



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JANUARY 27, 2021

7:00 PM
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following workshop meeting by remote access in accordance with the stipulations made by the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for access to the meeting.

<http://wallnj.com/zoom/tc>

Agenda Review:

1. Salute to the Flag and a Moment of Silence
2. 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.
3. Roll Call
4. Review of the Public Business Meeting Agenda

Public Business Portion:

5. COVID-19 Update
6. INTRODUCTION OF **ORDINANCE NO. 1-2021** AN ORDINANCE OF THE TOWNSHIP OF WALL DELETING CHAPTER 140 ARTICLE XXXIII AND CREATING A NEW CHAPTER 140 ARTICLE XXXIII "STORMWATER MANAGEMENT"

Re: Stormwater Management

Motion that **ORDINANCE NO. 1-2021** be adopted as to its first reading and advertised for second reading and public hearing on **February 24, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

7. INTRODUCTION OF **ORDINANCE NO. 2-2021** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 215-33 OF THE TOWNSHIP CODE ESTABLISHING NO PARKING IN THE TOWNSHIP

Re: No Parking on Walling Avenue

Motion that **ORDINANCE NO. 2-2021** be adopted as to its first reading and advertised for second reading and public hearing on **February 24, 2021** at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

8. INTRODUCTION OF **ORDINANCE NO. 3-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND THE ZONING MAP TO REZONE PORTIONS OF BLOCK 942 LOT 132 FROM OR-10 TO AH4

Re: Rezone Block 942 Lot 132

Motion that **ORDINANCE NO. 3-2021** be adopted as to its first reading and advertised for second reading and public hearing on **February 24, 2021** at 7:00 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. **Motion- Second-Roll Call Vote**

- A. **Approval of Minutes:**
 - o 01/06/2021
- B. **Resolution No. 21-0142** - Approval of vouchers for January 14, 2021 through January 27, 2021 in the amount of \$3,409,412.77
- C. **Resolution No. 21-0143** - Authorization to execute a contract with Payargo service to automate the processing of online bank checks for Tax and Utility payments with a set up not to exceed \$1,000.00 and a cost per transaction of .15 cents
- D. **Resolution No. 21-0144** - Authorization to execute a contract with Motorola Solutions, Inc. for the improvements to the police communication system under State Contract #83909 in an amount not to exceed \$1,552,265.10
- E. **Resolution No. 21-0145** - Authorization of Change Order No. 1 for the Improvements to Brighton Avenue with a reduction of \$19,376.92
- F. **Resolution No. 21-0146** - Authorization to execute a contract with Solitude Lake Management for treatment of Osborn's Mills Pond at a price not to exceed \$6,196.00
- G. **Resolution No. 21-0147** - Authorization to appoint alternate municipal prosecutors for the Wall Township Municipal Court
- H. **Resolution No. 21-0148** - Authorization to approve certain Township refund(s)
 - o Tax
- I. **Resolution No. 21-0149** - Authorization to approve of Tax Exemption(s) from all taxes for a Totally Disabled Veteran
- J. **Resolution No. 21-0150** - Authorization to execute a contract with Custom Concrete for an equipment storage building floor through State Contract #T0278 at a cost not to exceed \$25,050.00
- K. **Resolution No. 21-0151** - Authorization to appoint members to the Senior Citizens Advisory Board
- L. **Resolution No. 21-0152** - Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Dean Kessler	DPW/ Part-Time Recycling Center Attendant	\$13.96/ hour	1/28/2021

- M. **Resolution No. 21-0153** - Authorization of transfers between appropriation reserves – N.J.S.A. 40A:4-59
- N. **Resolution No. 21-0154** - Authorization to execute Change Order No. 1- Final which decreases the contract in the amount of \$28,113.75 with MECO, Inc. for 2018 paving of various roads
- O. **Resolution No. 21-0155** - Authorization to execute Change Order No. 2- Final which decreases the contract in the amount of \$113,884.36 with MECO, Inc. for 2019 paving of various roads
- P. **Resolution No. 21-0156** - Authorization to establish the time set aside for public comment at Wall Township Committee meetings

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 10. **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.
- 11. **Close Public Comment:**
Motion - Second – Roll Call Vote
- 12. **Closing Comments from the Township Committee:**
- 13. **Resolution No. 21-0157** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
- 14. **Motion to Adjourn:**
Motion - Second - Voice Vote - All in Favor