



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
AUGUST 12, 2020

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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. For Action / Consent Agenda

5. Proclamation honoring Girl Scout, Riya Ajmera

6. COVID-19 Update

**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:**

o 07/08/2020

B. **Resolution No. 20-0801-** Approval of vouchers for July 23, 2020 through August 12, 2020 in the amount of \$9,631,017.87

C. **Resolution No. 20-0802** - Authorization to re-establish the dates, times, and places of the Township Committees Meetings for 2020

D. **Resolution No. 20-0803** – Authorization to revise the Governor's Council on Alcoholism and Drug Abuse DEDR Grant for the fiscal year 2021 to \$8,680.00 as a result of state funding cuts

**End of Consent Agenda**

Motion - Second - Roll Call Vote

7. **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.

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

a. Committee Chair's Reports:

- b. Items for Discussion:
  - i. Authorization to accept and certify the 2019 Municipal Audit
  - ii. Authorization to renew contract with the Affordable Housing Alliance for affordable housing administrative agent services for a two (2) year period June 1, 2019 – May 31, 2021 at a cost not to exceed \$6,500 per year.
  - iii. Authorization to approve change of text, title, or amount of Appropriation N.J.S.A.40A-4-85 Municipal Alliance Grant in the amount of \$890.85 as a result of state funding cuts
  - iv. Authorization to approve items of revenue and appropriations N.J.S.A. 40A-87 Municipal Alliance Grant in the amount of \$3,563.40 as a result of state funding cuts

**C. Committeeman Kingman: Recreation, Public Safety**

- a. Committee Chair’s Report:
- b. Items for Discussion:
  - i. Authorization to execute contract with Philadelphia Insurance Companies for a blanket accident coverage for the Recreation Department at a premium cost not to exceed \$6,492.00 for the period 9/22/2020 through 9/21/2021
  - ii. Approval of new Recreation programs and associated fees

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

- a. Committee Chair’s Reports:
- b. Items for Discussion:
  - i.

**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.

**9. Close Public Comment**  
Motion – Second - Roll Call Vote

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

**11. Resolution No. 20-0804-** Authorization to discuss matters in private session  
Motion - Second – Roll Call Vote

**12. Return to Public Session and a Motion to Adjourn**  
Motion - Second - Voice Vote - All in Favor