



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JUNE 14, 2023

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 Honoring Brynn Heaney Wall Township Committee 2023 Scholarship recipient

5. Second reading and public hearing of **ORDINANCE NO. 6-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING CHAPTER 149, TRANSIENT SPACE RENTAL LICENSES

Re: Transient Space Rental Licenses

The Mayor asks the public if they wish to make comments on the above referenced Ordinance prior to its adoption

Upon completion of the public hearing followed by public comment, if any, **the Mayor asks for a motion** to be made and to close the public hearing and to adopt the ordinance as to its second and final reading and advertise it pursuant to law

Motion - Second - Roll-Call Vote

6. **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.

Approval of Minutes:

- o 5/10/2023

Resolution No. 23-0601 - Approval of vouchers for May 25, 2023, through June 14, 2023, in the amount of \$8,525,947.28

Resolution No. 23-0602 - Authorization to correct Resolution No. 23-0508 which authorized certain personnel actions to modify the salary of DPW summer intern(s)

Resolution No. 23-0603 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Tanya Ciccocanti	Recreation/Head Counselor II – Year 2	\$15.68/hour	6/15/2023
Claire Niessen	Recreation/Head Counselor I – Year 1	\$14.18/hour	6/15/2023
Bailey Kearns	Recreation/Counselor – Year 1	\$12.93/hour	6/15/2023
Rosabella Kearns	Recreation/Counselor – Year 1	\$12.93/hour	6/15/2023

Resolution No. 23-0604 - Authorization to issue payment to Bergey's Truck Centers for necessary repairs and associated labor to truck 437 in the amount of \$23,943.59

Resolution No. 23-0605 - Authorization to execute a contract with GameTime to replace an existing playground slide at Orchard Park as result of a recent of inspection through State Contract #A81411 at a price not to exceed \$15,879.96

End of Consent Agenda:

Motion - Second - Roll Call Vote

7. **Committee Reports:**

A. **Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Feigus Office Furniture for the purchase of office furniture and filing cabinets for the Human Resources Department through the Educational Services Commission of New Jersey at a price not to exceed \$8,512.20
- ii. Supporting the Township's application to receive funding through the 2024 Monmouth County Community Development Block Grant Program for West Belmar Street and Drainage Improvements Phase II (Rosewood Drive, West Maplewood Road, 17th Street & I Street)

B. **Committeeman Becht: Public Safety, Municipal Court, Board of Health**

a. Committee Chair's Report:

b. Items for Discussion:

C. **Committeeman Orender: Public Works, Veteran Service's**

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to execute a contract with Warshauer Generator for the purchase of a replacement generator for the L Street Pump Station through State Contract #T2732-21GNSV1-01587 at a price not to exceed \$57,000.00
- ii. Authorization to conduct work under the contract with Pilot Electric for the purchase of a replacement control panel for the Lakewood Pump Station at a price not to exceed \$27,280.00

D. **Deputy Mayor Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory, Women's Leadership**

a. Committee Chair's Report:

b. Items for Discussion:

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

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to execute a New Jersey Department of Environmental Protection (NJDEP) permit application for a Bureau of Water System Engineering (BSWE)- water main extension for Block 930 Lot 6 & 18- 1452 Route 34 and 4898 Megill Road
- ii. Authorization to release a performance guarantee for Block 942 Lot 67 – 4150 Dunroamin Road for the applicant My Warehouse in Wall, LLC

c. Reminders:

- i. Second reading and public hearing of **ORDINANCE NO. 7-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 88 LOT 3 AND BLOCK 270 LOTS 12, 14, 15, 22, 23, 24, 54, 67, 68, 69, 70 KNOWN AS THE OLD MILL REDEVELOPMENT PLAN scheduled for July 26, 2023

Re: Adoption of the Old Mill Redevelopment Plan

- ii. Second reading and public hearing of **ORDINANCE NO. 8-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 274 LOT 25 – 2035 HIGHWAY 35, BLOCK 301 LOT 9 2300 HIGHWAY 35, BLOCK 831 LOT 30 – 2337 HIGHWAY 34 AND FOR THE ROUTE 33/34 CORRIDOR AS DESCRIBED IN THE REDEVELOPMENT PLAN scheduled for July 26, 2023

Re: Adoption of the Route 33/34 Corridor and Motel Sites Redevelopment Plan

- iii. Second reading and public hearing of **ORDINANCE NO. 9-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 140, "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL" TO CREATE THE AFFORDABLE HOUSING AH11 - 1909 HIGHWAY 35 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140,

“THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO REZONE BLOCK 271 LOTS 29, 23.06 AND 23.07 FROM HB-80 TO AH11 scheduled for July 26, 2023

Re: Rezone Block 271 Lot 29, 23.06 and 23.07 – 1909 Highway 35 from HB-80 to AH11

- iv. Second reading and public hearing of **ORDINANCE NO. 10-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AH9-1880 HIGHWAY 34 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO REZONE BLOCK 945 LOT 11 FROM OR-10 TO AH9 scheduled for July 26, 2023

Re: Rezone Block 945 Lot 11 – 1880 Highway 34 from OR-10 to AH9

- v. Second reading and public hearing of **ORDINANCE NO. 11-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AH9 OVERLAY ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” scheduled for July 26, 2023

Re: Overlay Zone Block 945 Lot 12 and 19 – 1862 Highway 34 Rear – 1860 Highway 34 to AH9

- vi. Second reading and public hearing of **ORDINANCE NO. 12-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AH10 -2599 HIGHWAY 35 ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO REZONE BLOCK 816 LOT 5, PARCEL VXR2J2, PARCEL VX16, AND PORTIONS OF THE ROUTE 18 RIGHT OF WAY OWNED BY THE STATE OF NJ (PARCELS R2J1A, R2J, 2F AND 15) FROM OR-10 TO AH10 scheduled for July 26, 2023

Re: Rezone Block 816 Lot 5, Parcel VXR2J2, Parcel VX16– 2599 Highway 35 and portions of the Route 18 Right of Way owned by the State of NJ (Parcels R2J1A, R2J, 2F AND 15) from OR-10 to AH10

- vii. Second reading and public hearing of **ORDINANCE NO. 13-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO CREATE THE AFFORDABLE HOUSING AHR14 - 2854 18TH AVENUE ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO REZONE PORTIONS OF THE NORTHERN HALF OF BLOCK 800 LOT 22 - 2854 18TH AVENUE AND BLOCK 800 LOT 6.01 – 3027 HIGHWAY 138 scheduled for July 26, 2023

Re: Rezone portions of Block 800 Lot 22 -2854 18th Ave and Block 800 Lot 6.01- 3027 Highway 138 to from OP-2 and RR-6 to AHR14

8. **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 from 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.

9. **Close Public Comment**

Motion – Second - Roll Call Vote

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

11. **Resolution No. 23-0606** - Authorization to discuss matters in private session:

- Potential litigation
- Personnel

Motion - Second – Roll Call Vote

Return to Public Session and a Motion to Adjourn

12. Motion - Second - Voice Vote - All in Favor