



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 13, 2020

7:00 P.M.
REMOTE MEETING

Please be advised that while Townhall is closed to the public, the Township Committee will be conducting the following workshop 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. Please click the link below 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

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 04/08/2020

B. **Resolution No. 20-0501-** Approval of vouchers for April 23, 2020 through May 13, 2020 in the amount of \$5,534,833.55

C. **Resolution No. 20-0502 –** Authorization to execute a Place- to Place Transfer of a Plenary Retail Distribution License No. 1352-44-017-002 held by Wall of Wines Inc. to Block 271 Lot 7.01 - 1933 Route 35, Unit 26

D. **Resolution No. 20-0503 -** Authorization to establish the due date for third quarter taxes

E. **Resolution No. 20-0504 -** Authorization to prepare and issue estimated tax bills for the third quarter installment of 2020 taxes

F. **Resolution No. 20-0505 –** Authorization to approve certain township refund(s)

- o Recreation / Summer Camp
- o EMS

6. **End of Consent Agenda**

Motion - Second - Roll Call Vote

7. **Committee Reports:**

A. **Committeeman Kingman: Recreation**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Wall Fair status

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 accept a Performance Guarantee posted by Church Street, LLC in connection with application PB#2-1017 Block 318 Lot 50 (New Lots: 50.01, 50.02, 50.03, 50.04) - 1113 Church Street

D. **Deputy Mayor Carl Braun: Department of Land Use and Development, Public Safety, West Belmar Gateway, Board of Health**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Reminder of the second reading and public hearing 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

ii. Reminder of the second reading and public hearing of **Resolution No. 20-0408**- Adoption of the 2020 Municipal Budget

8. **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.

Close Public Comment

9. Motion – Second - Roll Call Vote

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

Resolution No. 20-0506- Authorizing a discussion of matters in private session

11. Motion - Second – Roll Call Vote

Return to Public Session and a Motion to Adjourn

12. Motion - Second - Voice Vote - All in Favor