

**TOWNSHIP OF WALL
EXECUTIVE MEETING
SEPTEMBER 2, 2009
PROPOSED AGENDA**

7:00 P.M.

For Action

1. Resolution - Re: Authorizing Police On-line Auction
2. Resolution - Re: Authorizing the Mayor to Execute an Application for Grant Funds with Monmouth County for Mental Health and Addition Services
3. Resolution - Re: Authorizing Mayor to Execute an Agreement for Purchase of Easement between Community YMCA, YMCA of Western Monmouth County, State of New Jersey and Township of Wall
4. Street Closing - Block Party - Grant Street, Saturday, September 5, 2009 2-10 p.m. - (rain date 9/6/09)

For Discussion

1. Sunshine Statement
2. Roll Call
3. Approval of Vouchers - 7/30/09-8/26/09
4. Approval of Minutes -
5. Recognition of Police Retirees - Lt. John Galvin, SFC Joseph Gisoldi and Sgt. John Brady
6. Recognition of Serviceman Who Served Overseas -
7. Proclamation - Honoring North Wall All Stars State Champions
8. Proclamation - Honoring Allenwood Postmaster George Kopischke
9. Proclamation - Honoring Wall Township Environmental Advisory Committee
10. Second Reading and Public Hearing of **ORDINANCE NO. 20-2009** - Authorizing the Acceptance of Certain Deeds of Easement from Michael Lepis, Grantor
11. Second Reading and Public Hearing of **ORDINANCE NO. 21-2009** - Authorizing the Acceptance of a Roadway Dedication Deed from Michael Lepis, Grantor
12. Second Reading and Public Hearing of **ORDINANCE NO. 22-2009** - Amending Chapter 116 Entitled Flood Plan Management (Move to Amend at FEMA request)
13. Second Reading and Public Hearing of **ORDINANCE NO. 23-2009** - Amending Parking Ordinance - "M" Street
14. Introduction of Ordinance - Verizon - Use of Streets and Public Right of Way in Wall Township
15. Resolution - Re: Authorizing the Renewal of Alcoholic Beverage License - SJB Liquors, LLC - 1352-33-014-008 - Pocket License Special Ruling

16. Resolution - Re: Authorizing the Execution of SCAT Agreement
17. Resolution - Re: Regional Trash Collection Outside the CAP
18. Resolution - Re: Authorizing an Amendment with Green Acres for Ridge Road Pit
19. Resolution - Re: Authorizing Advertisement of Bids for Public Works Uniforms
20. Resolution - Re: Authorizing Advertisement of Bids for Sodium Hypochlorite
21. Resolution - Re: Authorizing Advertisement of Bids for HVAC
22. Resolution - Re: Authorizing Certain Tax Refunds
23. Resolution - Re: Authorizing Certain Water/Sewer Refunds
24. Resolution - Re: Personnel

I. RECREATION - APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Aado Kommendant	Summer HS & Men/Women League Director	\$3,000	4/1-8/8/09
25.	Raffle - South Wall Fire Company - October 9, 2009 7-10 p.m. benefit Multiple Myeloma Research Foundation		
26.	Raffle - Wall High School Band Boosters - December 22, 2009 50/50 benefit Band		
27.	Raffle - Family Resource Associate, Inc. - The Atlantic Club - October 3, 2009 - Benefit Children with Disabilities at Family Resources		
28.	Street Closing - Block Party - Oak Road, Sunday, September 20, 2009, 12 noon - 8 p.m.		
29.	One Day Social Affairs Permit - South Wall Fire Company - October 9, 2009, 7-10 p.m. Benefit Multiple Myeloma Research Foundation		
30.	One Day Social Affairs Permit - Wall Soccer Club - October 23, 2009, 7:00 - 11:00 PM - Benefit Scholarship fund		
31.	<u>For Discussion</u> - New Jersey Local Government Energy Audit Program		
32.	Committee Reports		
33.	Public Comment		
34.	Resolution - Authorizing Discussion in Private Session		