



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 24, 2019

7:00 PM
CONFERENCE ROOM A

Executive Portion

1. Sunshine Statement
2. Roll Call
3. Review of the Public Business Meeting Agenda
4. **Resolution No. 19-0710**– Authorizing a discussion of matters in private session
Motion – Second – Roll-Call Vote

7:30 PM
MAIN MEETING ROOM

Public Business Portion

1. Salute to the Flag and a Moment of Silence
2. Sunshine Statement
3. Roll Call
4. INTRODUCTION OF **ORDINANCE NO. 10-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 140 LAND USE AND DEVELOPMENT REGULATIONS PART 3 PROCEDURES ARTICLE XV IMPROVEMENT PERFORMANCE AND MAINTENANCE GUARANTEES

Re: Bonding Requirements

Motion that **ORDINANCE NO. 10-2019** be adopted as to its first reading and advertised for second reading and public hearing on **August 28, 2019** at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. SECOND READING OF **ORDINANCE NO. 7-2019** 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 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO GENERAL INDUSTRIAL (GI-2) ZONES; GENERAL INDUSTRIAL (GI-5) ZONES; AND GENERAL INDUSTRIAL (GI-10) ZONES

Re: GI Zone Update

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 7-2019** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

6. SECOND READING OF **ORDINANCE NO. 8-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY FIXING THE COMPENSATION FOR THE YEARS 2019 THROUGH 2020

Re: Salary Ordinance

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 8-2019** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

7. SECOND READING OF **ORDINANCE NO. 9-2019** 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 OF "THE LAND USE AND DEVELOPMENT REGULATIONS" PERTAINING TO SWIMMING POOLS

Re: Swimming Pools

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 9-2019** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

8. **Presentation and Discussion Regarding Round 3 Affordable Housing Plan**

- Jeffry Bertrand, Township Administrator
- Kendra Lelie, PP. AICP, ASLA, The Firm of Clark Caton Hintz

Public Questions and Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

Close Public Comment

Motion - Second – Roll Call Vote

9. **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. **Motion- Second- Roll Call Vote**

A. **Approval of Minutes:**

- 05/08/2019
- 07/10/2019

B. **Resolution No. 19-0711** - Approval of vouchers for July 11, 2019 through July 24, 2019 in the amount of \$3,648,726.57

C. **Resolution No. 19-0712** –Authorization to execute a Settlement Agreement with Fair Share Housing Center regarding Township’s Round 3 Affordable Housing Obligation

E. **Resolution No. 19-0713** – Authorization to approve recreation refund(s)

F. **Resolution No. 19-0714** – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kerry Najar	Recreation/ Camp Counselor	\$8.85/ hour	7/25/19
Kimberly A. Griffin	Police/ Part-Time Dispatcher	\$21.13/ hour	7/25/19

G. **Resolution No. 19-0715** – Authorization to approve tax refund/credit(s)

H. **Resolution No. 19-0716**– Authorization to approve utility credit(s)

I. **Resolution No. 19-0717** – Authorization to approve disabled Veteran Homestead Benefit tax refund/credit(s)

J. **Resolution No. 19-0718** – Authorization to approve tax exemption from all taxes as a disabled veteran

K. **Resolution No. 19-0719** - Authorization to establish the due date for third quarter taxes

L. **Resolution No. 19-0720**- Authorization to execute an agreement with Sensus USA, Inc. for software upgrades to the water meter reader system

10. **End of Consent Agenda**

Motion - Second - Roll Call Vote

11. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker

12. **Close Public Comment**

Motion - Second – Roll Call Vote

13. **Closing Comments from the Township Committee:**

Motion to Adjourn

14. Motion - Second - Voice Vote - All in Favor