



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 12, 2020

7:00 P.M.
LOWER LEVEL CONFERENCE ROOM

1. Salute to the Flag and a Moment of Silence

2. 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.

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. **Approval of Minutes:**

- o 01/08/2020
- o 01/16/2020
- o 01/22/2020

B. **Resolution No. 20-0201** – Approval of vouchers for January 23, 2020 through February 12, 2020 in the amount of \$7,509,170.87

C. **Resolution No. 20-0202** – Authorization to support the submission of a Sustainable Jersey small grant application for a 9/11 interpretive sign and rain garden

D. **Resolution No. 20-0203** – Authorization to accept a performance guarantee bond posted by Selective Insurance Company of America in connection with application #17-2019 know as Route 35 Wall Realty, LLC- Block 78 Lot 1& 2- 10% cash portion of \$9,494.40 and 90% bond portion of \$85,449.60 for a total amount of \$94,944.00

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. Approval of 2020 Recreation program fees
- ii. Authorization to execute a contract with Suburban Trails, Inc. for 2020 summer camp coach bussing
- iii. Authorization to execute a contract with Holcomb Bus Company for 2020 summer camp yellow bussing

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

a. Committee Chair's Reports:

b. Items for Discussion:

i.

C. Committeeman Farrell: Administration and Finance, Education, Environmental

a. Committee Chair's Report:

b. Items for Discussion:

i. Authorization to participate in the Union County Cooperative Pricing System Program

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

a. Committee Chair's Reports:

b. Items for Discussion:

i. REMINDER OF THE SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 1-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AMENDING WALL TOWNSHIP CODE CHAPTER 141-2, THE WEST BELMAR GATEWAY AREA REDEVELOPMENT PLAN TO INCLUDE BLOCK 8 LOT 407 AND BLOCK 19 LOT 20

ii. Authorization to execute Change Order No.1 for the extension of time (weather related) - Route 34/138 Water Main Extension - new completion date 4/30/2020

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

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 NJSA 10: 4-12(a), the committee asks the public to limit their comments to seven 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.

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

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

10. **Resolution No. 20-0204** - 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