



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 13, 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:**

- 01/09/2019
- 01/23/2019

B. **Resolution No. 19-0201** - Authorization to execute a contract with CDW Government, Inc. for the purchase of a NetApp Network Storage Device through State Contact # 89977 at a price not to exceed \$21,349.35

C. **Resolution No. 19-0202** - Approval of vouchers from January 24, 2019 through February 13, 2019, in the amount of \$501,118.37

D. **Resolution No. 19-0203** – Amendment to Resolution 18-1018 for authorization to execute a contract with Value Added Solutions, LLC for the purchase of Nexlog-740 Voice Recording System through State Contact # 83908 at a price not to exceed \$31,245.00

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. REMINDER OF THE SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 1-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE PROPOSED BLOCK 805 LOT 7.04 FROM R-60 TO POS

Re: Rezone Block 805 Lot 7.04 from R-60 to POS

- ii. REMINDER OF THE SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 2-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE PROPOSED BLOCK 805 LOT 25.08 FROM POS TO R-60
Re: Rezone Block 805 Lot 25.08 from POS to R-60
- iii. REMINDER OF THE SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 3-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE TOWNSHIP CODE ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE PROPOSED BLOCK 804 LOT 16 FROM RR-6 TO RR
Re: Rezone Block 804 Lot 16 from RR-6 to RR

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:
 - i. Authorization of a mini-grant to the Wall High School Environmental Club Scholarship from the Clean Communities Fund in the amount of \$500.00
 - ii. Authorization to execute an Easement and Right of Way Agreement between New Jersey Natural Gas (NJNG) and the Township of Wall for Block 272 Lot 1- Wall Township Municipal Complex

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. 19-0204** - 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