



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MAY 8, 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:**
 - 4/10/19
- B. **Resolution No. 19-0501** – Approval of vouchers for April 23, 2019 through May 8, 2019 in the amount of \$8,035,210.97
- C. **Resolution No. 19-0502** – Authorization to execute a Memorandum of Understanding with BE-AV-MAR Financial Services Corp. and 1902 Rt. 35, LLC in connection with the relocation of BE-AV-MAR's Financial Services Business from 1835 Highway 35 to 1902 Highway 35
- D. **Resolution No. 19-0503** – Authorization to award a contract to Amusements of America for the furnishing and delivery of amusements, food vendors and games for the 2019 Wall Township Fair
- E. **Resolution No. 19-0504** – Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Jason Horowitz	DPW/ seasonal (year 1)	\$9.25/ hour	5/13/19
Tyler Pappas	DPW/ seasonal (year 1)	\$9.25/ hour	5/13/19
Timothy Blaney	DPW/ seasonal (year 2)	\$9.25/ hour	5/13/19
Melanie Valente	DPW/ seasonal (year 2)	\$9.25/ hour	5/13/19
Ryan Megill	DPW/ seasonal (year 3)	\$9.25/ hour	5/13/19
Connor Kessler	DPW/ seasonal (year 4)	\$10.00/ hour	5/13/19
Anielle Duritza	Land Use/ Construction seasonal (year 1)	\$9.25/ hour	5/13/19

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. Reminders:
 - i. **Reminder of Second Reading of ORDINANCE NO. 3-2019:** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE BLOCK 804 LOT 16 FROM RR-6 TO RR
 - ii. **Reminder of Second Reading of ORDINANCE NO. 6-2019:** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 810 LOTS 1, 3, & 4, KNOWN AS THE PEDDLER'S VILLAGE REDEVELOPMENT PLAN
 - c. Items for Discussion:
 - i. Authorization to execute Change Order No. 2 for Allenwood Wells No. 10 & 11 with an increase of \$36,728.00
 - 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
 - D. **Deputy Mayor Newberry: Public Safety**
 - a. Committee Chair's Reports:
 - b. Items for Discussion:
 - i. Letter opposing the diversion of funds from the Fireman's Relief Fund in the State budget
 - E. **Mayor Kevin Orender: Public Works, Administration and Finance**
 - a. Committee Chair's Reports:
 - b. Items for Discussion:

- i. Discussion of a resolution opposing efforts by New Jersey State Legislative and Executive Branch Officials to designate New Jersey as a sanctuary state
 - ii. Proclamations:
 - Older Americans Month- (Senior Meeting 5/21)
 - Gun Violence Awareness- Wear Orange (May 22)
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. 19-0505** - 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