



TOWNSHIP OF WALL
EMERGENCY MEETING
MARCH 17, 2020

3:00 P.M.
MAIN MEETING ROOM

1. **Resolution No. 20-0309** - Authorization to convene an Emergency Meeting of the Mayor and Township Committee without prior public notice to address the public emergency associated with the COVID-19 Virus

Motion – Second - Roll Call Vote

As noted in N.J.S.A. 10:4-9, in order to convene an emergency meeting without adequate notice, three quarters of the Mayor and Township Committee members who are present at the call of the meeting must vote to hold the emergency meeting and the Mayor and Township Committee must publicly announce and enter in to the minutes a statement to the effect of the following:

1. The meeting is required in order to deal with matters of such urgency and importance associated with COVID-19 Virus that a delay in order to provide adequate notice would be likely to result in substantial harm to the public interest; and
2. The meeting is to be limited to discussion of and acting with respect to those urgent and important matters associated with COVID-19 Virus; and
3. Notice of such meeting is to be provided by posting written notice in the regular public place utilized for such postings and by notifying the district's two official newspapers by telephone, telegram, or delivery of a written notice; and
4. The Mayor and Township Committee could not reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided

2. Salute to the Flag and a Moment of Silence
3. Sunshine Statement
4. Roll Call
5. Mayor's reiteration of Declaration of Emergency
6. Presentation by Administrator Bertrand and Chief Brown regarding operational actions and preparedness
7. Discussion of ramifications of the emergency status and the 2020 budget adoption process
8. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
9. **Close Public Comment**
Motion – Second - Roll Call Vote
10. **Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor