



TOWNSHIP OF WALL  
SPECIAL MEETING MINUTES  
JANUARY 16, 2020

7:00 P.M.

LOWER LEVEL CONFERENCE ROOM

<b>Mayor Newberry</b>	Present	<b>Attorney Wolf</b>	Present
<b>Deputy Mayor Braun</b>	Present	<b>Administrator Bertrand</b>	Present
<b>Committeeman Farrell</b>	Present	<b>Assistant Administrator Kohri</b>	Present
<b>Committeeman Orender</b>	Absent	<b>Township Clerk Lang</b>	Present
<b>Committeeman Kingman</b>	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement

Roll Call

Mayor Newberry summarized the agenda.

**Resolution No. 20-0138** - 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

Motion to Adopt: **Committeeman Farrell**

Second: **Deputy Mayor Braun**

**Resolution No. 20-0138**

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

Yea	Nay	Recuse	Absent
4	0	0	1

**Resolution No. 20-0139** - Authorization to execute a New Jersey Department of Protection (NJDEP) Treatment Works Approval for Route 35 Realty, LLC – Block 78 Lot(s) 1 & 2

Motion to Adopt: **Committeeman Farrell**

Second: **Deputy Mayor Braun**

**Resolution No. 20-0139**

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

Yea	Nay	Recuse	Absent
4	0	0	1

**Resolution No. 20-0140** – Authorization to amend Resolution No. 20-0103 appointing the Township working sub-committees

Motion to Adopt: Deputy Mayor Braun

Second: Committeeman Kingman

**Resolution No. 20-0140**

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

Yea	Nay	Recuse	Absent
4	0	0	1

**Resolution No. 20-0141** - Authorization to execute a Letter of Intent for the solar ground lease with Advanced Solar Products for Block 6 Lots 6, 7 and 12 – 1822 Hwy 71

**Administrator Bertrand**

- Administrator Bertrand explained that the Township issued a Request For Proposal (“RFP”) for proposals from qualified developers to acquire and develop the Project Area -also known as the Route 71 Site -Block 6 Lots 6, 7 and 12. Spano Partners Holdings was the only developer to respond to the RFP. Spano proposes to develop the Project Site with the construction and operation of a solar PV system.

**Mayor Newberry**

- Mayor Newberry explained the process to obtain New Jersey Board of Public Utilities Approval.

Motion to Adopt: **Deputy Mayor Braun**

Second: **Committeeman Farrell**

**Roll Call Vote: 20-0141**

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

<b>Yea</b>	<b>Nay</b>	<b>Yea</b>	<b>Nay</b>
5	0	5	0

**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	Absent
Committeeman Farrell	Yea
Deputy Mayor Braun	Yea
Mayor Newberry	Yea

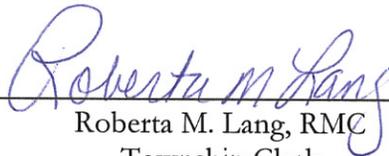
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
4	0	0	1

**Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by Committeeman Braun and seconded by Committeeman Farrell Meeting adjourned at 7:30 pm

Respectfully submitted,



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 Roberta M. Lang, RMC  
 Township Clerk