



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
FEBRUARY 26, 2020

7:00 PM
CONFERENCE ROOM A

Executive Portion

1. 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.

2. Roll Call
3. Review of the Public Business Meeting Agenda
4. **Resolution No. 20-0206**– 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

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. INTRODUCTION OF **ORDINANCE NO. 2-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78 LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

Re: Sanitary Sewer Easement Swap

Motion that **ORDINANCE NO. 2-2020** be adopted as to its first reading and advertised for second reading and public hearing on March 25, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

5. SECOND READING OF **ORDINANCE NO. 1-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AMENDING WALL TOWNSHIP CODE CHAPTER 141-2, THE WEST BELMAR GATEWAY AREA REDEVELOPMENT PLAN TO INCLUDE BLOCK 8 LOT 407 AND BLOCK 19 LOT 20

Re: Amending Gateway Redevelopment Zone to include Block 8 Lot 407 and Block 19 Lot 20

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. 1-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

6. **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. 20-0207** – Approval of vouchers for February 13, 2020 through February 26, 2020 in the amount of \$6,414,526.86
 - B. **Resolution No. 20-0208** – Authorization to approve the 2020 Recreation program fees
 - C. **Resolution No. 20-0209** – Authorization to execute a contract with Suburban Trails, Inc. for the 2020 summer camp coach bussing
 - D. **Resolution No. 20-0210** – Authorization to execute a contract with Holcomb Bus Company for the 2020 summer camp yellow bussing
 - E. **Resolution No. 20-0211** – Authorization to participate in the Union County Cooperative Pricing System Program
 - F. **Resolution No. 20-0212** – Authorization to execute Change Order No.1 for the extension of time for Route 34/138 Water Main Extension – due to weather with a new completion date of 4/30/2020 with no change in cost.
 - G. **Resolution No. 20-0213** – Authorization to approve certain township refund(s)
 - Tax
 - Utility
 - H. **Resolution No. 20-0214** – Authorization to release a bond for Block 805 Lot 18- 3107 Allaire Road in the amount of \$7,500.00
 - I. **Resolution No. 20-0215** – Authorization to execute a contract with Kroll/ Feigus Office Furniture for the purchase of new office furniture for the Tax and Recreation Departments in conjunction with internal renovations through State Contract #A81629 at a price not to exceed \$44,044.00
 - J. **Resolution No. 20-0216** – Authorization to execute a contract with Feigus Office Furniture for the purchase of new office furniture for the Court Office through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$5,266.80
 - K. **Resolution No. 20-0217** – Authorization to execute a contract with Feigus Office Furniture for the purchase of new folding chairs and stackable chairs for programs for the Youth Center through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a price not to exceed \$5,436.91
 - L. **Resolution No. 20-0218** – Authorization to release a performance guarantee in the amount of \$25,405.14 for Block 821 Lot 12 & 13- Allenwood Estates- Premiere Development Group
 - M. **Resolution No. 20-0219** – Authorization to approve an application and issue a permit for grading and soil removal - Block 820 Lot 14.01 - 2211 Allenwood Road
 - N. **Resolution No. 20-0220** – Authorization for Municipal Clerk to advertise for public bids for water well maintenance and repair annual contract
 - O. **Resolution No. 20-0221** – Authorization for the Municipal Clerk to advertise for public bids for rehabilitation of the Roosevelt potable water storage tank
 - P. **Resolution No. 20-0222** – Authorization to accept a deed of access and sanitary sewer easement for Block 78 Lot 1 -1732 Highway 35
 - Q. **Resolution No. 20-0223** – Authorization to approve an application and issue a permit for grading and soil removal - Block 78 Lot 1 -1732 Highway 35
 - R. **Resolution No. 20-0224** – Authorization to contract with Envirotactics, Inc. for LSRP services associated with necessary concrete samplings at the township site formerly known as Wall Auto Wreckers - Block 6 Lot 6 -1822 Highway 71the township in the amount of \$5,985.00
- One Day Social Affair Permit-** Allaire Community Farms – 1923 Baileys Corner Road – May 9, 2020 from 4:00pm-9:00pm

7. **End of Consent Agenda**

Motion - Second - Roll Call Vote

8. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) 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 seven 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.

9. **Close Public Comment**

Motion - Second – Roll Call Vote

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

11. **Resolution No. 20-0225**– Authorizing a discussion of matters in private session

Motion – Second – Roll-Call Vote

12. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor