



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 26, 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. Review of the Public Business Meeting Agenda

4. **Resolution No. 23-0713** - Authorization to discuss matters in private session:

- o Potential litigation
- o Personnel

Motion - Second – Roll Call Vote

MAIN MEETING ROOM

Public Business Portion:

5. Salute to the Flag and a Moment of Silence

6. 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.

7. **Roll Call**

8. **Resolution No. 23-0714** - Authorization to approve certain Police Department personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Daniel Grothues	Police/ Patrolman	\$38,500.00	8/1/2023

Motion - Second – Roll Call Vote

9. Swearing in of Patrolman Grothues

10. 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

Re: Adoption of the Old Mill Redevelopment Plan

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

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

11. 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

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

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

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

12. 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

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

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

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

13. 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"

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

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

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

14. 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

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

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

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

15. 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

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

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

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

16. 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

Re: Police Organizational Structure

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

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

17. 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

Re: Establishing the position of Police Investigator

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

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

18. **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 6/28/2023

Resolution No. 23-0715 - Approval of vouchers for July 13, 2023, through July 26, 2023, in the amount of \$4,251,079.29

Resolution No. 23-0716 - Authorization to approve Items of Revenue and Appropriation N.J.S.A. 40A:4-87 Clean Communities Grant

Resolution No. 23-0717 - Authorization to execute Change Order No. 1 in connection with Improvements to Ocean Road for a decrease in the contract in the amount of \$31,734.81 for a total contract price of \$357,568.69

Resolution No. 23-0718 - Authorization for the release of escrow for Block 941 Lot 56.01- 1710 Highway 34- Billows Electric Supply in the amounts of \$6,343.75

Resolution No. 23-0719 - Authorization to execute a contract with EB Fence, LLC for the purchase of fencing at Airplane Park through State Contract #A88679 at a price not to exceed \$19,000.00

Resolution No. 23-0720 - Authorization to extend the Grace Period for payment of third quarter taxes, due August 1, 2023, to August 15, 2023

Resolution No. 23-0721 - Authorization to approve tax exemption(s) from all taxes as a Disabled Veteran

Resolution No. 23-0722 - Authorization to approve certain Township refund(s):

- o Tax

Resolution No. 23-0723 - Authorization of the Prequalification of respondents to the Request for Qualifications for Professional Services in general management, operational review services, and personnel practices and authorizing the Township Attorney to engage with Government Strategy Group to create outlines of a proposal to provide said services

Resolution No. 23-0724 - Authorization to execute addendum No. 5 with the South Monmouth Regional Sewage Authority (“SMRSA”)

Resolution No. 23-0725 - Authorization to close various Township Street(s) for the purpose of a block party:

- o 3007 Alicia Drive and 3012 Alicia Drive- Saturday, August 12, 2023
- o West Magnolia Avenue/ North Begonia Avenue and West Magnolia/ Cottonwood Drive- Wednesday, August 9, 2023

Resolution No. 23-0726 - Authorization to approve certain personnel matter(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Regan Ottinger	DPW/ Summer Intern	\$16.00/ hour	7/27/2023

Resolution No. 23-0727 - Authorization to award a contract for the furnishing of Police Department Uniforms to Action Uniforms, LLC as the result of a public bid at a price not to exceed \$136,550.00

One Day Social Affair Permit – Wall Township PBA Local 234 – Pine Grove Day Camp- August 12, 2023, 12:00PM – 6:00 PM, “Annual Pignic” to benefit the Wall Township PBA Local 234

End of Consent Agenda:

Motion - Second - Roll Call Vote

19. **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.

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

21. **Closing Comments:**

22. **Motion to Adjourn:**
Motion - Second - Voice Vote - All in Favor