



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
APRIL 22, 2020

7:00 PM

REMOTE MEETING

Please be advised that 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 from the State of New Jersey. The meeting will be accessible via phone or by computer. Please click the link below for instructions.

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

Executive Portion

1. 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.

2. Roll Call

3. Review of the Public Business Meeting Agenda

7:30 PM

REMOTE MEETING

Public Business Portion

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. INTRODUCTION OF **ORDINANCE NO. 5-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 1-45.14) FOR CALENDAR YEAR 2020

Re: CAP Bank 2020

Motion that **ORDINANCE NO. 5-2019** be adopted as to its first reading and advertised for second reading and public hearing on **May 27, 2020** at 7:30 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

6. SECOND READING 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"

Re: Tax Exemptions and Abatement

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 3-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

7. SECOND READING OF **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

Re: Indemnification

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 4-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

8. 2020 Budget Presentation
9. INTRODUCTION OF **BUDGET RESOLUTION NO. 20-0408** – INTRODUCING THE 2020 MUNICIPAL BUDGET

Motion that **BUDGET RESOLUTION NO. 20-0408** be adopted as to its first reading and advertised for second reading and public hearing on **May 27, 2020** at 7:30 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

10. **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 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. **Approval of Minutes:**

- o 3/11/2020
- o 3/25/2020

Resolution No. 20-0409 - Approval of vouchers for April 9, 2020 through April 22, 2020 in the amount of \$2,043,624.29

Resolution No. 20-0410 – Authorization to read the 2020 Municipal Budget by title only

Resolution No. 20-0411 – Authorization to declare eligibility to participate in a self-examination of the annual budget

Resolution No. 20-0412 – Acknowledging that members of the Wall Township Governing Body have familiarized themselves with the contents of the United State Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Resolution No. 20-0413 - Authorization to execute fiscal year 2021-2023 agreement with Monmouth County for cooperative participation in the Community Development Block Grant Program pursuant to the Interlocal Services Act

Resolution No. 20-0414 – Authorization to approve certain township refund(s)

- o Clerk/ Special Event Food License
- o Youth Center/ Meatball Gala Sponsorship Package
- o Collections/ Tax

Resolution No. 20-0415 – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT / POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
	Police/ PT EMT	\$20.00/hour	4/23/2020
Candidates currently under background check review	Police/ PT EMT	\$20.00/hour	4/23/2020
	Police/ PT EMT	\$20.00/hour	4/23/2020
	Police/ PT EMT	\$20.00/hour	4/23/2020

11. **End of Consent Agenda**

Motion - Second - Roll Call Vote

12. **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.

13. **Close Public Comment**

Motion - Second – Roll Call Vote

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

15. **Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Draft