with Township Committee policy
- K. ~~**Resolution No. 22-0146** - Authorization to ratify the terms of the Memorandum of Agreement with the Superior Officers Association (SOA) for the period of January 1, 2021, thru December 31, 2025~~
(removed from the consent agenda)
- L. **Resolution No. 22-0147**- Acknowledgement of review and approval of the annual compensation for Fire District Commissioners established by the Board of Fire Commissioners
- M **One Day Social Affair Permit** – The Valerie Fund at Oak Tree Lodge- April 30, 2022, through May 1, 2022, 10:00 AM to 10:00 PM, benefitting the Valerie Fund

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 17. **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.

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

- 19. **Closing Comments:**

- 20. **Resolution No. 22-0147** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

- 21. **Resolution No. 22-0146** - Authorization to ratify the terms of the Memorandum of Agreement with the Superior Officers Association (SOA) for the period of January 1, 2021, thru December 31, 2025
Motion - Second – Roll Call Vote

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