



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
January 9, 2019

7:00 P.M.
Lower Level Conference Room

1. **Salute to the Flag and a Moment of Silence**
2. **Sunshine Statement**
3. **Roll Call**
4. **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 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 - Seconded - Roll-Call Vote**

A. **Approval of Minutes:**

- 12/12/2018
- 12/19/2018

B. **Resolution No. 19-0135** - Authorization to execute a contract with Nebula of Neptune, NJ for the purchase of level controls for six (6) water plants through the North Jersey Wastewater Cooperative Pricing System Contract #B-152A at a price not to exceed \$37,590.0

C. **Resolution No. 19-0136** - Authorization to transfer between appropriation reserves per N.J.S.A. 40A:4-59

D. **Resolution No. 19-0137** - Personnel

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Cole Panaccione	Police/Part-Time Dispatcher	\$21.13/hour	1/10/2019

5. **End of Consent Agenda** – Offered – Seconded – Roll Call Vote

6. **Committee Reports:**

A. **Committeeman Carl Braun: Department of Land Use and Development**

a. Committee Chair's Reports:

b. Items for Discussion:

- i. Introduction of an Ordinance amending the zoning map within Chapter 140 of the Township Code entitled Land Use and Development Regulations to rezone Block 805 Lot 7.04 from R-60 to POS
- ii. Introduction of an Ordinance amending the zoning map within Chapter 140 of the Township Code entitled Land Use and Development Regulations to rezone Block 805 Lot 25.08 from POS to R-60

B. Committeeman DiRocco: Economic Development, Board of Health, Veteran’s Services

- a. Committee Chair’s Reports:
- b. Items for Discussion:

C. Committeeman Farrell: Recreation, Education, Environmental Advisory

- a. Committee Chair’s Report:
- b. Items for Discussion:

D. Deputy Mayor Newberry: Public Safety

- a. Committee Chair’s Reports:
- b. Items for Discussion:

E. Mayor Kevin Orender: Public Works, Administration and Finance

- a. Committee Chair’s Reports:
- b. Items for Discussion:

- 7. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
- 8. **Close Public Comment**
Offered- Seconded- All in Favor
- 9. **Closing Comments from the Township Committee:**
- 10. **Resolution No. 19-0138** - Authorizing a discussion of matters in private session
Offered – Seconded – Roll-Call Vote
- 11. **Return to Public Session and a Motion to Adjourn**
Motion Seconded - Voice Vote - All in Favor