



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JANUARY 23, 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. 19-0139** – Authorizing a discussion of matters in private session
Offered – Seconded – 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. Retirement Gift Presentation to Michael Hines for 29 years of service to the Department of Public Works
5. INTRODUCTION OF **ORDINANCE NO. 1-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE PROPOSED BLOCK 805 LOT 7.04 FROM R-60 TO POS
Re: Rezone Block 805 Lot 7.04 from R-60 to POS

Motion that **ORDINANCE NO. 1-2019** be adopted as to its first reading and advertised for second reading and public hearing on **February 27, 2019**, at 7:30 pm. pursuant to law. Motion seconded. Roll-Call Vote

6. INTRODUCTION OF **ORDINANCE NO. 2-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE PROPOSED BLOCK 805 LOT 25.08 FROM POS TO R-60
Re: Rezone Block 805 Lot 25.08 from POS to R-60

Motion that **ORDINANCE NO. 2-2019** be adopted as to its first reading and advertised for second reading and public hearing on **February 27, 2019**, at 7:30 pm. pursuant to law. Motion seconded. Roll-Call Vote

7. INTRODUCTION OF **ORDINANCE NO. 3-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED LAND USE AND

DEVELOPMENT REGULATIONS TO REZONE PROPOSED BLOCK 805 LOT 16 FROM RR-6 TO RR

Re: Rezone Block 805 Lot 16 from RR-6 to RR

Motion that **ORDINANCE NO. 3-2019** be adopted as to its first reading and advertised for second reading and public hearing on **February 27, 2019**, at 7:30 pm. pursuant to law. Motion seconded. Roll-Call Vote

- 8. ~~INTRODUCTION OF **ORDINANCE NO. 4-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 140, SECTIONS 17- AND 202 OF THE WALL TOWNSHIP MUNICIPAL CODE REGARDING DETACHED GARAGES - **PULLED FROM THE AGENDA**~~

~~**Re: Detached Garages**~~

~~Motion that **ORDINANCE NO. 4-2019** be adopted as to its first reading and advertised for second reading and public hearing on **February 27, 2019**, at 7:30 pm. pursuant to law. Motion seconded. 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. **Seconded-Roll Call Vote**

A. **Approval of Minutes:**

- 01/02/2019

B. **Resolution No. 19-0140** - Approval of vouchers from December 20, 2018, through January 23, 2019, in the amount of \$12,231,989.44

C. **Resolution No. 19-0141** - Authorization to accept a cost estimate with H2M for Construction Administration; NJ Water Bank Coordination and Construction Observation for the project entitled "N.J.S.H. Route 34 and Route 138 Water Main Extensions" at a price not to exceed \$219,072.00

D. **Resolution No. 19-0142** - Authorization to execute a New Jersey of Environmental Protection (NJDEP) Treatment Works Approval for Allenwood Terrace- Block 801 Lot 1 - 2101 Allenwood Road

E. **Resolution No. 19-0143** - Authorization to execute a New Jersey of Environmental Protection (NJDEP) water main extension permit for a connection of the water distribution system for Allenwood Terrace- Block 801 Lot 1 – 2101 Allenwood Road

F. **Resolution No. 19-0144** - Authorization to release a maintenance guarantee in the amount of \$17,580.00 and escrows in the amount of \$2,000.00 for Block 800 Lot 3 – Victor at Allaire

G. **Resolution No. 19-0145** - Authorization for the Monmouth County Mosquito Control Division to conduct aerial mosquito operations

H. **Resolution No. 19-0146** - Authorization to approve tax refunds/credit(s)

I. **Resolution No. 19-0147** - Authorization to approve utility credit(s)

J. **Resolution No. 19-0148** – Authorization to accept certain personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Mike Thompson	Recreation/ Program Coordinator	\$50,000	02/04/2019

K. **Resolution No. 19-0149** - Authorization to transfer sole supervisory power to the Township of Howell over certain real properties which are divided by the boundary line

between Howell Township and Wall Township - Block 915 Lot 28 & 29 -135 & 141
Megill Road

- L. **Resolution No. 19-0150** – Authorization for the Mayor to execute a certification associated with the Recycling Tonnage Grant application to the State of New Jersey for 2019
- M. **Resolution No. 19-0151** - Authorization of the separation payout for Annette Amoroso
- N. **Resolution No. 19-0152** - Authorization of the separation payout for Michael Hines
- O. **Resolution No. 19-0153** - Authorization to release the remaining escrows for a minor subdivision Block 723 Lot 13-2137 Old Mill Road in the amount of \$2,662.10
- P. **Resolution No. 19-0154** - Authorization to execute a contract with Chas S. Winner Ford Inc. of Cherry Hill, NJ for the purchase of (7) 2019 Ford Utility Police Inceptor AWD through state contact # A88728 at a price not to exceed \$225,463.00

10. **End of Consent Agenda**

Offered – Seconded – Roll Call Vote

11. **Public Comment:** Limit of Seven (7) Minutes per Speaker

12. **Close Public Comment**

Offered- Seconded- All in Favor

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

14. **Resolution No. 19-0155** - Authorizing a discussion of matters in private session

Offered – Seconded – Roll-Call Vote

15. **Motion to Adjourn**

Voice Vote - All in Favor