



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 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

<https://www.gotomeet.me/WallTwp/tc>

Agenda Review:

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. **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 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 06/24/2020

B. **Resolution No. 20-0704** - Approval of vouchers for July 9, 2020 through July 22, 2020 in the amount of \$1,332,644.26

C. **Resolution No. 20-0705** - 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

D. **Resolution No. 20-0706** - 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

E. **Resolution No. 20-0707** - Authorization to execute a 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

- F. **Resolution No. 20-0708** - Authorization to execute a contract with WatchGuard for the purchase of eight (8) body worn cameras with options, software, licensing and technical services at a price not to exceed \$10,255.00
- G. **Resolution No. 20-0709** - Authorization to approve a soil removal permit for TwoJay Realty, LLC- Block 811.10 Lot(s) 15.02,17 & 31- 2415 Route 35
- H. **Resolution No. 20-0710** - Authorization to approve Items of Revenue and Appropriation N.J.S. 40A-87 Clean Communities Grant
- I. **Resolution No. 20-0711** - Authorization to execute contract with Earle Asphalt for NJDOT Municipal Aid Road Program- Improvements to Brighton Avenue at a cost not to exceed \$295,713.13
- J. **Resolution No. 20-0712**- Authorization to approve certain township refund(s)
 - o Utility

End of Consent Agenda

Motion - Second - Roll Call Vote

- 6. **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.

- 7. **Close Public Comment**

Motion - Second – Roll Call Vote

- 8. **Closing Comments from the Township Committee:**

Resolution No. 20-0713 - Authorization to discuss matters in private session

Motion – Second – Roll-Call Vote

Motion to Adjourn

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