TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JANUARY 8, 2020

7:00 P.M.
LOWER LEVEL CONFERENCE ROOM

1. Salute to the Flag and a Moment of Silence

2. Sunshine Statement

3. Roll Call

4. For Action / 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 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. 20-0135 –** Approval of vouchers for December 19, 2019 through January 8, 2020 in the amount of $10,092,421.13

B. **Resolution No. 20-0136 –** Authorization to correct Resolution No. 19-1231 which authorized certain personnel actions:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Glenn Brown	Construction/ Electrical Subcode Official	$91,036.96	01/01/2020

5. **End of Consent Agenda**
Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeeman Kingman: Recreation**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization to discharge fireworks by D&M Fireworks at the 2020 Wall Fair Fireworks Display on June 28, 2020 at 9:30pm

ii Authorization to execute a contract with D&M Fireworks for the 2020 Wall Fair fireworks display - June 28, 2020 at a price not to exceed $16,000.00

B. **Committeeman Kevin Orender: Public Works, Administration and Finance, Economic Development, Veteran's Services**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization for the Municipal Clerk to advertise for public bids for treated lumber for the Retaining Wall at the South Wall Recycling Center

ii. Authorization to transfer between budget appropriations N.J.S.A.- 40A:4-58

iii. Authorization to renew a contract with the Associated Humane Societies, Inc. for the period January 1, 2020 through December 31, 2020 at a price not to exceed $62,952.00

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iv. Authorization to reappoint Mary L. Burne to SMRRSA for a 5-year term

v. Authorization to approve township refund(s)
- EMS

C. **Committeeman Farrell**: **Education, Environmental**

a. Committee Chair's Report:

b. Items for Discussion:

i.

D. **Deputy Mayor Carl Braun: Department of Land Use and Development**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization to execute a New Jersey Department of Transportation (NJDOT) application for a utility opening at Route 35 Realty, LLC Block 78 Lot(s) 1 & 2

ii. Authorization to execute a New Jersey Department of Protection (NJDEP)Treatment Works Approval for Route 35 Realty, LLC – Block 78 Lot(s) 1 & 2

iii. Authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Equinox Vehicles at a price not to exceed $48,692,76 though the Educational Services Commission of NJ Cooperative Purchasing Program

iv. Authorization to execute Change Order No. 1 with Breaker Electric. for the Municipal and Police Department Generators in the amount of $86,165.00

E. **Mayor Newberry: Public Safety, West Belmar Gateway, Board of Health**

a. Committee Chair's Reports:

b. Items for Discussion:

i.

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

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

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

10. **Resolution No. 20-0137** Authorization to discuss matters in private session
Motion - Second – Roll Call Vote

11. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor

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