



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JUNE 26, 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. 19-0609** – 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. Presentation of the Wall Alliance Joseph Kubacz 5th Grade Drug and Alcohol Awareness Poster Contest Winners
5. Proclamation Honoring Jill Alexander- Wall High School Art Teacher
6. Proclamation Honoring Wall High School Boys Golf Team
7. Proclamation Honoring Wall High School Baseball Team
8. Proclamation Honoring Abby Nonnenberg Wall High School Track and Field
9. Proclamation Honoring Wall Intermediate School Baseball Team
10. INTRODUCTION 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: General Industrial Zone Update

Motion that **ORDINANCE NO. 7-2019** be adopted as to its first reading and advertised for second reading and public hearing on July 24, 2019 at 7:30 pm. pursuant to law.

Motion - Seconded - Roll-Call Vote

11. INTRODUCTION 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

Motion that **ORDINANCE NO. 8-2019** be adopted as to its first reading and advertised for second reading and public hearing on July 24, 2019 at 7:30 pm. pursuant to law.

Motion - Seconded - Roll-Call Vote

12. INTRODUCTION OF **ORDINANCE 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

Motion that **ORDINANCE NO. 9-2019** be adopted as to its first reading and advertised for second reading and public hearing on July 24, 2019 at 7:30 pm. pursuant to law.

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

- A. **Resolution No. 19-0610**- Approval of vouchers for June 13, 2019 through June 26, 2019 in the amount of \$1,646,915.66
- B. **Resolution No. 19-0611** - Authorization to renew a Plenary Retail Consumption License for Ramshorn Corp. d/b/a Scarborough Fair Restaurant - License No. 1352-33-001-007 for the 2019-2020 Licensing Term
- C. **Resolution No. 19-0612** - Authorization to renew a Plenary Retail Consumption License for JEMC Corp. d/b/a Four Winds Restaurant - License No. 1352-33-002-004 for the 2019-2020 Licensing Term
- D. **Resolution No. 19-0613** - Authorization to renew a Plenary Retail Consumption License for 2 Generations, LLC d/b/a Casa Mossuto - License No. 1352-33-003-012 for the 2019-2020 Licensing Term
- E. **Resolution No. 19-0614** - Authorization to renew a Plenary Retail Consumption License for Apple Food Service of Wall LLC d/b/a Applebee's Neighborhood Grill & Bar - License No. 1352-33-004-018 for the 2019-2020 Licensing Term
- F. **Resolution No. 19-0615** - Authorization to renew a Plenary Retail Consumption License for LPCC Restaurant LLC d/b/a Shogun Legends - License No. 1352-33-006-011 for the 2019-2020 Licensing Term
- G. **Resolution No. 19-0616** - Authorization to renew a Plenary Retail Consumption License with a Broad C Package for Jonathon Ron Inc. d/b/a Jonathon Ron Liquors & JR's Bev Co. - License No. 1352-32-007-004 for the 2019-2020 Licensing Term
- H. **Resolution No. 19-0617** - Authorization to renew a Plenary Retail Consumption License for Brick Lanes Lounge Inc. d/b/a Front Page Pub - License No. 1352-33-008-002 for the 2019-2020 Licensing Term
- I. **Resolution No. 19-0618** - Authorization to renew a Plenary Retail Consumption License for the Blue Peach Café Inc. d/b/a The Blue Peach Café Inc. - License No. 1352-33-009-007 for the 2019-2020 Licensing Term
- J. **Resolution No. 19-0619** - Authorization to renew a Plenary Retail Consumption License for the Squan River Group LLC d/b/a Harpoon Willy's - License No. 1352-33-010-003 for the 2019-2020 Licensing Term
- K. **Resolution No. 19-0620** - Authorization to renew a Plenary Retail Consumption License for the Atlantic Club Inc. d/b/a The Atlantic Club - License No. 1352-33-011-005 for the 2019-2020 Licensing Term
- L. **Resolution No. 19-0621** - Authorization to renew a Plenary Retail Consumption License for the Wall Circle Associates LLC - License No. 1352-33-012-010 for the 2019-2020 Licensing Term
- M. **Resolution No. 19-0622** - Authorization to renew a Plenary Retail Distribution License for Sea Girt Wine and Spirits, Inc. d/b/a Circus Wine & Spirits, Inc. - License No. 1352-44-013-004 for the 2019-2020 Licensing Term

- N. **Resolution No. 19-0623** - Authorization to renew a Plenary Retail Consumption License for Grainmonger LLC - License No. 1352-33-014-010 for the 2019-2020 Licensing Term
- O. **Resolution No. 19-0624** - Authorization to renew a Plenary Retail Distribution License for the Wine King, LLC d/b/a Wine King- License No. 1352-44-015-004 for the 2019-2020 Licensing Term
- P. **Resolution No. 19-0625** - Authorization to renew a Hotel/Motel License for One NJ Wall 1302 Management LLC d/b/a Courtyard by Marriot - License No. 1352-36-016-005 for the 2019-2020 Licensing Term
- Q. **Resolution No. 19-0626** - Authorization to renew a Plenary Retail Distribution License for Wall of Wines Inc. - License No. 1352-44-017-003 for the 2019-2020 Licensing Term
- R. **Resolution No. 19-0627** - Authorization to release a performance guarantee for Block 807 Lot 6 - 1420 Meeting House Road in the amount of \$5,603.79
- S. **Resolution No. 19-0628** - Authorization to execute an agreement with Marathon Equipment Co., of Vernon, AL for the purchase of a 34-yard compactor through Sourcewell Cooperative Purchasing Program at a price not to exceed \$23,877.45
- T. **Resolution No. 19-0629** - Authorization to approve construction refund(s)
- U. **Resolution No. 19-0630** - Authorization to approve tax refund(s)
- V. **Resolution No. 19-0631** - Authorization to approve utility refund(s)/credit(s)
- W. **Resolution No. 19-0632** Authorization to approve street opening refund(s)
- X. **Resolution No. 19-0633** - Authorization to execute a contract with Mott MacDonald for the construction inspection and administration of emergency generators at the pump stations at a price not to exceed \$84,500.00
- Y. **Resolution No. 19-0634** - Authorization for the Municipal Clerk to advertise for public bids for the demolition of a dilapidated farmhouse on the Municipal Complex
- Z. **Resolution No. 19-0635** - Authorization to execute a contract with French & Parrello for professional engineering services for the NJDOT funded improvements to Brighton Avenue at a price not to exceed \$38,000 and authorization for the Municipal Clerk to advertise for public bids
- AA. **Resolution No. 19-0636** - Authorization for the Municipal Clerk to advertise for public bids for a retaining wall project at the Department of Public Work's yard
- BB. **Resolution No. 19-0637** - Authorization to execute a contract with Atlantic Coast Fibers of Passaic, NJ for Class "A" Recyclables Purchase and Sale 5 Year Agreement
- CC. **Resolution No. 19-0638** -Authorization to appoint members to the Health Advisory Board
- DD. **Resolution No. 19-0639** - Authorization to appoint members to the Economic Development Advisory Committee
- EE. **Resolution No. 19-0640** - Authorization to execute an agreement with SMRSA for the purchase of "M Street Property"- Block 71 Lot 48 – 1827 South M Street
- FF. **Resolution No. 19-0641** - Authorization of a separation payout for Lindsay Meehan
- HH. **Resolution No. 19-0642** - Authorization for a block party road closure for 2415- 2417 Robin Way on Saturday, June 29, 2019 from 3:00pm – 10:00pm with a rain date of Sunday, June 30, 2019
 - II. **Resolution No. 19-0643** - Authorization for a block party road closure for Lorraine Court, Birch Place and River Bluff Lane on Saturday, July 20, 2019 from 4:00pm – 8:00pm with a rain date of Sunday, July 21, 2019
 - JJ. **Resolution No. 19-0644** - Authorization for a block party road closure for Mayflower Drive cul-de-sac on Saturday, July 20, 2019 from 2:00pm – 11:00pm with a rain date of Sunday, July 21, 2019
- KK. **Resolution No. 19-0645** - Authorization for a block party road closure for Holly Boulevard on Sunday, July 7, 2019 from 2:00pm – 10:00pm with no rain date
- LL. **Resolution No. 19-0646** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Elizabeth Cellini	Recreation/ Director	\$75,000.00	7/1/19
Pam King	Police/ Administrative Assistant	\$43,375.00	7/1/19
Tarin Rhodes	Public Works/ Administrative Assistant	\$43,375.00	7/1/19
MM.	Resolution No. 19-0647 - Healthcare renewal with United Health Care Inc. through the Oxford Health Plan		
NN.	Resolution No. 19-0648 – Authorization to approve recreation refund(s)		
OO.	Resolution No. 19-0649 – Authorization to execute a stipulation of settlement for the matter entitled “Peddler’s Investors Assoc. II, LLC /Exit 98 Associates – Harahans, LLC vs. Wall Township		
PP.	Resolution No. 19-0650 – Authorization to accept a donation from Surf Taco for National Night Out and waive the special event food license application fee		
QQ.	Resolution No. 19-0651 – Authorization and acknowledgement of the deferral and use of certain township fees in accordance with the developer’s agreement associated with the Allenwood Terrace Senior Citizen Affordable Housing project located at Block 801 Lot 1		
14.	End of Consent Agenda Motion - Second - Roll Call Vote		
15.	Public Comment: Opportunity for anyone to comment with a limit of seven (7) minutes per speaker		
16.	Close Public Comment Motion - Second – Roll Call Vote		
17.	Closing Comments from the Township Committee:		
18.	Motion to Adjourn Motion - Second - Voice Vote - All in Favor		