



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MARCH 27, 2019

7:00 PM
CONFERENCE ROOM A

Executive Portion

1. Sunshine Statement
2. Roll Call
3. Review of the Public Business Meeting Agenda
4. **Resolution No. 19-0305** – Authorizing a discussion of matters in private session
Motion – Second – Roll-Call Vote

7:30 PM
MAIN MEETING ROOM

Public Business Portion

1. Salute to the Flag and a Moment of Silence
2. Sunshine Statement
3. Roll Call
4. Proclamation Honoring Life Saving Efforts in Wall Township – Donate A Life Month
5. Proclamation Honoring the Wall Township 6th and 7th Grade Girls' Basketball Team
6. Proclamation Honoring the Wall Township Intermediate School Wrestling Team
7. Proclamation Honoring the Wall Township Varsity Boys' Basketball Team
8. Proclamation Honoring Wall Township Senior, Robert Kanniard
9. Presentation of a plaque to Ray Slocum in appreciation for his 15 years of service to the Board of Adjustment
10. **Resolution No. 19-0306** – Police Personnel

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Tyler Martin	Police / Patrolman	\$36,500.00	05/01/2019

Motion – Second- Roll Call Vote

- Swearing in of Patrolman Tyler Martin

11. INTRODUCTION 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

Re: Detached Garages

Motion that **ORDINANCE NO. 4-2019** be adopted as to its first reading and advertised for second reading and public hearing on **April 24, 2019** at 7:30 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

12. INTRODUCTION OF **ORDINANCE NO. 5-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 1-45.14) FOR CALENDAR YEAR 2019

Re: CAP Bank 2019

Motion that **ORDINANCE NO. 5-2019** be adopted as to its first reading and advertised for second reading and public hearing on **April 24, 2019** at 7:30 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

13. 2019 Budget Presentation

14. INTRODUCTION OF **BUDGET RESOLUTION NO. 19-0307** – INTRODUCING THE 2019 MUNICIPAL BUDGET

Motion that **BUDGET RESOLUTION NO. 19-0307** be adopted as to its first reading and advertised for second reading and public hearing on **April 24, 2019** at 7:30 pm. Pursuant to law.

Motion - Second - Roll-Call Vote

15. **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 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**

A. **Approval of Minutes:**

- 02/27/2019

B. **Resolution No. 19-0308** - Approval of vouchers for March 14, 2019 through March 27, 2019 in the amount of \$6,046,087.39

C. **Resolution No. 19-0309** – Authorization to approve tax refund/credit(s)

D. **Resolution No. 19-0310** – Authorization to approve utility refund/credit(s)

E. **Resolution No. 19-0311** – Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997

F. **Resolution No. 19-0312** – Authorization to execute an emergency interconnection operating agreement with the Borough of Manasquan

G. **Resolution No. 19-0313** – Authorization to approve a refund for construction permit fees to Trinity Heating & Air, Inc. in the amount of \$440.00 for Block 34 Lot 6 - 1907 World Street

H. **Resolution No. 19-0314** – Authorization to renew mining licenses for Block 922 Lot 5 -1875 Highway 34 and Block 930 Lot 1 – 1401 Schoolhouse Road for Fred McDowell Inc.

- I. **Resolution No. 19-0315** – Authorization to release escrows from account 7908 for 4898 Megill Road/1450 Highway 34 – Block 930 Lot 6, 18 & 19 in the amount of \$29,378.27
 - J. **Resolution No. 19-0316** – Authorization to read the 2019 Municipal Budget by title only
 - K. **Resolution No. 19-0317** – Acknowledging that members of the Wall Township Governing Body have familiarized themselves with the contents of the United State Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
 - L. **Resolution No. 19-0318** – Authorization to execute a contract with Sonnenfeld & Trocchia Architects for the review / analysis services and construction document services for the Municipal Building and Library roof at a cost not to exceed \$25,000.00
 - M. **Resolution No. 19-0319** – Authorization to execute a contract with Sonnenfeld & Trocchia Architects for the review/ analysis services and construction document services for the Police Department main flat roof section at a cost not to exceed \$14,000.00
16. **End of Consent Agenda**
Motion - Second - Roll Call Vote
 17. **Public Comment:** Opportunity for anyone to comment with a limit of seven (7) minutes per speaker
 18. **Close Public Comment**
Motion - Second – Roll Call Vote
 19. **Closing Comments from the Township Committee:**
 20. **Motion to Adjourn**
Motion - Second - Voice Vote - All in Favor