



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
JANUARY 8, 2020

7:00 P.M.

LOWER LEVEL CONFERENCE 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		

Salute to the Flag and a Moment of Silence.

Sunshine Statement

Roll Call

For Action / 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. 20-0135 – Approval of vouchers for December 19, 2019, 2019 through January 8, 2020 in the amount of \$10,092,421.13

Resolution No. 20-0136 – Authorization to correct Resolution No. 19-1231 which authorized certain personnel actions:

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Glenn Brown	Construction/ Electrical Subcode Official	\$91,036.96	01/01/2020

End of Consent Agenda

Motion - Second - Roll Call Vote

Motion to adopt – Committeeman Farrell

Second – Deputy Mayor Braun

Roll Call Vote: Consent Agenda

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

Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeeman Kingman: Recreation

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman noted that he would be meeting with Recreation Director Cellini to discuss upcoming events.
- He said that he is looking forward to attending his first Community Alliance meeting.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the township is seeking authorization to discharge fireworks by D&M Fireworks at the 2020 Wall Fair Fireworks Display on June 28, 2020 at 9:30pm. He reported that the Bureau of Fire Prevention had no issues with the issues.
- Administrator Bertrand noted that the township is seeking authorization to execute a contract with D&M Fireworks for the 2020 Wall Fair fireworks display - June 28, 2020 at a price not to exceed \$16,000.00

Committeeman Orender: Public Works, Administration and Finance, Economic Development, Veteran's Services

Committee Chair's Reports:

Committeeman Orender:

- Committeeman Orender reported that all matters are ongoing with the Department of Public Works.
- He said that Chief Financial Officer and Administrator are starting to work on the 2020 budget.
- He noted that he would be meeting with Evelyn Mars, Executive of the Jersey Shore Chamber of Commerce, to discuss ways on advancing the Economic Development Advisory Committee.
- He announced that Coffee with a Veteran will be held at the Wall Community Youth Center on January 10th. He discussed his desire to have various guest speakers.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the township is seeking authorization for the Municipal Clerk to advertise for public bids for treated lumber for the Retaining Wall at the South Wall Recycling Center.
- Administrator Bertrand noted that the township is seeking authorization to transfer between budget appropriations N.J.S.A.- 40A:4-58

- Administrator Bertrand noted that the township is seeking authorization to renew a contract with the Associated Humane Societies, Inc. for the period January 1, 2020 through December 31, 2020 at a price not to exceed \$62,952.00.
- Administrator Bertrand noted that the township is seeking authorization to reappoint Mary L. Burne to SMRRSA for a 5-year term.

Committeeman Farrell: Education, Environmental

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell reported that all items are ongoing.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items are ongoing.

Deputy Mayor Braun: Department of Land Use and Development

Committee Chair's Reports:

Deputy Mayor Braun

- Deputy Mayor Braun reported on the recent appointment of Christine Shanklin as Planning Board Alternate.
- He recapped Resolution 19-1232 amending the settlement agreement with Fair Share Housing. He discussed an upcoming meeting in February that he will be attending with Committeeman Farrell and Administrator Bertrand.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the township would be seeking authorization to execute a New Jersey Department of Transportation (NJDOT) application for a utility opening at Route 35 Realty, LLC Block 78 Lot(s) 1 & 2
- Administrator Bertrand noted that the township would be seeking authorization to execute a New Jersey Department of Protection (NJDEP) Treatment Works Approval for Route 35 Realty, LLC – Block 78 Lot(s) 1 & 2
- Administrator Bertrand noted that the township would be seeking authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Equinox Vehicles at a price not to exceed \$48,692,76 through the Educational Services Commission of NJ Cooperative Purchasing Program
- Authorization to execute Change Order No. 1 with Breaker Electric. for the Municipal and Police Department Generators in the amount of \$86,165.00

Mayor Newberry: Public Safety, West Belmar Gateway, Board of Health

Committee Chair's Reports:

Mayor Newberry:

- Mayor Newberry discussed an impromptu meeting with Chief Brown to discuss personnel matters.
- He discussed his pleasure with the Spano Partners Holding receiving tentative approval for financing from the New Jersey Board of Public Utilities. He noted, that the first step will be to enter into a Letter of Intent with the Developer.
- He reported that Dr. Pepe has agreed to serve on the Health Advisory Board.

Items for Discussion:

Administrator Bertrand:

- o Administrator Bertrand noted that all items were ongoing

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

Close Public Comment

Motion – Second - Roll Call Vote

Motion to close – Deputy Mayor Braun

Second- Committeeman Farrell

Roll Call Vote: Close Public Comment

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

Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee: none

Resolution No. 20-0137- Authorizing a discussion of matters in private session

Motion - Second – Roll Call Vote

Motion to adopt - Committeeman Farrell

Second- Committeeman Orender

Roll Call Vote: 20-0137 Private Session

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

Yea	Nay	Recuse	Absent
5	0	0	0

Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Orender** and seconded by **Committeeman Farrell**

Meeting adjourned at 8:50 pm.

Respectfully submitted,

Roberta M Lang

Roberta M. Lang, RMC
Township Clerk