



TOWNSHIP OF WALL
SPECIAL MEETING
JANUARY 16, 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. **Resolution No. 20-0138** - Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
5. **Resolution No. 20-0139** - 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
Motion – Second - Roll Call Vote
6. **Resolution No. 20-0140** - Authorization to execute a New Jersey Department of Protection (NJDEP) Treatment Works Approval for Route 35 Realty, LLC – Block 78 Lot(s) 1 & 2
Motion – Second - Roll Call Vote
7. **Resolution No. 20-0141** – Authorization to amend Resolution No. 20-0103 appointing the Township working sub-committees
Motion – Second - Roll Call Vote
8. **Resolution No. 20-0142** - Authorization to execute a Letter of Intent for the solar ground lease with Advanced Solar Products for Block 6 Lots 6, 7 and 12 – 1822 Hwy 71
Motion – Second - Roll Call Vote
9. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
10. **Close Public Comment**
Motion – Second - Roll Call Vote
11. **Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor