



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
MAY 25, 2022

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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. 22-0511** - 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.

7. Roll Call

8. Presentation of retirement watch to Lieutenant Christopher Scerbo for 25 years of dedicated service to the Township of Wall

9. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 14-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2 – 100 OVAL ROAD

**Re:** Add Multi Family Residential as a Conditional Use in the OP-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. 14-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

10. **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 4/27/2022
- B. **Resolution No. 22-0512** - Approval of vouchers for May 12, 2022, through May 25, 2022, in the amount of \$7,167,563.66
- C. **Resolution No. 22-0513** - Authorization to reappoint Roberta M. Lang as the Township Registrar
- D. **Resolution No. 22-0514** - Authorization to enter into an Agreement with Monmouth County for a grant under the Municipal Open Space Program to construct Pickleball Courts at Camp Evans
- E. **Resolution No. 22-0515** - Authorization to execute a Mutual Aid Agreement with the Township of Neptune to provide Emergency Medical Services
- F. **Resolution No. 22-0516** - Authorization for Municipal Clerk to advertise for public bids for Janitorial Services
- G. **Resolution No. 22-0517** - Authorization to execute a contract with Hertrich Fleet Services, Inc. for the purchase of two (2) Chevrolet Tahoes through State Contract#209-FLEET-10397 (T2007) at a price not to exceed \$83,283.00
- H. **Resolution No. 22-0518** - Authorization to approve certain Township refund(s):
  - o Tax
- I. **Resolution No. 22-0519** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Ryan Lemming	Summer Intern Program/ DPW	\$13.00/ hour	5/26/2022

- J. **Resolution No. 22-0520** - Authorization of the discharge of fireworks by D & M fireworks during the Wall Township Fair
- K. **Resolution No. 22-0521** - Authorization to accept a performance guarantee and safety and stabilization guarantee posted by Harco National Insurance Company in connection with application PB#6-2021, known as “K. Hovnanian at Wall Qual Ridge, LLC”, Block(s) 942 Lot(s) 65, 79 & 132 – Dunroamin Road
- L. **Resolution No. 22-0522** - Authorization to accept a performance guarantee and landscape buffer guarantee posted by First Indemnity of America Insurance Company in connection with application PB#5-2021 known as “American Properties at Wall, LLC”, Block 912 Lot(s) 2 & 4.02- 1306 Highway 34 and 1307 Wyckoff Road
- M. **One Day Social Affair Permit** - William G. Wellhofer Scholarship Foundation –Oak Tree Lodge- June 22, 2022, 2:00 PM to 7:00 PM, benefitting Scholarship Foundation Fundraising Event

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

- 11. **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.

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

- 13. **Closing Comments:**

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

**TOWNSHIP OF WALL**

**ORDINANCE NO. 14-2022**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL”, PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2**

**WHEREAS**, the Township of Wall regulates land use and development within the Township of Wall, by and through Chapter 140 of the Code of the Township of Wall; and

**WHEREAS**, the Township Committee on December 14, 2011, adopted the official Zoning Map of the Township as periodically amended; and

**WHEREAS**, that zoning map, last revised September 7, 2021 designates certain properties in the OP-10 zone; and

**WHEREAS**, the Township’s Land Use Ordinance, at section 140-Attachment 3 shall be amended to add Multi Family Residential as a Conditional Use in the OP-10 Zone District, subject to certain Bulk Standards; and

**WHEREAS**, the 1999 Wall Township Master Plan identified the establishment of appropriate population densities in concentration that will contribute to the well being of persons, neighborhoods, and the region, and the preservation of the environment and the 2005 Master Plan Re-examination on the Land Use Plan identified certain properties formerly in the OP-10 Zone District as Medium Density Residential (1.5 D.U./AC), including Block 817, Lot 2; and

**WHEREAS**, the Township Committee finds that the addition of Multi-family Residential as conditional use is necessary and appropriate; and

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

**Section 1.** Chapter 140, “Land Use and Development” Section 140 Attachment 3 be and the same is hereby amended as follows: Multi Family Residential shall be permitted as a Conditional Use in the OP-10 Zone District located in Block 817, Lot 2, subject to the Conditional Use Standards as set forth on Exhibit A.

**Section 2.** All ordinances, or parts thereof, inconsistent with the provisions of this ordinance be and the same are hereby repealed to the extent of such inconsistency.

**Section 3.** Should any section, paragraph, clause, or any other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

**Section 5.** This Ordinance shall take effect upon final passage and publication as provided by law; however, subsequent to first reading, this Ordinance shall be referred to the municipal Planning Board for review, which shall be based on whether the proposal is consistent with or designed to effectuate the Master Plan. The Planning Board has a period of thirty-five (35) days after referral to report on the proposed Ordinance

**Section 4.** Pursuant to the Municipal Land Use Law, the Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this Ordinance after public hearing thereon, the Municipal Clerk is further directed to publish notice of the passage thereof and to file a copy of this Ordinance with the County Planning Board as required by N.J.S.A. 40:55D-16.

**Section 5.** This Ordinance shall take effect upon its passage and publication according to law, and upon filing of a certified copy thereof with the Monmouth County Planning Board.

**Introduced:** April 27, 2022

**Adopted:** May 25, 2022

**Attest:** \_\_\_\_\_  
Roberta Lang, RMC  
Township Clerk

**Approve:** \_\_\_\_\_  
Kevin P. Orender  
Mayor

Draft

**EXHIBIT A**

**Conditional Use in OP-10 Zone District Zoning Schedule**

**Block 817, Lot 2**

	Required		
Minimum Lot Width	500 ft.		
Minimum Lot Frontage	500 ft.		
Minimum Lot Depth	500 ft.		
Minimum Front Yard Setback	75 ft.		
Minimum Side Yard Setback	20 ft		
Minimum Rear Yard Setback	100 ft.		
Min. Tract Area	20 Ac		
Max. Number of Units Per Building	8		
Max. Density	4.10 du/ac		
Min. Building Setback from Oval Road	20 FT		
Min. Building Separation	25 FT		
Max. Building Coverage	25 %		
Max. Impervious Coverage	40 %		
Max. Building Height (Townhouses)	35 FT 2.5 Stories		

**SUMMARY AND NOTICE**

**TOWNSHIP OF WALL**

**ORDINANCE NO. 14-2022**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL”, PERTAINING TO OP-10 ZONE**

Adoption of this ordinance will supplement Section 140-Attachment 3, and Article XXII of the Wall Township Ordinance to permit multifamily residential as a conditional use in the OP-10 Zone.

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 **April 27, 2022** and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on **May 25, 2022** 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](http://www.wallnj.com).

**Roberta M. Lang, R.M.C.**  
**Municipal Clerk**

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0512**

**CERTIFICATION OF TOWNSHIP FUNDS  
MAY 12, 2022 THROUGH MAY 25, 2022 IN THE AMOUNT OF \$7,167,563.66**

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.

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**Kevin P. Orender, Mayor**

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**Daniel Becht, Deputy Mayor**

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**Timothy J. Farrell, Committeeman**

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**Thomas M. Kingman, Committeeman**

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**Erin M. Mangan, Committeewoman**

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0513**

**RECOGNIZING THAT WALL TOWNSHIP MUNICIPAL CLERK MS. ROBERTA LANG IS CURRENTLY A CERTIFIED MUNICIPAL REGISTRAR**

**WHEREAS**, the Township Committee of Wall Township on June 25, 2014, appointed Ms. Roberta Lang to the position of Registrar for the Township of Wall and reappointed Ms. Roberta Lang on May 22, 2019; and,

**WHEREAS**, Ms. Roberta Lang has served as Registrar since June 25, 2014, and currently still maintains the position of Wall Township Registrar; and,

**WHEREAS**, the Township of Wall has been instructed by the State of New Jersey Office of Vital Statistics that the Township is required to take action to formally recognize that Ms. Roberta Lang currently is a Certified Municipal Registrar and that her certification will expire on May 19, 2024; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall that, upon passage, its employees are herewith authorized to forward a copy of this Resolution to the New Jersey Office of Vital Statistics, New Jersey Department of Health as required by that State Agency.

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 May 25, 2022.

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Roberta Lang, RMC  
Municipal Clerk



**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0514**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MONMOUTH COUNTY FOR A GRANT UNDER THE MUNICIPAL OPEN SPACE PROGRAM TO CONSTRUCT PICKLEBALL COURTS AT CAMP EVANS**

**WHEREAS**, Wall Township’s Mayor and Committee recognize the value of having outstanding athletic facilities to provide recreational opportunities for residents; and,

**WHEREAS**, the Township desires to construct three (3) Pickleball Courts at Camp Evans to be located specifically on the paved parking lot area located at:

<b>Block</b>	<b>Lot(s)</b>
240	55.01, 55.02, 55.03, 55.05, &55.06
241	1.01, & 1.03
242	1.03, 1.04, & 4
247	1
124	15

**WHEREAS**, the Township has applied for and is eligible to receive a grant from the Monmouth County Park System not to exceed the amount of \$134,000.00 (one hundred and thirty-four thousand dollars) to be used toward the cost of construction of the three (3) Pickleball Courts; and,

**WHEREAS**, the Township desires to enter into an Agreement with the Monmouth County Board of Chosen Freeholders for a grant under the Monmouth County Municipal Open Space Program and understands that the Township will provide to Monmouth County a Deed of Open Space Easement in connection with the property on which the pickleball courts will be located; and,

**WHEREAS**, the Township understands that the amount of the grant will not exceed \$134,000.00 (one hundred and thirty-four thousand dollars) or 50% of the cost of the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, State of New Jersey that Wall Township agrees to enter into an agreement with the Monmouth County Board of Chosen Freeholders in connection with the Monmouth County Municipal Open Space Program; 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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on May 25, 2022.

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Roberta Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION 22-0515**

**AUTHORIZATION TO EXECUTE A RECIPROCAL MUTUAL AID AGREEMENT  
BETWEEN WALL TOWNSHIP POLICE EMS AND NEPTUNE TOWNSHIP  
POLICE EMS**

**WHEREAS**, the Township of Wall desires to enter into a reciprocal Mutual Aid Agreement between Wall Township Police EMS and Neptune Township Police EMS; and,

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and,

**WHEREAS**, it is deemed to be in the best interests of the residents of Wall Township to enter into a mutual aid and assistance agreement between Wall Township Police EMS and Neptune Township Police EMS to provide for emergency medical services in the event that the entities in the respective jurisdiction are unavailable; and,

**WHEREAS**, this Agreement shall remain in effect from March 23, 2022, until March 22, 2027, pursuant to N.J.S.A. 40A:11-15(21) unless party desires to cancel said contract by sixty-day (60) written notice.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township of Wall is authorized to enter into contract between Wall Township Police EMS and Neptune Township Police EMS, a copy of which is attached hereto, on the terms and conditions contained therein; 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 May 25, 2022.

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Roberta Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION 22-0516**

**AUTHORIZATION FOR THE TOWNSHIP OF WALL TO PREPARE BID SPECS  
AND ADVERTISEMENT OF BIDS FOR THE FURNISHING OF JANITORIAL  
SERVICES FOR THE TOWNSHIP OF WALL**

**WHEREAS**, It is necessary for The Township of Wall to perform the necessary professional services to prepare bid documents for the furnishing of janitorial services for the Township of Wall; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wall that the Township Clerk be and is hereby authorized to advertise for separate sealed bids for the furnishing of janitorial services for the Township of Wall. Bids are to be received by the Township Clerk and open and read in public at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey at the date and time established by the Township of Wall.

I, Roberta M. Lang, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held May 25, 2022

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0517**

**AUTHORIZATION TO EXECUTE A CONTRACT WITH HERTRICH FLEET SERVICES, INC. FOR THE PURCHASE OF TWO (2) CHEVROLET TAHOES FOR THE POLICE DEPARTMENT THROUGH STATE CONTRACT #209-FLEET-01387 (T2007) AT A PRICE NOT TO EXCEED \$83,283.00**

**WHEREAS**, the Township Committee wishes to acquire two (2) Chevrolet Tahoes for the Police Department; and,

**WHEREAS**, the Chief of Police received a proposal from Hertrich Fleet Services, Inc. through State Contact and recommends that the Township Committee authorize the purchase of two (2) Chevrolet Tahoes in the total amount of \$83,283.00 (eighty-three thousand two hundred eighty-three dollars and zero cents); and,

**WHEREAS**, the Chief of Police has reviewed the proposal for two (2) Chevrolet Tahoes for the Police Department and recommends that the Township purchase the two (2) Chevrolet Tahoes through State Contract#209-FLEET-01387 (T2007); and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township authorizes the purchase of two (2) Chevrolet Tahoes in the total amount of \$83,283.00 (eighty-three thousand two hundred eighty-three dollars and zero cents) through State Contract#209-FLEET-01387 (T2007).

**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 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 May 25, 2022

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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 for the purchase of two (2) Chevrolet Tahoes for the Police Department in the total amount of \$83,283.00 (eighty-three thousand two hundred eighty-three dollars and zero cents) through State Contract #209-FLEET-01387 (T2007).

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
2-01-25-240-240-128	Police – Other	\$83,283.00

\_\_\_\_\_  
Thomas O'Hara, CFO  
Chief Financial Officer

Date: \_\_\_\_\_

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0518**

**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.

<b>TAX</b>					
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>AMOUNT</u></b>	<b><u>REASON</u></b>
James & Allison Dentice	2428 Jodi Court	811.11	41	\$3,104.88	TDV-Paid in error for 2022

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 Regular Meeting held on May 25, 2022.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0519**

**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:

<b>NAME</b>	<b>DEPARTMENT/POSITION</b>	<b>SALARY</b>	<b>EFFECTIVE DATE</b>
Ryan Lemming	Summer Intern Program/ DPW	\$13.00/ hour	5/26/2022

**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 May 25, 2022.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0520**

**AUTHORIZATION OF THE DISCHARGE OF FIREWORKS BY D & M  
FIREWORKS DURING THE WALL TOWNSHIP FAIR**

**WHEREAS**, the Township of Wall passed Resolution 22-0417 on April 27, 2022 which authorized execution of a contract with D & M Fireworks for firework services during the 2022 Wall Fair at a price not to exceed \$16,000.00; and,

**WHEREAS**, D & M Fireworks, as a condition of its contract to provide fireworks services, is required to obtain a Fireworks Permit from the Wall Township Bureau of Fire Prevention; and,

**WHEREAS**, a requirement for D & M Fireworks to obtain a Fireworks Permit from the Wall Township Bureau of Fire Prevention is a Resolution of the Wall Township Committee approving the discharge of fireworks; and,

**THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that authorization is herewith provided to approve the discharge of fireworks by D & M Fireworks during the 2022 Wall Fair; and,

**BE IT FURTHER RESOLVED** that Wall Township officials are herewith authorized to take such ministerial actions as are necessary to effectuate the goals 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 May 25, 2022.

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Roberta Lang, RMC  
Municipal Clerk



**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0521**

**AUTHORIZATION TO ACCEPT A PERFORMANCE GUARANTEE AND SAFETY AND STABILIZATION GUARANTEE POSTED BY HARCO NATIONAL INSURANCE COMPANY IN CONNECTION WITH APPLICATION PB#6-2021, KNOWN AS “K. HOVNIANIAN AT WALL QUAIL RIDGE, LLC”, BLOCK(S) 942 LOT(S) 65, 79 & 132 – DUNROAMIN ROAD**

**WHEREAS**, K. Hovnianian at Wall Quail Ridge, LLC, applied to the Planning Board (“Board”) of the Township of Wall (“Township”) for Preliminary and Final Major Subdivision approval as well as Preliminary and Final Major Site Plan Approval for Block 942 Lots 65, 79 & 132, and,

**WHEREAS**, the Board adopted a Resolution approving the application for memorialized in Resolution PB #6-2021 and as a condition of approval the Board required K. Hovnianian at Wall Quail Ridge, LLC to post the appropriate performance guarantee and safety and stabilization guarantee; and,

**WHEREAS**, the Township’s consulting engineer has determined that the required guarantees are as follows:

<b>Determination of the Consulting Engineer Performance Guarantee</b>		
<b>Bond Amount</b>	<b>Cash Amount</b>	<b>Total</b>
\$9,720.00	\$1,080.00	\$10,800.00
<b>Safety and Stabilization Guarantee</b>		
<b>Bond Amount</b>	<b>Total</b>	
\$5,000.00	\$5,000.00	

**WHEREAS**, a performance guarantee and safety and stabilization guarantee has been posted with the Township by K. Hovnianian at Wall Qual Ridge, LLC in the form of:

<b>Performance Guarantee</b>			
<b>Payment Type</b>	<b>Dated</b>	<b>Issued By</b>	<b>In the Amount of</b>
Bond No. 0809830	4/19/2022	HARCO National Insurance Company	\$9,720.00
Cash	4/19/2022	K. Hovnianian at Wall Quail Ridge, LLC	\$1,080.00
<b>Total:</b>			<b>\$10,800.00</b>
<b>Safety and Stabilization Guarantee</b>			
<b>Payment Type</b>	<b>Dated</b>	<b>Issued By</b>	<b>In the Amount of</b>
Bond No. 0809829	4/19/2022	HARCO National Insurance Company	\$5,000.00
<b>Total</b>			<b>\$5,000.00</b>

**WHEREAS**, the Township Engineer and the Township Attorney, recommend acceptance of the Performance Guarantee and Safety and Stabilization Guarantee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall, County of Monmouth and State of New Jersey on this 25<sup>th</sup> day of May hereby accepts the Performance Guarantee and Safety and Stabilization Guarantee as set forth herein.

**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 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 May 25, 2022.

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Roberta M. Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 22-0522**

**AUTHORIZATION TO ACCEPT A PERFORMANCE GUARANTEE AND LANDSCAPE BUFFER GUARANTEE POSTED BY FIRST INDEMNITY OF AMERICA INSURANCE COMPANY IN CONNECTION WITH APPLICATION PB#5-2021, KNOWN AS “AMERICAN PROPERTIES AT WALL, LLC”, BLOCK(S) 912 LOT(S) 2 & 4.02 1306 HIGHWAY 34 AND 1307 WYCKOFF RD.**

**WHEREAS**, American Properties at Wall, LLC, applied to the Planning Board (“Board”) of the Township of Wall (“Township”) for Major Preliminary and Final Site Plan and Major Preliminary Final Subdivision approval for Block 912 Lots 2 & 4.02 and

**WHEREAS**, the Board adopted a Resolution approving the application for memorialized in Resolution PB #5-2021 and as a condition of approval the Board required American Properties at Wall, LLC, to post the appropriate performance guarantee and landscape buffer guarantee; and

**WHEREAS**, the Township’s consulting engineer has determined that the required performance guarantees are required:

<b>Determination of the Consulting Engineer</b>				
<b>Phase</b>	<b>Bond Type</b>	<b>Bonded Amount</b>	<b>Required Cash Amount</b>	<b>Total</b>
<b>Phase I</b>	Performance Guarantee	\$898,021.08	\$99,780.12	\$997,801.20
	Safety and Stabilization Guarantee	\$23,575.03	N/A	\$23,575.03
	Monuments	\$8,000.00	N/A	\$8,000.00
<b>Phase II</b>	Performance Guarantee	\$1,486,555.20	\$165,172.80	\$1,651,728.00
	Safety and Stabilization Guarantee	\$38,285.40	N/A	\$38,285.40
	Monuments	\$13,500.00	N/A	\$13,500.00
<b>Phase III</b>	Performance Guarantee	\$418,862.88	\$46,540.32	\$465,403.20
	Safety and Stabilization Guarantee	\$18,039.65	N/A	\$18,039.65
	Monuments	\$3,000.00	N/A	\$3,000.00
<b>Landscape Buffer</b>				
<b>Bond Type</b>		<b>Bond Amount</b>	<b>Required Cash Amount</b>	<b>Total</b>
Performance Guarantee		\$111,819.96	\$12,424.44	\$124,244.40
Safety and Stabilization Guarantee		\$5,088.43	N/A	\$5,088.43

**WHEREAS**, a performance guarantee for Phase I, II, III and Landscape Buffer guarantee has been posted with the Township by American Properties at Wall, LLC in the form of:

<b>Posting of Performance Guarantee Phase I</b>				
<b>Bond Type</b>	<b>Payment Type</b>	<b>Dated</b>	<b>Issued By</b>	<b>In the Amount of</b>
Performance Guarantee	Bond No. FP0025646	5/10/2022	First Indemnity of America	\$898,021.08
	Cash	5/10/2022	American Properties at Wall, LLC	\$99,780.12
Safety and Stabilization Guarantee	Cash	5/18/2022	American Properties at Wall, LLC	\$23,575.03
Monuments	Cash	5/18/2022	American Properties at Wall, LLC	\$8,000.00
<b>Performance Guarantee Phase II</b>				
<b>Bond Type</b>	<b>Payment Type</b>	<b>Dated</b>	<b>Issued By</b>	<b>In the Amount of</b>
Performance Guarantee	Bond No. FP0025647	5/10/2022	First Indemnity of America	1,486,555.20
	Cash	5/10/2022	American Properties at Wall, LLC	165,172.80
Safety and Stabilization Guarantee	Cash	5/18/2022	American Properties at Wall, LLC	\$38,285.40
Monuments	Cash	5/18/2022	American Properties at Wall, LLC	\$13,500.00
<b>Performance Guarantee Phase III</b>				
<b>Bond Type</b>	<b>Payment Type</b>	<b>Dated</b>	<b>Issued By</b>	<b>In the Amount of</b>
Performance Guarantee	Bond No. FP0025648	5/10/2022	First Indemnity of America	465,403.20
	Cash	5/10/2022	American Properties at Wall, LLC	418,862.88
Safety and Stabilization Guarantee	Cash	5/18/2022	American Properties at Wall, LLC	\$18,039.65
Monuments	Cash	5/18/2022	American Properties at Wall, LLC	\$3,000.00
<b>Landscape Buffer</b>				
<b>Payment Type</b>	<b>Dated</b>	<b>Issued By</b>	<b>In the Amount of</b>	
Bond No. FP0025645	5/10/2022	First Indemnity of America	111,819.96	
Cash	5/10/2022	American Properties at Wall, LLC	12,424.44	

**WHEREAS**, the Township Engineer and the Township Attorney, recommend acceptance of the Performance Guarantee for Phase I, II, III and Landscape Buffer Guarantee; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wall, County of Monmouth and State of New Jersey on this 25<sup>th</sup> day of May hereby accepts the Performance Guarantee and Safety and Stabilization Guarantee as set forth herein; 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 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 May 25, 2022.

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Roberta M. Lang, RMC  
Municipal Clerk

Draft