



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
NOVEMBER 21, 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. 23-1109 – Authorization to discuss matters in private session:~~

~~○ Potential litigation~~

~~○ 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. Mayor asks for a motion to reschedule the second reading and public hearing to December 6, 2023 for **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 December 6, 2023, at 7:00 pm. pursuant to law.

Motion - Second - Roll-Call Vote

9. Second reading and public hearing 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

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

13. **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 10/25/2023

Resolution No. 23-1110 - Approval of vouchers for November 9, 2023, through November 21, 2023, in the amount of \$10,288,575.71

Resolution No. 23-1111 - Authorization to enter into an agreement with Monmouth County for a grant under the Municipal Open Space Program for the construction of the inclusionary playground at the Community Park

Resolution No. 23-1112 - Authorization to execute a Place-to-Place Expansion of Premise Transfer of a Class C Plenary Retail Consumption Liquor License for The Atlantic Club Inc. 1352-33-011-005 to include the Pickleball Courts

Resolution No. 23-1113 - Authorization to transfer between Budget Appropriations – N.J.S.A. 40A:4-58

Resolution No. 23-1114 - Authorization to execute a contract with Gutter Master, LLC for the purchase of gutter guards for the Municipal Building through competitive quotes at a price not to exceed \$12,600.00

Resolution No. 23-1115 - Authorization to release a performance guarantee for the major subdivision of Block 876 Lot 16 - 2501 Ramshorn Drive - Sunny Side Manor in the amount of \$47,412.00

Resolution No. 23-1116 - Authorization to accept Performance Bond(s) posted by K. Hovnanian at Wall Quail Ridge, LLC and Lexon Insurance Company in connection with a Certificate of Occupancy for Planning Board Application #6-2021 known as “K. Hovnanian at Wall Quail Ridge”- Block 942 Lot(s) 65, 79 &132

Resolution No. 23-1117 - Authorization to release a performance guarantee for Block 774 Lot 8- Allenwood Road- Glen Oaks in the amount of \$216,113.40

Resolution No. 23-1118 - Authorization to utilize the engineering services of French & Parrello Associates for preparation of design services, construction document services, bid specifications and assisting in the public bidding process for permanent restroom facilities at Orchard Park in an amount not to exceed \$27,500.00 and authorization for the Municipal Clerk to advertise for public bids

Resolution No. 23-1119 - Authorization to execute a contract with Sonnenfeld and Trocchia to utilize the architectural services for permanent restroom facilities at Orchard Park at a price not to exceed \$49,300.00

Resolution No. 23-1120 - Authorization to approve certain Township refund(s):

- o Tax
- o Utility
- o Total Disabled Veteran

Resolution No. 23-1121 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Thomas Kingman	Recreation/League Coordinator/ Recreation Basketball League	\$4,000.00	11/21/2023
Fred Rummell	Recreation/Facility Supervisor/ Recreation Basketball League	\$25.00/hour	11/21/2023
Charles Samuel	Recreation/Facility Supervisor/ Recreation Basketball League	\$25.00/hour	11/21/2023
Cody Smith	Recreation/Facility Supervisor/ Recreation Basketball League	\$25.00/hour	11/21/2023
Shane Spennato	Recreation/Facility Supervisor/ Recreation Basketball League	\$25.00/hour	11/21/2023
Shane Childs	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Chris Dailey	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Jake Howlett	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023

Caitlin McBarron	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Matthew Meechan	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Robert Minall	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Luke Van Benthuysen	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Ella Wille	Recreation/Scorekeeper/ Recreation Basketball League	\$13.93/hour	11/21/2023
Jake Zibbell	Police/ Part-Time EMT	\$25.00/ hour	11/22/2023

Resolution No. 23-1122 - Authorization to endorse and seek court approval of an Amended Housing Element and Fair Share Plan adopted by the Planning Board

Resolution No. 23-1123 - Authorization to execute a contract with Meco, Inc. for the 2021-2022 repaving various roads as the result of a public bid at a price not to exceed \$2,064,253.50

End of Consent Agenda:

Motion - Second - Roll Call Vote

14. **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.

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

16. **Closing Comments:**

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