



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
JUNE 22, 2021

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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. Salute to the Flag and a Moment of Silence

2. Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

3. Roll Call

4. Review of the Public Business Meeting Agenda

5. **Resolution No. 21-0614** - Authorization to discuss matters in private session  
Motion - Second – Roll Call Vote

**MAIN MEETING ROOM**

**Public Business Portion:**

6. Recognition of Ms. Fiona Gill, the Wall Township High School recipient of the Wall Township Committee Leader Scholarship Award

7. Proclamation Honoring Wall High School Boys Soccer- Undefeated Central East Region State Champions

8. Proclamation Honoring Wall High School Boys Golf- Central Jersey Group II Champions and Overall Group II Champions

9. Proclamation Honoring Wall High School Girls Volleyball- Central Jersey Group II State Champions

10. Proclamation Honoring Wall High School Football- Undefeated Shore Conference "Super Pod" Champions

11. Proclamation Honoring Joseph Lentini for his service as Superintendent of Public Works

12. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 12-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING THE AFFORDABLE HOUSING AH8 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 874 LOT 4 4B01 FROM OP-10 TO AH8

**Re:** Rezone Block 874 Lots 4 4B01 - 1511 Holly Boulevard

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. 12-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

13. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 13-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO CREATE AN OVERLAY ZONE FOR PORTIONS OF BLOCK 930 LOTS 18 AND 19

**Re:** Rezone Block 930 of Lot(s) 18 and 19; 1450 Highway 34 and 1452 Highway 34

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. 13-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

14. **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 05/26/2021
- B. **Resolution No. 21-0615** - Approval of vouchers for June 10, 2021, 2021 through June 22, 2021, in the amount of \$2,175,193.96
- C. **Resolution No. 21-0616** - Authorization to execute a contract with Core & Main for the purchase of water meters and radios through cooperative purchasing with Southeast Monmouth Municipal Utilities Authority (SMMUA) at a price not to exceed \$479,077.00
- D. **Resolution No. 21-0617** Authorization to purchase two (2) Chevrolet Tahoe's Mall Chevrolet through the Educational Services Commission of NJ Cooperative Purchasing Program at a total price not to exceed \$84,224.93
- E. **Resolution No. 21-0618** Authorization to purchase four (4) Ford Utility Interceptors vehicles from Winner Ford through State Contract #20-FLEET-01189 at a total price not to exceed \$126,906.40
- F. **Resolution No. 21-0619** Authorization to purchase four (4) Rhino Tab M1 mobile data terminals from Elite Vehicle Solutions through State Contract #T-0106 at a price not to exceed \$23,745.92
- G. **Resolution No. 21-0620** - Authorization to correct Resolution No. 21-0610 which authorized certain personnel actions

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Joanne Bormida	Recreation/ Head Counselor II (year 3)	\$13.60/ hour	6/23/2021
Pam Phillips	Recreation/ Head Counselor II (year 2)	\$13.25/ hour	6/23/2021

- H. **Resolution No. 21-0621** - Authorization to renew a Plenary Retail Consumption License with a Broad C Package for Jonathon Ron Inc. d/b/a Jonathon Ron Liquors & JR's Bev Co. - License No. 1352-32-007-004 for the 2020-2021 Licensing Term
- I. **Resolution No. 20-0622**- Authorization to renew a Plenary Retail Consumption License for Ramshorn Corp. d/b/a Scarborough Fair Restaurant - License No. 1352-33-001-007 for the 2020-2021 Licensing Term
- J. **Resolution No. 21-0623** - Authorization to renew a Plenary Retail Consumption License for JEMC Corp. d/b/a Four Winds Restaurant - License No. 1352-33-002-004 for the 2020-2021 Licensing Term
- K. **Resolution No. 21-0624** - Authorization to renew a Plenary Retail Consumption License for 2 Generations, LLC d/b/a Casa Mossuto - License No. 1352-33-003-012 for the 2020-2021 Licensing Term
- L. **Resolution No. 21-0625** - Authorization to renew a Plenary Retail Consumption License for Apple Food Service of Wall LLC d/b/a Applebee's Neighborhood Grill & Bar - License No. 1352-33-004-018 for the 2020-2021 Licensing Term
- M. **Resolution No. 21-0626** - Authorization to renew a Plenary Retail Consumption License for LPCC Restaurant LLC d/b/a Shogun Legends - License No. 1352-33-006-011 for the 2020-2021 Licensing Term
- N. **Resolution No. 21-0627** - Authorization to renew a Plenary Retail Consumption License for Brick Lanes Lounge Inc. d/b/a Front Page Pub - License No. 1352-33-008-002 for the 2020-2021 Licensing Term
- O. **Resolution No. 21-0628** - Authorization to renew a Plenary Retail Consumption License for the Blue Peach Café Inc. d/b/a The Blue Peach Café Inc. - License No. 1352-33-009-007 for the 2020-2021 Licensing Term
- P. **Resolution No. 21-0629** - Authorization to renew a Plenary Retail Consumption License for the Squan River Group LLC d/b/a Harpoon Willy's - License No. 1352-33-010-003 for the 2020-2021 Licensing Term
- Q. **Resolution No. 20-0630**- Authorization to renew a Plenary Retail Consumption License for the Atlantic Club Inc. d/b/a The Atlantic Club - License No. 1352-33-011-005 for the 2020-2021 Licensing Term
- R. **Resolution No. 21-0631** - Authorization to renew a Plenary Retail Consumption License for the Wall Circle Associates LLC - License No. 1352-33-012-010 for the 2020-2021 Licensing Term
- S. **Resolution No. 21-0632** Authorization to renew a Plenary Retail Consumption Liquor License for Brook 35 Liquor LLC License No. 1352-33-014-011 for 2021-2022 License Term

- T. **Resolution No. 21-0633**- Authorization to renew a Hotel/Motel License for One NJ Wall 1302 Management LLC d/b/a Courtyard by Marriot - License No. 1352-36-016-005 for the 2020-2021 Licensing Term
- U. **Resolution No. 21-0634** - Authorization to renew a Plenary Retail Distribution License for Sea Girt Wine and Spirits, Inc. d/b/a Circus Wine & Spirits, Inc. - License No. 1352-44-013-004 for the 2020-2021 Licensing Term
- V. **Resolution No. 21-0635** - Authorization to renew a Plenary Retail Distribution License for the Wine King, LLC d/b/a Wine King- License No. 1352-44-015-004 for the 2020-2021 Licensing Term
- W. **Resolution No. 21-0636** - Authorization to renew a Plenary Retail Distribution License for Wall of Wines Inc. - License No. 1352-44-017-004 for the 2020-2021 Licensing Term
- X. **Resolution No. 21-0637** - Authorization for a block party road closure for Dorsett Drive and Garrett Drive for Saturday, September 11, 2021 – 4:30pm - 8:30pm (no rain date)
- Y. **Resolution No. 21-0638** - Authorization for a block party road closure for Manito Road for July 24, 2021 – 3:00pm - 10:00pm (rain date of July 25, 2021)
- Z. **Resolution No. 21-0639** - Authorization for a block party road closure for Dahlia Circle and Kennedy Drive 1:00pm – 10:00pm for July 4, 2021, (no rain date)
- AA. **Resolution No. 21-0640** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Sophia Sachkowsky	Recreation/Counselor (year 1)	\$9.10/ hour	6/23/2021
Haley McArthur	Youth Center/Counselor (year 1)	\$9.10/ hour	7/1/2021
Michael Nolan	DPW/ Seasonal (year 2)	\$9.50/ hour	7/7/2021
Kenny Schleich	DPW/ Seasonal (year 1)	\$9.25/ hour	6/23/2021
Jake Davis	DPW/ Seasonal (year 1)	\$9.25/ hour	7/6/2021

- BB. **Resolution No. 21-0641** - Authorization to approve certain Township refund(s):
  - o Utility
  - o Tax
- CC. **Resolution No. 21-0642** - Authorization for a Person-to-Person Class “C” Retail Plenary Consumption License- Brick Lane Lounge Inc. to SGCLL, LLC
- DD. **Resolution No. 21-0643** - Authorization of a Resolution of Need establishing Wall Township’s Determination for the proposed affordable rental housing for senior citizens Block 874 Lot - 1511 Holly Boulevard
- EE. **Resolution No. 21-0644** - Authorization to execute a Payment in Lieu of Taxes (“PILOT”) Agreement between Community Investment Strategies, Inc. and the Township of Wall Block 874 Lot 4 - 1511 Holly Boulevard
- FF. **Resolution No. 21-0645** - Authorization to execute Change Order No. 1 with Motorola Solutions, Inc. System for NJICS 700 MHZ, increasing the contract \$33,860.00 for a total amount not to exceed \$1,552,807.02
- GG. **Resolution No. 21-0646** - Authorization the preparation and advertisement of the Request for Proposals for an information technology audit of Wall Township’s Information Technology infrastructure, policies and operations
- HH. **One Day Social Affair Permit** - Monmouth County Police Chiefs Association at Oak Tree Lodge- August 8, 2021, 12:00 PM to 5:00 PM, benefitting Monmouth County Police Chiefs Association

**End of Consent Agenda:**

Motion - Second - Roll Call Vote

- 15. **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.
- 16. **Close Public Comment:**  
 Motion - Second – Roll Call Vote
- 17. **Closing Comments from the Township Committee:**
- 18. **Motion to Adjourn:**  
 Motion - Second - Voice Vote - All in Favor

**TOWNSHIP OF WALL**

**ORDINANCE NO. 12-2021**

**ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING THE AFFORDABLE HOUSING AH8 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 874, LOTS 4, 4B01 FROM OP-10 TO AH8**

**WHEREAS**, the Township of Wall recognizes its constitutional responsibility to provide for the development of affordable housing pursuant to the New Jersey Supreme Court's Mount Laurel decisions; and

**WHEREAS**, in an effort to retain its immunity from builder development lawsuits and retain control over affordable housing development, the Township of Wall has recognized its current need to facilitate responsible development; and,

**WHEREAS**, the Township of Wall expects that in the next several months it will be ordered by the court to provide for a substantial number of affordable units to satisfy Wall Township's third round Mount Laurel obligation; and,

**WHEREAS**, the Township of Wall recognizes the benefits that will inure to the Township through this project as it will create affordable housing units; and,

**WHEREAS**, the Township Committee on December 11, 2011, adopted an official Zoning Map of the Township; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wall that the Affordable Housing AH8 Zone be created and that the Wall Township Zone Map be amended as follows:

**Section 1. 140-323 Affordable Housing (AH8 Zone)**

- A. Purpose. The purpose of this AH8 Zone is to allow for an Age Restricted multifamily project that partially addresses the Township's affordable housing obligation by allowing a 100% affordable, non-inclusionary development of no less than 150 rental apartments and accessory uses described herein. For the purposes of this Zone, Age Restricted means a housing unit designed to meet the needs of, and exclusively for, the residents of an age -restricted segment of the population such that at least 80 percent of the units are occupied by at least one person that is 55 years or older and complies with requirements of Section 807(b)(2) of the Fair Housing Act, 42 U.S. C. § 3607.
- B. Relationship between the overall tract and subdivided parcels. This Zone has been adopted to include one overall tract, containing the entirety of the Age Restricted multifamily development along with all ancillary components. This Zone may operate under a technical subdivision provision pursuant to Section

140-81 of the Land Use and Development Regulations of the Township of Wall (this “Chapter”), which allows the project to comply with the bulk and area requirements of the overall tract instead of the post-subdivision lots, as applicable. Cross-access, utility, and other easements shall be applicable to the overall tract.

- C. Permitted principal uses. In this Zone, no premises shall be used, and no structure shall be erected, altered or occupied for any purposes except the following:
1. Up to 160 Age Restricted Multifamily Apartments
  2. One Management or Maintenance Staff Apartment
- D. Permitted accessory uses. Accessory uses may be provided but shall not be required as a condition of approval:
1. Parking areas and electric vehicle charging stations intended to serve the staff, residents, and guests.
  2. Interior amenities, including but not limited to: community room, wellness and health room(s), library, meeting rooms, lobbies, laundry areas, mail centers, fitness rooms, and other traditional ancillary spaces intended to serve the residents.
  3. Interior accessory spaces including but not limited to: management and leasing offices, maintenance areas, and other traditional ancillary spaces intended to serve the management and operations of the development.
  4. Exterior amenities and recreational facilities and structures including but not limited to open space, gathering space, bicycle parking, benches and walkways intended to serve the residents.
  5. Patios, balconies, and porches intended to serve the residents.
  6. Community garden, greenhouse, and garden shed intended to serve the residents.
  7. Private and public utility structures, including standby generators intended to serve the building.
  8. Trash and recycling enclosures intended to serve the building.
  9. Signage. Permitted signage shall be as follows:
    - a. One ground sign shall be permitted such that the maximum sign area not exceed 50 square feet, the sign be set back at least five feet from the front, side and rear property lines, and the sign not exceed a height of seven feet above grade. Such sign may be illuminated with ground lights that otherwise comply with the Township’s lighting and glare ordinances.
    - b. Non-illuminated on-site informational/directional signs, provided that each sign is limited to a window, facade or ground-mounted sign of not more than two square feet in area and not more than seven feet in height above grade.

1. In addition, one on-site informational/directional sign may be up to 9 square feet, not to exceed 7 feet in height.
- c. No prohibited signs per section 140-219 shall be permitted.

10. Stormwater management facilities.

11. Fences and walls.

- a. If retaining walls are proposed, no single wall may exceed six feet in height. Tiered walls may be proposed, provided that no single tier exceeds five feet, and no more than three tiers may be proposed, and where a minimum of 10 feet horizontal is provided between tiers.
- b. Retaining walls shall be constructed of durable masonry materials that complement the site design and building architecture. Timber retaining walls shall not be permitted.

12. Utility shed for equipment storage.

13. Temporary construction trailers, per section 140-164(A)(5).

14. Billboards in existence as of the effective date of the Ordinance creating this Zone shall be permitted to remain in compliance with the provisions set forth in 140-219H. No billboard shall include elements in whole or part that are prohibited under section 140-219 A through G.

15. Accessory uses customarily incidental to a permitted principal use as approved by the Township Zoning Officer provided they are in conformance with all Township Ordinances.

E. Compliance with site plan standards, subdivision standards and regulations. Unless provided to the contrary herein, applications for development in this Zone shall follow and be subject to the applicable procedures, regulations, standards and guidelines required for preliminary and final site plan and/ or subdivision review of this Chapter and other applicable ordinances which are incorporated herein by reference.

F. Maximum regulations. Development in the Zone shall be subject to the following maximum regulations:

1. Density. The gross density of the overall tract shall be no more than 160 affordable units and one caretaker/management unit.
2. Impervious surfaces. The maximum total impervious surface shall not exceed 45% of the developable area of the tract.
3. Building Coverage. The maximum total lot coverage by buildings shall be 20% of the total area of the tract
4. Principal building length. The maximum principal building length for multifamily buildings shall be 350 feet. Where two walls intersect at an angle greater than 90 degrees, the maximum building length shall be determined as the sum of both individual wall lengths.

5. Building height. Building height standards shall comply with Section 140-197 of this Chapter except as set forth below:
  - a. Each multifamily building shall be a maximum of three stories and 36 feet as measured from the average proposed finished grade at each building corner.
6. Bedroom distribution. Age Restricted Multifamily units shall have either one-or two bedrooms and shall comply with section 140-291 of the Code of the Township of Wall.
7. Accessory Buildings shall be harmonious in color and style to the principal structure and shall be permitted as follows:
  - a. One maintenance/storage shed shall be permitted as follows:
    1. Maximum area: 120 square feet
    2. Maximum height: 16 feet
  - b. One recreational gazebo shall be permitted as follows:
    1. Maximum area: 220 square feet
    2. Maximum height 16 feet

G. Minimum regulations. Development in the Zone shall be subject to the following minimum regulations:

1. Overall tract requirements for Age Restricted multifamily developments:
  - a. Minimum principal building setback from external tract lines other than external roads:
    1. 100 feet from residential property, used or zoned for detached single-family dwellings.
    2. 75 feet from property lines of all other uses or zones.
  - b. Minimum principal building front yard setback: 100 feet.
  - c. Minimum building setback from parking, parking aisles, or internal circulation roadways: 15 feet.
  - d. Minimum building setback from internal lot lines: Zero (0) feet
  - e. Accessory buildings shall not be permitted within the front yard area and shall have a minimum rear and side yard setback of 50 feet.
2. Minimum recreational facilities shall be as follows:
  - a. A minimum of 1500 square feet of interior fitness/community room space.
  - b. A minimum of 750 square feet of patio/ garden area
  - c. Walking paths
  - d. All exterior recreational structures shall meet principal building setbacks and shall be prohibited in the front yard.

H. Buffer and Landscape areas. Development in the Zone shall not be subject to buffer, landscaping and screening requirements of Section 140-212 of this Chapter and the following buffer, landscaping and screening standards shall apply:

1. Buffer location. Except as otherwise permitted by the approving authority, where the overall tract abuts an existing single family detached residential use or zone, a landscaped buffer strip at least 15 feet in width shall be permanently maintained along the property line abutting such zone or use. Where the overall tract abuts a nonresidential zone or a property zoned for multifamily or townhome development uses, a landscaped buffer strip at least 5 feet in width shall be established and permanently maintained along the property line abutting such zone or use. Existing vegetation may serve as the landscaped buffer strip, provided compliance with section 2, below, is met.
2. Buffer areas shall consist of lawn area and massed evergreen and deciduous trees and shrubs planted in such a manner that will provide a continuous visual screen throughout the entire year within a period of two full growing seasons following the planting of the buffer. Evergreen coniferous trees shall have a minimum height of six (6) feet when planted. Deciduous trees shall have a minimum caliper of two (2 ½) inches when planted. All plant material shall conform to the current American Standard for Nursery Stock sponsored by the American Association of Nurseryman, Inc.
3. Use of buffer areas. Required buffers shall be used for no other purpose than as a buffer and as a part of the required open space of the tract. The only structures which may be erected within a buffer area are fences and retaining walls, except that walkways and ingress or egress driveways may be permitted within the required buffer in areas within 15 feet of a front property line. Buffers shall not be required in any required sight triangle.
4. Wooded areas. Where an area required for a buffer is already wooded, it may be left in its natural state to create the buffer, and the existing growth shall be supplemented with additional plant material where necessary as required by the approving authority.
5. All mechanical equipment, trash enclosures, and related accessory structures shall be screened from public view.
6. Development in the Zone shall not be subject to landscaping and landscape design requirements of Article XXXVII or Section 140-278 of this Chapter, and should instead apply the following landscape standards:
  - a. A landscaping plan prepared by a licensed landscape architect (LLA) licensed in the State of New Jersey. The plan shall be prepared with the following design principles in mind:
    1. An overall recurring pattern of plant groupings and material shall be provided throughout the site, integrating the various elements of site design to create pleasing and identifiable site characteristics.
    2. Landscaping shall include a plant palette consisting of deciduous and evergreen trees, shrubs, ground cover, perennials and annuals.



3. The use of native, salt tolerant, deer resistant material is encouraged. Monocultures of material will not be accepted.
4. Where existing natural growth is proposed to remain, the plans shall include methods, notes and details to protect existing trees and growth during and after construction.
5. Plant species variety shall be selected with consideration given to different colors, textures, shapes, blossoms and foliage and should provide a four-season interest.
6. Landscaping shall be provided in public areas and adjacent to buildings to screen parking areas, mitigate adverse impacts, and provide windbreaks for winter winds and summer cooling for buildings, streets and parking.
7. Plant selection shall be based upon the premise to provide material that will best serve the intended function and use as well as to provide materials appropriate for local soil conditions, water conservation and the environment.
8. The type and amount of plant material shall be varied throughout the development with accent given to site entrances. Consider massing trees at critical points.
9. Consideration shall be given as to the choice and location of plant materials in order to screen or create views, to define boundaries between private and common open space, to minimize noise, to articulate outdoor spaces and define circulation systems.
10. All proposed material shall be drawn to scale to reflect a 15-20-year growth. Planting schedules showing common and botanical names, installed and mature sizes and horticultural interest shall be provided along with applicable installation notes and details.
11. Landscaping shall be provided as part of a Site Plan. It shall be conceived in a total pattern throughout the site, integrating the various elements of site design, preserving and enhancing the particular identity of the site, and creating a pleasing site character.
12. All trees shall be guaranteed for a minimum of two years from the time of planting by the applicant against death and disease.
13. Planting specification. Deciduous trees shall be at least two (2) inches caliper at planting and should be balled and burlapped. Size of evergreens should be four (4) feet tall (except in required buffers) and shrubs two (2) feet tall at planting but may be allowed to vary depending on setting and type of shrub. Only nursery-grown plant materials shall be acceptable, and trees, shrubs, and ground cover shall be

planted according to accepted horticultural standards. Dead and dying plants shall be replaced during the following planting season.

- I. Other regulations. Developments in the Zone shall be subject to the following regulations, requirements, and standards:
1. All new utilities shall be installed underground.
  2. All dwelling units shall be served by public water and sanitary sewer systems.
  3. Garbage refuse storage and recyclable collection areas suitable for containerized collection shall be provided. Such areas shall be screened from view and shall otherwise comply with Article XXXV of the Land Use and Development Regulations.
  4. New Jersey Residential Site Improvement Standards at N.J.A.C. 5:21 (RSIS) shall govern all design requirements for this Zone, including but not limited to parking, roadways, pavement, and shall take precedence over anything to the contrary contained in the Land Use and Development Regulations.
  5. . Parking.
    - a. Parking shall be pursuant to RSIS.
    - b. Parking stalls shall be a minimum of nine feet by 18 feet, including overhang areas. Handicapped parking stalls shall be provided in accordance with the American Disabilities Act.
    - c. All parking spaces shall be of sufficient size to allow parking in one maneuver. Parking spaces, ramps, etc., shall be provided for the physically handicapped, in accordance with the Americans with Disabilities Act.
    - d. Backup areas with a minimum depth of five feet shall be provided in all parking lots where there are dead-ends.
  6. Slopes. Proposed slopes shall be no greater than 3:1. Existing slopes that are greater than 3:1 shall be permitted to remain, provided they remain undisturbed.
  7. Section 140-252 Building Design Requirements of this Chapter shall be replaced with the following requirements for this Zone:
    - a. All buildings shall be located with proper consideration of their orientation and relationship to other buildings, both existing and proposed in terms of light, air and usable open space, access to public right-of-way and off-street parking; height and bulk; drainage and existing topography; trees and vegetation; and other natural features and land forms.
    - b. Development shall be designed to provide protection of the development from potentially adverse surrounding influence, and protection of surrounding areas from potentially adverse influence within the development.

- c. Elevators, vestibules and corridors of new buildings shall be designed so as to accommodate the gurneys, used by the Township Emergency Services Department and the Township's volunteer first-aid squads.
- d. New building construction shall be required to incorporate any communications equipment necessary to insure the proper operation of the mobile communications equipment utilized by the Police Department, such as satellite receivers or frequency enhancers, as determined by the Chief of Police or his designate.
- e. Exterior appearance and treatment.
  - 1. All major entrances to buildings shall be properly identified with architectural elements such as recessed entranceways, projected overhangs, and porticoes.
  - 2. Window and door openings shall include appropriate trim and either recesses or overhangs to promote a harmonious variety of light and shade on the facade of the building.
  - 3. Appurtenances such as, but not limited to, tanks, condenser units and other equipment shall be fully screened from view.
  - 4. All roof planes or caps meeting the exterior facade shall have overhangs or appropriate cornice and trim details.
  - 5. Buildings shall be designed to be attractive from all vantage points, including fences, storage areas and rear entrances.
  - 6. Colors, materials and finishes shall be coordinated in all exterior elevations of buildings to achieve continuity of expression.
  - 7. Exterior materials shall include appropriate texture and trim to prevent large undifferentiated facades of the same material.
  - 8. Buildings shall be designed to avoid long straight, unbroken, and uninterrupted lines.
  - 9. The entrance and exit access drives shall be combined in one location, if possible, and the entrance and exit approaches shall be separated by a decorative, landscaped island that shall be planted with year-round and seasonal plantings to enhance the appearance of the property's frontage.
  - 10. All buildings shall provide architectural elements such as wall articulations and roofline variations. Box-like building shapes that offer minimal articulation of the walls and roofline shall be prohibited.
  - 11. Facades shall be articulated with horizontal divisions to reflect the traditional building elements of cap, wall and base. The cap shall feature either pitched roofs or articulated cornices and a change of color and material. The wall may include a horizontal division for the top of the ground story.

Architectural divisions shall have sufficient reveal to promote shadows on the facade of the building.

12. Primary building materials shall feature earth-tone colors. For the purposes of this chapter, earth-tone colors are defined as colors that draw from a palette of muted or weathered colors in an emulation of the predominant natural coloration of brown and gray soils, tree bark, leafy vegetation and rocks. The preferred earth tones on buildings shall be tans, beiges, sands, browns, warm grays, and soft greens. In addition, creams, pale peach, pale yellows, soft blues, cool grays, white, off-whites, and soft red colors are also acceptable. Accent colors may be used, provided that they appear as secondary visual elements to the primary materials. Bold, disjointed or recognizable color combinations or color patterns that form a corporate or commercial identity or logo shall be considered a sign for the purposes of this section and shall be prohibited.
13. Retaining walls shall be constructed of durable masonry materials that complement the site design and building architecture.

f. Lighting. Development in the Zone shall not be subject to lighting requirements of Article XXXVIII or Section 140-213 of this Chapter, and should instead apply the following lighting standards:

1. All outdoor lighting shall be aimed, located, designed, fitted and maintained so as not to present a disabling glare hazard to drivers or a nuisance to neighboring properties.
2. Shoebox type lighting fixtures shall be used.
3. Building mounted directional fixtures such as floodlights and spotlights may be permitted provided they do not present a disabling glare hazard to drivers or a nuisance to neighboring properties.
4. Glare shall be controlled through the use of sharp cutoff fixtures, the appropriate application of mounting height, wattage, aiming, fixture placement, and fixture design, etc. and the addition of shields and baffles as necessary.
5. LED lighting shall not exceed 3,500 degrees Kelvin.

J. Certificates of Occupancy.

1. Temporary certificates of occupancy can be issued for portions of the building, including residential dwelling units in a phase, such that portions of one phase can be inhabited provided the Construction Official has determined compliance with all applicable UCC codes, and the Township Engineer has, where applicable, certified to the following:

- a. Utilities and drainage. Utilities, including, but not limited to, water, gas, storm drains, sanitary sewers, electric lines and telephone lines shall have been properly installed, and service to the lot, building or use from such utilities shall be available.
  - b. Circulation and Parking. All access and parking areas necessary to provide access to the building or use in question shall have been graded and all slope-retaining devices or slope planting shall have been installed. Bituminous base course paving and curbing has been properly installed and the number of parking spaces necessary for the units ready for occupancy are completed. Any necessary traffic control or signage required for safety has been installed.
  - c. Sidewalks. All required sidewalks necessary to provide access to building or use in question shall have been properly installed.
  - d. Site grading. All site grading necessary to permit proper surface drainage and prevent erosion of soils shall have been completed in accordance with the approved soil disturbance plans.
  - e. Public water supply. Where the proposed lot, building or use is served by a public water supply, said supply shall have been installed and tested and all required fire hydrants or fire connections shall have been installed and tested and approved.
2. Certificates of Occupancy shall be issued to allow the project to be developed in multiple construction phases, including issuance of Temporary Certificates of Occupancy for portions of a phase.

K. Affordable Housing Development requirements.

1. Waiver of Cost Generative Measures pursuant to N.J.A.C. 5:93-10.1, et seq. In order to permit the intended, agreed upon development of the Property, the Township agrees to abide by the COAH Regulations against cost generative measures as set forth at N.J.A.C. 5:93-10.1(b). Specifically:
  - a. Any development within the Zone shall be exempt from the following provisions of this Chapter: Section 140-85 through Section 140-90 (Off-tract Improvements), Article XXXVII including, but not limited to Sections 140-256 and 140-257 (Steep Slopes and Stream Corridors), Section 140-116 (Natural Features), A limited EIS shall be acceptable for compliance with Section 140-74 as it relates to the provision of an Environmental Impact Statement as part the application checklists , within the Township code.
  - b. Any development within the Zone shall not be required to submit a tree survey, comply with any tree replacement requirements nor any payments in lieu of tree replacement requirements. However, limits of tree clearing shall be shown.
  - c. Any development within the Zone shall be subject to the provisions of N.J.A.C. 5:93-10.1 and 10.2 which set forth limitations on

application requirements and provide a standard of review for the Planning Board for necessary variances or deviations necessary to accomplish the intent of this district.

- d. The Parties acknowledge and agree that the Township's waiver of otherwise applicable development regulations serves as financial assistance to an affordable housing development that is reimbursable to the Township from the Township's Affordable Housing Spending Plan.
2. Article XLII of this Chapter shall not apply if the project qualifies for and receives Federal Low-Income Housing Tax Credits. Pursuant to N.J.A.C. 5:80-26.1 ("UHAC"), UHAC does not apply to units qualifying for the Federal Low-Income Housing Tax Credit under Section 42 of the Internal Revenue Code. However, the affordable rental units shall comply with Sections a. through d, below, as applicable. In addition, the affordable rental units shall have an Affordability Average as defined in UHAC, which is no more than 52 percent of median income.
    - a. All Affordable Units shall be subject to deed restrictions on income limits for a period of not less than thirty (30) years from the date that a certificate of occupancy issued for each of the affordable units. If this Project is financed with Low Income Housing Tax Credits, then the HMFA required deed restriction shall be provided.
    - b. The affordable dwelling units shall be split between moderate income units and low-income units. Pursuant to N.J.S.A. 52:27D-329.1, no less than thirteen percent (13%) of the affordable housing units of each bedroom type shall be reserved as very low-income housing units, as such term is defined in N.J.S.A. 52:27D-304 and the UHAC. No less than thirty-seven percent (37%) of the affordable housing units of each bedroom type shall be available as low-income housing units and no less than fifty percent of the affordable housing units shall be available as moderate-income housing units, as such terms are defined in N.J.S.A. 52:27D-304 and the UHAC.
    - c. In the event that an equal split of the affordable dwelling units between low- and moderate-income units results in a fraction of a unit, the additional unit shall be reserved for low income households.
    - d. All affordable units shall be subject to the bedroom distribution required by the UHAC, N.J.A.C. 5:80-26.3, or any successor regulation. All new construction affordable housing units shall be adaptable in conformance with N.J.S.A. 52:27D-311a-3llb, P.L. 2005, c. 350 and all other applicable laws. All affordable units will be administered by a qualified Administrative Agent, which could be the Township's Administrative Agent.

**Section 2.** Zone Map. The Official Zoning Map of the Township of Wall dated July 14, 2011, be and the same is hereby amended to change the zoning designation of the following Block and Lot as indicated:

Block	Lot	July 14, 2011 Zoning Map	New Zoning Designation
874	4; 4B01	OP-10 Office Park	AH8
(Located at 1511 Holly Boulevard)			

**Section 3.** 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. In the event of a conflict between the provisions of this Ordinance and any other ordinance, the terms of this Ordinance shall govern.

**Section 4.** Should any section, paragraph, clause or other portions 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 effect upon its passage and publication according to law, and upon a filing of a certified copy thereof with the Monmouth County Planning Board.

**Introduced:** May 26, 2021

**Adopted:** \_\_\_\_\_, 2021

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

**Approve:** \_\_\_\_\_  
 Timothy Farrell  
 Mayor

**SUMMARY AND NOTICE**

**TOWNSHIP OF WALL**

**ORDINANCE NO. 12-2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF WALL CREATING THE AFFORDABLE HOUSING AH8 ZONE AND  
AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE  
OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND  
DEVELOPMENT REGULATIONS TO REZONE BLOCK 874, LOTS 4, 4B01  
FROM OP-10 TO AH8**

Adoption of this ordinance will create the Affordable Housing AH8 zone and amend the zoning map within chapter 140 of the code of the Township of Wall entitled land use and development regulations to rezone Block 874, Lots 4, 4b01 From Op-10 To AH8

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 **May 26, 2021**, and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on June 22, 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](http://www.wallnj.com).

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



**TOWNSHIP OF WALL**

**ORDINANCE NO. 13-2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO CREATE AN OVERLAY ZONE FOR PORTIONS OF BLOCK 930 LOTS 18 AND 19**

**WHEREAS**, the Township of Wall recognizes its constitutional responsibility to provide for the development of affordable housing pursuant to the New Jersey Supreme Court's Mount Laurel decisions; and,

**WHEREAS**, in an effort to retain its immunity from builder development lawsuits and retain control over affordable housing development, the Township of Wall has recognized its current need to facilitate responsible development; and,

**WHEREAS**, the Township of Wall expects that in the next several months it will be ordered by the court to provide for a substantial number of affordable units to satisfy Wall Township's third round Mount Laurel obligation; and,

**WHEREAS**, the Township Committee on December 11, 2011, adopted an official Zoning Map of the Township as periodically amended; and

**WHEREAS**, the Township Committee on May 26, 2021, adopted Ordinance No. 9-2021 creating the affordable housing AH7-4898 Megill Road and 1452 Hwy 34 Zone and Amending the Zoning Map to rezone block 930 of lots 6 and 18 from the Office Research OR-10 Zone to the Affordable Housing AH7 Zone; and

**WHEREAS**, it has been recognized that in order to gain access to the site, at block 930 lots 6 and 18, a shared driveway is required with the adjacent lot to the south, known as block 930 lot 19 (1450 Highway 34), which is located in the OR-10 Zone; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wall that the OR-10/AH7 overlay zone be created only for the purposes to allow for access to both sites and that Wall Township Zone Map be amended as follows:

**Section 1.** 140-323 OR-10/AH7 Overlay Zone

- A. Purpose. The purpose of this zone is to provide vehicular and pedestrian access only to Block 930 Lots 18 and 19 for existing and proposed permitted uses within the OR-10 and AH7 Zones only as set forth within the Township of Wall Land Use and Development Regulations, Chapter 140.
- B. Applicability. The OR-10/AH7 Overlay Zone shall be applied only to those portions of block 930 lots 18 and 19 as set forth on the Legal Description of an Access Easement Situate on Lot 18, Block 930 Township of Wall, Monmouth County, New Jersey, the Legal Description of an Access Easement Situate on Lot 19, Block 930 Township of Wall, Monmouth County, New Jersey, and 11/17/09 Errol Melnick, PLS, Access Easements Map attached hereto as **Exhibit A**.

**Section 2.** Zone Map. The Official Zoning Map the Township of Wall dated July 14, 2011 as amended, be and the same is hereby amended to change the zoning designation of the following areas to the OR-10/AH7 Overlay Zone as indicated below:

Block	Lots	July 14, 2011 Zoning Map as Amended	New Zoning Designation
930	18 (portions)*	AH7	OR-10/AH7 Overlay
930	19 (portions)*	OR-10	OR-10/AH7 Overlay
(Located at 1450 Highway 34 and 1452 Highway 34			
*As illustrated on Exhibit A			

**Section 3.** 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 4.** Should any section, paragraph, clause of other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgement shall not affect or impair the remainder of this Ordinance.

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

**Introduced:** May 26, 2021

Adopted: \_\_\_\_\_, 2021

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

**Approve:** \_\_\_\_\_  
 Timothy J. Farrell  
 Mayor

**SUMMARY AND NOTICE**

**TOWNSHIP OF WALL**

**ORDINANCE NO. 13-2021**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO CREATE AN OVERLAY ZONE FOR PORTIONS OF BLOCK 930 LOTS 18 AND 19**

Adoption of this ordinance will create the OR-10/AH7 Overlay Zone and amend the zoning map to rezone the following properties into the OR-10/AH7 Overlay Zone:

<b>Block</b>	<b>Lots</b>	<b>July 14, 2011 Zoning Map as Amended</b>	<b>New Zoning Designation</b>
930	18 (portions)*	AH7	OR-10/AH7 Overlay
930	19 (portions)*	OR-10	OR-10/AH7 Overlay
(Located at 1450 Highway 34 and 1452 Highway 34			
*As illustrated on Exhibit A			

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 May 26, 2021, and will further be considered for final passage and adoption at the Wall Township Municipal Building, 2700 Allaire Road, Wall, New Jersey, on June 22, 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](http://www.wallnj.com).

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



Richard V. Kanderian, PE, PP  
Stephen P. Atkins, PE  
Robert R. Yuro, PE, PP  
John R. Martinez, PE, PP  
Errol Melnick, PLS  
Mark A. Whitaker, PE  
Russell T. McFall II, PE  
Brian Leff, CLA, PP  
John C. Walton, PE  
John F. Kile, PLS  
Ruth Ann Sadankas, CST III  
John J. King

**Legal Description  
Of an  
Access Easement  
Situate on  
Lot 18, Block 930  
Township of Wall  
Monmouth County, New Jersey**

**BEGINNING AT A POINT** in the easterly line of New Jersey State Highway Route 34 (120' R.O.W.). Said point being the common corner of Lots 18 and 19, Block 930; and running thence

1. N 17° 49' 30" W along the easterly line of New Jersey State Highway Route 34 a distance of 120.00 feet to a point; thence
2. Through a portion of Lot 18 Block 930 the following five (5) courses; On a curve to the left having a radius of 68.00 feet (central angle 104° 48' 15") and an arc length of 124.29 feet (chord bearing S 70° 11' 08" E, 107.69 feet) to a point of tangency; thence
3. N 57° 27' 15" E a distance of 29.26 feet to a point; thence
4. S 32° 32' 45" E a distance of 50.00 feet to a point; thence
5. S 57° 27' 15" W a distance of 27.17 feet to a point; thence
6. S 17° 49' 30" E a distance of 6.41 feet to a point; thence
7. S 72° 10' 30" W along the common line of Lots 18 and 19, Block 930 a distance of 100.00 feet to **THE POINT AND PLACE OF BEGINNING.**

Containing 7,297 square feet or 0.168 acres

Subject to easements and restrictions of record, if any.

Being more particularly shown on a map entitled "Access Easements Situate on a Portion of Lots 18 and 19, Block 930, Township of Wall, Monmouth County, New Jersey", prepared by Errol Melnick, Professional Land Surveyor for the firm of KZA Engineering, PA dated 11-17-09.

Prepared by:

**Errol Melnick**  
Professional Land Surveyor  
New Jersey License No. 24GS03401300

2317 Highway 34  
Manasquan, New Jersey 08736  
Telephone: 732-282-2200  
Fax: 732-282-2210  
e-mail: info@kzaeng.com  
website: www.kzaeng.com



Richard V. Kenderian, PE, PP  
Stephen P. Atkins, PE  
Robert F. Yuro, PE, PP  
John R. Martinez, PE, PP  
Errol Melnick, PLS  
Mark A. Whitaker, PE  
Russell T. McFall II, PE  
Brian Leff, CLA, PP  
John C. Walton, PE  
John F. KHe, PLS  
Ruth Ann Sadankas, CST III  
John J. King

**Legal Description  
Of an  
Access Easement  
Situate on  
Lot 19, Block 930  
Township of Wall  
Monmouth County, New Jersey**

**BEGINNING AT A POINT** in the easterly line of New Jersey State Highway Route 34 (120' R.O.W.). Said point being the common corner of Lots 18 and 19, Block 930; and running thence

1. N 72°10'30" E along the common line of Lots 18 and 19, Block 930 a distance of 75.61 feet to a point; thence
2. Through a portion of Lot 19 Block 930 the following two (2) courses; S 57°27'15" W a distance of 39.62 feet to a point of curvature; thence
3. On a curve to the left having a radius of 56.00 feet (central angle 75° 16' 45") and an arc length of 65.69 feet (chord bearing S19° 48' 52" W, 61.07 feet) to a point ; thence
4. N 17° 49' 30" W along the easterly line of New Jersey State Highway Route 34 a distance of 58.43 feet to **THE POINT AND PLACE OF BEGINNING.**

Containing 1,037 square feet or 0.024 acres

Subject to easements and restrictions of record, if any.

Being more particularly shown on a map entitled "Access Easements Situate on a Portion of Lots 18 and 19, Block 930, Township of Wall, Monmouth County, New Jersey", prepared by Errol Melnick, Professional Land Surveyor for the firm of KZA Engineering, PA dated 11-17-09.

Prepared by:

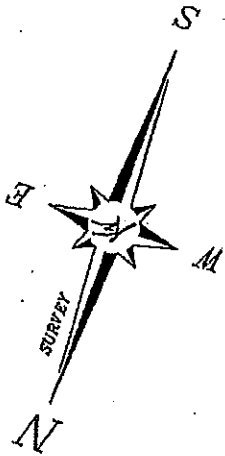
**Errol Melnick**  
Professional Land Surveyor  
New Jersey License No. 24GS03401300

2317 Highway 34  
Manasquan, New Jersey 08736  
Telephone: 732-282-2200  
Fax: 732-282-2210  
e-mail: info@kzaeng.com  
website: www.kzaeng.com

Exhibit C

MAP REFERENCES

1. BOUNDARY INFORMATION TAKEN FROM A MAP ENTITLED "BOUNDARY AND TOPOGRAPHIC SURVEY OF TAX MAP LOTS 6 AND 18 BLOCK 930 TOWNSHIP OF WALL MONMOUTH COUNTY NEW JERSEY" PREPARED BY KENDERIAN ZILINSKI ASSOCIATES, DATED 12/07/01 AND LAST REVISED 04/02/08.



BLOCK 930

LOT 19

LOT 17

ACCESS EASEMENT  
7,297 SQ. FT  
0.168 ACRES

R=68.00'  
L=124.29'  
Δ=104°43'15"  
CB=S70°11'08"E  
CHD=107.69'

R=50.00'  
L=65.69'  
Δ=75°16'45"  
CB=S19°48'52"W  
CHD=61.07'

ACCESS EASEMENT  
1,037 SQ. FT  
0.024 ACRES

S17°49'30"E  
6.41'

S 72°10'30" W  
24.38'

S 57°27'15" W  
39.62'

S 72°10'30" W  
100.00'

S 32°32'45" E  
50.00'

S 57°27'15" W  
27.17'

N 57°27'15" E  
29.26'

120.00'


N 17°49'30" W

NEW JERSEY STATE HIGHWAY ROUTE 34

(120' RIGHT-OF-WAY)

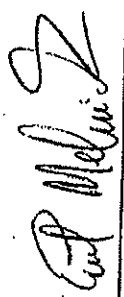
Not Certified Copy

ACCESS EASEMENTS  
SITUATE ON A PORTION OF  
LOTS 18 AND 19  
BLOCK 930  
TOWNSHIP OF WALL  
MONMOUTH COUNTY NEW JERSEY



CONSULTING ENGINEERS & ARCHITECTS  
LAND SURVEYORS • LANDSCAPE ARCHITECTS  
2377 HIGHWAY 34 MANASSAS NEW JERSEY 07958  
TEL: 732-326-2200 FAX: 732-326-2210  
N.J. AUTHORIZATION NO. 24020785090

DATE	SCALE	BOOK	BY	TITLE	DRAWN BY
11-17-99	1"=50'	N/A		010803	1 OF 1



**ERROL MELNICK**  
PROFESSIONAL LAND SURVEYOR  
NEW JERSEY LICENSE NO. 24CS03401300

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0615**

**CERTIFICATION OF TOWNSHIP FUNDS  
JUNE 10, 2021, THROUGH JUNE 22, 2021 IN THE AMOUNT OF \$2,175,193.96**

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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**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. 21-0616**

**AUTHORIZATION TO EXECUTE A CONTRACT WITH CORE AND MAIN FOR  
THE PURCHASE OF WATER METERS AT A PRICE NOT TO EXCEED  
\$479.077.00**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-11 et. Seq. the Township of Wall is authorized to participate in joint purchasing agreements with cooperative pricing entities for the purpose of procuring goods and services; and,

**WHEREAS**, Wall Township is a member of the South Monmouth Municipal Utility Authority (SMMUA) Cooperative which is recognized as a cooperative pricing entity pursuant to N.J.S.A. 40A:11-1 et. Seq.; and,

**WHEREAS**, the SMMUA conducted a bid opening on February 14, 2020, and Waterworks Supply, Inc., was the lowest responsible bidder and most responsive bidder for Water System Supplies and Castings; and,

**WHEREAS**, the bid process and awarding of the contract is pursuant to the cooperative purchasing guidelines of the SMMUA; and,

**WHEREAS**, pursuant to the recommendation of Mr. Lentini, Wall Township's Director of Public Works, Wall Township desires to purchase water meters from Core and Main through the SMMUA Cooperative at a price not to exceed \$479.077.00 which is a reasonable price for this equipment; and,

**WHEREAS**, Wall Township's CFO, Mr. O'Hara, certifies that Wall Township has the resources necessary to make the above referenced purchase; and,

**WHEREAS**, the Wall Township Mayor and Committee desire to purchase water meters from Core and Main through the SMMUA Cooperative in the amount of \$479.077.00 subject to Township Attorney's review of the contract to purchase water meters between Core and Main and Wall Township; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Wall Township Mayor and Township Committee hereby authorized the Township to purchase water meters at an amount not to exceed \$479.077.00 from Core and Main through the SMMUA Cooperative subject to the approval of the purchase contract by the Township Attorney; 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 Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on June 22, 2021.

---

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 water meters from Core and Main through the SMMUA Cooperative at a price not to exceed \$479.077.00 which is a reasonable price for this equipment.

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
1-09-55-512-000-001	Water/Sewer Capital Outlay	\$479.077.00

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

Date:

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0617**

**AUTHORIZATION TO EXECUTE A CONTRACT WITH MALL CHEVROLET FOR THE PURCHASE OF TWO (2) CHEVROLET TAHOE'S THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) AT A PRICE NOT TO EXCEED \$84,224.93**

**WHEREAS**, the Township Committee is desirous of purchasing two (2) Chevrolet Tahoes from Mall Chevrolet through the Educational Services Commission of New Jersey; and

**WHEREAS**, the purchase of two (2) Chevrolet Tahoes being purchased are through the Educational Services Commission of New Jersey State Contract ESCNJ 20/21-09 from Mall Chevrolet at a price not to exceed \$84,224.93 (eighty-four thousand two hundred twenty-four dollars and ninety-three cents); and

**WHEREAS**, Kenneth Brown Jr., Chief of Police, recommends that the Township Committee purchase two (2) Chevrolet Tahoes through cooperative purchasing; and

**WHEREAS**, the Township Administrator concurs with the recommendation to purchase two (2) Chevrolet Tahoes through the Educational Services Commission of New Jersey at a price not to exceed \$84,224.93 (eighty-four thousand two hundred twenty-four dollars and ninety-three cents); and

**WHEREAS**, the Township of Wall entered into the Educational Services Commission of New Jersey on March 12, 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, Kenneth Brown Jr., Chief of Police, to authorize the purchase of two (2) Chevrolet Tahoes through the Educational Services Commission of New Jersey State Contract ESCNJ 20/21-09 from Mall Chevrolet at a price not to exceed \$84,224.93 (eighty-four thousand two hundred twenty-four dollars and ninety-three cents).
2. This resolution is subject to the filing of a 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, 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 June 22, 2021

---

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 the purchase of two (2) Chevrolet Tahoe's through the Educational Services Commission of New Jersey from Mall Chevrolet at a price not to exceed \$84,224.93 (eighty-four thousand two hundred twenty-four dollars and ninety-three cents).

Operating		
Account	Description	Amount
1-01-25-240-240-128	Police-Other Expenses	\$84,224.93

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

Date:

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0618**

**AUTHORIZATION TO EXECUTE A CONTRACT WITH WINNER FORD FOR THE PURCHASE OF 4 (FOUR) FORD UTILITY INTERCEPTOR VEHICLES THROUGH STATE CONTRACT #20-FLEET-01189 AT A PRICE NOT TO EXCEED \$126,906.40**

**WHEREAS**, the Township Committee wants to acquire 4 (four) Ford Utility Interceptors for the Police Department; and

**WHEREAS**, the purchase of 4 (four) Ford Utility Interceptors being purchased are through the State Contract #20-FLEET-01189 from Winner Ford at a price not to \$126,906.40 (one hundred twenty-six thousand nine hundred six dollars and forty cents); and

**WHEREAS**, Kenneth Brown Jr., Chief of Police, recommends that the Township Committee purchase 4 (four) Ford Utility Interceptors through State Contract #20-FLEET-01189; and

**WHEREAS**, the Township Administrator concurs with the recommendation to purchase 4 (four) Ford Utility Interceptors through the State Contract #20-FLEET-01189 at a price not to exceed \$126,906.40 (one hundred twenty-six thousand nine hundred six dollars and forty 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 award the contract for 4 (four) Ford Utility Interceptors from Winner Ford through State Contract #20-FLEET-01189 for the Police Department in the total amount of \$126,906.40 (one hundred twenty-six thousand nine hundred six dollars and forty cents).

**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 June 22, 2021

---

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 4 (four) Ford Utility Interceptors from Winner Ford through State Contract #20-FLEET-01189 for the Police Department in the total amount of \$126,906.40 (one hundred twenty-six nine hundred six dollars and forty cents).

<b>Capital</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
1-01-25-240-240-128	Police-Other Expenses	\$126,906.40

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

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

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0619**

**AUTHORIZATION TO EXECUTE A CONTRACT WITH ELITE VEHICLE FOR  
THE PURCHASE OF 4 (FOUR) RHINO TAB M1 MOBILE DATA TERMINALS  
THROUGH STATE CONTRACT #T-0106 AT A PRICE NOT TO EXCEED  
\$23,745.92**

**WHEREAS**, the Township Committee wants to acquire 4 (four) Rhino Tab M1 mobile data terminals for the Police Department; and

**WHEREAS**, the purchase of 4 (four) Rhino Tab M1 mobile data terminals being purchased are through the State Contract #T-0106 from Elite Vehicle at a price not to exceed \$23,745.92 (twenty-three thousand seven hundred forty-five dollars and ninety-two cents); and

**WHEREAS**, Kenneth Brown Jr., Chief of Police, recommends that the Township Committee purchase 4 (four) Rhino Tab M1 mobile data terminals through State Contract; and

**WHEREAS**, the Township Administrator concurs with the recommendation to purchase 4 (four) Rhino Tab M1 mobile data terminals through the State Contract #T-0106 at a price not to exceed \$23,745.92 (twenty-three thousand seven hundred forty-five dollars and ninety-two 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 award the contract for 4 (four) Rhino Tab M1 mobile data terminals from Elite Vehicle through State Contract #T-0106 for the Police Department in the total amount of \$23,745.92 (twenty-three thousand seven hundred forty-five dollars and ninety-two cents).

**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 June 22, 2021

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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 4 (four) Rhino Tab M1 mobile data terminals s from Elite Vehicle through State Contract Contract #T-0106 for the Police Department in the total amount of \$23,745.92 (twenty-three thousand seven hundred forty-five dollars and ninety-two cents)

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
1-01-25-240-240-128	Police – Other Expenses	\$23,745.92

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

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

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0620**

**AUTHORIZATION TO CORRECT RESOLUTION NO. 21-0610 WHICH AUTHORIZED CERTAIN PERSONNEL ACTIONS**

**WHEREAS**, the Human Resources has notified the Township Administrator that due to an error a correction is required for Resolution No. 21-0610 and;

**WHEREAS**, Resolution No. 21-0610 authorized certain personnel actions listed below:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Joanne Bormida	Recreation/ Counselor	\$13.25/ hour (year 4)	6/10/2021
Pam Phillips	Recreation/ Head Counselor II	\$17.25/ hour (year 2)	6/10/2021

**WHEREAS**, the correct personnel actions should have read as follows:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Joanne Bormida	Recreation/ Head Counselor II (year 3)	\$13.60/ hour	6/23/2021
Pam Phillips	Recreation/ Head Counselor II (year 2)	\$13.25/ hour	6/23/2021

**WHEREAS**, the Township Administrator has reviewed the circumstances surrounding these personnel actions and has recommended to the Township Committee that the appropriate Township officials be authorized to correct said amounts; and

**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 Collector to the Township Administrator.

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 June 22, 2021

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Roberta Lang, RMC  
Municipal Clerk



**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0621**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LICENSE WITH A BROAD C PACKAGE PRIVILEGE FOR JONATHAN RON INC. D/B/A JONATHON RON LIQUORS AND JR'S BEV CO. LICENSE NUMBER 1352-32-007-004 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Jonathan Ron Inc. d/b/a Jonathon Ron Liquors and JR's Bev Co. operates a Plenary Retail Distribution with a Broad C Package Privilege licensed establishment under ABC license number 1352-32-007-004 at 1801 Highway 35 Wall NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, Jonathan Ron Inc., applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-32-007-004; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Jonathan Ron Inc., from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-32-007-004 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Jonathan Ron Inc. for the year 2021-2022 license term.

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

- 1) The application for renewal of the Plenary Retail Consumption license with broad package privilege issued to Jonathan Ron Inc. d/b/a Jonathon Ron Liquors, under ABC license number 1352-32-007-004 at 1801 Highway 35 Wall NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0622**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR  
LICENSE FOR RAMSHORN CORPORATION D/B/A SCARBOROUGH FAIR  
RESTAURANT, LICENSE NUMBER 1352-33-001-007 FOR  
2021-2022 LICENSE TERM**

**WHEREAS**, Ramshorn Corporation d/b/a Scarborough Fair Restaurant, operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-001-007 at 1414 Meetinghouse Road, Wall, NJ 08750; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, Ramshorn Corporation applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-001-007; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Ramshorn Corporation, from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-001-007 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Ramshorn Corporation for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Consumption license issued to Ramshorn Corporation d/b/a Scarborough Fair Restaurant under ABC license number 1352-33-001-007 at 1414 Meetinghouse Road, Wall, New Jersey is hereby granted for the 20201-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0623**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR JEMC CORP. D/B/A FOUR WINDS RESTAURANT, LICENSE NUMBER 1352-33-002-004 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, JEMC Corp. d/b/a Four Winds Restaurant, (hereinafter “Four Winds Restaurant”) operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-002-004 at 1316 Jefferson Avenue, Wall, NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, JEMC Corp., applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-002-004; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent JEMC Corp., from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-002-004 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to JEMC Corp. for the year 2021-2022 license term.

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

- 1) The application for renewal of the Plenary Retail Consumption license issued to JEMC Corp. d/b/a Four Winds Restaurant under ABC license number 1352-33-002-004 at 1316 Jefferson Avenue, Wall, NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0624**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR 2 GENERATIONS, LLC D/B/A CASA MOSSUTO, LICENSE NUMBER 1352-33-003-012 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, 2 Generations, LLC d/b/a Casa Mossuto, operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-003-012 at 2029 Highway 35, Wall, NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, 2 Generations, LLC applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-003-012; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis 2 Generations, LLC, from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-003-012 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to 2 Generations, LLC for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Consumption license issued to 2 Generations, LLC d/b/a Casa Mossuto under ABC license number 1352-33-003-012 at 2029 Highway 35, Wall, NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0625**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR APPLE FOOD SERVICE OF WALL LLC D/B/A APPLEBEE'S NEIGHBORHOOD GRILL & BAR, LICENSE NUMBER 1352-33-004-018 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Apple Food Service of Wall LLC d/b/a Applebee's Neighborhood Grill & Bar, operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-004-018 without a premise to actively use said license, but with a mailing address 7 Pearl Court, Allendale NJ 07401; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, Apple Food Service of Wall LLC applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-004-018; and

**WHEREAS**, the Township of Wall Police Department reviewed said application and determined that nothing was discovered which would prevent the establishment from being granted a renewal; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Apple Food Service of Wall LLC for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Consumption license issued to Apple Food Service of Wall LLC d/b/a Applebee's Neighborhood Grill & Bar under ABC license number 1352-33-004-018 without a premise to actively use said license, but with a mailing address 7 Pearl Court, Allendale NJ 07401 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0626**

**AUTHORIZATION TO RENEW A PLENARY CONSUMPTION LIQUOR  
LICENSE FOR LPCC RESTAURANT LLC D/B/A SHOGUN LEGENDS,  
LICENSE NUMBER 1352-33-006-011 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, LPCC Restaurant LLC d/b/a Shogun Legends, operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-006-011 at 1969 Highway 34, Wall NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, LPCC Restaurant LLC applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-006-011; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent LPCC Restaurant LLC, from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-006-011 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to LPCC Restaurant LLC for the year 2021-2022 license term.

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

- 1) The application for renewal of the Plenary Retail Consumption license issued to LPCC Restaurant LLC d/b/a Shogun Legends, under ABC license number 1352-33-006-011 at 1969 Highway 34, Wall NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0627**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR BRICK LANES LOUNGE INC D/B/A FRONT PAGE PUB, LICENSE NUMBER 1352-33-008-002 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Brick Lanes Lounge Inc. d/b/a Front Page Pub, operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-008-002 at 2106 State Highway 35, Sea Girt NJ 08750; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, Brick Lanes Lounge Inc. applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-008-002; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Brick Lanes Lounge Inc., from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-008-002 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Brick Lanes Lounge Inc. for the year 2021-2022 license term.

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

- 1) The application for renewal of the Plenary Retail Consumption license issued to Brick Lanes Lounge Inc. d/b/a Front Page Pub, under ABC license number 1352-33-008-002 at 2106 State Highway 35, Sea Girt NJ 08750 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0628**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LICENSE  
FOR THE BLUE PEACH CAFÉ INC D/B/A THE BLUE PEACH CAFÉ INC,  
LICENSE NUMBER 1352-33-009-007 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Richard Bahadurian, Jr. d/b/a The Blue Peach Café, Inc., operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-009-007 at 2517 Highway 35, Suite A300, Manasquan, NJ 08736; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, Richard Bahadurian, Jr., applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-009-007; and

**WHEREAS**, Plenary Retail Consumption licensed establishment under ABC license number 1352-33-009-007 has filed for inactive status with the NJ Division of Alcoholic Beverage Control; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Richard Bahadurian, Jr., from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-009-007 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Richard Bahadurian, Jr., for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Consumption license issued to Richard Bahadurian, Jr. d/b/a The Blue Peach Café, Inc., under ABC license number 1352-33-009-007 at 2517 Highway 35, Suite 300, Manasquan, NJ 07836 is hereby granted for the 2021-2022 license term, which is currently inactive with the NJ Division of Alcoholic Beverage Control and can resume retail sale upon filing with the NJ Division of Alcoholic Beverage Control

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk



**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0629**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE SQUAN RIVER GROUP LLC D/B/A HARPOON WILLY'S, LICENSE NUMBER 1352-33-010-003 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, The Squan River Group LLC, d/b/a Harpoon Willy's operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-010-003 at 2655 River Road, Wall NJ 08736; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, The Squan River Group LLC, applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-010-003; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent The Squan River Group LLC., from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-010-003 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to The Squan River Group LLC, for the year 2021-2022 license term.

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

- 1) The application for renewal of the Plenary Retail Consumption license issued to The Squan River Group LLC, d/b/a Harpoon Willy's, under ABC license number 1352-33-010-003 at 2655 River Road, Wall NJ 08736 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0630**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE ATLANTIC CLUB INC D/B/A THE ATLANTIC CLUB, LICENSE NUMBER 1352-33-011-005 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, The Atlantic Club d/b/a The Atlantic Club, operates a Plenary Retail Consumption licensed establishment under ABC license number 1352-33-011-005 at 1904 Atlantic Avenue, Wall NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, The Atlantic Club applied for a renewal of its Plenary Retail Consumption Liquor license number 1352-33-011-005; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent The Atlantic Club, from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-011-005 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to the Atlantic Club for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Consumption license issued to The Atlantic Club d/b/a The Atlantic Club, under ABC license number 1352-33-011-005 at 1904 Atlantic Avenue, Wall NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0631**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR  
LICENSE FOR WALL CIRCLE ASSOCIATES LLC LICENSE NUMBER 1352-33-  
012-010 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Wall Circle Associates LLC has a Plenary Retail Consumption License under ABC license number 1352-33-012-010 without a premise to actively use said license, but with a mailing address of 657 Ocean Avenue Sea Girt, NJ 08750; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, Wall Circle Associates LLC applied for a renewal of its Plenary Retail Consumption Liquor License, number 1352-33-012-010; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Wall Circle Associates LLC, from being granted a renewal of Plenary Retail Consumption Liquor license number 1352-33-012-010 for the 2021-2022 license term; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Wall Circle Associates LLC for the year 2021-2022 license term; and

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

1. The application for renewal of the Plenary Retail Consumption license issued to Wall Circle Associates LLC under ABC license number 1352-33-012-010 without a premise to actively use said license, but with a mailing address of 657 Ocean Avenue Sea Girt, NJ 08750, is hereby granted for the 2021-2022 license term subject to the terms and conditions of the New Jersey State ABC 12.39 ruling a copy of which is on file with the Township Clerk.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0632**

**AUTHORIZATION TO RENEW A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR BROOK 35 LIQUOR LLC LICENSE NUMBER 1352-33-014-010 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Brook 35 Liquor, LLC has a Plenary Retail Consumption licensed under ABC license number 1352-33-014-010 without a premise to actively use said license, but with a mailing address of 105 College Road East, Princeton, New Jersey 08540; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, Brook 35 Liquor, LLC applied for a renewal of its Plenary Retail Consumption Liquor License number 1352-33-014-010 (the “License”); and

**WHEREAS**, the Township of Wall Police Department reviewed said application and has determined that nothing was discovered which would prevent the licensee from being granted a renewal; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, Pursuant to the Special Ruling dated November 23, 2020, issued by the Director of the New Jersey ABC, the Township will renew the License for the 2020-2021 License term; however, the Township will not renew the License after the 2021-2022 year unless the License is being actively used at an approved site on or before June 30, 2022.

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Brook 35 Liquor LLC for the year 2021-2022 License term; and

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

1. The application for renewal of the Plenary Retail Consumption license issued to Brook 35 Liquor LLC under ABC License number 1352-33-014-010 without a premise to actively use said License, but with a mailing address of 105 College Road East, Princeton, New Jersey 08540 is hereby granted for the 2021-2022 License term subject to the terms and conditions set by the New Jersey State ABC as set forth in N.J.S.A. 33:1-12.39 a copy of which is on file with the Township Clerk.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0633**

**AUTHORIZATION TO RENEW A HOTEL/MOTEL EXCEPTION LIQUOR  
LICENSE FOR ONE NJ WALL 1302 MANAGEMENT LLC, LICENSE NUMBER  
1352-36-016-005 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, One NJ Wall 1302 Management LLC, operates a Hotel/Motel Exception licensed establishment under ABC license number 1352-36-016-005 at 1302 Campus Parkway, Wall NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, One NJ Wall 1302 Management LLC applied for a renewal of its Hotel/Motel Exception License number 1352-36-016-005; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent One NJ Wall 1302 Management LLC, from being granted a renewal of Hotel/Motel Exception License number 1352-36-016-005 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to One NJ Wall 1302 Management LLC for the year 2021-2022 license term.

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

1. The application for renewal of the Hotel/Motel Exception license issued to One NJ Wall 1302 Management LLC under ABC license number 1352-36-016-005 at 1302 Campus Parkway, Wall NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0634**

**AUTHORIZATION TO RENEW A PLENARY RETAIL DISTRIBUTION  
LICENSE FOR THE SEA GIRL WINE AND SPIRITS, INC. D/B/A CIRCUS  
WINE AND SPIRITS, INC. LICENSE NUMBER 1352-44-013-004 FOR 2021-2022  
LICENSE TERM**

**WHEREAS**, The Sea Girt Wine and Spirits, Inc. d/b/a Circus Wines Beer & Spirits operates a Plenary Retail Distribution licensed establishment under ABC license number 1352-44-013-004 at 2204 Highway 35, Wall NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter “ABC Board”); and

**WHEREAS**, The Sea Girt Wine and Spirits, Inc. applied for a renewal of its Plenary Retail Distribution Liquor license number 1352-44-013-004; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent The Sea Girt Wine and Spirits, Inc., from being granted a renewal of Plenary Retail Distribution Liquor license number 1352-44-013-004 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to The Sea Girt Wine and Spirits, Inc. for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Distribution license issued to The Sea Girt Wine and Spirits, Inc. d/b/a Circus Wines Beer & Spirits under ABC license number 1352-44-013-004 at 2204 Highway 35, Wall NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0635**

**AUTHORIZATION TO RENEW A PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR WINE KING, LLC D/B/A WINE KING LICENSE NUMBER 1352-44-015-004 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Wine King LLC d/b/a Wine King, operates a Plenary Retail Distribution licensed establishment under ABC license number 1352-44-015-004 at 2439 Route 34 South Ste G., Manasquan, NJ 08736; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township Committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, Wine King LLC applied for a renewal of its Plenary Retail Distribution Liquor license number 1352-44-015-004; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Wine King LLC, from being granted a renewal of Plenary Retail Distribution Liquor license number 1352-44-015-004 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Wine King LLC for the year 2021-2022 license term.

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

1. The application for renewal of the Plenary Retail Distribution license issued to Wine King LLC d/b/a Wine King under ABC license number 1352-44-015-004 at 2439 RT 34 South Ste G., Manasquan, N.J. 08736 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0636**

**AUTHORIZATION TO RENEW A PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR WALL OF WINES INC. LICENSE NUMBER 1352-44-017-004 FOR 2021-2022 LICENSE TERM**

**WHEREAS**, Wall of Wines Inc., has a Plenary Retail Distribution License under ABC license number 1352-44-017-004 at 1933 Highway 35 South Unit 126, Wall NJ 07719; and

**WHEREAS**, pursuant to N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1 et seq. the Township committee of the Township of Wall sits as the local Alcoholic Beverages Control Board (hereinafter "ABC Board"); and

**WHEREAS**, Wall of Wines Inc., applied for a renewal of its Plenary Retail Distribution Liquor License, number 1352-44-017-004; and

**WHEREAS**, the Township of Wall Police Department reviewed and approved said application as the Police Department determined that there is currently no basis prevent Wall of Wines Inc., from being granted a renewal of Plenary Retail Distribution Liquor license number 1352-44-017-004 for the 2021-2022 license term; and

**WHEREAS**, the Building Department has confirmed to the Township Clerk that there are no open permits or fees outstanding to the Township; and

**WHEREAS**, the Code Enforcement Officer has confirmed to the Township Clerk that there are no open violations or fees outstanding to the Township; and

**WHEREAS**, the appropriate fee has been submitted in accordance with Section 62-16E(5) of the Wall Township Municipal Code; and

**WHEREAS**, the Township Attorney reviewed the application and found same to be legally sufficient; and

**WHEREAS**, the Township Committee is desirous of approving the application for renewal of the liquor license issued to Wall of Wines Inc., for the year 2021-2022 license term; and

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

1. The application for renewal of the Plenary Retail Distribution license issued to Wall of Wines Inc. under ABC license number 1352-44-017-004 at 1933 Highway 35 South Unit 126, Wall NJ 07719 is hereby granted for the 2021-2022 license term.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk



**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0637**

**AUTHORIZING THE CLOSING OF DORSETT DRIVE FOR A BLOCK PARTY**

**WHEREAS**, Tara Hughes has requested a street closing for Dorsett Drive for the purpose of a Block Party; and

**WHEREAS**, the closing will occur on Saturday, September 11, 2021 between the hours of 4:30 P.M. until 8:30 P.M.; and

**WHEREAS**, there is no rain date scheduled; 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, and;

**NOW THEREFORE, I**, Timothy Farrell, Mayor of the Township of Wall, do hereby order as follows: Dorsett Drive at the intersections of Dorsett Drive and Garrett Drive will be closed on Saturday, September 11, 2021. Specifically, this street will be closed to all but emergency vehicle traffic on Saturday, September 11, 2021 between the hours of 4:30 P.M. until 8:30 P.M. with no rain date.

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 June 22 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0638**

**AUTHORIZING THE CLOSING OF MANITO ROAD AVENUE FOR A BLOCK PARTY**

**WHEREAS**, Tara Dizon has requested a street closing for Manito Road between Minnehaha Trail and Algonkin Trail for the purpose of a Block Party; and

**WHEREAS**, the closing will occur on Saturday, July 24, 2021 between the hours of 3:00 P.M. until 10:00 P.M.; and

**WHEREAS**, there the rain date is scheduled for Sunday, July 25, 2021 between the hours of 3:00 P.M. until 10:00 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, and;

**NOW THEREFORE, I**, Timothy Farrell, Mayor of the Township of Wall, do hereby order as follows: Manito Road between Minnehaha Trail and Algonkin Trail will be closed on Saturday, July 24, 2021. Specifically, the street will be closed to all but emergency vehicle traffic on Saturday, July 24, 2021 between the hours of 3:00 P.M. until 10:00 P.M. with the rain date scheduled for Sunday, July 25, 2021.

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0639**

**AUTHORIZING THE CLOSING OF DAHLIA CIRCLE FOR A BLOCK PARTY**

**WHEREAS**, John Brockwell has requested a street closing for Dahlia Circle for the purpose of a Block Party; and

**WHEREAS**, the closing will occur on Sunday, July 4, 2021 between the hours of 1:00 P.M. until 10:00 P.M.; and

**WHEREAS**, there is no rain date scheduled; 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, and;

**NOW THEREFORE, I**, Timothy Farrell, Mayor of the Township of Wall, do hereby order as follows: Dahlia Circle at the intersections of Dahlia Circle and Kennedy Drive will be closed on Sunday, July 4, 2021. Specifically, the street will be closed to all but emergency vehicle traffic on Sunday, July 4, 2021 between the hours of 1:00 P.M. until 10:00 P.M. with no rain date

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0640**

**AUTHORIZATION TO APPROVE CERTAIN PERSONNEL ACTIONS**

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

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

<b>NAME</b>	<b>DEPARTMENT/POSITION</b>	<b>SALARY</b>	<b>EFFECTIVE DATE</b>
Sophia Sachkowsky	Recreation/ Counselor (year 1)	\$9.10/ hour	6/23/2021
Haley McArthur	Youth Center/ Counselor (year 1)	\$9.10/ hour	7/01/2021
Michael Nolan	DPW/ Seasonal (year 2)	\$9.50/ hour	7/7/2021
Kenny Schleich	DPW/ Seasonal (year 1)	\$9.25/ hour	6/23/2021
Jake Davis	DPW/ Seasonal (year 1)	\$9.25/ hour	07/06/2021

**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 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 June 22, 2021

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0641**

**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>UTILITY</b>					
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>AMOUNT</u></b>	<b><u>REASON</u></b>	<b><u>CREDIT/ REFUND</u></b>
Jacqueline Bonforte	3104 Allaire Rd	4913459-0	\$67.71-(Feb) \$126.96-(May)	Didn't remove Direct W/D at closing	Refund: \$194.67
<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>
Stewart Title Co	1302 Squirrel Rd	129	17.01	\$1,440.24 - 2021	Overpayment
1969 Route 34 LLC	1971 Highway 34	821	12.01	\$3,732.58- 2020	Appeal Credits
1967 Highway 34 LLC	1967 Highway 34	821	14.013	\$9,001.28 - 2020	Appeal Credits
5016 Industrial Road LLC & Wolf Vespasiano LLC, Attny Trust Acct	5016 Industrial Road	917.01	88	\$1,638.93- 2020	Appeal Credits

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 June 22, 2021.

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Roberta M. Lang, RMC  
Township Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0642**

**AUTHORIZING THE PERSON-TO-PERSON TRANSFER A CLASS C PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR BRICK LANES LOUNGE INC D/B/A FRONT PAGE PUB, LICENSE NUMBER 1352-33-008-002 TO SGCLL, LLC**

**WHEREAS**, an application has been filed for the person-to-person transfer of the Township of Wall Class C Plenary Retail Consumption License No. 1352-33-008-002 from Brick Lanes Lounge Inc.; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, a thorough investigation has been conducted into applicant and the relevant details pertaining to the requested person-to-person transfer of Plenary Retail Consumption License No. 1352-33-008-002 by the Wall Township Police Department; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed, and the issuing authority reviewed the source of all funds used in the purchase of the license.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Wall does hereby approve, effective, June 22, 2021, the person-to-person transfer of the aforesaid Class C Plenary Retail Consumption License to SGCLL, LLC and does hereby direct the Township Clerk to endorse the license certificate as follows: "This license, subject to all its terms and conditions, is hereby transferred to effective SGCLL, LLC June 22, 2021."

**BE IT FURTHER RESOLVED** that the Mayor, or his designee, is 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 June 22, 2021

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Roberta M. Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0643**

**AUTHORIZATION OF A RESOLUTION OF NEED ESTABLISHING WALL  
TOWNSHIP'S DETERMINATION FOR THE PROPOSED AFFORDABLE  
RENTAL HOUSING FOR SENIOR CITIZENS**

**WHEREAS**, Community Investment Strategies, Inc. (hereinafter referred to as the "Sponsor") propose to construct a 150 unit housing project in two phases with the first phase consisting of 76 rental apartments and one management/maintenance unit (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the Township of Wall (hereinafter referred to as the "Municipality") on a site described as Block 874, Lot 4, as shown on the Official Assessment Map of the Township of Wall, Monmouth County, New Jersey; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

**WHEREAS**, the Project may be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs, or any other Department of Community Affairs programs as applicable; and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

**WHEREAS**, the Project will be developed in two phases with the first phase being 84 apartments; and

**NOW, THEREFORE, BE IT RESOLVED** by the Committee of the Township of Wall (the "Committee") that:

- (1) The Committee finds and determines that the Project proposed by the Sponsor meets or will meet an existing housing need as determined by the Court;
- (2) The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

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 Township Committee of the Township of Wall in the County of Monmouth in the State of new Jersey at a meeting held on June 22, 2021.

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Roberta M. Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0644**

**AUTHORIZATION TO THE EXECUTE A PAYMENT IN LIEU OF TAXES  
("PILOT") AGREEMENT BETWEEN COMMUNITY INVESTMENT  
STRATEGIES, INC. AND THE TOWNSHIP OF WALL**

**WHEREAS**, Community Investment Strategies, Inc. (hereinafter referred to as the "Sponsor") proposes to construct a ±76 unit affordable housing project including one superintendent unit in order to satisfy the Township of Wall's Court Ordered Affordable Housing Obligation (hereinafter referred to as the "Project") and pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the Township of Wall (hereinafter referred to as the "Township") on a site described as Block 874, Lot 4 as shown on the Official Assessment Map of the Township of Wall, Monmouth County; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

**WHEREAS**, the Project may or will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and the New Jersey Housing and Mortgage Finance Agency, New Jersey Housing and Mortgage Finance Agency Special Needs Housing Trust Program; or other applicable programs, and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the Agency; and

**WHEREAS**, pursuant to the HMFA Requirements, the Township Committee of the Township of Wall hereby determines that there is a need for this housing project in the Township; and

**WHEREAS**, the Sponsor has presented to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.

**WHEREAS**, the Project will be developed in two phases with the first phase being 84 apartments; and

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

- (1) The Township Committee finds and determines that the proposed Project will meet or meets an existing housing need as determined by an Order of the Superior Court; and,



- (2) The Township Committee does hereby adopt this Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Township Committee does hereby adopt this Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Township in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit "B"; and
- (4) The Township Committee hereby authorizes and directs the Mayor and the Township Clerk to execute, on behalf of the Township, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B"; and
- (5) The Township Committee understands and agrees that the revenue projections set forth in Exhibit "A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Township shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and Township.

I, Roberta M. Lang, Municipal 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 June 22, 2021.

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Roberta M. Lang, RMC  
Municipal Clerk

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0645**

**AUTHORIZATION TO EXECUTE CHANGE ORDER NUMBER ONE WITH  
MOTOROLA SOLUTIONS INC., FOR THE PURCHASE OF A NJICS 700 MHZ  
SYSTEM**

**WHEREAS**, the Township of Wall and Motorola Solutions, Inc., are parties to a State Contract for the purchase of a NJICS 700 MHz System in an original amount of \$1,552,265.10 (one million five hundred fifty-two thousand two hundred sixty-five dollars and ten cents); and

**WHEREAS**, Motorola Solutions, Inc., submitted Change Order No. 1 - in the amount of \$33,860.00 (thirty-three thousand eight hundred and sixty dollars and zero cents) which addressed the changes to the proposed scope of work and the addition of Citizen Input, making the total contract price \$1,586,125.10 (one million five hundred eighty-six thousand one hundred and twenty-five dollars and ten cents) after Change Order No. 1 is executed; and

**WHEREAS**, Kenneth Brown, Jr., Chief of Police, has reviewed the project and Change Order No. 1 and recommends that the Township execute Change Order No. 1 in an amount of \$33,860.00 (thirty-three thousand eight hundred and sixty dollars and zero cents); and

**WHEREAS**, the total new contract price shall be \$1,586,125.10 (one million five hundred eighty-six thousand one hundred and twenty-five dollars and ten cents) after Change Order No. 1 has been accepted and executed by the Township; and

**WHEREAS**, the Certification of the Township Chief Financial Officer is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that Change Order No. 1 - in an amount of \$33,860.00 (thirty-three thousand eight hundred and sixty dollars and zero cents) for the contract between the Township of Wall and Motorola Solutions Inc., be executed thereby increasing the new total contract price for the project to \$1,586,125.10 (one million five hundred eighty-six thousand one hundred and twenty-five dollars and ten cents).

**BE IT FURTHER RESOLVED** 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, Municipal 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 June 22, 2021.

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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 Change Order No. 1 - in an amount of \$33,860.00 (thirty-three thousand eight hundred and sixty dollars and zero cents) to accommodate changes to the proposed scope of work for the Motorola Solutions Inc., contract.

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
1-01-26-291-000-299	DPW-Special Projects	\$33,860.00

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

Date:

Draft

**TOWNSHIP OF WALL**

**RESOLUTION NO. 21-0646**

**AUTHORIZATION THE PREPARATION AND ADVERTISEMENT OF THE  
REQUEST FOR PROPOSALS FOR AN INFORMATION TECHNOLOGY AUDIT  
OF WALL TOWNSHIP'S INFORMATION TECHNOLOGY INFRASTRUCTURE,  
POLICIES AND OPERATIONS**

**WHEREAS**, the Township of Wall recognizes the importance of Township being equipped with up-to-date and functional information technology infrastructure, policies and operations; and

**WHEREAS**, to ensure the Township is equipped with and maintains up-to-date information technology infrastructure, policies and operations, the Township is now desirous of receiving proposals for an Information Technology Audit of Wall Township's information technology infrastructure, policies and operations; and

**WHEREAS**, it is necessary for the Township of Wall to perform the required professional services to prepare bid documents for an Information Technology Audit of Wall Township's systems and policies; and

**WHEREAS**, after due deliberation and discussion with the Township Administrator, and Township Attorney, the Township Committee of the Township of Wall, County of Monmouth, has determined that it is appropriate to authorize the preparation and advertisement of the Request for Proposals for Information Technology Audit of Wall Township's information technology infrastructure, policies and operations; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wall that the Township Attorney and Township Clerk are hereby authorized to advertise for separate sealed RFP's for an Information Technology Audit of Wall Township's information technology infrastructure, policies and operations. RFP's are to be received by the Township Clerk and open and read in public in the Wall Municipal Building, 2700 Allaire Road, Wall, New Jersey at the date and time established by the Township of Wall.

**BE IT FURTHER RESOLVED** 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, Municipal 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 June 22, 2021.

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Roberta M. Lang, RMC  
Municipal Clerk