TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
FEBRUARY 12, 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	Absent	**Township Clerk Lang**	Present
Committeeman Kingman	Present		

Salute to the Flag and a Moment of Silence.

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.

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**

Approval of Minutes:

- 01/08/2020
- 01/16/2020
- 01/22/2020

Resolution No. 20-0201 – Approval of vouchers for January 23, 2020 through February 12, 2020 in the amount of $7,509,170.87

Resolution No. 20-0202 – Authorization to support the submission of a Sustainable Jersey small grant application for a 9/11 interpretive sign and rain garden

Resolution No. 20-0203 – Authorization to accept a performance guarantee bond posted by Selective Insurance Company of America in connection with application #17-2019 known as Route 35 Wall Realty, LLC- Block 78 Lot 1& 2- 10% cash portion of $9,494.40 and 90% bond portion of $85,449.60 for a total amount of $94,944.00

Resolution No. 20-0204 – Authorization to allow the Township Administrator to sign a Right of Access Agreement with Mack- Cali Realty Corporation for Block 930 Lots 6 and 18- 1452 Highway 34

End of Consent Agenda
Motion - Second - Roll Call Vote

Motion to adopt – Deputy Mayor Braun
Second – Committeeman Farrell

Roll Call Vote: Consent Agenda

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

Yea	Nay	Recuse	Absent
4	0	0	1

Committee Reports:

Committeeman Kingman: Recreation

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman noted that the Recreation Advisory Board will have a meeting on February 18, 2020.
- He noted that all other matters are ongoing.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand advised that the township would be seeking authorization to approve the 2020 Recreation program fees.
- Administrator Bertrand advised that the township would be seeking authorization to execute a contract with Suburban Trails, Inc. for the2020 summer camp coach bussing.
- Administrator Bertrand advised that the township would be seeking authorization to execute a contract with Holcomb Bus Company for the 2020 summer camp yellow bussing.

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

Committee Chair's Reports:

Committeeman Orender:

- Committeeman Orender was absent.

Committeeman Farrell: Education, Environmental

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell reported that the Administration and Finance sub-committee met with the Tax Assessor to discuss fiscal reserves for tax appeals.
- He noted that the electrical project at InfoAge is almost complete. He said that InfoAge will be researching grant applications for 2020.
- Committeeman Farrell discussed a recent meeting with the school board and noted they are still searching for a long-term bus depot.
- He discussed the possibility of a referendum by the school.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand advised that the township would be seeking authorization to participate in the Union County Cooperative Pricing System Program

Deputy Mayor Braun: Department of Land Use and Development

Committee Chair's Reports:

Deputy Mayor Braun

- Deputy Mayor Braun requested that Board Secretary, Jennifer O'Sullivan, provide weekly scheduling updates for the Planning Board and Board of Adjustment. He also asked Township Planner, Nora Coyne, to provide a similar detail on cases waiting on completeness. He stressed the importance of being aware of upcoming cases.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand reminded the public and the Township Committee of the second reading and public hearing of **ORDINANCE NO. 1-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AMENDING WALL TOWNSHIP CODE CHAPTER 141-2, THE WEST BELMAR GATEWAY AREA REDEVELOPMENT PLAN TO INCLUDE BLOCK 8 LOT 407 AND BLOCK 19 LOT 20
- Administrator Bertrand advised that the township would be seeking authorization to execute Change Order No.1 for the extension of time (weather-related) - Route 34/138 Water Main Extension - new completion date 4/30/2020

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

Committee Chair's Reports:

Mayor Newberry:

- Mayor Newberry discussed a meeting with Chief Brown and Committeeman Kingman to recap 2019 and discuss the goals for 2020.
- He praised the Police Department as they consistently standout as a premier department in New Jersey.
- He said that he is diligently working on the solar project in West Belmar.
- He recapped the productivity of the first Health Advisory Committee meeting.
- He noted that there are no reported cases of the coronavirus in Wall Township.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items were ongoing

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 NJSA 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.

Betsy Cross -2043 New Bedford Road

- Ms. Cross questioned Judge McLaughlin's salary and asked if he is receiving pensionable benefits.
- She discussed the bid opening for the removal of the trailers at Central School. He opined that the submissions received were outrageous.
- Ms. Cross discussed her discontentment of a possible school referendum.
- She discussed how the Board of Education did not allow her more than five minutes to speak at their public meeting.

Patrick Haramija – 1547 Holly Boulevard

- Mr. Haramijia asked when the best time to voice his concerns about Resolution 20-0168 which authorized the township to the publish a request for qualifications in relation to two (2) proposed projects consisting of a total of 150 age-restricted rental units on Block 874, Lot 4 which is located on Holly Boulevard.
  - Administrator Bertrand explained the public comment process and advised Mr. Haramija that there are several opportunities to bring public comments to the township. He recommended that Mr. Haramijia schedule a meeting with him to discuss his questions and concerns in greater detail.
  - Mayor Newberry echoed Administrator Bertrand's comments and highly recommended he schedule a meeting with the Administrator.
- Mr. Haramijia asked if the land was going to be donated to a developer.
  - Administrator Bertrand said it will not be donated but it could be.

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

Yea	Nay	Recuse	Absent
4	0	0	1

Closing Comments from the Township Administrator:

Administrator Bertrand noted that Judge McLaughlin's salary is $66,000.00 and he does not receive health benefits or pension payments.

Closing Comments from the Township Committee:

- No Comments

Resolution No. 20-0205- Authorizing a discussion of matters in private session
Motion - Second – Roll Call Vote

Motion to adopt - Committeeman Farrell
Second- Committeeman Kingman

Roll Call Vote: 20-0205 Private Session

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

Yea	Nay	Recuse	Absent
4	0	0	1

Return to Public Session and a Motion to Adjourn
Motion - Second - Voice Vote - All in Favor
Motion to Adjourn by **Committeeman Farrell** and seconded by **Deputy Mayor Braun**
Meeting adjourned at **9:25pm.**

Respectfully submitted,

Roberta M. Lang, RMC
Township Clerk