



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
FEBRUARY 23, 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. 22-0216** - 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 12-2022** AN ORDINANCE OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY REPEALING ORDINANCE NO. 17-2020 TO REINSTATE THE FORMER ZONING OF R-30 TO BLOCK 909 LOT(S) 1 AND 6 - 5006 MARSHALL ROAD

Re: Repeal Ordinance 17-2020

Motion that **ORDINANCE NO. 12-2022** be adopted as to its first reading and advertised for second reading and public hearing on **March 23, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. SECOND READING AND PUBLIC HEARING 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 RR-5 zone

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. 2-2022** 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 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 R-60 zone

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. 3-2022** 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 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 R-30 zone

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. 4-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

11. SECOND READING AND PUBLIC HEARING 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 CR-40 zone

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. 5-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

12. SECOND READING AND PUBLIC HEARING 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 R-10 zone

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. 6-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

13. SECOND READING AND PUBLIC HEARING 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 RR-5 zone

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. 7-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

14. SECOND READING AND PUBLIC HEARING 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

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. 8-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

15. SECOND READING AND PUBLIC HEARING 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

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. 9-2022** as to its second and final reading and advertise it pursuant to law

16. SECOND READING AND PUBLIC HEARING 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

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. 10-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

17. **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 1/26/2022

- B. **Resolution No. 22-0217** - Approval of vouchers for February 10, 2022, through February 23, 2022, in the amount of \$6,316,434.48
- C. **Resolution No. 22-0218** - Authorization to execute a contract with H2M for Engineering Services for a drainage analysis for the Pineview Estates Project at a cost not to exceed \$9,750.00
- D. **Resolution No. 22-0219** - Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall
- E. **Resolution No. 22-0220** - Authorization to execute a contract with Warshauer Generator for the purchase of a Generator and Automatic Transfer Switch through State Contract #T2732 at a cost not to exceed \$45,500.00
- F. **Resolution No. 22-0221** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Dominique Salazar	Police / Part-Time EMT	\$20.00/ hour	02/24/2022
Hilary Addonizio	Recreation/Camp Director	\$25.00/ hour	03/01/2022
Andrew Sharkey	Recreation/Camp Director	\$21.00/ hour	03/01/2022

- G. **Resolution No. 22-0222** - Authorization to execute a contract with Collier Engineering & Design for engineering design services for the Pickleball Courts at Camp Evans at a cost not to exceed \$39,750.00
- H. **Resolution No. 22-0223** - Authorization to execute a contract with Feigus office furniture for the purchase of office furniture for the Administration Department through State Contract #A81713 at a price not to exceed \$6,271.33
- I. **Resolution No. 22-0224** - Authorization to award the bid for water well maintenance and repair annual contract to A.C. Schultes in an amount not to exceed \$94,490.00 for 2022 and \$101,620.00 for 2023 as a result of a public bid
- J. **Resolution No. 22-0225** - Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the public laws of 1997
- K. **Resolution No. 22-0226** - Authorization to execute a contract with Core & Main for the purchase of fire hydrants through cooperative purchasing with Southeast Monmouth Municipal Utilities Authority (SMMUA) at a cost not to exceed \$40,752.97
- L. **Resolution No. 22-0227** - Authorization to execute Change Order No. 5 in connection with Allenwood Wells No. 10 & 11 for an increase in the amount of \$23,558.42
- M. **Resolution No. 22-0228** - Authorization to execute a Letter of Consent for T-Mobile Northeast, LLC to perform work on Township owned property Block 272 Lot 1 - 2700 Allaire Road
- O. **Resolution No. 22-0229** - Authorization to execute a Letter of Consent for Dish Wireless to perform work on Township owned property - Block 272 Lot 1 - 2700 Allaire Road
- P. **Resolution No. 22-0230** - Authorization to execute a contract with Pilot Electric Company for emergency repairs to Wastewater Pumps on Mueller Lane at a price not to exceed \$79,778.00
- Q. **Resolution No. 22-0231** - Authorization to amend Resolution No. 21-1111 which authorized the Township to submit the strategic plan for the Wall Community Alliance Municipal Grant for the fiscal year 2023 to accept additional funding
- R. **Resolution No. 22-0232** - Authorization to execute an amended contract with Bakes Brewing LLC for the development of Block 4 Lot 1.01 - 1718 Highway 71 for the construction of a brewery pursuant to N.J.S.A. 33:1-10.1b

End of Consent Agenda:

Motion - Second - Roll Call Vote

18. **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.

19. **Close Public Comment:**

Motion - Second – Roll Call Vote

20. **Closing Comments:**

21. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor