



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MARCH 11, 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:**

- 02/12/2020

B. **Resolution No. 20-0301** - Approval of vouchers for February 27, 2020 through March 11, 2020 in the amount of \$7,079,521.20

5. **End of Consent Agenda**

Motion - Second - Roll Call Vote

6. **Committee Reports:**

A. **Committeeman Kingman: Recreation**

a. Committee Chair's Reports:

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

a. Committee Chair's Reports:

b. Items for Discussion:

- i. Authorization to grant \$500.00 from the Clean Communities Program to the Wall Township High School Environmental Club

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

a. Committee Chair's Report:

b. Items for Discussion:

- i. Authorization to submit an application for the project grant entitled, "The New Jersey Library Construction Bond Act"
- ii. Authorization to approve certified lists for LOSAP for calendar years 2016-2018

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. 2-2020 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78 LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL**

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

- a. Committee Chair's Reports:
- b. Items for Discussion:
 - i. Authorization to execute a contract with Sonnenfeld and Trocchia Architects, P.A. for preliminary design services, construction document services, creation of bid specifications and assisting in the public bidding process for the roof at the Police Department at a price not to exceed \$6,000.00

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 N.J.S.A. 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. 20-0302- Authorizing a discussion of 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