



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JUNE 28, 2023

7:00 PM
CONFERENCE ROOM A

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

Agenda Review:

1. Sunshine Statement

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

2. **Roll Call**

3. **2024 Community Development Block Grant**

Public Hearing of the West Belmar Road Improvements Phase II- (Rosewood Drive, West Maplewood Road, 17th Street & I Street)

4. **Public Comment for the Community Development Block Grant:**

5. Close Public Comment Community Development Block Grant

Motion – Second - Roll Call Vote

6. Review of the Public Business Meeting Agenda

7. **Resolution No. 23-0607** - Authorization to discuss matters in private session:

- Potential litigation
- Personnel

Motion - Second – Roll Call Vote

MAIN MEETING ROOM

Public Business Portion:

8. Salute to the Flag and a Moment of Silence

9. 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.

10. **Roll Call**

11. **Girl Scout Proclamations:**

- Honoring Girl Scout Troop 513, Bronze Award
- Honoring Girl Scout Troop 795, Bronze Award
- Honoring Girl Scout Troop 1454, Bronze Award
- Honoring Girl Scout Troop 1457, Bronze Award
- Honoring Girl Scout Leena Mirchandani, Silver Award
- Honoring Girl Scout Jennevie Dellett, Silver Award
- Honoring Girl Scout Sophia White, Silver Award
- Honoring Girl Scout Alexandra Irausquin, Gold Award
- Honoring Girl Scout Brinley Dwyer, Gold Award
- Honoring Girl Scout Grace McCafferty, Gold Award
- Honoring Girl Scout Isabelle Donofrio, Gold Award

12. Introduction of **ORDINANCE NO. 14-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO AMEND WALL TOWNSHIP CODE CHAPTER 36 TO INCLUDE THE ORGANIZATIONAL STRUCTURE OF THE POLICE DEPARTMENT

Re: Police Organizational Structure

Motion that **ORDINANCE NO. 14-2023** be adopted as to its first reading and advertised for second reading and public hearing on **July 26, 2023**, at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

13. Introduction of **ORDINANCE NO. 15-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE SALARY ORDINANCE TO ESTABLISH AND FIX THE COMPENSATION FOR THE POSITION OF POLICE INVESTIGATOR THROUGH 2025

Re: Establishing the position of Police Investigator

Motion that **ORDINANCE NO. 15-2023** be adopted as to its first reading and advertised for second reading and public hearing on **July 26, 2023**, at 7:00 pm. pursuant to law.

Motion - Second - 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.

Approval of Minutes:

- o 5/24/2023

Resolution No. 23-0608 - Approval of vouchers for June 15, 2023, through June 28, 2023, in the amount of \$2,614,828.94

Resolution No. 23-0609 - Authorization to renewal Plenary Retail Consumption (11), Distribution (3), Broad Package Privilege (1) and Hotel/Motel (1) Liquor Licenses for the 2023-2024 term

Resolution No. 23-0610 - 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

Resolution No. 23-0611 - 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)

Resolution No. 23-0612 - 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

Resolution No. 23-0613 - 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

Resolution No. 23-0614 - Authorization to execute a New Jersey Department of Environmental Protection (NJDEP) permit application for a Bureau of Water System Engineering (BSWE) permit- water main extension for Block 930 Lot 6 & 18- 1452 Route 34 and 4898 Megill Road

Resolution No. 23-0615 - Authorization to release a performance guarantee for Block 942 Lot 67 – 4150 Dunroamin Road for the applicant My Warehouse in Wall, LLC

Resolution No. 23-0616 - Authorization to accept food donations for National Night Out and waive the special event food license application fee

Resolution No. 23-0617 - Authorization to approve certain Township refund(s):

- o Tax

Resolution No. 23-0618 - Authorization to execute a New Jersey Department of Environmental Protection (NJDEP) permit application for a Bureau of Water System Engineering (BSWE) permit - water main extension - Block 819 Lot 13- 1809 Atlantic Avenue as requested by Sea Glass, LLC

Resolution No. 23-0619 - Authorization to reduce a performance guarantee posted by First Indemnity of America insurance company in connection with Planning Board application known as "Halifax at Ramshorn Section II", Block 874 Lot 5.01-2416 Ramshorn Drive

Resolution No. 23-0620 - Authorization to award a contract for the Police Department Uniforms to Action Uniform Co LLC as the result of a public bid at a price not to exceed \$136,550.00

Resolution No. 23-0621 - Authorization to submit the New Jersey Department of Transportation (NJDOT) Municipal Aid Application for Improvements to New Bedford Road- Phase II

Resolution No. 23-0622 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Jeanette Elman	Court/ Acting Deputy Court Administrator	\$49,250.00	7/5/2023

Resolution No. 23-0623 - Authorization to endorse RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey

One Day Social Affair Permit- Monmouth County Chief's of Police – Oak Tree Lodge- July 30, 2023, 12:00PM – 5:00 PM, Annual Monmouth County Police Chief's Association Clambake

One Day Social Affair Permit- The Valarie Fund – Oak Tree Lodge- October 6th 3:00PM – 10:00 PM, October 7th 10:00AM – 10:00 PM, October 8th 10:00AM – 10:00 PM- benefitting The Valarie Fund's Camp Happy Times

End of Consent Agenda:

Motion - Second - Roll Call Vote

15. **Ordinance Reminders:**

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

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

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

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

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

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

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

16. **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.

17. Close Public Comment:

Motion - Second – Roll Call Vote

18. **Closing Comments:**

19. Motion to Adjourn:

Motion - Second - Voice Vote - All in Favor