



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
AUGUST 26, 2020

7:00 PM
REMOTE MEETING

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

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. Proclamation declaring August 31, 2020 Overdose Awareness Day

5. Proclamation recognizing September as Hunger Action Month

6. COVID-19 Update

7. **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 07/08/2020
- o 07/22/2020

B. **Resolution No. 20-0807** - Approval of vouchers for August 13, 2020 through August 26, 2020 in the amount of \$8,459,589.59

C. **Resolution No. 20-0808** - Authorization to approve certain township refund(s)

- o Clerk
- o Youth Center
- o Recreation
- o Tax
- o Utility
- o Police/ EMS

D. **Resolution No. 20-0809** - Authorization to accept and certify the 2019 Municipal Audit

E. **Resolution No. 20-0810** - 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.

F. **Resolution No. 20-0811** - 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

- G. **Resolution No. 20-0812** - 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
- H. **Resolution No. 20-0813** - 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
- I. **Resolution No. 20-0814** - Approval of new Recreation programs and associated fees
- J. **Resolution No. 20-0815** - Authorization for the person-to-person transfer of a Plenary Retail Consumption License No. 1352-33-014-010 held by Grainmonger LLC To Brook 35 Liquor Inc.
- K. **Resolution No. 20-0816** - Authorization to utilize the services of Sonnenfeld + Trocchia Architects, P.A. for construction services for the Municipal Building and Library roof replacement projects at a price not to exceed \$10,000 and for Bidding Services not to exceed \$2,500 and for the Municipal Clerk to advertise for public bids.
- L. **Resolution No. 20-0817** - Authorization of the separation payout for Anthony Lacher
- M. **Resolution No. 20-0818** - Authorization of the separation payout for Brittney Mangan
- N. **Resolution No. 20-0819** - Authorization to approve of a tax exemption from all taxes as a Disabled Veteran
- O. **Resolution No. 20-0820** - Authorization to apply for County Open Space Trust Funds in the amount of \$250,000.00 to fund the construction of the Community Park South Improvements – Phase II
- P. **Resolution No. 20-0821** - Authorization to change petty cash custodian for the Recreation Department
- Q. **Resolution No. 20-0822** – Authorization to execute emergency contract with Frank Lurch Demolition Company, LLC for the removal of three (3) previously unknown oil tanks discovered during Wall Athletic Complex building demolition in an amount not to exceed \$24,468.80
- R. **Resolution No. 20-0823** – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Roseann Ferguson	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Sarah Kutz	Police/ Crossing Guard	\$15.10/hour	8/27/2020
Jennifer Lasko	Police/ Crossing Guard	\$15.75/hour	8/27/2020
William Lewcyk	Police/ Crossing Guard	\$15.75/hour	8/27/2020
Catherine Mirault	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Erin Mitchell	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Susan Novak	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Kimberly Potter	Police/ Crossing Guard	\$15.75/hour	8/27/2020
Sherry Winemiller	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Erin Wolter	Police/ Crossing Guard	\$16.06/hour	8/27/2020

- S. **One Day Social Affair Permit** - Valerie Fund – 1412 Old Schoolhouse Road – October 10, 2020 – October 11, 2020 from 12:00pm-6:00pm

End of Consent Agenda

Motion - Second - Roll Call Vote

- 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. **Resolution No. 20-0824-** Authorization to discuss matters in private session
Motion - Second – Roll Call Vote
11. **Closing Comments from the Township Committee:**
12. **Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor

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