



TOWNSHIP OF WALL
AGENDA REVIEW
AUGUST 26, 2020

7:00 PM
REMOTE MEETING

Mayor Braun	Yea	Attorney Wolf	Yea
Deputy Mayor Kingman	Yea	Administrator Bertrand	Yea
Committeeman Farrell	Yea	Assistant Administrator Kohri	Yea
Committeeman Orender	Yea	Clerk Lang	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.

Proclamation declaring August 31, 2020, Overdose Awareness Day

Proclamation recognizing September as Hunger Action Month

COVID-19 Update

Acknowledgement of the receipt of an email today (8/26/2020) from the owner/developer of the property commonly known as Peddlers Village

INTRODUCTION OF **ORDINANCE NO. 6-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH3-ASBURY ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 913 LOTS 2, 3, AND 15 FROM OR-10 TO AH3

Re: Rezone Block 913 Lots 2, 3, and 15 from OR-10 to AH3-Asbury Road Zone

Motion that **ORDINANCE NO. 6-2020** be adopted as to its first reading and advertised for second reading and public hearing on September 23, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

INTRODUCTION OF **ORDINANCE NO. 7-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING/AGE

RESTRICTED AH1-ATLANTIC AVENUE ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 819 LOT 13 FROM OR-5 TO AH1

Re: Rezone Block 819 Lot 13 from OR-5 to AH1

Motion that **ORDINANCE NO. 7-2020** be adopted as to its first reading and advertised for second reading and public hearing on September 23, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

INTRODUCTION OF **ORDINANCE NO.8-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH4-DUNROAMIN ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 942 PORTIONS OF LOTS 79 AND 132 FROM OR-10 TO AH4

Re: Rezone Block 942 portions of Lots 79 and 132 from OR-10 to AH4

Motion that **ORDINANCE NO. 8-2020** be adopted as to its first reading and advertised for second reading and public hearing on September 23, 2020 at 7:30 pm. 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

- o 07/08/2020
- o 07/22/2020

Resolution No. 20-0807 - Approval of vouchers for August 13, 2020 through August 26, 2020 in the amount of \$8,459,589.59

Resolution No. 20-0808 - Authorization to approve certain Township refund(s)

- o Clerk
- o Youth Center
- o Recreation
- o Tax
- o Utility
- o Police/ EMS

Resolution No. 20-0809 - Authorization to accept and certify the 2019 Municipal Audit

Resolution No. 20-0810 - Authorization to renew a contract with the Affordable Housing Alliance for affordable housing administrative agent services for a two (2) year period June 1, 2019 – May 31, 2021 at a cost not to exceed \$6,500 per year

Resolution No. 20-0811 - Authorization to approve change of text, title, or amount of Appropriation N.J.S.A.40A-4-85 Municipal Alliance Grant in the amount of \$890.85 as a result of state funding cuts

Resolution No. 20-0812 - Authorization to approve items of revenue and appropriations N.J.S.A. 40A-87 Municipal Alliance Grant in the amount of \$3,563.40 as a result of state funding cuts

Resolution No. 20-0813 - Authorization to execute a contract with Philadelphia Insurance Companies for a blanket accident coverage for the Recreation Department at a premium cost not to exceed \$6,492.00 for the period 9/22/2020 through 9/21/2021

Resolution No. 20-0814 - Authorization to approve new Recreation programs and associated fees

Resolution No. 20-0815 - Authorization for the person-to-person transfer of a Plenary Retail Consumption License No. 1352-33-014-010 held by Grainmonger LLC to Brook 35 Liquor Inc.

Resolution No. 20-0816 - Authorization to utilize the services of Sonnenfeld + Trocchia Architects, P.A. for construction services for the Municipal Building and Library roof replacement projects at a price not to exceed \$10,000 and for bidding services not to exceed \$2,500 and for the Municipal Clerk to advertise for public bids

Resolution No. 20-0817 - Authorization of the separation payout as a result of the resignation of Anthony Lacher in accordance with Township Ordinance and a Collecting Bargaining Agreement

Resolution No. 20-0818 - Authorization of the separation payout as a result of the resignation of Brittney Mangan in accordance with Township Ordinance

Resolution No. 20-0819 - Authorization to approve of a tax exemption from all taxes as a Disabled Veteran

Resolution No. 20-0820 - Authorization to apply for County Open Space Trust Funds in the amount of \$250,000.00 to fund the construction of the Community Park South Improvements – Phase II

Resolution No. 20-0821 - Authorization to change the petty cash custodian for the Recreation Department

Resolution No. 20-0822 – Authorization to execute an emergency contract with Frank Lurch Demolition Company, LLC for the removal of three (3) previously unknown oil tanks discovered during Wall Athletic Complex building demolition in an amount not to exceed \$24,468.80

Resolution No. 20-0823 – Authorization to execute Change Order No. 1 with Meco, Inc. for repaving in connection with the 2019 Repaving of Various Roads at South Wall Recycling Facility in an amount not to exceed \$25, 015.00 (1.8% increase in original contract amount)

Resolution No. 20-0824 – Authorization to approve personnel actions:

Roseann Ferguson	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Sarah Kutz	Police/ Crossing Guard	\$15.10/hour	8/27/2020
Jennifer Lasko	Police/ Crossing Guard	\$15.75/hour	8/27/2020
William Lewcyk	Police/ Crossing Guard	\$15.75/hour	8/27/2020
Catherine Mirault	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Erin Mitchell	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Susan Novak	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Kimberly Potter	Police/ Crossing Guard	\$15.75/hour	8/27/2020
Sherry Winemiller	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Erin Wolter	Police/ Crossing Guard	\$16.06/hour	8/27/2020

Resolution No. 20-0825 – Authorization to accept a Performance Guarantee and Safety and Stabilization Guarantee posted by 1902 Route 35 Wall, LLC in connection with application PB # 16-2019 known as “1902 Route 35 Wall, LLC- Block 151 Lot 36.01

Resolution No. 20-0826 – Authorization to purchase 44 Avon C50 gas masks with filters from Atlantic Tactical at a price not to exceed \$22,136.07

Resolution No. 20-0827 – Authorization to execute a Developer’s Agreement with American Properties At Wall, LLC for the development of an affordable housing project in accordance with the Township’s December 18, 2019 Settlement Agreement with the Fair Share Housing Center, Block 912, Lots 2 & 4.02 - 1307 Wyckoff Road & 1306 Hwy 34

One Day Social Affair Permit - Valerie Fund – 1412 Old Schoolhouse Road – October 10, 2020 – October 11, 2020 from 12:00pm-6:00pm

End of Consent Agenda

Motion - Second - Roll Call Vote



TOWNSHIP OF WALL
REGULAR MEETING MINUTES
AUGUST 26, 2020

REMOTE MEETING

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

Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll Call

Proclamation declaring August 31, 2020, Overdose Awareness Day

Proclamation recognizing September as Hunger Action Month

COVID-19 Update

Administrator Bertrand:

- Administrator Bertrand announced that the Township is holding steady with its operations and the municipal building remains open to the public from 1:00 pm to 4:00 pm, Monday through Friday.
- He reiterated that the future of virtual meetings will likely continue due to the mandates from the State.

Chief Brown

- Chief Brown reported the following numbers:
 - State cases: 190,306
 - Monmouth County cases: 10,628
 - Monmouth County deaths: 764
 - Wall Township cases: 490 cases; 178 cases from long term care facilities
 - Wall Township deaths: 69
- He said the State showed a 1.99 % positivity rate.
- He announced that the Governor's Office currently notes 31 states and territories that are on the Quarantine travel list.
- Chief Brown announced that the Governor's Office would be signing an Executive Order, going into effect September 1st, which would allow gyms, health clubs, and indoor amusement facilities to re-open at 25% capacity.

- He noted that the Police Department has no staffing issues and is continuing to revert to normal operations.
- He maintained that public safety in the community is paramount and that the Police Department continues to patrol throughout the Township.
- He noted that the Department is finalizing its safe school initiative
- He thanked community members and business owners in Wall Township. He also thanked the first responders and police officers for their hard work and dedication.

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

Acknowledgment of the receipt of an email today (8/26/2020) from the owner/developer of the property commonly known as Peddlers Village

Administrator Bertrand

- Administrator Bertrand provided the residents with a timeline of events from the Developer of Peddlers Village. He discussed the Facebook page that was created, noting that the Township did not know about its creation.
- He reiterated that the Township has provided no approvals, acceptance, or authorization to the developer for the new plan.
- Administrator Bertrand presented the email with the plans from the developer, to the public.

INTRODUCTION OF **ORDINANCE NO. 6-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH3-ASBURY ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 913 LOTS 2, 3, AND 15 FROM OR-10 TO AH3

Re: Rezone Block 913 Lots 2, 3, and 15 from OR-10 to AH3-Asbury Road Zone

Motion that **ORDINANCE NO. 6-2020** be adopted as to its first reading and advertised for second reading and public hearing on September 23, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call – Introduction of Ordinance 6-2020

Committeeman Farrell	Yea
Committeeman Orender	Motion – Yea
Deputy Mayor Kingman	Second - Yea
Mayor Braun	Yea

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

INTRODUCTION OF **ORDINANCE NO. 7-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING/AGE RESTRICTED AH1-ATLANTIC AVENUE ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 819 LOT 13 FROM OR-5 TO AH1

Re: Rezone Block 819 Lot 13 from OR-5 to AH1

Motion that **ORDINANCE NO. 7-2020** be adopted as to its first reading and advertised for second reading and public hearing on September 23, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call – Introduction of Ordinance 7-2020

Committeeman Farrell	Yea
Committeeman Orender	Second - Yea
Deputy Mayor Kingman	Motion - Yea
Mayor Braun	Yea

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

INTRODUCTION OF **ORDINANCE NO. 8-2020** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, CREATING THE AFFORDABLE HOUSING AH4-DUNROAMIN ROAD ZONE AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 942 PORTIONS OF LOTS 79 AND 132 FROM OR-10 TO AH4

Re: Rezone Block 942 portions of Lots 79 and 132 from OR-10 to AH4

Motion that **ORDINANCE NO. 8-2020** be adopted as to its first reading and advertised for second reading and public hearing on September 23, 2020 at 7:30 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call – Introduction of Ordinance 8-2020

Committeeman Farrell	Second - Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Kingman	Yea
Mayor Braun	Yea

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

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 07/08/2020
- o 07/22/2020

Resolution No. 20-0807 - Approval of vouchers for August 13, 2020 through August 26, 2020 in the amount of \$8,459,589.59

Resolution No. 20-0808 - Authorization to approve certain Township refund(s)

- o Clerk
- o Youth Center
- o Recreation
- o Tax
- o Utility
- o Police/ EMS

Resolution No. 20-0809 - Authorization to accept and certify the 2019 Municipal Audit

Resolution No. 20-0810 - Authorization to renew a contract with the Affordable Housing Alliance for affordable housing administrative agent services for a two (2) year period June 1, 2019 – May 31, 2021 at a cost not to exceed \$6,500 per year

Resolution No. 20-0811 - Authorization to approve a change of text, title, or amount of Appropriation N.J.S.A.40A-4-85 Municipal Alliance Grant in the amount of \$890.85 as a result of state funding cuts

Resolution No. 20-0812 - Authorization to approve items of revenue and appropriations N.J.S.A. 40A-87 Municipal Alliance Grant in the amount of \$3,563.40 as a result of state funding cuts

Resolution No. 20-0813 - Authorization to execute a contract with Philadelphia Insurance Companies for a blanket accident coverage for the Recreation Department at a premium cost not to exceed \$6,492.00 for the period 9/22/2020 through 9/21/2021

Resolution No. 20-0814 - Authorization to approve new Recreation programs and associated fees

Resolution No. 20-0815 - Authorization for the person-to-person transfer of a Plenary Retail Consumption License No. 1352-33-014-010 held by Grainmonger LLC to Brook 35 Liquor Inc.

Resolution No. 20-0816 - Authorization to utilize the services of Sonnenfeld + Trocchia Architects, P.A. for construction services for the Municipal Building and Library roof replacement projects at a price not to exceed \$10,000 and for bidding services not to exceed \$2,500 and for the Municipal Clerk to advertise for public bids

Resolution No. 20-0817 - Authorization of the separation payout as a result of the resignation of Anthony Lacher in accordance with Township Ordinance and a Collecting Bargaining Agreement

Resolution No. 20-0818 - Authorization of the separation payout as a result of the resignation of Brittney Mangan in accordance with Township Ordinance

Resolution No. 20-0819 - Authorization to approve of a tax exemption from all taxes as a Disabled Veteran

Resolution No. 20-0820 - Authorization to apply for County Open Space Trust Funds in the amount of \$250,000.00 to fund the construction of the Community Park South Improvements – Phase II

Resolution No. 20-0821 - Authorization to change the petty cash custodian for the Recreation Department

Resolution No. 20-0822 – Authorization to execute an emergency contract with Frank Lurch Demolition Company, LLC for the removal of three (3) previously unknown oil tanks discovered during Wall Athletic Complex building demolition in an amount not to exceed \$24,468.80

Resolution No. 20-0823 – Authorization to execute Change Order No. 1 with Meco, Inc. for repaving in connection with the 2019 Repaving of Various Roads at South Wall Recycling Facility in an amount not to exceed \$25, 015.00 (1.8% increase in original contract amount)

Resolution No. 20-0824 – Authorization to approve personnel actions:

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Roseann Ferguson	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Sarah Kutz	Police/ Crossing Guard	\$15.10/hour	8/27/2020
Jennifer Lasko	Police/ Crossing Guard	\$15.75/hour	8/27/2020

William Lewcyk	Police/ Crossing Guard	\$15.75/hour	8/27/2020
Catherine Mirault	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Erin Mitchell	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Susan Novak	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Kimberly Potter	Police/ Crossing Guard	\$15.75/hour	8/27/2020
Sherry Winemiller	Police/ Crossing Guard	\$16.06/hour	8/27/2020
Erin Wolter	Police/ Crossing Guard	\$16.06/hour	8/27/2020

Resolution No. 20-0825 – Authorization to accept a Performance Guarantee and Safety and Stabilization Guarantee posted by 1902 Route 35 Wall, LLC in connection with application PB # 16-2019 known as “1902 Route 35 Wall, LLC- Block 151 Lot 36.01

Resolution No. 20-0826 – Authorization to purchase 44 Avon C50 gas masks with filters from Atlantic Tactical at a price not to exceed \$22,136.07

Resolution No. 20-0827 – Authorization to execute a Developer’s Agreement with American Properties At Wall, LLC for the development of an affordable housing project in accordance with the Township’s December 18, 2019 Settlement Agreement with the Fair Share Housing Center, Block 912, Lots 2 & 4.02 - 1307 Wyckoff Road & 1306 Hwy 34

One Day Social Affair Permit - Valerie Fund – 1412 Old Schoolhouse Road – October 10, 2020 – October 11, 2020 from 12:00pm-6:00pm

End of Consent Agenda

Roll Call – Consent Agenda

Committeeman Farrell	Motion - Yea
Committeeman Orender	Second - 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.

Joseph DeLucca 1003 Fourth Avenue

- o Mr. DeLucca inquired about the grant money for World Street.
- o He asked the Committee to consider a clean street initiative. He further opined that the streets in the Township needed to be better maintained.
- o He noted his concern with flushing of pipes.
- o He discussed the trash and recycling pickup schedules throughout the town.

- Mr. DeLucca made several other comments regarding crowds at Rash Field and potential code enforcement violations.

Robert Sosnowski-1342 Bennet Lane

- Mr. Sosnowski discussed their concerns with the development of Peddlers Village and the recent activity as a result of the Facebook posting.
- He noted his appreciation for the transparency of the Committee.

Joe Balesterri- 1341 Bennet Lane

- He opined that the Committee should remove the area as an Area of Need of Redevelopment and restore it to its original zoning.
- He provided a history of the property.

Elizabeth Cross – 2043 New Bedford Road

- Ms. Cross said that she wanted the date and times of the emails that were sent from the developer to the Attorney, Administrator, and Governing Body.
- She asked that the Chief review the breakdown of the COVID-19 cases.
- She discussed the start date for crossing guards, noting that schools would not be opening until September 16, 2020.
- Ms. Cross asked that the title of the Ordinances include the number of units.
- She asked about the transfer of the liquor license that was on the consent agenda.
- She discussed her issues with the Board of Education and the development of Peddlers Village.

Samantha Bassett- 2076 Misty Hollow Drive

- She asked that the Township in conjunction with the schools, develop childcare options.

Brian Daniel- 1344 Bennett Lane

- The speaker opined that the Committee and the Township are beholden to the developer of Peddlers Village. He requested that the Committee do the right thing and not rezone as a mixed use area.

Close Public Comment

Motion - Second – Roll Call Vote

Roll Call – Close Public Comment

Committeeman Farrell	Motion - Yea
Committeeman Orender	Second - 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 the concerns regarding Peddlers Village, maintaining that he and the Governing Body have the best interest of the Township in mind.
- Administrator Bertrand discussed the issues with establishing childcare options, linking it to the issues the Township ran into when deciding about hosting a summer camp.
- He discussed the number of units within each proposed Ordinance on the Agenda.
- He explained that crossing guards are hourly employees as opposed to salary; they do not get paid until they perform their duties.
- He noted the time in which the emails from the developer were received and advised residents that they may request the records through OPRA.
- He explained the designation of an area in need of redevelopment, specifically as it relates to Peddlers Village.
- Administrator Bertrand acknowledged the concerns of Mr. DeLucca.

Committeeman Farrell

- Committeeman Farrell noted that the Committee is aware of the issues that the residents have with Peddlers Village.

Committeeman Orender

- o Committeeman Orender thanked Administrator Bertrand. He discussed the history of Peddlers Village development. He noted his dissatisfaction with the developer.

Deputy Mayor Kingman

- o Deputy Mayor Kingman thanked Administrator Bertrand and noted that the members of the Committee are members of the community and are taking all concerns seriously.

Mayor Braun

- o Mayor Braun thanked Administrator Bertrand and reiterated that he and the Governing Body would not move forward with a project that is not in the best interest of the Township.
- o He discussed brush pickup.

Chief Brown

- o Chief Brown noted that the liquor license transfer was a pocket license and does not have a designation at this time.

Resolution No. 20-0828- Authorizing a discussion of matters in private session

Motion - Second – Roll Call Vote

Motion to adopt – Committeeman Orender

Second- Deputy Mayor Kingman

Roll Call – 20-0828 Private Session

Committeeman Farrell	Motion - Yea
Committeeman Orender	Yea
Deputy Mayor Kingman	Second - Yea
Mayor Braun	Yea

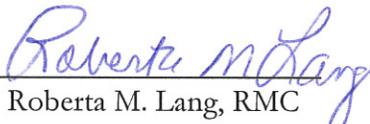
<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	0

Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by Committeeman Farrell and seconded by Deputy Mayor Kingman Meeting adjourned at 10:16 pm.

Respectfully submitted,


 Roberta M. Lang, RMC
 Township Clerk