



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
APRIL 13, 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. **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 3/9/2022

B. **Resolution No. 22-0401** - Approval of vouchers for March 24, 2022, through April 13, 2022, in the amount of \$14,578,229.82

C. **Resolution No. 22-0402** - Authorization that the 2022 Municipal Budget be read by title only at the time of public hearing

D. **Resolution No. 22 -0403** - Authorization for a block party road closure at 4th Avenue and People Street and 3rd Avenue and People Street for May 28, 2022 – 10:00am - 11:00pm

E. **Resolution No. 22-0404** - Authorization to approve certain Township refund(s):

o Construction

F. **Resolution No. 22-0405** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Mark Mohwinkle	DPW/Supervisor	\$103,218.47	2/1/2022
Casey Hauptmann	DPW/Supervisor	\$94,372.18	2/1/2022
Kelly Dacey	Land Use-Construction / Clerical	\$36,000.00	4/14/2022
Shane Spennato	DPW/ Seasonal- Summer Intern Program	\$13.00/ hour	5/2/2022
Joanne Bormida	Recreation/ Head Counselor II- Year 3	\$13.90/ hour	5/2/2022
Calab Whitehead	Recreation/ Head Counselor II- Year 1	\$13.40/ hour	5/2/2022
Tyler DeGraw	Recreation/ Head Counselor II- Year 1	\$13.40/ hour	5/2/2022

G. **Resolution No. 22-0406** - Authorization to submit a grant application for the Division of Mental Health and Addiction Services (DMHAS) Grant for the Wall Municipal Alliance for July 1, 2022, through March 14, 2023, in the amount of \$5,789.01

H. **Resolution No. 22-0407** - Authorization to execute a contract with Solitude Lake Management for Aquatic Plant Treatment at Osborne's Mills Pond at a price not to exceed \$6,692.00

I. **Resolution No. 22-0408** - Authorization to execute a contract with Solitude Lake Management for Aquatic Plant Treatment at Silo Farm Pond at a price not to exceed \$1,650.00

- J. **Resolution No. 22-0409** - Authorization to designate the Motel Sites in accordance with the redevelopment Study and Preliminary Investigation Report Motel Sites, prepared by Kendra Lelie, PP, AICP, LLA and Robert Dare, PP, AICP, MCIP as an area in need of Redevelopment
- K. **Resolution No. 22-0410** - Authorization to designate the New Jersey Route 33/34 and Asbury Road Corridors in accordance with the Redevelopment Study and Preliminary Investigation Report NJ Route 33/34 and Asbury Road Corridors, prepared by Kendra Lelie, PP, AICP, LLA and Robert Dare, PP, AICP, MCIP as an area in need of Redevelopment
- L. **Resolution No. 22-0411** - Authorization to appoint Remington and Vernick as Water/Sewer Engineer

End of Consent Agenda

Motion - Second - Roll Call Vote

5. **Committee Reports:**

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute a contract with D&M Fireworks for the purchase of the 2022 Wall Fair Fireworks display through competitive quotes at a price not to exceed \$16,000.00

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Reminder of the second reading and public hearing of **ORDINANCE 13-2022** an ordinance of the Township Committee of the Township of Wall, in the County of Monmouth State of New Jersey an ordinance to exceed the Municipal Budget appropriations limit and establish a CAP BANK (N.J.S.A. 40a: 4-45.14) for calendar year 2022 on April 27, 2022
- ii. Reminder of the second reading and public hearing of the budget resolution on April 27, 2022

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 an Ordinance of the Township Committee of the Township of Wall to amend and supplement Chapter 140 of "The Land Use and Development Regulations of the Township of Wall" pertaining to OP-10 zone in Block 817 Lot 2
- ii. Authorization to execute a contract with French & Parrello Associates for a formal dam inspection service for Osborne's Mills Dam per New Jersey Department of Environmental Protection (NJDEP) Regulations at a cost not to exceed \$6,000.00
- iii. Authorization to execute a contract with Sky General Construction for the construction of the Camp Evans Roof Project through public bid at a price not to exceed \$118,000.00

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

a. Committee Chair Report:

b. Items for Discussion:

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

a. Committee Chair Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Trane for the Police Department A/C System upgrades through US Communities Cooperative Pricing Program at a price not to exceed \$253,035.00
- ii. Authorization to a execute a contract with Beyer Ford for the purchase of two (2) 2022 Ford F-250 XL 4WD trucks through State Contract #88727 at a price not to exceed \$86,555.00
- iii. Authorization to execute a contract with Detcon for the purchase of nine hundred and twelve (912) 48-gallon Toter recycling carts through Sourcewell Cooperative Purchasing Program at a cost not to exceed \$63,466.08
- iv. Authorization to execute a contract with French & Parrello Associates for a Township bleacher assessment at a cost not to exceed \$14,750.00

6. **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.
7. **Close Public Comment**
Motion – Second - Roll Call Vote
8. **Closing Comments from the Township Committee:**
9. **Resolution No. 22-0412** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
10. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0401

**CERTIFICATION OF TOWNSHIP FUNDS
MARCH 24, 2022 THROUGH APRIL 13, 2022 IN THE AMOUNT OF \$14,578,229.82**

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. 22-0402

AUTHORIZATION OF THE 2022 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY AT THE TIME OF PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget as advertised has been posted on the Township website, <http://wallnj.com/294/Township-Financial-Documents>, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall, in the County of Monmouth, State of New Jersey, that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsection 1, have been met and therefore the Municipal Budget for year 2022 shall be read by title only.

I, Roberta M. 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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a Meeting held on April 13, 2022

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0403

**AUTHORIZATION TO CLOSE PEOPLE STREET BETWEEN 3rd AVENUE AND
4th AVENUE FOR A BLOCK PARTY**

WHEREAS, Catherine Foley has requested a street closure for People Street, between 3rd Avenue and 4th Avenue for the purpose of a block party; and,

WHEREAS, the closing will occur on Saturday, May 28, 2022, between the hours of 10:00 A.M. until 11:00 P.M.; and,

WHEREAS, the aforesaid proposal has been reviewed and approved by the Traffic Bureau of the Police Department; and,

WHEREAS, the Mayor of the Township of Wall is authorized by Section 215-20 of the Code of the Township of Wall to order the closing of any street to motor vehicle traffic.

NOW THEREFORE, I, Kevin Orender, Mayor of the Township of Wall, do hereby order as follows: People Street, between 3rd Avenue and 4th Avenue will be closed on Saturday, May 28, 2022. Specifically, the street will be closed to all but emergency vehicle traffic on, Saturday, May 28, 2022, between the hours of 10:00 A.M. until 11:00 P.M. with no rain date scheduled.

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 April 13, 2022

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0404

AUTHORIZATION TO APPROVE TOWNSHIP REFUND(S)

WHEREAS, the appropriate Department Head(s) has notified the Chief Financial Officer that certain refunds are appropriate; and,

WHEREAS, the Chief Financial Officer, has reviewed the circumstances surrounding these refunds and has recommended to the Township Committee that the appropriate Township officials be authorized to issue said refunds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that the appropriate Township officials be and are hereby authorized to issue the refunds in accordance with the memorandum from the respective Department Head(s) to the Chief Financial Officer.

CONSTRUCTION		
NAME	REASON	AMOUNT
Jeffrey Bryant	Duplicate Permit	\$75.00
Fortech Electric	Permit fee refund – work not done	\$190.40

I, Roberta M. 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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a Meeting held on April 13, 2022

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0405

AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS

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

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

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Mark Mohwinkle	DPW/Supervisor	\$103,218.47	2/1/2022
Casey Hauptman	DPW/Supervisor	\$94,372.18	2/1/2022
Kelly Dacey	Land Use - Construction / Clerical	\$36,000.00	4/14/2022
Shane Spennato	DPW/ Seasonal- Summer Intern Program	\$13.00/ hour	5/2/2022
Joanne Bormida	Recreation/ Head Counselor II- Year 3	\$13.90/ hour	5/2/2022
Calab Whitehead	Recreation/ Head Counselor II- Year 1	\$13.40/ hour	5/2/2022
Tyler DeGraw	Recreation/ Head Counselor II- Year 1	\$13.40/ hour	5/2/2022

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 M. 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 April 13, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WAL

RESOLUTION NO. 22-0406

AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) GRANT FOR THE WALL MUNICIPAL ALLIANCE FOR JULY 1, 2022 THROUGH MARCH 14, 2023 IN THE AMOUNT OF \$5,789.01

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program; and,

WHEREAS, The Township Council of the Township of Wall, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established a Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth; and,

NOW, THEREFORE, BE IT RESOLVED by the Township of Wall, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township/of Wall Council does hereby authorize submission of an application for DMHAS Grant funding for the Wall Municipal Alliance for Year One Grant Term 7/1/22 – 3/14/23 in the amount of:

DMHAS Grant Funding	\$5,789.01
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2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

Kevin P. Orender, Mayor

I, Roberta M. 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 April 13, 2022.

Roberta M. Lang, RMC
Township Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0407

**AUTHORIZATION TO EXECUTE CONTRACT WITH SOLITUDE LAKE
MANAGEMENT TO PERFORM AQUATIC PLANT MANAGEMENT AT A PRICE
NOT TO EXCEED \$6,692.00 AT OSBORNE'S MILLS POND**

WHEREAS, the Township of Wall understands the importance of safeguarding, preserving and maintaining the natural environment so that residents and future generations may enjoy the benefits of the Township's precious natural resources; and,

WHEREAS, the Township is the owner of Osborne's Mills Pond which serves as an ecological, aesthetic and recreational site to the residents of the Township; and,

WHEREAS, the Township is aware that the condition of the pond has deteriorated given that sediment has accumulated, and nuisance and invasive aquatic plant and algae growth have negatively impacted the pond; and,

WHEREAS, the Township desires to invest in the pond in an effort to improve the ecological, aesthetic and recreational characteristics of the pond; and,

WHEREAS, the Township desires to contract with Solitude Lake Management to perform aquatic plant management; and,

WHEREAS, the Township's Engineer has evaluated the proposal submitted by Solitude Lake Management and is of the opinion that this proposal will be advantageous to the Township; and,

WHEREAS, the Township desires to contract with Solitude Lake Management for services in the amount of \$6,692.00 (six thousand eight six hundred ninety-two dollars and zero cents); and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township is authorized to contract with Solitude Lake Management for aquatic plant management at a price not to exceed \$6,692.00;

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on April 13, 2022.

Roberta M. Lang, RMC
Municipal 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 to perform aquatic plant management and to perform a pond study and action plan at Osborne's Mills Pond in the amount of \$6,692.00 (six thousand eight six hundred ninety-two dollars and zero cents).

Operating		
Account	Description	Amount
2-01-20-165-000-299	Engineering-Other Expenses	\$6,692.00

Thomas O'Hara, CFO
Chief Financial Officer

Date: _____

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0408

**AUTHORIZATION TO EXECUTE CONTRACT WITH SOLITUDE LAKE
MANAGEMENT TO PERFORM AQUATIC PLANT MANAGEMENT AT A PRICE
NOT TO EXCEED \$1,650.00 AT SILO FARM POND**

WHEREAS, the Township of Wall understands the importance of safeguarding, preserving and maintaining the natural environment so that residents and future generations may enjoy the benefits of the Township's precious natural resources; and,

WHEREAS, the Township is the owner of Silo Farm Pond which serves as an ecological, aesthetic and recreational site to the residents of the Township; and,

WHEREAS, the Township is aware that the condition of the pond has deteriorated given that sediment has accumulated, and nuisance and invasive aquatic plant and algae growth have negatively impacted the pond; and,

WHEREAS, the Township desires to invest in the pond in an effort to improve the ecological, aesthetic and recreational characteristics of the pond; and,

WHEREAS, the Township desires to contract with Solitude Lake Management to perform aquatic plant management; and

WHEREAS, the Township's Engineer has evaluated the proposal submitted by Solitude Lake Management and is of the opinion that this proposal will be advantageous to the Township; and,

WHEREAS, the Township desires to contract with Solitude Lake Management for services in the amount of \$1,650.00 (one thousand six hundred fifty dollars and zero cents); and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township is authorized to contract with Solitude Lake Management for aquatic plant management at a price not to exceed \$1,650.00 (one thousand six hundred fifty dollars and zero cents); and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on April 13, 2022.

Roberta M. Lang, RMC
Municipal 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 to perform aquatic plant management and to perform a pond study and action plan at Silo Farm Pond in the amount of \$1,650.00 (one thousand six hundred fifty dollars and zero cents).

Operating		
Account	Description	Amount
2-01-20-165-000-299	Engineering-Other Expenses	\$1,650.00

Thomas O'Hara, CFO
Chief Financial Officer

Date: _____

Draft

TOWNSHIP OF WALL

RESOLUTION NO. 22-0409

**AUTHORIZATION TO DESIGNATE BLOCK 274 LOT 25; BLOCK 301 LOT 9;
BLOCK 745 LOT 2, AND BLOCK 831 LOT 30, AS AN AREA IN NEED OF
REDEVELOPMENT WITHOUT CONDEMNATION PURSUANT TO *N.J.S.A.*
40A:12A-1 ET SEQ.**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 et seq., provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and,

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and,

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-6, prior to the Township Committee making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Township Committee must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria of an area in need of redevelopment without condemnation set forth in *N.J.S.A.* 40A:12A-5; and,

WHEREAS, the Township Committee on May 26, 2021 passed Resolution 21-0512 which authorized the Wall Township Planning Board to undertake a preliminary investigation to determine whether the real property more commonly known as Block 151 Lot 9; Block 271 Lot 29; Block 706 Lot 6; Block 274 Lot 25; Block 301 Lot 9; Block 745 Lot 2, and Block 831 Lot 30, on the Township of Wall Tax Map, inclusive of any and all streets, “paper” streets, private drives and right of ways (the “Study Area”) may be an appropriate area for consideration for the program of redevelopment without condemnation; and,

WHEREAS, the Wall Township Planner, prepared and provided a Preliminary Investigation Report for Designation of Non-Condemnation Area in Need of Redevelopment Block 151 Lot 9; Block 271 Lot 29; Block 706 Lot 6; Block 274 Lot 25; Block 301 Lot 9; Block 745 Lot 2, and Block 831 Lot 30, which was reviewed by the Planning Board and was made available to the public; and,

WHEREAS, the Wall Township Planner in her Preliminary Investigation Report for Designation of Non-Condemnation Area in Need of Redevelopment determined that Block 274 Lot 25; Block 301 Lot 9; Block 745 Lot 2, and Block 831 Lot 30 qualified as an area in need of redevelopment without condemnation pursuant to *N.J.S.A.* 40A:12-1 et seq.; and,

WHEREAS, as required by *N.J.S.A.* 40A:12-1 et seq. the Wall Township Planning Board conducted a public hearing on March 7, 2022 at the Wall Township Municipal Building to determine whether the Study Area should be designated as an area in need of redevelopment; and,

WHEREAS, on April 4, 2022 the Wall Township Planning Board determined by Resolution that the property consisting of Block 274 Lot 25; Block 301 Lot 9; Block 745 Lot 2, and Block 831 Lot 30, may be designated by the Township of Wall as an area in need of redevelopment without condemnation; and,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wall hereby designates the area more commonly known as Block 274 Lot 25; Block 301 Lot 9; Block 745 Lot 2, and Block 831 Lot 30, on the Township of Wall Tax Map as an area of redevelopment without condemnation; and,

BE IT FURTHER RESOLVED that the Township's determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, excluding the power of eminent domain (hereinafter referred to as "Condemnation Redevelopment Area"); and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Clerk, Chief Financial Officer, Township Planning Board and Planning Board Secretary; and

BE IT FURTHER RESOLVED All Township officials including, but not limited to, the Mayor, Township Planner, and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 April 13, 2022.

Roberta Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0410

AUTHORIZATION TO DESIGNATE BLOCK 907 LOTS 1,5,10,11,12,22,23,25,26 AND 47; BLOCK 908 LOTS 2,3,4,5.01,6,7, AND 8; BLOCK 909 LOTS 1,6, AND 7; BLOCK 911, LOT 1,2,11,12,13 AND 26; BLOCK 912 LOTS 2 AND 4.02; BLOCK 930.01 LOTS 13,14, AND 15, ALSO KNOWN AS NEW JERSEY 33/34 AND ASBURY ROAD CORRIDORS, AS AN AREA IN NEED OF REDEVELOPMENT WITHOUT CONDEMNATION PURSUANT TO *N.J.S.A. 40A:12A-1 ET SEQ.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and,

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and,

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6*, prior to the Township Committee making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Township Committee must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria of an area in need of redevelopment without condemnation set forth in *N.J.S.A. 40A:12A-5*; and,

WHEREAS, the Township Committee on August 23, 2017 passed Resolution 17-0812 which authorized the Wall Township Planning Board to undertake a preliminary investigation to determine whether the real property referred to as “New Jersey 33/34 and Asbury Road Corridors” and more commonly known as Block 907 Lots 1,5,10,11,12,22,23,25,26 and 47; Block 908 Lots 2,3,4,5.01,6,7, and 8; Block 909 Lots 1,6, and 7; Block 911, Lots 1,2,11,12,13 and 26; Block 912 Lots 2 and 4.02; Block 930.01 Lots 13,14, and 15, on the Township of Wall Tax Map, inclusive of any and all streets, “paper” streets, private drives and right of ways (the “Study Area”) may be an appropriate area for consideration for the program of redevelopment without condemnation; and,

WHEREAS, the Wall Township Planner, prepared and provided a Preliminary Investigation Report for Designation of Non-Condemnation Area in Need of Redevelopment Block 907 Lots 1,5,10,11,12,22,23,25,26 and 47; Block 908 Lots 2,3,4,5.01,6,7, and 8; Block 909 Lots 1,6, and 7; Block 911, Lots 1,2,11,12,13 and 26; Block 912 Lots 2 and 4.02; Block 930.01 Lots 13,14, and 15, which was reviewed by the Planning Board and was made available to the public; and,

WHEREAS, the Wall Township Planner in her Preliminary Investigation Report for Designation of Non-Condemnation Area in Need of Redevelopment Block 907 Lots 1,5,10,11,12,22,23,25,26 and 47; Block 908 Lots 2,3,4,5.01,6,7, and 8; Block 909 Lots 1,6, and 7; Block 911, Lots 1,2,11,12,13 and 26; Block 912 Lots 2 and 4.02; Block 930.01 Lots 13,14, and 15, determined that the subject area qualified as an area in need of redevelopment without condemnation pursuant to *N.J.S.A. 40A:12-1 et seq.*; and,

WHEREAS, as required by N.J.S.A. 40A:12-1 et seq. the Wall Township Planning Board conducted a public hearing on March 7, 2022 at the Wall Township Municipal Building to determine whether the Study Area should be designated as an area in need of redevelopment; and,

WHEREAS, on April 4, 2022 the Wall Township Planning Board determined by Resolution that the property consisting of Block 907 Lots 1,5,10,11,12,22,23,25,26 and 47; Block 908 Lots 2,3,4,5.01,6,7, and 8; Block 909 Lots 1,6, and 7; Block 911, Lots 1,2,11,12,13 and 26; Block 912 Lots 2 and 4.02; Block 930.01 Lots 13,14, and 15, may be designated by the Township of Wall as an area in need of redevelopment without condemnation; and,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wall hereby designates “New Jersey 33/34 and Asbury Road Corridors” more commonly known as Block 907 Lots 1,5,10,11,12,22,23,25,26 and 47; Block 908 Lots 2,3,4,5.01,6,7, and 8; Block 909 Lots 1,6, and 7; Block 911, Lots 1,2,11,12,13 and 26; Block 912 Lots 2 and 4.02; Block 930.01 Lots 13,14, and 15, on the Township of Wall Tax Map as an area of redevelopment without condemnation; and,

BE IT FURTHER RESOLVED that the Township’s determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, excluding the power of eminent domain (hereinafter referred to as “Condemnation Redevelopment Area”); and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Clerk, Chief Financial Officer, Township Planning Board and Planning Board Secretary; and

BE IT FURTHER RESOLVED All Township officials including, but not limited to, the Mayor, Township Planner, and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 April 13, 2022.

Roberta Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

RESOLUTION NO. 22-0411

AUTHORIZATION TO APPOINT WATER/SEWER ENGINEER

WHEREAS, there exists the need for the services of various professionals for the Township of Wall for the year 2022; and

WHEREAS, funds are available for those purposes; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.4* the Township Committee previously authorized the advertisement for proposals for the provision of professional services to the Township; and

WHEREAS, Engineering firm, Remington Vernick, submitted a proposal to provide Water/Sewer Engineering Services for the year 2022; and

WHEREAS, the Local Public Contracts law, *N.J.S.A. 40A:11-1 et seq.*, requires that a Resolution of appointment for professional services be publicly advertised;

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

1. The Mayor and Township Clerk be and hereby authorized and directed to engage the services of: Remington Vernick for Water Sewer Engineering at a rate of \$145 per hour; and
2. A copy of this Resolution shall be published in the Coast Star newspaper as required by law within ten (10) days of its passage.

I, Roberta M. 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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on April 13, 2022.

Roberta M. Lang, RMC
Municipal Clerk

TOWNSHIP OF WALL

ORDINANCE NO. 13-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wall in the County of Monmouth finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, fiscal responsibility, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$349,411.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wall, in the County of County of Monmouth, with a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Wall shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,222,939.03 and that the CY 2022 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall take effect upon its passage and publication according to law.

ROLL CALL			
Committeeman	Vote	Abstention	Absent
Committeeman Kingman		-	-
Committeeman Farrell		-	-
Committeewoman Mangan			
Deputy Mayor Becht		-	-
Mayor Orender		-	-

Introduced: **March 23, 2022**

Adopted: **April 27, 2022**

Attest: _____
 Roberta Lang, RMC
 Township Clerk

Approve: _____
 Kevin P. Orender
 Mayor

DRAFT

SUMMARY AND NOTICE

TOWNSHIP OF WALL

ORDINANCE NO. 13-2022

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

The purpose of this Ordinance is to authorize that the final appropriations of the Township of Wall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, which shall be increased by 1.0%, amounting to \$349,411.15 (for a total increase of 3.5%, \$1,222,939.03) and that the CY 2022 municipal budget for the Township of Wall be approved and adopted in accordance with this ordinance and to establish a CAP Bank.

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 **March 23, 2022** and will be further considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey on **April 27, 2022** at 7:30 o'clock 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 on Wall Township's website www.wallnj.com.

Roberta M. Lang, RMC
Township Clerk