



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
MARCH 25, 2020

7:00 PM
REMOTE MEETING

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

Please be advised while Townhall is closed to the public, the Township Committee will be conducting the following regular business 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 for information please click here for instructions:

<http://wallnj.com/DocumentCenter/View/5743/TC-Remote-Access-Meeting-Directions-32520>

Sunshine Statement

Clerk Lang took Roll Call

Administrator Bertrand reviewed the rules of engagement for the remote meeting

Administrator Bertrand summarized the Agenda.

Update from Chief Brown regarding the COVID-19 virus

INTRODUCTION OF **ORDINANCE NO. 3-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL SPECIFICALLY CHAPTER 203 "TAX EXEMPTIONS AND ABATEMENT"

Re: Tax Exemptions and Abatement

Motion that **ORDINANCE NO. 3-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

INTRODUCTION OF **ORDINANCE NO. 4-2020** AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WALL ("TOWNSHIP") TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

Re: Indemnification

Motion that **ORDINANCE NO. 4-2020** be adopted as to its first reading and advertised for second reading and public hearing on **April 22, 2020** at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

SECOND READING OF **ORDINANCE NO. 2-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, AUTHORIZING A SANITARY SEWER EASEMENT SWAP INVOLVING BLOCK 78 LOT 1 AND LOT 2 ON THE TAX MAPS OF THE TOWNSHIP OF WALL

Re: Sanitary Sewer Easement Swap

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 2-2020** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

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 on the Township's website at wallnj.com 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:

- 02/26/2020
- 03/17/2020

Resolution No. 20-0310 - Approval of vouchers for March 12, 2020 through March 25, 2020 in the amount of \$5,281,725.18

Resolution No. 20-0311 – Authorization to approve certain Township refund(s)

- Collections/ Utility Refund
- Clerk/ Street Opening Moratorium

Resolution No. 20-0312 - Authorization to grant \$500.00 from the Clean Communities Program to the Wall Township High School Environmental Club

Resolution No. 20-0313 - Authorization to submit an application for the project grant entitled, "The New Jersey Library Construction Bond Act"

Resolution No. 20-0314 - Authorization to approve certified lists for LOSAP for calendar years 2016-2018

Resolution No. 20-0315 - Authorization to amend the Township's Personnel Policy to include the mandated Domestic Violence Policy

Resolution No. 20-0316 - Authorization to utilize the services of French & Parrello Associates for professional engineering services for the drainage improvements on Atlantic Avenue and Sawmill Lane at a price not to exceed \$35,700.00 and for the Municipal Clerk to advertise for public bidding

Resolution No. 20-0317 – Authorization to re-appoint Roberta Lang as Certified Municipal Registrar for a term of three years to May 19, 2023

Resolution No. 20-0318 – Authorization to utilize the services of French & Parrello Associates for professional engineering services for improvements to Allenwood Road- NJDOT Municipal Aid Road Program at a price not to exceed \$44,500.00 and for the Municipal Clerk to advertise for public bids

Resolution No. 20-0319 - Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997

Resolution No. 20-0320 - Authorization to award the bid for treated lumber for the South Wall Recycling Center Woodhaven Lumber & Millwork Inc. at a price not to exceed \$42,751.67

Resolution No. 20-0321 - Authorization to utilize the services of French & Parrello Associates to perform engineering services associated with the 2020 regular inspection of Osborn Mill Dam at a price not to exceed \$4,000.00

Resolution No. 20-0322 - Authorization to lease a portion of Township land- Block 314 Lot 1 1182 Church Street to Charles Avery, IV for farming

Resolution No. 20-0323 - Authorization to lease a portion of Township land- Block 804 Lot 8.03 3010 Allaire Road to Jacqueline and Brian Riccio for farming

Resolution No. 20-0324 - Authorization to lease a portion of Township land Block 805 Lot 7.04 and Block 275 Lots 1.01 and 3 - 2701 Allaire Road to Charles Avery, IV for farming

Resolution No. 20-0325 – Authorization to award the bid for the roof replacement at the Wall Township Police Department with M.T.B. at a price not to exceed \$96,500.00 as a result of a public bid opening

Resolution No. 20-0326 – Authorization to award the bid for the rehabilitation of the Roosevelt elevated storage tank to Manda Corporation at a price not to exceed \$138,500.00 as a result of a public bid opening

Resolution No. 20-0327 – Authorization to award the bid for water well maintenance and repair annual contract to A.C. Schultes at a price not to exceed \$193,280.00 as a result of a public bid opening

Resolution No. 20-0328 – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
James Yannazzone	Police/ SLEO II	\$20.00/hour	3/26/2020

One Day Social Affair Permit- Township of Wall Community Alliance Committee’s Meatball Gala- South Wall Banquet Hall – April 30, 2020 – 6:00pm – 9:00pm – Recipient: Wall High School Project Graduation

One Day Social Affair Permit- Township of Wall – Municipal Complex – proceeds to offset the cost of the Wall Fair- June 25, 2020 - June 28, 2020

End of Consent Agenda

Motion - Second - Roll Call Vote

Administrator Bertrand discussed some of the provisions that the Township made to combat the coronavirus.

Mayor Newberry commended Clerk Lang on conducting the bid opening for the three projects on the consent agenda.



TOWNSHIP OF WALL
REGULAR MEETING MINUTES
MARCH 25, 2020

7:30 PM
REMOTE MEETING

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Deputy Mayor Braun	Present	Administrator Bertrand	Present
Committeeman Farrell	Present	Assistant Administrator Kohri	Present
Committeeman Orender	Present	Clerk Lang	Present
Committeeman Kingman	Present		

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Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll Call

Administrator Bertrand reviewed the rules of engagement for the remote meeting once more for members of the public who joined the meeting at 7:30 pm.

Update from Chief Brown regarding the COVID-19 virus

Chief Brown

- Chief Brown reported that the PNC Art Center was conducting testing of symptomatic people for the coronavirus
- He explained that the Police Department made modifications to their schedule to reserve personnel.
- He noted that his department is doing the following
 - Monitoring call volume and making necessary adjustments
 - Monitoring traffic and increasing checks on grocery stores and pharmacies
 - Maintaining police presence in the community
 - Sanitizing patrol vehicles and emergency vehicles
 - Maintaining contact with first aid, the Board of Education, long term care facilities, the Health Department, and the State Police Regional Operation Center
- Chief Brown explained that he and his department have been in constant conference calls, notably one with the Surgeon General. He recapped the guidance from the Surgeon General.
- He reported that he and his team are receiving guidance from the County Prosecutor's office. He further noted that the state is prepared to take action against those violating any orders of the state.
- Chief Brown provided a status report of PPE available.

- o In closing, Chief Brown thanked the dedication and hard work of his department and the Township as a whole for their continued support.

Committeeman Farrell

- o Committeeman Farrell asked Chief Brown the following questions:
 - Call volume as a result of the pandemic
 - Type of calls received

Chief Brown

- o Chief Brown explained that the call volume is normal and somewhat consistent.

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Motion to adopt and advertise- Deputy Mayor Braun
Second- Committeeman Orender

Roll Call: Ordinance 3-2020 Introduction

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

Yea	Nay	Recuse	Absent
5	0	0	0

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Motion to adopt and advertise- Committeeman Farrell
Second- Committeeman Kingman

Roll Call: Ordinance 4-2020 Introduction

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

Yea	Nay	Recuse	Absent
5	0	0	0

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- o No public comment

There being no further comments a motion was made by **Deputy Mayor Braun** and a second by **Committeeman Farrell**

Roll Call: Ordinance 2-2020 Adoption

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

Yea	Nay	Recuse	Absent
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End of Consent Agenda

A motion **Committeeman Orender** was made by and seconded by **Committeeman Farrell** to approve the items of the consent agenda.

Roll Call – Consent Agenda

Committeeman Farrell				Yea
Committeeman Kingman				Yea
Committeeman Orender				Yea
Deputy Mayor Braun				Yea
Mayor Newberry				Yea
<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>	
5	0	0	0	

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 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.

Administrator Bertrand explained the remote forum for public comment.

Elizabeth Cross – 2043 New Bedford Road

- Ms. Cross thanked the Police Department and asked for an update on how many cases were confirmed in Wall to date.
- She asked if the Committee could announce the allotted times for seniors to go to the supermarkets.
- She discussed her grievances with the Board of Education.
- She asked for an update on the introduction of the Township budget.
- Ms. Cross inquired about accessibility to the recycling centers.

Close Public Comment

Motion - Second – Roll Call Vote

Motion to Close Public Comment- **Deputy Mayor Braun**

Seconded-**Committeeman Orender**

Roll Call – Close Public Comment

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Closing Comments from the Township Committee:

Administrator Bertrand

- Administrator Bertrand explained that the Township recently received an update from the State of New Jersey regarding the introduction of the budget. He noted that a new directive from the State will allow the introduction to be the second meeting on April, April 22, 2020.
- He reported that the recycling centers will remain open, but curbside bulk pickup has been suspended until further notice. He reminded residents that the attendants at the recycling center are not allowed to assist due to social distancing guidelines. He further emphasized the importance of recycling stickers and how to acquire one.
- Administrator Bertrand explained the Township's intention with the robocalls; he noted that the Township does not want to inundate residents with calls but would like to make sure that residents are informed.
- He thanked the Chief and his department for his hard work and the employees of the Township for their efforts to keep the Township safe. He noted that the Township looks forward to going back to normal operations. He also thanked Clerk Lang and her staff, Network Administrator Coman and Lauren Lake for their efforts in putting together the meeting.

Chief Brown

- Chief Brown addressed Ms. Cross's questions regarding numbers in Monmouth County, senior grocery shopping and long-term care facilities.

Deputy Mayor Braun

- Deputy Mayor Braun noted that the supplies at the supermarkets are returning to a somewhat normal state.
- He noted his optimism for the return of normalcy as a result of provisions made by the state.
- He thanked everyone for their tireless dedication.

Committeeman Orender

- Committeeman Orender wished everyone well and noted his confidence in overcoming this ordeal as a community.

Committeeman Farrell

- Committeeman Farrell echoed Deputy Mayor Braun's sentiments regarding the supermarket's supply and occupancy. He further noted the reduction in traffic as a result of the provisions of the state.
- He thanked the employees of the Township for their hard work

Committeeman Kingman

- Committeeman Kingman agreed with his colleagues and added that the Township's recreation department was doing a wonderful job of keeping residents engaged, specifically school-aged children.

Assistant Administrator Kohri

- Assistant Administrator Kohri wished everyone well and to stay safe.

Clerk Lang

- Clerk Lang wished everyone well.

Mayor Newberry

- Mayor Newberry reported noted that Township would not be conducting curbside pickup until further notice.
- He explained that the Township has not placed any restrictions on businesses, but the Governor has placed specific restrictions that should be followed. He further noted that the Township was to make no addition or detractions from the Governor's restrictions.
- He thanked the fire departments and first aids.
- He noted that many of the conference calls were done one on one so as not to violate OPMA.
- He reported on the purpose of the emergency meeting.

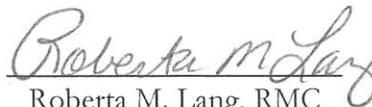
Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to adjourn by Committeeman Farrell and seconded by Deputy Mayor Braun

Meeting adjourned: 8:20 pm.

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk