



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
OCTOBER 25, 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. 23-1008** - Authorization to discuss matters in private session:

- Personnel
- Potential Litigation

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. **Presentation by Monmouth County Clerk Christine Hanlon and Commissioner Tom Arnone
Monmouth County Celebration of America’s 250th Anniversary**

9. **Proclamation recognizing the month of November as Family Court Awareness Month**

10. **Proclamation recognizing November as “No Shave November”**

11. Mayor asks for a motion to reschedule the second reading and public hearing to November 21, 2023 of **ORDINANCE NO. 16-2023** 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 ZONES OF AH12 AND AH13 - 5100 MEGILL ROAD AND 1427 WYCKOFF ROAD AND AMENDING THE ZONING MAP WITHIN CHAPTER 140, “THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL” TO REZONE BLOCK 913 LOTS 25.01 AND 35.01 – 5100 MEGILL ROAD AND 1427 WYCKOFF ROAD FROM OR-10 AND OR-10 TO AH12 AND AH13

Re: Rezone Block 913 Lot(s) 25.01 & 35.01 - 5100 Megill Road and 1427 Wyckoff Road with TRG NJ, LLC at Wyckoff Road and Project Freedom from OR-10 and OR-10 to AH12 and AH13

Motion that **ORDINANCE NO. 16-2023** be rescheduled as to its first reading and advertised for second reading and public hearing on **November 21, 2023** at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

12. Introduction of **ORDINANCE NO. 17-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT WALL TOWNSHIP CODE CHAPTER 113, "FIRE PREVENTION"

Re: Fire Prevention

Motion that **ORDINANCE NO. 17-2023** be adopted as to its first reading and advertised for second reading and public hearing on **November 21, 2023** at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

13. 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 THE ROUTE 33/34 CORRIDOR AS DESCRIBED IN THE ROUTE 33/34 CORRIDOR AND MOTEL SITES REDEVELOPMENT PLAN

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

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

14. **Review of the 2023 Best Practices Inventory**

15. **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 9/27/2023

Resolution No. 23-1009 - Approval of vouchers for October 11, 2023, through October 25, 2023, in the amount of \$ 2,036,138.66

Resolution No. 23-1010 - Authorization to approve certain Township refund(s):

- o EMS
- o TDV Tax

Resolution No. 23-1011 - Authorization to approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Route 18 Bike Path Extension project

Resolution No. 23-1012 - Authorization to close various Township Street(s) for the purpose of a block party:

- o Orchard Crest Blvd at Rome Drive and Pippen Drive
- o Wildwood Avenue at Philadelphia Avenue and Newark Avenue

Resolution No. 23-1013 - Authorization to cancel outstanding payroll checks

Resolution No. 23-1014 - Authorization to cancel outstanding payroll agency checks

Resolution No. 23-1015 - Authorization to cancel outstanding checks from the general account

Resolution No. 23-1016 - Authorization for the public auction sale of various surplus items deemed unnecessary for municipal operation, opening on November 4, 2023, closing November 9, 2023

Resolution No. 23-1017 - Authorization to submit the 2023 Tonnage Grant to the State of New Jersey

Resolution No. 23-1018 - Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis through the Sourcewell Cooperative Purchasing Program at a price not to exceed \$480,714.00

Resolution No. 23-1019 - Authorization to execute a contract with CivicPlus for the purchase of CivicSelect agenda management software at a price not to exceed \$10,555.50

Resolution No. 23-1020 - Authorization to execute a contract with CivicPlus for the purchase of CivicOptimize form and task management software at a price not to exceed \$13,925.00

Resolution No. 23-1021 - Authorization to execute Change Order No. 6 in connection with Allenwood Wells No. 10 and No. 11 decreasing the contract amount by \$52,000.00 making the total contract amount \$2,406,555.62

Resolution No. 23-1022 - Authorization to renew contract with Monmouth County SPCA for 2024

Resolution No. 23-1023 - Authorization to execute a contract with Warshauer Generator LLC for the purchase of a replacement generator at the Old Bridge Pump Station through State Contract #T2732 at a price not to exceed \$65,000.00

Resolution No. 23-1024 - Approval of items of Revenue and Appropriation N.J.S. 40A:4-87 Bullet Proof Vest Partnership Grant

Resolution No. 23-1025 - Approval of items of Revenue and Appropriation N.J.S. 40A:4-87 Municipal Alliance Grant (DMHAS)

~~**Resolution No. 23-1026** - Authorization to execute a contract with Earle Asphalt Company for the improvements to Baileys Corner Road through the New Jersey Department of Transportation (NJDOT) Municipal Aid Road Program in an amount not to exceed \$353,113.13 as a result of a public bid~~ **Moved to November 8, 2023, meeting**

End of Consent Agenda:

Motion - Second - Roll Call Vote

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