



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
APRIL 8, 2020

7:00 P.M.

REMOTE MEETING

Please be advised while Townhall is closed to the public, the Township Committee will be conducting the following regular business meeting by remote access in accordance with the stipulations made by the State of New Jersey. The meeting will be accessible via phone or by computer for information please click here for instructions:

[Link to be provided at a later date](#)

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. COVID-19 Update

5. 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**

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 on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a 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. 20-0401** – Approval of vouchers for March 26, 2020 through April 7, 2020 in the amount of \$10,529,796.87
- B. **Resolution No. 20-0402** – Authorization to execute a contract with Kroll/ Feigus Office Furniture for the purchase of court office workstations in conjunction with internal renovations through State Contract #A81629 at a price not to exceed \$17,724.40
- C. **Resolution No. 20-0403** – Authorization to approve temporary appropriations
- D. **Resolution No. 20-0404** – Authorization to execute a contract with tentandtable.com for vinyl top tents and hardware at a price not to exceed \$16,268.20
- E. **Resolution No. 20-0405** – Authorization to execute a contract with Solitude Lake Management for the treatment of Osborn's Pond at a price not to exceed \$5,844.00
- F. **Resolution No. 20-0406** – Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Tyler Lokerson	Police/ Seasonal Part-time EMT	\$20.00/hr.	3/30/2020

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.

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. Reminder of the second reading and public hearing of **ORDINANCE NO. 3-2020 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL SPECIFICALLY CHAPTER 203 "TAX EXEMPTIONS AND ABATEMENT"**
- ii. Reminder of the second reading and public hearing **ORDINANCE NO. 4-2020 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WALL ("TOWNSHIP") TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES**
- iii. Update on 2020 Budget

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

a. Committee Chair's Reports:

b. Items for Discussion:

i.

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 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. 20-0407-** 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