



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
January 9, 2019

7:00 P.M.
Lower Level Conference Room

Mayor Orender	Present	Administrator Bertrand	Present
Deputy Mayor Newberry	Present	Asst. Administrator Kohri	Present
Committeeman DiRocco	Present	Attorney Kean	Present
Committeeman Farrell	Present	Township Clerk Lang	Present
Committeeman Braun	Present		

Salute to the Flag and a Moment of Silence

Sunshine Statement

Roll-call

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 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 - Seconded - Roll-Call Vote**

Approval of Minutes:

- 12/12/2018
- 12/19/2018

Resolution No. 19-0135 - Authorization to execute a contract with Nebula of Neptune, NJ for the purchase of level controls for six (6) water plants through the North Jersey Wastewater Cooperative Pricing System Contract #B-152A at a price not to exceed \$37,590.0

Resolution No. 19-0136 - Authorization to transfer between appropriation reserves per N.J.S.A. 40A: 4-59

Resolution No. 19-0137 - Personnel

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Cole Panaccione	Police/Part-Time Dispatcher	\$21.13/hour	1/10/2019

End of Consent Agenda – Offered – Seconded – Roll Call Vote

There being no further comments a motion was made by **Committeeman DiRocco** and seconded by **Committeeman Braun**

Roll Call Vote: Consent Agenda

Committeeman Braun	Yea
Committeeman DiRocco	Yea
Committeeman Farrell	Yea
Deputy Mayor Newberry	Yea
Mayor Orender	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Committee Reports:

Committeeman Carl Braun: Department of Land Use and Development

Committee Chair's Report: Committeeman Braun

- Committeeman Braun reported that the Planning Board has several applications that have been submitted and are being reviewed for completeness by Township Planner Coyne.
- He discussed his concerns with several projects that are not progressing as quickly as he had anticipated.

Items for Discussion by Administrator Bertrand

- He discussed the proposed introduction of an Ordinance amending the zoning map within Chapter 140 of the Township Code entitled Land Use and Development Regulations to rezone Block 805 Lot 7.04 from R-60 to POS
- He discussed the proposed introduction an Ordinance amending the zoning map within Chapter 140 of the Township Code entitled Land Use and Development Regulations to rezone Block 805 Lot 25.08 from POS to R-60

Committeeman DiRocco: Economic Development, Board of Health, Veteran's Services

Committee Chair's Report: Committeeman DiRocco

- Committeeman DiRocco reported that the ribbon cutting for the Chamber of Commerce was held on January 21st. He thanked Administrator Bertrand, Assistant Administrator Kohri and Director of Public Works Lentini for remodeling the building.
- He discussed his goal to populate the Economic Development Advisory Committee.
- He noted the transition with the Freehold Area Health Department for Public Health Services had gone very well. He discussed the need to populate the Board of Health Advisory Committee.
- Committeeman DiRocco reported that he would be meeting with Patti Mariconda to present a series of proposed Veteran events in 2019.

Items for Discussion by Administrator Bertrand

- Administrator Bertrand noted that all items were ongoing

Committeeman Farrell: Recreation, Education, Environmental Advisory

Committee Chair's Report: Committeeman Farrell

- Committeeman Farrell reported that all items are ongoing.

Items for Discussion by Administrator Bertrand

- Administrator Bertrand noted that all items were ongoing.

Deputy Mayor Newberry: Public Safety

Committee Chair's Reports: Deputy Mayor Newberry

- Deputy Mayor Newberry expressed his delight with the outcome of the Chamber of Commerce building on Hwy 35.
- Deputy Mayor Newberry noted that January 9th is National Law Enforcement Appreciation Day. He thanked the Wall Township Police Department for an exemplary job in keeping our community safe.
- He discussed the recent house fires in Wall and stressed the importance of calling 911 immediately.
- He reported on the Gateway Committee meeting held this evening.

Items for Discussion by Administrator Bertrand

- He noted that all items are ongoing

Mayor Kevin Orender: Public Works, Administration and Finance

Committee Chair's Reports: Mayor Farrell

- Mayor Orender reported on the Department of Public Works and the great job they do.
- He said that he is looking forward to working on the 2019 municipal budget.

Items for Discussion by Administrator Bertrand

- He noted all items are ongoing

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

- No public comment

A Motion was made to close public comment: **Deputy Mayor Newberry**

Seconded by: **Committeeman Farrell**

All in favor: **Yea**

Comments from the Township Committee

- No comments by the Township Committee

Motion to enter into private session: **Committeeman DiRocco**

Seconded: **Committeeman Braun**

Resolution No. 19-0138 – Authorizing a discussion of matters in private session

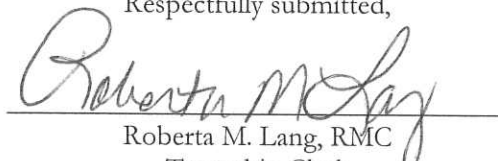
Return to Public Session

Motion to Adjourn: **Committeeman Newberry**

Seconded: **Committeeman Braun**

Meeting adjourned at **10:15 pm**

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk