



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
JULY 8, 2020

7:00 P.M.
REMOTE MEETING

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

Administrator Bertrand:

- Administrator Bertrand announced the remote rules for the meeting

COVID-19 Update

Administrator Bertrand:

- Administrator Bertrand noted that sports activities are open and following all necessary guidelines.
- He said that the playgrounds and other facilities are open again to the public.
- He announced that the Primary Election was held on July 7, 2020. He noted that the results would be delayed due to the manner in which the election was conducted, and the time needed to tally the votes at the county.

Lieutenant Hurden:

- Lieutenant Hurden reported the following numbers:
 - State cases: 165,346
 - State deaths: 13,476
 - Monmouth County cases: 9,362
 - Monmouth County deaths: 729
 - Wall Township cases: 415
 - Wall Township Long Term Care Facilities: 176
 - Wall Township Deaths: 62
- He reported that the overall numbers remain low, with a positivity rate of 1.05%.
- He noted that the Governor has paused any re-opening efforts in the State.
- He said that the Police Department has had no issues in staffing and continue to progress back to normal operations and normal patrol activities.
- He reported that the Department has no issues with equipment or PPE.
- He reported that the Governor updated guidelines on outdoor gatherings: outdoor gathering of up

to 500 people are permitted.

- o He said that indoor gatherings of no more than 25% capacity or 100 people, whichever is lower.
- o He explained that indoor dining permission has been placed on hold with no anticipated return date.
- o Lieutenant Hurden announced that 19 states were placed on a voluntary quarantine list.
- o He announced that the Governor mandated for masks to be worn outside in situations where social distancing is not possible.
- o He thanked the community and the Township for their support and adhering to the executive orders. He also commended the local businesses and noted the working relationship the department has with businesses in the Township.

For Action / Consent Agenda

Administrator Bertrand Summarized the Consent Agenda

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:

- o 06/10/2020

Resolution No. 20-0701 - Approval of vouchers for June 25, 2020 through July 8, 2020 in the amount of \$7,606,930.32

Resolution No. 20-0702 - Authorization to submit a NJDOT Municipal Aid Grant application for improvements to Ocean Road

End of Consent Agenda

Motion - Second - Roll Call Vote

Motion to adopt – Committeeman Orender

Second – Deputy Mayor Kingman

Roll Call Vote: Consent Agenda

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

Yea	Nay	Recuse	Absent
3	0	0	0

Committee Reports:

Committeeman Kevin Orender: Public Works, Economic Development, Veteran's Services, Board of Health

Committee Chair's Reports:

Committeeman Orender:

- o Committeeman Orender reiterated that bulk pickup resumed.
- o He noted that he and Patti Mariconda sent letters to the Veterans in the Township to check in on them.

- He noted that all items for Economic Development are ongoing as businesses are still limited in their ability to operate.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to renew a contract with United Cleaning Contractors, Inc. for Janitorial Services for a one (1) year period per the contract for the period October 1, 2020 through September 30, 2021
- He discussed some of the initiatives that are being discussed at the County and State level. He noted that information would be on the Township website.

Committeeman Farrell: Administration and Finance, Education, Environmental

Committee Chair's Reports:

Committeeman Farrell:

- Committeeman Farrell was absent. Mayor Braun announced that the Committee was invited to attend the Wall High School graduation on July 9, 2020.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items are ongoing

Deputy Mayor Kingman: Recreation, Public Safety

Committee Chair's Report:

Deputy Mayor Kingman:

- Deputy Mayor Kingman commended the first responders and the Police Department for their efforts.
- He noted that the Recreation Department has been working tirelessly to provide activities while remaining in compliance with the State regulations.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand explained the decision the township made in regard to summer camp.

Mayor Braun: Department of Land Use and Development, West Belmar Gateway

Committee Chair's Reports:

Mayor Braun

- Mayor Braun noted that the Planning Board and Board of Adjustment are very active. He noted the uptick in permits for swimming pools.
- He discussed a meeting on the West Belmar Gateway and some proposals.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to release the maintenance guarantee posted by D. Newhardt and K. Ferguson in connection with Block 954 Lot 8 - 4152 Atlantic Avenue in the amount of \$7,500.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Kyle + McManus Associates for the Area in Need of Redevelopment Investigation Study for the

Route 33/34 Corridor as identified in the affordable housing settlement agreement with Fair Share Housing Center approved at the June 24, 2020 Fairness Hearing at a cost not to exceed \$19,750.00

Administrator Bertrand

- Administrator Bertrand thanked the Committee and the public for their support during a difficult time for his family.
- Administrator Bertrand reviewed the rules of engagement for the public portion of the remote meeting

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 inquired if the next Fairness Hearing would be held remotely.
- She inquired about the methodology for the November election.
- She asked Administrator Bertrand to go over the tax bills and the reported collections.
- She asked is there would be furloughs.
- Ms. Cross requested a more detailed breakdown of the numbers reported in the State, County and Township in relation to the virus.
- She discussed some of her concerns with the Board of Education.
- She commended Mr. Coman for the execution of the remote meetings.
- She asked for an update on Peddler’s Village and noted the condition of the property.
- She inquired about the development of Shoprite.
- Ms. Cross noted that she applied to be part of a focus group for the Board of Education.
- She noted her discontent with the demolition of the Central School trailers.

Close Public Comment

Motion – Second - Roll Call Vote

Motion to close – Committeeman Orender

Second- Deputy Mayor Kingman

Roll Call Vote: Close Public Comment

	Committeeman Farrell			Absent
	Committeeman Orender			Yea
	Deputy Mayor Kingman			Yea
	Mayor Braun			Yea
Yea		Nay	Recuse	Absent
3		0	0	1

Closing Comments from the Township Administrator:

- Administrator Bertrand noted that platform for the Compliance Hearing in November is not yet known.
- He asked Clerk Lang to address the question regarding the November Election.
 - Clerk Lang said she would find the answer and get back to Ms. Cross.

- He discussed the tax bills. He further noted that the Township would not furlough unless they had to.
- He noted that the construction office is doing well. He explained that people are working on home improvements and future affordable housing projects will produce revenue for the Township.
- He said that all information regarding development of Peddler's Village is ongoing. He said he would follow up with Code Enforcement.
- Administrator Bertrand reported that Shoprite intends to open in November.

Closing Comments from the Township Committee:

Mayor Braun

- He discussed the possibility of Dearborn at the current Shoprite location, but noted they would require a great deal of improvements.

Resolution No. 20-0703 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

Motion to adopt – Committeeman Orender

Second- Deputy Mayor Kingman

Roll Call Vote: 20-0703 Private Session

	Committeeman Farrell				Absent
	Committeeman Orender				Yea
	Deputy Mayor Kingman				Yea
	Mayor Braun				Yea
Yea		Nay	Recuse		Absent
3		0	0		1

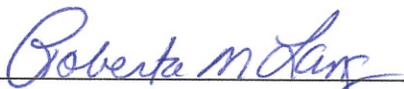
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

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

Meeting adjourned at 8:20 pm.

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk