



JANUARY 2, 2020

7:00 P.M.

MAIN MEETING ROOM

Mayor Newberry	Present	Administrator Bertrand	Present
Deputy Mayor Braun	Present	Asst. Administrator Kohri	Present
Committeeman Farrell	Present	Attorney Wolf	Present
Committeeman Orender	Present	Township Clerk Lang	Present
Committeeman Kingman	Present		

Mayor Orender calls the 2020 Reorganization Meeting to order

Mayor Orender reads the Sunshine Statement

Opening Prayer by Pastor Randy Smith of Grace Bible Church, Wall Township

Salute to the Flag and a Moment of Silence

Roll Call

Township Clerk Lang reads the official results of the General Election held on November 5, 2019 – Kevin P. Orender received 4,404 votes and Thomas Kingman received 3,822 votes

Township Clerk Lang administers the Oath of Office to the Duly Elected Official, Kevin P. Orender

Township Clerk Lang administers the Oath of Office to the Duly Elected Official, Thomas M. Kingman

Presentation of Gratitude to Mayor Orender

- o Deputy Mayor Newberry presented a token of gratitude to Mayor Orender and thanked him for his service as Mayor during 2019.

Remarks from Mayor Orender

Mayor Orender

- o Mayor Orender thanked his family, his fellow Committeeman, township employees and, township residents for allowing him the honor to serve as the Mayor.
- o He recapped some of the milestones throughout the year, including finalizing the affordable housing plan, the Water Tower on the North end of town, performing marriage ceremonies, breakfast with a cop, coffee with a Veteran, and proclamation issuance to WWII Veterans.
- o He maintained that Wall Township has a bright future.

Mayor Orender asks for a motion to elect a Mayor for 2020

Resolution No. 20-0101 – Authorization to elect the Mayor of the Township of Wall – George K. Newberry

Read – Offer- Second – Roll Call

Motion to adopt – Committeeman Orender

Second – Committeeman Farrell

Roll Call: Resolution No. 20-0101

Committeeman Braun	Yea
Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Township Clerk Lang administers the Oath of Office to Mayor Newberry.

Mayor Newberry presides over the meeting.

Mayor Newberry asks for a motion to elect a Deputy Mayor for 2020

Resolution No. 20-0102 – Authorization to elect the Deputy Mayor of the Township of Wall – Carl Braun

Read – Offer- Second – Roll Call

Motion to adopt – Committeeman Kingman

Second – Committeeman Farrell

Roll Call: Resolution No. 20-0102

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Township Clerk Lang administers the Oath of Office to Deputy Mayor Braun.

Remarks from Mayor Newberry

Mayor Newberry

- o Mayor Newberry recognized the following members in the audience:
 - Dominick DiRocco
 - Ned Thomson, Assemblyman
 - Mayor Chris Campion, Spring Lake Heights
 - Joe Hall, Wall BOE
 - Mayor Susan Coen, Manalapan
 - Committeewoman Marianne Musich, Manalapan
 - Committeeman Barry Jacobson, Manalapan
 - Committeeman Jack McNaboe, Manalapan
 - Committeeman Eric Nelson, Manalapan
 - Mayor Ed Johnson, Asbury Park
- o Mayor Newberry thanked Pastor Smith for his kind words and maintained to work with the Church in any future endeavors.
- o He thanked his family for their support throughout the years, the Republican Party Chairman, his colleagues on the Township Committee, Administrator Bertrand and his staff, Clerk Lang and her

staff, Chief Brown and the Police Department, Joseph Lentini and the Department of Public Works, Elizabeth Cellini and the Recreation Department, Patricia Mariconda and the Youth Center, Finance, Tax, Utility, Court, the first responders and first aid members.

- He highlighted the appointment of the Township Historian and thanked Ms. Hearn for her hard work.
- Mayor Newberry recapped his tenure on the Township Committee and his experiences as Mayor.
- He recognized some of the challenges that the township has faced and will continue to face in the future. He welcomed the opportunity to work together to resolve them.
- He thanked Sanne Young from the Coast Star for the article written.
- He maintained that he would continue to work with the Veterans as part of the initiative that Mr. DiRocco spearheaded.
- He announced that in 2020 they intend to reorganize town hall.
- He discussed some of the improvements at town hall inclusive of the Roller Hockey rink and the parking lot.
- Mayor Newberry discussed some properties in the township that have been held for generations and asked that the township monitor any future transitions to maintain the integrity of the town.
- He asked that residents be cognizant of single-stream recycling.
- Mayor Newberry announced the inception of the solar farm at the Gateway. He discussed some of the complications associated with the project and the perseverance required to see it through. He explained the benefits of a solar farm at the site.

Remarks from Deputy Mayor Braun

Deputy Mayor Braun

- Deputy Mayor Braun thanked Mayor Newberry for his diligence. He thanked his colleagues for their confidence in his ability to perform the duties of Deputy Mayor and maintained to preserve the quality of life in Wall Township.

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**

Resolution No. 20-0103 – Authorization to appoint the Township Working Sub-Committees

Resolution No. 20-0104 – Authorization to appoint the Township Committee Representatives to Boards, Committees and Commissions

Resolution No. 20-0105 – Authorization to designate the official newspapers to receive public notices

Resolution No. 20-0106 – Authorization to establish the dates, times and places of Township Committee meetings

Resolution No. 20-0107 – Authorization to appoint the Township Consulting Professionals

Resolution No. 20-0108 – Authorization to appoint the Township Engineer

Resolution No. 20-0109 – Authorization to appoint the Township Historian

Resolution No. 20-0110 – Authorization to appoint the Township Physician

Resolution No. 20-0111 – Authorization to appoint the Emergency Management Officials

Resolution No. 20-0112 – Authorization to appoint the Local Emergency Planning Committee

Resolution No. 20-0113 – Authorization to appoint Class II Special Officers

Resolution No. 20-0114 – Authorization to appoint the Municipal Humane Law Enforcement Officers

Resolution No. 20-0115 – Authorization to appoint a Public Agency Compliance Officer

Resolution No. 20-0116 – Authorization to appoint the Community Development Block Grant Representatives

Resolution No. 20-0117 – Authorization of temporary appropriations and debt service

Resolution No. 20-0118 – Authorization to establish the cash management plan

Resolution No. 20-0119 – Authorization for the interest rate to be fixed on delinquent taxes and assessments

Resolution No. 20-0120 – Authorization to substitute up to two (2) mailings in lieu of advertisements for the tax sale

Resolution No. 20-0121 – Authorization of electronic tax sales through NJ tax lien investors/realauction.com pursuant to the rules and regulation promulgated by the Director of the Division of Local Government Services

Resolution No. 20-0122 – Authorization of a method of payment for delinquent taxes and water and sewer

Resolution No. 20-0123 – Authorization to cancel certain credits and delinquencies of real property taxes

Resolution No. 20-0124 – Authorization to appoint members to the Planning Board

Regular Member

Term Expiring

Richard Wonsala

12/31/2023

Joseph Hall

12/31/2023

Sean O'Halloran

12/31/2020

Township Committee Representative

Term Expiring

Carl Braun

12/31/2020

Timothy J. Farrell

12/31/2020

Alternate Member

Term Expiring

Christine Shanklin

12/31/2021

Resolution No. 20-0125 – Authorization to appoint members to the Recreation Advisory Committee

Regular Member

Term Expiring

Sean O'Halloran

12/31/2022

Dan Hyde

12/31/2020

Anthony Iachello

12/31/2020

Joseph Pollio

12/31/2020

Chris Ferrante

12/31/2020

Frank Kuhl

12/31/2020

Kevin Doyle

12/31/2020

Township Committee Representative

Term Expiring

Thomas M. Kingman 12/31/2020

Resolution No. 20-0126 – Authorization to appoint members to the Wall Community Alliance

Regular Member **Term Expiring**

Kendy Ker 12/31/2020

Melissa Salso 12/31/2022

Township Committee Representative **Term Expiring**

Thomas M. Kingman 12/31/2020

Resolution No. 20-0127 – Authorization to appoint members to the Environmental Advisory Committee

Regular Member **Term Expiring**

William Cadigan 12/31/2022

Township Committee Representative **Term Expiring**

Timothy J. Farrell 12/31/2020

Resolution No. 20-0129 – Authorization to appoint members to the Senior Citizen Advisory Board

Regular Member **Term Expiring**

Helen Aiosa 12/31/2022

Joan Campbell 12/31/2022

Steve Sroka 12/31/2022

Eugene Moore 12/31/2022

Township Committee Representative **Term Expiring**

Carl Braun 12/31/2020

Resolution No. 20-0130 – Authorization to appoint members to the Health Advisory Board

Regular Member **Term Expiring**

Salvatore Pepe 12/31/2022

Township Committee Representative **Term Expiring**

George K. Newberry 12/31/2020

Kevin P. Orender 12/31/2020

Resolution No. 20-0131 – Authorization to confirm the appointments of Wall Fire Company No. 1, District 1

Resolution No. 20-0132 – Authorization to confirm the appointments of Glendola Fire Company No. 1, District 2

Resolution No. 20-0133 – Authorization to confirm the appointments of South Wall Fire Rescue No. 1, District 3

Resolution No. 20-0134 – Authorization to oppose S2173/A813 which amends the permissible exemptions from immunizations for school aged children

End of Consent Agenda

Motion - Second - Roll Call Vote

Motion to adopt – Committeeman Orender

Second – Committeeman Braun

Roll Call: Consent Agenda

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Assemblyman Edward “Ned” Thomson administers the Oath of Office to Honorable Judge McLaughlin.

Honorable Judge McLaughlin Administers the Oath of Office to the newly appointed board member(s)

Planning Board:

- Richard Wonsala
- Joseph Hall
- Christine Shanklin

Recreation Advisory Committee:

- Sean O’Halloran
- Dan Hyde - Absent
- Anthony Iachello - Absent
- Preston Wells - Absent
- Chris Ferrante - Absent
- Frank Kuhl - Absent
- Kevin Doyle - Absent

Wall Community Alliance Committee:

- Kendy Ker - Absent
- Melissa Salso - Absent

Environmental Advisory Committee:

- Joseph Balesteri - Absent
- John Ozell - Absent
- Hance Sitkus - Absent

Citizens Committee on Affordable Housing:

- William Cadigan - Absent

Senior Citizen Advisory Board:

- Helen Aiosa - Absent
- Joan Campbell - Absent
- Steve Sroka - Absent
- Eugene Moore - Absent

Health Advisory Board:

- Dr. Salvatore Pepe - Absent

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

- **No Public Comment**

Motion to adopt – Committeeman Farrell

Second – Deputy Mayor Braun

Roll Call: Close Public Comment

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeeman Orender	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Remarks by the Township Committee:

Administrator Bertrand

- He congratulated those elected and appointed. He thanked the Committee on behalf of the township employees. He thanked Honorable Judge McLaughlin and the volunteers of the township.

Committeeman Kingman

- Committeeman Kingman thanked his family for their support. He thanked his colleagues on the Township Committee for their assistance and support. He thanked Bob McKenna, Ned Thomson and Wayne Palmer for their help in the political process. He further thanked the voters of Wall Township for the opportunity to serve his community.

Committeeman Farrell

- Committeeman Farrell congratulated Mayor Newberry and Deputy Mayor Braun. He thanked Committeeman Orender for his hard work in 2019 as Mayor.

Committeeman Orender

- He wished the Mayor and Deputy Mayor the best during 2020 and welcomed Committeeman Kingman to the Committee. He thanked Mr. DiRocco for his service and wished him well in the county.

Deputy Mayor Braun

- Deputy Mayor Braun thanked Committeeman Orender for his efforts as Mayor in 2019. He highlighted the time commitment required of him and his colleagues.
- He thanked Administrator Bertrand for his efforts with the affordable housing settlement.
- He wished Mayor Newberry well.
- He thanked his wife for her patience and support.

Mayor Newberry

- He welcomed Attorney William Wolf.
- He thanked the volunteers of Wall Township for their dedication. He noted that he and his colleagues would review applications to become a volunteer of the township.

Motion to Adjourn

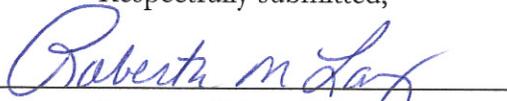
Motion - Second - Voice Vote - All in Favor

Motion to Adjourn- **Committeeman Farrell**

Seconded- **Deputy Mayor Braun**

Meeting Adjourned: 7:50 pm.

Respectfully submitted,



Roberta M. Lang, RMC

Township Clerk