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Meeting Guidelines and Participation Rules

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- d) You may also submit written comments to the Township Committee through the Township Clerk, by e-mailing publiccomment@townshipofwall.com or by written letter to the Township Clerk by 9:00am the day of the meeting.
- e) To participate in public comment, you must state your Name and Address for the record.
- f) Please note Public Comments are limited to seven (7) minutes.

****Please Note**** In order maintain necessary decorum, violators of the above rules will be disconnected from the meeting.



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MARCH 10, 2021

7:00 P.M.
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following 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>

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. COVID-19 Update

5. 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 02/10/2021

B. **Resolution No. 21-0301** - Approval of vouchers for February 25, 2021 through March 10, 2021 in the amount of \$11,978,932.10

C. **Resolution No. 21-0302** - Authorization to approve certain personnel action(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sean Place	DPW/ Laborer	\$33,684.95	3/11/2021

D. **Resolution No. 21-0303** - Authorization to Execute a contract with Omaha Standard, LLC for the purchase of two (2) 40-cubic yard roll off containers and two (2) 20 cubic yard roll off containers through the Somerset Cooperative Purchasing System #CC-0132-20 at a price not to exceed \$24,104.00

E. **Resolution No. 21-0304** - Authorization to adopt the Housing Rehabilitation Manual for owner occupied and rental units in accordance with the Township's settlement agreement with the Fair Share Housing Center and its affordable housing obligation

F. **Resolution No. 21-0305** - Authorization to renew a shared Services Agreement with the Borough of Spring Lake Heights for Municipal Court Services

End of Consent Agenda

Motion - Second - Roll Call Vote

6. **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:
 - i. Approval of certified list for the 2019 Length of Service Award Program (LOSAP)
 - ii. Approval to establish a dedicated Trust by Rider for Police Department Donations
 - iii. Status report of the 2021 Budget

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

- a. Committee Chair's Report:
- b. Reminders:
 - i. Second reading and public hearing of **Ordinance 4-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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
- c. Items for Discussion:

D. Deputy Mayor Becht: Public Safety

- a. Committee Chair Report:
- b. Items for Discussion:
- c. Authorization to enter a contract with Motorola Solutions to purchase Body Worn Cameras and associated equipment in accordance with P.L. 2020 Chapter 128 from WatchGuard Video through State Contract No. 17-FLEET-00793 / T6106 at a price not to exceed \$320,619.00

E. Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, InfoAge, Environmental Advisory Committee

- a. Committee Chair Report:
- b. Reminders:
 - i. Second reading and public hearing 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
 - ii. Authorization of Change Order No. 1 for the Wall Township Municipal Building and Library Roof Replacement Projects- reducing the contract by \$342,825.00 making the final contract sum \$348,900.00
- c. Items for Discussion:

- 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. 21-0306** - 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

TOWNSHIP OF WALL

RESOLUTION NO. 21-0301

**CERTIFICATION OF TOWNSHIP FUNDS
FEBRUARY 25, 2021 THROUGH MARCH 10, 2021 IN THE AMOUNT OF
\$11,978,932.10**

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.

Timothy J. Farrell, Mayor

Daniel Becht, Deputy Mayor

Kevin P. Orender, Committeeman

Thomas M. Kingman, Committeeman

Erin M. Mangan, Committeewoman

TOWNSHIP OF WALL
RESOLUTION NO. 21-0302

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

WHEREAS, the Department Head(s) of the department(s) referenced below recommended the appointment of the following individuals; and

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

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Sean Place	DPW/ Laborer	\$33,684.95	3/11/2021

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 M Lang, Township Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on March 10, 2021.

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0303

AUTHORIZATION TO EXECUTE A CONTRACT WITH OMAHA STANDARD, LLC FOR THE PURCHASE OF TWO (2) 40-CUBIC YARD ROLL OFF CONTAINERS AND TWO (2) 20 CUBIC YARD ROLL OFF CONTAINERS THROUGH THE SOMERSET COOPERATIVE PURCHASING SYSTEM #CC-0132-20 AT A PRICE NOT TO EXCEED \$24,104.00

WHEREAS, the Township Committee is desirous of purchasing two (2) 40-yard roll off containers and two (2) 20-yard roll off containers from Omaha Standard, LLC through the Somerset Cooperative Purchasing System #2SOCCP; and

WHEREAS, the containers being recommended for purchase under the Somerset Cooperative Purchasing System from Omaha Standard, LLC at a price not to exceed \$24,104.00 (twenty-four thousand one hundred four dollars and zero cents); and

WHEREAS, Joseph Lentini, Director of Public Works, recommends that the Township Committee purchase the containers under cooperative purchasing; and

WHEREAS, the Township Administrator concurs with the recommendation to purchase the containers through Somerset Cooperative Purchasing System at a price not to exceed \$24,104.00 (twenty-four thousand one hundred four dollars and zero cents); and

WHEREAS, the Township of Wall entered into the Somerset Cooperative Purchasing System on December 23, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall as follows:

1. The Township Committee hereby concurs with the recommendations of Joseph Lentini, Director of Public Works to authorize the purchasing containers with a combination lift system from Omaha Standard, LLC through the Somerset Cooperative Purchasing System at a price not to exceed \$24,104.00 (twenty-four thousand one hundred four dollars and zero cents).
2. This resolution is subject to the filing of certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).
3. The Mayor, Municipal Clerk and any other applicable Township officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a meeting held on July 25, 2018

Roberta M. Lang, RMC
Township Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase two (2) 40-yard roll off containers and two (2) 20-yard roll off containers from Omaha Standard, LLC through the Somerset Cooperative Purchasing System #2SOCCP at a price not to \$24,104.00 (twenty-four thousand one hundred four dollars and zero cents).

Grant		
Account	Description	Amount
G-02-19-701-000-101	2019 Recycling Tonnage Grant	\$3,495.49
G-02-20-701-000-101	2020 Recycling Tonnage Grant	\$20,608.51

Date:

Thomas O'Hara, CFO
Chief Financial Officer

DRAFT

TOWNSHIP OF WALL

RESOLUTION NO. 21-0304

**AUTHORIZATION TO ADOPT THE HOUSING REHABILITATION
MANUAL FOR OWNER OCCUPIED AND RENTAL UNITS IN ACCORDANCE
WITH THE TOWNSHIP'S SETTLEMENT AGREEMENT WITH THE FAIR
SHARE HOUSING CENTER AND ITS AFFORDABLE HOUSING OBLIGATION**

WHEREAS, a final Mount Laurel Compliance Hearing is scheduled to take place during which the Court will consider whether to approve the Township's Round 3 Housing Element and Fair Share Plan, its implementing ordinances and ancillary documents; and

WHEREAS, as part of the compliance process, a Rehabilitation Manual has been prepared by the Township, who will run an in-house Rehabilitation Program; and

WHEREAS, the Rehabilitation Manual outlines the Township's Rehabilitation Program, its processes, deadlines, and other relevant matters and is a mandatory element of the Township's package of documents to be considered by the Court at the Compliance Hearing referenced above.

WHEREAS, the Rehabilitation Manual is a mandatory element of the Township's package of documents to be considered by the Court at the Compliance Hearing referenced above.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Wall, County of Monmouth, approves and adopts its Rehabilitation Manual, attached hereto as Exhibit A, so that the Township can implement its Rehabilitation Program after securing its Round 3 Judgment of Compliance and Repose.

Approve: _____
Timothy J. Farrell
Mayor

I, Roberta Lang, Municipal Clerk of the Township of Wall, County of Monmouth, 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, County of Monmouth, State of New Jersey, at a meeting held March 10, 2021.

Roberta Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 21-0305

AUTHORIZING THE TOWNSHIP OF WALL TO RENEW SHARED SERVICES WITH THE BOROUGH OF SPRING LAKE HEIGHTS FOR JOINT MUNICIPAL COURT

WHEREAS, the Township of Wall previously entered into a shared services agreement with the Borough of Spring Lake Heights, entitled Shared Services Agreement Between the Borough of Spring Lake Heights and the Township of Wall (hereinafter “Shared Services Agreement”) on June 13, 2017, to establish a joint municipal court system, which includes the sharing of facilities, personnel and resources; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c); and

WHEREAS, the Shared Services Agreement previously authorized by the Township of Wall Committee under Resolution No. 17-0315 expired on June 13, 2020; and

WHEREAS, Township of Wall and Borough of Spring Lake Heights may renew the Shared Services Agreement by resolution from both governing bodies for an additional term of three (3) years; and

WHEREAS, the Township of Wall desires to renew the Shared Services Agreement for the joint municipal court between the Township of Wall and the Borough of Spring Lake Heights under the same terms and conditions provided in the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Mayor and Clerk are hereby authorized to renew the Shared Services Agreement between the Township of Wall and the Borough of Spring Lake Heights to provide for a joint municipal court system.

I, Roberta Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Meeting held on March 10, 2021

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

ORDINANCE NO. 4-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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.

WHEREAS, the Township of Wall, through adoption of Wall Municipal Code Chapter 215 recognizes that it is authorized to regulate the parking of vehicles within the Township of Wall; and,

WHEREAS, the Wall Township Committee desires to amend and supplement Chapter 215, Article II, Section 9.2 relating to parking regulations to include designated spaces for Veterans; and,

WHEREAS, all additions are shown in ***bold italics with underlines***. The deletions are shown as ~~***strikeovers in bold italics***~~. Sections of Chapter 215 that will remain unchanged are shown in normal type.

NOW, BE IT ORDAINED by the Township Committee of the Township of Wall, in the County of Monmouth, in the State of New Jersey, as follows:

§ 215-9.2 Municipal employee parking permits ***and designated parking spaces***.
[Added 12-19-2018 by Ord. No. 22-2018]

- A. There presently exists a designated area in the municipal building complex that reserves parking spaces for Township employees. This area shall be designated by signs or other form of distinguishing notice.
- B. Municipal employees shall be issued a permit to be able to park in the parking area designated for Township employees during normal business hours Monday through Friday.
- C. Any employee in possession of such permit shall forfeit the permit, immediately, upon termination of employment with the Township.
- D. The purpose of this section includes, without limitation, public safety and efficiency.
- E. Any vehicle that is parked in the designated area without an appropriate parking permit shall be in violation of this section and subject to the violations of this section and subject to an initial parking fine of \$50.
- F. Any subsequent violation, such violator shall be subject to a fine in the amount of \$100 for each additional offense.
- G. The possession of a parking permit does not exempt the carrier from obeying all traffic rules, regulations, and ordinances.
- H. The Township Police Department may remove and impound any vehicles which are parked in violation of this article. The cost of said removal shall be borne by the vehicle owner or vehicle lessee.
- I. ***The Township shall designate and reserve, with appropriate signage or other form of distinguishing notice, at least two (2) parking spaces for Veterans of the Armed Forces of the United States to utilize when parking at the Wall Township municipal building complex.***

All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

This Ordinance may be renumbered for codification purposes.

In the event that any section, part or provision of this Ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this Ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

This Ordinance shall take effect upon final passage and publication as provided by law.

Introduced: February 24, 2021

Adopted: March 24, 2021

Attest: _____
Roberta Lang, RMC
Township Clerk

Approve: _____
Timothy J. Farrell
Mayor

Draft

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 4-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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

PLEASE TAKE NOTICE, that on Wednesday, **March 24, 2021**, the Township Committee of the Township of Wall, Monmouth County, New Jersey will hold a virtual public hearing at 7:00 p.m., to obtain comments on **Ordinance No. 4-2021**.

This meeting will be conducted by electronic means in accordance with the "Senator Byron M. Baer Open Public Meetings Act" of 2020, which explicitly permits a public body to conduct a meeting electronically during a state of emergency. Governor Murphy issued Executive Orders 103 and 107 declaring a "Public Health Emergency and State of Emergency" and directing residents to quarantine and practice social distancing.

Adoption of this ordinance will designate and reserve parking spaces for Veterans of the Armed Forces of the United States to utilize when parking at the Wall Township municipal building complex.

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 **February 24, 2021** will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **March 24, 2021** 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

Members of the Public are welcome to, and encouraged to, observe and participate in the Remote Meeting.

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TOWNSHIP OF WALL

ORDINANCE NO. 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

WHEREAS, the Township of Wall deems it appropriate, necessary, and proper for the protection of persons and property, and for the preservation of the public health, welfare, and safety of its inhabitants to adopt certain regulations pertaining to the use of drone technology and unmanned aircraft within the Township of Wall; and

WHEREAS, drone technology includes “drones,” which are unmanned aircraft that can fly under the control of a remote pilot or via a geographic positions system guided autopilot mode, can fly at altitudes below the navigable airspace, and can be equipped with surveillance technologies (e.g., high definition cameras, night vision cameras, and infrared see-through scopes); and

WHEREAS, as a result of its declining cost, drone technology and unmanned aircrafts have become increasingly available to private citizens for personal, recreational, and other potential uses; and

WHEREAS, unregulated flying of drones and unmanned aircraft can be inherently dangerous to the public health, welfare, and safety of the citizens of the Township of Wall; and

WHEREAS, imposing community-based safety requirements on the operation of “Model Aircraft” consistent with the regulations promulgated by the Federal Aviation Administration (“FAA”) is necessary to mitigate such risks and to protect the public from the hazards associated with the operation of unmanned aircrafts.

NOW, BE IT ORDAINED by the Township Committee of the Township of Wall, in the County of Monmouth, in the State of New Jersey, as follows:

Section 1. Chapter 224 Aircraft, Small Unmanned

§224-1 **Purpose.**

The purpose of this chapter is to regulate small unmanned aircraft, commonly known as drones, to protect the privacy of persons and property, and to protect the public health, welfare, and safety.

§ 224-2 **Definition.**

For purposes of this chapter, "small unmanned aircraft" shall mean an unmanned vehicle or device that can fly under the control of a remote pilot or by a geographic positions systems guided autopilot mechanism.

§ 224-3 **Regulations; restrictions.**

- A. Small unmanned aircraft shall not operate in any airspace below 400 feet within the Township:

- (1) Over private property, without the permission of the private property owner;
- (2) Over any street;
- (3) Over any Township building or property, without the permission of the Township Committee;
- (4) Between dusk and dawn; and
- (5) Over any persons not directly participating in the operation of the aircraft, or where there are persons not directly participating in the operation of the aircraft located within 100 feet of the perimeter of the area over which the aircraft is being operated.

B. All other uses of public property shall have priority over use of public property for the operation of small unmanned aircraft.

§ 224-4 **Exceptions.**

- A. This chapter shall not prohibit any federal, state, county or municipal agency including, but not limited to, any law enforcement agency or emergency services organization from the use of small unmanned aircraft for any lawful and authorized purpose pursuant to and in accordance with applicable regulations.
- B. This chapter shall not prohibit individuals and entities from the use of small unmanned aircraft during daylight hours for business purposes in the airspace over private commercial or residential property with the property owner's consent, except that data collection shall be limited to data collection of and relating to the properties that provide consent thereto alone.
- C. This chapter shall not prohibit the authorized and lawful operation and use of small unmanned aircraft for commercial, business, educational, scientific, research, environmental, and personal purposes pursuant to and in accordance with applicable regulations.

This Ordinance shall take effect upon final passage and publication as provided by law.

Introduced: February 24, 2021

Adopted: March 24, 2021

Attest: _____
Roberta Lang, RMC
Township Clerk

Approve: _____
Timothy J. Farrell
Mayor

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 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

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Adoption of this ordinance will regulate, and in other instances, prohibit the use of small unmanned aircrafts

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 **February 24, 2021** will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **March 24, 2021** 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

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