



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JULY 12, 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. **Girl Scout Proclamations:**

- Honoring Girl Scout Alexandra Irausquin, Gold Award
- Honoring Girl Scout Brinley Dwyer, Gold Award

5. **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:

- 6/14/2023

Resolution No. 23-0701 - Approval of vouchers for June 29, 2023, through July 12, 2023, in the amount of \$ 6,897,128.51

Resolution No. 23-0702 - Authorization to close various Township Street(s) for the purpose of a block party:

- Garrett Drive at the intersection of Dorsett Drive - Saturday, September 9, 2023
- Eighteenth Avenue at the intersection of Celeste Drive and Carriage Drive- Sunday, August 5, 2023

Resolution No. 23-0703 - Authorization to rescind a bid award to Action Uniform Co., LLC for the furnishing of uniforms for the police department and to authorize the Municipal Clerk to readvertise for public bids

Resolution No. 23-0704 - Authorization to execute a Right-Of-Way Agreement by and between the Township of Wall and Comcast Business Communications, LLC, to permit the installation, use and maintenance of telecommunications facilities within public Rights-Of Way for purposes of providing telecommunications services

Resolution No. 23-0705 – Authorization to appoint Horizon Blue Cross Blue Shield of New Jersey (BCBSNJ) as Third-Party Administrator (TPA) And Granular Insurance Company as Stop Loss Provider

Resolution No. 23-0706 - Authorization to execute a contract with Stryker Medical for the purchase of one (1) power load stretcher through Bergen County Cooperative Pricing System in an amount to exceed \$59,040.06

Resolution No. 23-0707 - Authorization to execute a contract with Timmerman Equipment for the purchase of sweeper parts through the Educational Services Commission of New Jersey (ESCNJ) in an amount not to exceed \$20,840.30

Resolution No. 23-0708 - Authorization to submit the New Jersey Department of Transportation (NJDOT) grant application for the Route 18 Bike Path Extension

Resolution No. 23-0709 - Authorization to approve the release of potential Right of First Refusal contained in letter of intent relative to Block 800, Lot 6.01

Resolution No. 23-0710 - Authorization to amend Resolution No. 23-0522 to apply for County Open Space Trust Funds for the construction of permanent bathroom facilities at Orchard Park

One Day Social Affair Permit - Childhood Cancer Society Inc. – 1807 Carriage Hill Drive- August 5, 2023, 2:00PM – 7:00 PM, Adventure Ted's Exotic Car and Pool Party to benefit the Childhood Cancer Society

End of Consent Agenda:

Motion - Second - Roll Call Vote

6. **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 approve Items of Revenue and Appropriation N.J.S.A 40A:4-87 Clean Communities Grant

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

- a. Committee Chair's Report:
- b. Reminders:
 - i. Second reading and public hearing 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 scheduled for July 26, 2023
Re: Police Organizational Structure
 - ii. Second reading and public hearing 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 scheduled for July 26, 2023
Re: Establishing the position of Police Investigator

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

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

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. 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 LOT 29 FROM HB-80 TO AH11 AND PORTIONS OF 23.06 AND 23.07 FROM R-60 TO AH11 scheduled for July 26, 2023

Re: Rezone Block 271 Lot 29– 1909 Highway 35 from HB-80 to AH11, and portions of 23.06 and 23.07 from R-60 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 OP-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 FROM OP-2 AND RR-6 TO AHR14 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

- 7. **Resolution No. 23-0711** - Authorization to discuss matters in private session:

- o Potential litigation

Motion - Second – Roll Call Vote

- 8. Table Ordinance **8-2023 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

Motion - Second – Roll Call Vote

- 9. **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.

- 10. **Close Public Comment**

Motion – Second - Roll Call Vote

- 11. **Closing Comments from the Township Committee:**

12. **Resolution No. 23-0712** - Authorization to discuss matters in private session:
 - Potential litigation
 - Personnel

Motion - Second – Roll Call Vote

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