



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
SEPTEMBER 9, 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:**

o 08/12/2020

B **Resolution No. 20-0901** - Approval of vouchers for August 27, 2020 Through September 9, 2020 In The Amount Of \$7,742,889.53

C. **Resolution No. 20-0902** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Colleen Wisher	Recreation/Facility Supervisor/ Fall Madness HS League	\$20/hr.	9/8/2020
Joe Fisco	Recreation/Facility Supervisor/ Fall Madness HS League	\$20/hr.	9/8/2020
Kathy Van Benthuyssen	Recreation/League Coordinator/ Friday Night Recreation League	\$25/hr.	9/14/2020
Joe Klish	Recreation/Facility Supervisor/ Friday Night Recreation League	\$25/hr.	9/14/2020
Anthony Magliaro	Recreation/Facility Supervisor/ Friday Night Recreation League	\$25/hr.	9/14/2020
Doug Teller	Recreation/Facility Supervisor/ Friday Night Recreation League	\$25/hr.	9/14/2020
Michael Trilli	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020
Max Kaplan	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020
Victoria Klish	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020

Mia DeGenova	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020
Shane Spennato	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020
Nick Paterno	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020
Ryan Vacacela	Recreation/Scorekeeper/ Both Leagues	\$10/hr.	9/8/2020

6. **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. Status report of 2020-2021 liquor license renewals

C. **Committeeman 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. Reminder of the second reading and public hearing of **ORDINANCE NO. 6-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH3-ASBURY ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 913 LOTS 2, 3, AND 15 FROM OR-10 TO AH3
- ii. Reminder of the second reading and public hearing of **ORDINANCE NO. 7-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING/AGE RESTRICTED AH1-ATLANTIC AVENUE ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 819 LOT 13 FROM OR-5 TO AH1
- iii. Reminder of the second reading and public hearing of **ORDINANCE NO.8-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH4-DUNROAMIN ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 942 PORTIONS OF LOTS 79 AND 132 FROM OR-10 TO AH4

8. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions or deletions prior to the meeting.

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. 20-0903-** 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