TOWNSHIP OF WALL

2700 Allaire Road
P.O. Box 1168
Wall, New Jersey 07719-1168

Carl Braun, Mayor
Thomas M. Kingman, Deputy Mayor
Timothy J. Farrell
Kevin P. Orender

(732) 449-8444 Ext. 2200
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7/8/20

WELCOME TO WALL TOWNSHIP'S REMOTE ACCESS TOWNSHIP COMMITTEE MEETING

ACCESS CAN BE ACHIEVED BY PHONE, COMPUTER OR SMART DEVICE

- **PHONE ONLY (audio only without the ability to ask questions)**
  1. You will hear Township Committee and hear Attendees' questions but NOT be able to participate in the Public Comment portion of the meeting
  2. **To enter meeting via Non-Smart Phone do the following:**
     United States (Toll Free): **1 877 568 4106**
     United States: **+1 (646) 749-3129**
     Access Code: 599-952-757

  Please Note **You will have to re-start the call-in process if you enter a wrong number or the connection is not good.

- **SMART DEVICE (i.e. iPhone/ Android etc.)/ COMPUTER (audio and video you will have the ability to ask questions)**
  1. You will be able to hear and see the Township Committee and other Attendees and participate in the Public Comment portion of the meeting
  2. To join the Meeting via this option, click on the Township Committee's Meeting remote access URL below or copy into your browser: **https://www.gotomeet.me/WallTwp/tc**
  3. Please note if you have never used "GoToMeeting" you should download the App in advance, so you are prepared to view, listen and participate in the Township Committee's Meeting. To do so click here: **https://global.gotomeeting.com/install/599952757**

  Please Note In the event that your PC does not have a microphone please select the Phone Audio Option and follow the remaining instructions in the "Go to Meeting" App.

- **Meeting Guidelines and Participation Rules**
  a) We encourage you to join the meeting prior to its start time, you will be placed in a "waiting room" until the meeting starts.
  b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will "unmute/ mute" a participate and/ or attendee.
  c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the "Chat" feature in the app. You must state your Name and Address for the record.
  d) You will be acknowledged when it is your turn to comment.
  e) The "Chat" feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting
  f) Please note Public Comments are limited to seven (7) minutes.

  Please Note In order maintain necessary decorum, violators of the above rules will be disconnected from the meeting.

TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JULY 8, 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. **https://www.gotomeet.me/WallTwp/tc**

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 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:**
      - 06/10/2020

   B. **Resolution No. 20-0701** - Approval of vouchers for June 25, 2020 through July 8, 2020 in the amount of $7,606,930.32

   C. **Resolution No. 20-0702** - Authorization to submit a NJDOT Municipal Aid Grant application for improvements to Ocean Road

   End of Consent Agenda
   Motion - Second - Roll Call Vote

6. **Committee Reports:**

   A. **Committeeman Kevin Orender: Public Works, Economic Development, Veteran's Services, Board of Health**

      a. Committee Chair's Reports:

      b. Items for Discussion:

         i. Authorization to renew a contract with United Cleaning Contractors. Inc. for Janitorial Services for a one (1) year period per the contract for the period October 1, 2020 through September 30, 2021

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

      a. Committee Chair's Reports:

      b. Items for Discussion:

         i.

C. **Deputy Mayor Kingman: Recreation, Public Safety**

a. Committee Chair's Report:

b. Items for Discussion:

i.

D. **Mayor Braun: Department of Land Use and Development, West Belmar Gateway**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization to release the maintenance guarantee posted by D. Newhardt and K. Ferguson in connection with Block 954 Lot 8 - 4152 Atlantic Avenue in the amount of $7,500.00
ii. Authorization to execute contract with Kyle + McManus Associates for the Area in Need of Redevelopment Investigation Study for the Route 33/34 Corridor as identified in the affordable housing settlement agreement with Fair Share Housing Center approved at the June 24, 2020 Fairness Hearing at a cost not to exceed $19,750.00

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. 20-0703** - 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

TOWNSHIP OF WALL

RESOLUTION NO. 20-0701

CERTIFICATION OF TOWNSHIP FUNDS
JUNE 25, 2020 THROUGH JULY 8, 2020 IN THE AMOUNT OF $7,606,930.32

We, the undersigned members of the Township Committee of the Townsnip of Wall have reviewed the information provided by the Township Administrator and rely on his recommendation that the attached vouchers are in proper order and may be executed for payment. This authorization for execution does not extend to any voucher that would constitute a conflict of interest for any of the undersigned Committee members.

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Carl Braun, Mayor

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Thomas M. Kingman, Deputy Mayor

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Timothy J. Farrell, Committeeman

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Kevin P. Orender, Committeeman

TOWNSHIP OF WALL

RESOLUTION NO. 20-0702

AUTHORIZATION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO OCEAN ROAD PROJECT

WHEREAS, The Township Committee of the Township of Wall formally approves the grant application for the above stated project,; and

WHEREAS, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA – 2021 – Improvements to Ocean Road - 00562 to the New Jersey Department of Transportation on behalf of the Township of Wall and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that Wall are hereby authorized to sign the grant agreement on behalf of the township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 8 2020.

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Roberta M. Lang, RMC
Township Clerk

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