



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MARCH 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 - Second - Roll-Call Vote

- A. **Approval of Minutes:**
 - 02/13/2019
- B. **Resolution No. 19-0301** - Approval of vouchers for February 28, 2019 through March 13, 2019 in the amount of \$7,206,260.97
- C. **Resolution No. 19-0302** - Supporting the submission of a Sustainable Jersey Small Grant Application for 9-11 Interpretive Sign
- D. **Resolution No. 19-0303** - Authorization to accept personnel action(s):

<u>Name</u>	<u>Department/Position</u>	<u>Salary</u>	<u>Effective Date</u>
Kevin Brady	Public Works/ Laborer	\$32,860.16	4/1/2019
Shaun Scott	Public Works/ Laborer	\$32,860.16	4/1/2019
Justin Scullion	Collections/ Part-time Meter Reader	\$13.96/ hour	3/18/2019
Sean Place	Collections/ Part-time Meter Reader	\$13.96/ hour	4/1/2019

- E. **One Day Social Affair Permit**- New Jersey Historical Diver's Association Inc.- InfoAge Science and History Center – April 13, 2019 at 8:00 pm – 10:30 pm

5. **End of Consent Agenda**
Motion - Second - Roll Call Vote

6. **Committee Reports:**

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

- a. Committee Chair's Reports:

Items for Discussion:

b.

- i. REMINDER OF THE SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 4-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 140, SECTIONS 17 AND 202 OF THE WALL TOWNSHIP MUNICIPAL CODE REGARDING DETACHED GARAGES
- ii. Authorization to approve a refund for construction permit fees to Trinity Heating & Air, Inc. in the amount of \$440.00 – Block 34 Lot 6 – 1907 World Street

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

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. 2019 Municipal Budget update

7. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker

8. **Close Public Comment**
Motion – Second - Roll Call Vote

9. **Closing Comments from the Township Committee:**

10. **Resolution No. 19-0304-** Authorizing a discussion of matters in private session
Motion - Second – Roll Call Vote

11. **Return to Public Session and a Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor