



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JUNE 22, 2021

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