



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
OCTOBER 12, 2022

7:00 P.M.

MAIN MEETING ROOM

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

1. Salute to the Flag and a Moment of Silence

2. Sunshine Statement

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

3. Roll Call

4. Proclamation recognizing Red Ribbon Week October 24, 2022 – October 28, 2022

5. Proclamation honoring Kristin Coman

6. ~~INTRODUCTION OF ORDINANCE NO. 20-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, "LAND USE AND DEVELOPMENT REGULATIONS" TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES~~

~~Re: Single Family Scattered Site Zones~~

Ordinance No. 20-2022 was removed from the agenda at the advice of legal counsel

~~Motion - Seconded - Roll-Call Vote~~

7. INTRODUCTION OF **ORDINANCE NO. 21-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SALE OF 1738 OLD MILL ROAD – BLOCK 80 LOT 8 IN THE TOWNSHIP OF WALL TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5)

Re: Sale of 1738 Old Mill Road - Block 80 Lot 8

Motion that **ORDINANCE NO. 21-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. INTRODUCTION OF **ORDINANCE NO. 22-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 224, A VACANT PROPERTY AND/OR FORECLOSURE REGISTRATION ORDINANCE PURSUANT TO P.L. 2021 C.444

Re: Abandoned Properties

Motion that **ORDINANCE NO. 22-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

9. INTRODUCTION OF **ORDINANCE NO. 23-2022** A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$4,866,200 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$271,200) AND AUTHORIZING THE ISSUANCE OF \$4,094,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Re: Bond Ordinance

Motion that **ORDINANCE NO. 23-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

10. **Consent Agenda**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If 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.

A. **Approval of Minutes:**

- o 9/14/2022

B. **Resolution No. 22-1001** - Approval of vouchers for September 29, 2022, through October 12, 2022, in the amount of \$7,516,602.62

C. **Resolution No. 22-1002** - Authorization to close various Township Street(s) for the purpose of a block party

- o Wildwood Ave. between Newark Ave. and Philadelphia Ave. – Friday, October 28, 2022
- o Stanley Drive at the entrance to cul-de-sac – Saturday, October 22, 2022

D. **Resolution No. 22-1003** - Authorization to award a contract to Meco., Inc. for the New Jersey Department of Transportation (NJDOT) Municipal Aid Road Program - improvements to Ocean Road in the amount of \$358,103.50

E. **Resolution No. 22-1004** - Authorization of the acquisition of an easement for the construction of ground water storage tank and related infrastructure required for inclusionary residential development located in Block 930, Lots 6 and 18 – Megill Road and Highway, 34 on the Wall Township tax maps

End of Consent Agenda

Motion - Second - Roll Call Vote

11. **Committee Reports:**

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

- a. Committee Chair Report:
- b. Items for Discussion:

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

- a. Committee Chair Report:
- b. Items for Discussion:
- c. Reminders

- i. Reminder of the second reading and public hearing of **ORDINANCE NO. 18-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES** scheduled for October 26, 2022

C. **Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

- a. Committee Chair's Report:
- b. Items for Discussion:
- c. Reminders

- i. Reminder of the second reading and public hearing of **ORDINANCE NO. 19-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM** scheduled for October 26, 2022

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Authorization for the public auction sale of various surplus items deemed unnecessary for municipal operation, opening on November 5, 2022, closing November 10, 2022

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

- a. Committee Chair Report:
- b. Items for Discussion:
 - i. Discussion of Shared Service Agreement with Neptune Township
 - ii. Authorization to submit the 2022 Tonnage Grant to the State of New Jersey
 - iii. Authorization to execute Change Order No. 1 in connection with Jesco Inc. for the purchase of John Deere loader parts and labor for an increase in the amount of \$5,869.38
 - iv. Authorization to execute an agreement with Trane for the purchase of condenser water pumps through US Communities Cooperative Pricing Program in an amount not to exceed \$11,902.00

12. **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.

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

14. **Closing Comments from the Township Committee:**

15. **Resolution No. 22-1005** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

16. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor