



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
APRIL 10, 2019

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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:**
  - 03/13/2019
- B. **Resolution No. 19-0401** - Approval of vouchers for March 28, 2019 through April 10, 2019 in the amount of \$1,585,417.28
- C. **Resolution No. 19-0402** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Maria DiGiovanni	Finance/ Clerk	\$42,000.00	04/15/2019

- D. **Resolution No. 19-0403** – Authorization to issue a duplicate tax sale certificate for Block 826 Lot 5-3234 Ridgewood Road
  - E. **Resolution No. 19-0404** – Authorization to execute a contract with Solitude Lake Management for the treatment of Osborns Pond for the period of May 1, 2019 through August 31, 2019 at a price not to exceed \$5,732.00
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:
      - b. Items for Discussion:
        - i. Reminder of the second reading and public hearing of **Ordinance 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
    - 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:

i. Approval of Recreation refunds

ii. Update on Wall Fair 2019

**D. Deputy Mayor Newberry: Public Safety**

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization to execute a contract with Cellebrite, Inc. for the purchase of a Cellebrite machine for the Detective Bureau at a price not to exceed \$9,300.00

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

a. Committee Chair's Reports:

b. Items for Discussion:

i. Authorization to execute a renewal of service contract with Trane for HVAC scheduled maintenance service through US Communities Cooperative Pricing Program at a cost not to exceed \$44,133.00

ii. Reminder of the second reading and public hearing of **Ordinance 5-2019**: An Ordinance of the Township Committee of the Township of Wall, in the County of Monmouth State of New Jersey an Ordinance to Exceed the Municipal Budget Appropriations Limit and Establish a CAP Bank (N.J.S.A. 40a: 4-45.14) for Calendar Year 2019

iii. Reminder of the second reading and public hearing of **Resolution No. 19-0307**: Adoption of the 2019 Municipal Budget

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. 19-0405** - 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