



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MAY 25, 2022

7:00 PM
CONFERENCE ROOM A

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions, or deletions prior to the meeting.

Agenda Review:

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. 22-0511** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

MAIN MEETING ROOM

Public Business Portion:

5. Salute to the Flag and a Moment of Silence

6. 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.

7. Roll Call

8. Presentation of retirement watch to Lieutenant Christopher Scerbo for 25 years of dedicated service to the Township of Wall

9. SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 14-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2 – 100 OVAL ROAD

Re: Add Multi Family Residential as a Conditional Use in the OP-10 Zone

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. 14-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

10. **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 4/27/2022
- B. **Resolution No. 22-0512** - Approval of vouchers for May 12, 2022, through May 25, 2022, in the amount of \$7,167,563.66
- C. **Resolution No. 22-0513** - Authorization to reappoint Roberta M. Lang as the Township Registrar
- D. **Resolution No. 22-0514** - Authorization to enter into an Agreement with Monmouth County for a grant under the Municipal Open Space Program to construct Pickleball Courts at Camp Evans
- E. **Resolution No. 22-0515** - Authorization to execute a Mutual Aid Agreement with the Township of Neptune to provide Emergency Medical Services
- F. **Resolution No. 22-0516** - Authorization for Municipal Clerk to advertise for public bids for Janitorial Services
- G. **Resolution No. 22-0517** - Authorization to execute a contract with Hertrich Fleet Services, Inc. for the purchase of two (2) Chevrolet Tahoes through State Contract#209-FLEET-10397 (T2007) at a price not to exceed \$83,283.00
- H. **Resolution No. 22-0518** - Authorization to approve certain Township refund(s):
 - o Tax
- I. **Resolution No. 22-0519** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Ryan Lemming	Summer Intern Program/ DPW	\$13.00/ hour	5/26/2022
Lance Humphries	Collections/ Part-time Meter Reader	\$15.30/ hour	5/31/2022

- J. **Resolution No. 22-0520** - Authorization of the discharge of fireworks by D & M fireworks during the Wall Township Fair
- K. **Resolution No. 22-0521** - Authorization to accept a performance guarantee and safety and stabilization guarantee posted by Harco National Insurance Company in connection with application PB#6-2021, known as “K. Hovnanian at Wall Qual Ridge, LLC”, Block(s) 942 Lot(s) 65, 79 & 132 – Dunroamin Road
- L. **Resolution No. 22-0522** - Authorization to accept a performance guarantee and landscape buffer guarantee posted by First Indemnity of America Insurance Company in connection with application PB#5-2021 known as “American Properties at Wall, LLC”, Block 912 Lot(s) 2 & 4.02- 1306 Highway 34 and 1307 Wyckoff Road
- M. **Resolution No. 22-0523** - Authorization to open a new bank account with Ocean First Bank for the Clerk’s Office for the purpose of enhancing internal financial controls
- N. **Resolution No. 22-0524** - Authorization for a block party road closure at 2398 Apple Ridge Circle, between Winterview Road and Old Farm Road on June 18, 2022, from 3:00pm- 9:00pm
- O. **Resolution No. 22-0525** - Authorization to execute a contract with Black Rock Enterprises, LLC for improvements to Oakwood Road and Water Street through public bid at a price not to exceed \$265,000.00
- P. **One Day Social Affair Permit** - William G. Wellhofer Scholarship Foundation – Oak Tree Lodge- June 22, 2022, 2:00 PM to 7:00 PM, benefitting Scholarship Foundation Fundraising Event

End of Consent Agenda:

Motion - Second - Roll Call Vote

- 11. **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.

- 12. **Close Public Comment:**
Motion - Second – Roll Call Vote

- 13. **Closing Comments:**

- 14. **Resolution No. 22-0526** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

- 15. **Motion to Adjourn:**
Motion - Second - Voice Vote - All in Favor