



TOWNSHIP OF WALL  
EXECUTIVE MEETING MINUTES  
JULY 22, 2020

7:00 PM  
REMOTE MEETING

<b>Mayor Braun</b>	Yea	<b>Attorney Wolf</b>	Yea
<b>Deputy Mayor Kingman</b>	Yea	<b>Administrator Bertrand</b>	Yea
<b>Committeeman Farrell</b>	Yea	<b>Assistant Administrator Kohri</b>	Yea
<b>Committeeman Orender</b>	Yea	<b>Clerk Lang</b>	Yea

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 the Roll Call

Administrator Bertrand summarized the Agenda and reviewed the rules of engagement for the remote meeting.

COVID-19 Update

**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 06/24/2020

**Resolution No. 20-0704** - Approval of vouchers for July 9, 2020 through July 22, 2020 in the amount of \$1,332,644.26

**Resolution No. 20-0705** - 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

**Resolution No. 20-0706** - 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

**Resolution No. 20-0707** - 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



TOWNSHIP OF WALL  
REGULAR MEETING MINUTES  
JULY 22, 2020

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7:30 PM

REMOTE MEETING

<b>Mayor Braun</b>	Yea	<b>Attorney Wolf</b>	Yea
<b>Deputy Mayor Kingman</b>	Yea	<b>Administrator Bertrand</b>	Yea
<b>Committeeman Farrell</b>	Yea	<b>Assistant Administrator Kohri</b>	Yea
<b>Committeeman Orender</b>	Yea	<b>Clerk Lang</b>	Yea

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Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll Call

**Mayor Braun**

- Mayor Braun announced that the Proclamation honoring Girl Scout, Riya Ajmera would be rescheduled to the August meeting so that Ms. Ajmera could attend.

Administrator Bertrand reviewed the rules of engagement for the remote meeting.

COVID-19 Update

**Administrator Bertrand:**

- Administrator Bertrand announced that in the future virtual meetings will likely continue due to the mandates from the State. He said that the Township is continually monitoring the use of the municipal building. He spoke specifically about public meetings and the potential capacity issues that may arise.
- He reported that the building is open from 1:00pm-4:00pm to conduct business.

**Chief Brown**

- Chief Brown reported the following numbers:
  - State cases: 177,256
  - State deaths: 13,763
  - Monmouth County cases: 9,683
  - Monmouth County deaths: 940
  - Wall Township cases: 441 cases; 177 cases from long term care facilities
  - Wall Township deaths: 62
- He said the State showed a 1.05% positivity rate.
- Chief Brown announced that Monmouth County is providing free COVID testing.

- He noted that the Police Department has no staffing issues and are continuing to progress back to normal operations. He also noted that there are no concerns with PPE.
- He reported on the Governor's briefings:
  - Outdoor gatherings are permitted, up to 500 people.
  - Indoor gatherings are permitted, up to 25% of the building capacity or 100 people whichever is lower
  - Indoor dining is paused indefinitely.
  - 31 states on New Jersey's quarantine list
  - People are required to wear masks outdoors when social distancing is not possible.
  - The Department of Health released guidance on contact sports.
- He reported two instances in which residents called to vocalize their support and appreciation for police patrols.
- He thanked the community members and business owners in Wall Township. He also thanked the first responders and police officers for their hard work and dedication.

### **Consent Agenda**

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**Motion to approve the items listed. Motion- Second-Roll Call Vote**

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**Resolution No. 20-0708** - Authorization to execute a contract with WatchGuard for the purchase of eight (8) body worn cameras with options, software, licensing and technical services at a price not to exceed \$10,255.00

**Resolution No. 20-0709** - Authorization to approve a soil removal permit for TwoJay Realty, LLC- Block 811.10 Lot(s) 15.02,17 & 31- 2415 Route 35

**Resolution No. 20-0710** - Authorization to approve Items of Revenue and Appropriation N.J.S.A. 40A-87 Clean Communities Grant

**Resolution No. 20-0711** - Authorization to execute a contract with Earle Asphalt for NJDOT Municipal Aid Road Program- Improvements to Brighton Avenue at a cost not to exceed \$295,713.13

**Resolution No. 20-0712** - Authorization to approve certain Township refund(s)

- Utility

**Resolution No. 20-0713** - Authorization to award a contract for the Police Department Uniforms to Action Uniform Co LLC

**Resolution No. 20-0714** - Authorization to execute a contract with Stavola Companies, Inc. for asphalt for Orchard Park Walking Path at a price not to exceed \$40,000.00

### **End of Consent Agenda**

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

### **Roll Call – Consent Agenda**

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	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.

**Elizabeth Cross – 2043 New Bedford Road**

- Ms. Cross made comments on the Chief’s report, specifically the updated numbers concerning the virus. She asked that the Police Department provide additional data for the focus group for the Board of Education.
- She discussed Resolution No. 20-0710 and asked that the title on the agenda reflect the amount in the resolution.
- She commended the Governing Body for providing the bid details in the body of the resolution, specifically Resolution No. 20-0711.
- She asked Administrator Bertrand to go over Resolution No. 20-0714.
- She inquired about the traffic circles in town.
- She asked for an update on Peddler’s Village and K-Mart.
- She discussed State Contracts and her interpretation of the bidding process.
- She noted several issues she has with the Board of Education.
- She inquired about affordable housing and the professionals that the Township is utilizing.

**Roger Gray – 1854 Carmerville Road**

- He inquired if there were any construction activities that the Township was aware of at the property behind his house.

**Close Public Comment**

Motion - Second – Roll Call Vote

Motion to Close Public Comment- **Committeeman Orender**

Seconded-**Committeeman Farrell**

**Roll Call – Close Public Comment**

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	0

**Administrator Bertrand**

- Administrator Bertrand responded to Mr. Gray’s concerns with activity behind his property. He noted that they are aware of the zoning and possible traffic concerns that may arise in the future. He discussed the

possible renewables to offset the residential portion of the tax base in an effort of diversification, however he maintained that the Township is aware of potential traffic issues.

- He discussed the affordable housing professionals, specifically Kendra Lelie. He noted that she is the best in her field and the Township was pleased with the cost of the study for redevelopment along the 33/34 corridor.
- He noted that the Township is anticipating two new hires in the future as there have been two resignations.
- He explained that the DOT is changing the traffic pattern of the traffic circles in town.
- He responded to Ms. Cross's questions about Resolution No. 20-0714, noting that the Township is adding a walking path. He also explained the pricing and use of state contracts.
- He noted that the Township would do all they can to provide the Board of Education with the information they need to make informed decisions for the children of the Township.

**Mayor Braun**

- Mayor Braun reiterated the professionalism of Ms. Lelie.

**Committeeman Farrell**

- Committeeman Farrell had no comments.

**Committeeman Orender**

- Committeeman Orender had no comments

**Deputy Mayor Kingman**

- Deputy Mayor Kingman thanked the Department of Public Works and the Water Department for their assistance with North Wall Little League's field

**Mayor Braun**

- He discussed the DOT's plan for the traffic circles.
- He discussed some of the impacts of the virus on the Township, the state and society as a whole.

**Resolution No. 20-0715-** Authorizing a discussion of matters in private session

Motion - Second – Roll Call Vote

**Motion to adopt** – Committeeman Orender

**Second-** Deputy Mayor Kingman

**Roll Call – 20-0715 Private Session**

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

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	0

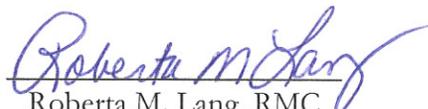
**Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Deputy Mayor Kingman** seconded by **Committeeman Farrell**

Meeting adjourned at 8:43 pm.

Respectfully submitted,

  
 Roberta M. Lang, RMC  
 Township Clerk