



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
APRIL 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. 19-0406** – 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. 3-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 804 LOT 16 FROM RR-6 TO RR

Re: Rezone Block 804 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 May 22, 2019 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. INTRODUCTION OF **ORDINANCE NO. 6-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 810 LOTS 1, 3, & 4 KNOWN AS THE PEDDLER'S VILLAGE REDEVELOPMENT PLAN

Re: Adopting Redevelopment Plan

Motion that **ORDINANCE NO.6-2019** be adopted as to its first reading and advertised for second reading and public hearing on May 22, 2019 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

6. SECOND READING AND PUBLIC HEARING OF **ORDINANCE 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

Re: Detached Garages

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. 4-2019** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

7. SECOND READING AND PUBLIC HEARING OF **ORDINANCE 5-2019**: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2019

Re: CAP Bank 2019

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. 5-2019** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

8. SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2019 MUNICIPAL BUDGET

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION 19-0407**

Resolution No. 19-0407 – Adoption of the 2019 Municipal Budget

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

A. **Approval of Minutes:**

- 03/27/2019

B. **Resolution No. 19-0408** – Approval of vouchers for April 11, 2019 through April 24, 2019 the amount of \$7,839,997.19

C. **Resolution No. 19-0409** – Authorization to approve certain EMS refund(s)

D. **Resolution No. 19-0410** – Authorization to approve utility credit(s)

E. **Resolution No. 19-0411** – Authorization to approve recreation refund(s)

F. **Resolution No. 19-0412** – Authorization to execute a contract with Cellebrite, Inc. for the purchase of a Cellebrite machine for the Detective Bureau at a price not to exceed \$9,300.00

G. **Resolution No. 19-0413** – Authorization to execute a renewal of service contract with Trane for HVAC scheduled maintenance service through US Communities Cooperative Pricing Program at a price not to exceed \$44,133.00

H. **Resolution No. 19-0414** – Authorization for a block party road closure for Hill Avenue between Edgemere Road and Evans Road- July 13, 2019 between 11:00am – 11:00pm

I. **Resolution No. 19-0415** – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Dalton S. Hamlin	Police/ Part-time EMT	\$15.97/ hour	4/25/2019
Charles H. Bass	Police/ Part-time EMT	\$15.97/ hour	4/25/2019
William Davenport	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	5/1/2019
Frank Palmer	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	5/1/2019
Elaina Bec	Public Works/ Clerical	\$28,000.00	4/29/2019

J. **Resolution No. 19-0416**– Authorization to execute a contract with Dee-En Electrical for the purchase and installation of eleven (11) emergency generators at a price not to exceed \$883,815.00

K. **Resolution No. 19-0417**– Authorization of the separation payout for Linda Smith

L. **Resolution No. 19-0418**– Authorization for the maintenance of certain improvements within Wall Township’s drainage easement located on Block 811.07 Lot 21

M. **One Day Social Affair Permit**- Wall Township PBA Local 234- Oak Tree Lodge- June 15, 2019, 12:00pm – 7:00pm, benefitting Mallory’s Army Foundation

N. **One Day Social Affair Permit**- Wall Township PBA Local 234- Pine Grove Day Camp- August 3, 2019, 12:00pm – 7:00pm, benefitting the Steven Siller Tunnel to Towers Foundation and the New Jersey Special Olympics

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:**

14. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor