



TOWNSHIP OF WALL  
SPECIAL MEETING  
**JANUARY 16, 2020**

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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 designate a redeveloper for the property commonly known as Block 6, Lots 6, 7 and 12 on the tax map of the township and authorization to execute a Letter Of Intent, lease, Redevelopment Agreement and SRP Certification  
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