



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
FEBRUARY 24, 2021

7:00 PM

REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following workshop 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. Proclamation Honoring Mary L. Burne
7. INTRODUCTION OF **ORDINANCE NO. 4-2021** AN ORDINANCE OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 215, ARTICLE II, SECTION 9.2 OF THE TOWNSHIP CODE REGARDING PARKING REGULATIONS

Re: Veteran Parking Spaces

Motion that **ORDINANCE NO. 4-2021** be adopted as to its first reading and advertised for second reading and public hearing on **March 24, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. INTRODUCTION OF **ORDINANCE 5-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY REGULATING, AND IN OTHER INSTANCES, PROHIBITING THE USE OF SMALL UNMANNED AIRCRAFTS

Re: Drones

Motion that **ORDINANCE NO. 5-2021** be adopted as to its first reading and advertised for second reading and public hearing on **March 24, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

9. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 1-2021** AN ORDINANCE OF THE TOWNSHIP OF WALL DELETING CHAPTER 140 ARTICLE XXXIII AND CREATING A NEW CHAPTER 140 ARTICLE XXXIII "STORMWATER MANAGEMENT"

Re: Stormwater Management

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. 1-2021** 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. 2-2021** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 215-33 OF THE TOWNSHIP CODE ESTABLISHING NO PARKING IN THE TOWNSHIP

Re: No Parking on Walling Avenue

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. 2-2021** 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 NO. 3-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO REZONE PORTIONS OF BLOCK 942 LOT 132 FROM OR-10 TO AH4

Re: Rezone Block 942 Lot 132

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. 3-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

12. **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 01/27/2021

- B. **Resolution No. 21-0204** - Approval of vouchers for February 11, 2021 through February 24, 2021 in the amount of \$1,682,691.50
- C. **Resolution No. 21-0205** - Authorization to transfer between budget appropriation reserves- N.J.S.A. 40A:4-59
- D. **Resolution No. 21-0206** -Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall
- E. **Resolution No. 21-0207** - Authorization to purchase public safety equipment at a price not to exceed \$29,919.03 through State Contract# 17 FLEET-00787 & 17 FLEET 00764
- F. **Resolution No. 21-0208** Authorization to approve certain personal actions

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Michael Weber	Police/ Part-time Dispatcher	\$21.13/ hour	2/25/2021
Christine Winter	Land Use/ Assistant Planner	\$60,000.00	2/25/2021

- G. **Resolution No. 21-0209** - Authorization to approve certain Township refund(s)
 - o Tax
 - o Utility
- H. **Resolution No. 21-0210** - Authorization to award a contract to Electro Maintenance, Inc. for the Roosevelt Station SCADA Improvements in an amount not to exceed \$98,000.00 as the result of public bidding
- I. **Resolution No. 21-0211** - 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
- J. **Resolution No. 21-0212** - Authorization to establish a Personnel Subcommittee
- K. **Resolution No. 21-0213** - Authorization to execute a New Jersey Department of Transportation (NJDOT) utility opening permit for water and sewer extension- 1671 Highway 34, Block 917.01 Lot 96
- L. **Resolution No. 21-0214** - Authorization to a execute New Jersey Department of Transportation (NJDOT) utility opening permit for water and sewer extension- 1861 Highway 35, Block 279 Lot 29
- M. **Resolution No. 21-0215** - Authorization to approve Community Strategies Inc. for the development of age -restricted rental units on Block 874 Lot 4 on Holly Boulevard as a result of a Request for Proposals/Qualifications

N. **One Day Social Affair Permit** - Mark Coxson – May 1, 2021, 10:30 AM to 8:30 PM and May 2, 2021, 10:30 AM to 8:30 PM, benefitting the Valarie Fund

End of Consent Agenda:

Motion - Second - Roll Call Vote

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. 21-0216** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

17. **Motion to Adjourn:**

Motion - Second - Voice Vote - All in Favor