



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
JULY 10, 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:**

- 4/24/2019

- B. **Resolution No. 19-0701** - Approval of vouchers for June 27, 2019 through July 10, 2019 in the amount of \$7,401,167.57
- C. **Resolution No. 19-0702** – Authorization to renew the township employee dental coverage with Delta Dental for a 23-month period of August 1, 2019 – June 30, 2021 with no rate increase
- D. **Resolution No. 19-0703** – Authorization to execute an emergency contract for storm drainage improvements with Underground Utilities Corp. in the amount of \$28,000.00
- E. **Resolution No. 19-0704** - Authorization to approve personnel action(s):

<u>NAME</u>	<u>DEPARTMENT/ POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Jack Kinsella	Recreation/ Camp Counselor	\$9.35/ hour	7/11/19
Abby Tigar	Recreation/ Camp Counselor	\$8.85/ hour	7/11/19
Brianna Santa Santora	Recreation/ Camp Counselor	\$9.25/ hour	8/23/19

- F. **Resolution No. 19-0705** – Authorization to execute an emergency interconnection operating agreement with the Borough of Belmar
  - G. **Resolution No. 19-0706** – Supporting the Route 35 County Road 524 Spur (Atlantic Avenue) Intersection (Manasquan Traffic Circle) Improvement Project
  - H. **Resolution No. 19-0707** – Authorization to release escrows for Block 319 Lot 11 – 2414 Highway 35
  - I. **Resolution No. 19-0708** – Authorization to accept donations for National Night Out and waive the special vent food license application fees
5. **End of Consent Agenda**  
Motion - Second - Roll Call Vote
  6. **2019 Community Development Block Grant**  
Public Hearing of the West Belmar Street Improvements Phase I (World Street) Project
  7. **Public Comment:**
  8. **Close Public Comment**  
Motion – Second - Roll Call Vote
  9. **Committee Reports:**
    - A. **Committeeman Carl Braun: Department of Land Use and Development**

- a. Committee Chair's Reports:
- b. Items for Discussion:
  - i. **Reminder of second reading and public hearing of ORDINANCE NO. 7-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO GENERAL INDUSTRIAL (GI-2) ZONES; GENERAL INDUSTRIAL (GI-5) ZONES; AND GENERAL INDUSTRIAL (GI-10) ZONES
  - ii. **Reminder of second reading and public hearing of ORDINANCE 9-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS" PERTAINING TO SWIMMING POOLS
  - iii. **Discussion of an Ordinance** - AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 140 OF LAND USE AND DEVELOPMENT REGULATIONS, PART 3, PROCEDURES, ARTICLE XV, IMPROVEMENT, PERFORMANCE

**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. **Reminder of Second Reading of ORDINANCE NO. 8-2019** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY FIXING THE COMPENSATION FOR THE YEARS 2019 THROUGH 2020

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

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

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

13. **Resolution No. 19-0709-** Authorizing a discussion of matters in private session  
Motion - Second – Roll Call Vote

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