

**MINUTES OF THE RECESSED MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 5, 2000**

Pursuant to law, a recessed meeting of the Township Committee of the Township of Wall was held on January 5, 2000 at 7:00 P.M.

The meeting was called to order by Mayor Michael D. Fitzgerald. Present were Mayor Fitzgerald presiding, Deputy Mayor Robert D. Peters, Committeewoman Mary L. Burne, Committeeman Frank Addonizio, Committeeman Edward Thomson, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Lorraine Kubacz, Administrative Assistant.

Mayor Fitzgerald asked for a moment of silence to remember Township Clerk Beatrice Gassner who passed away on January 4, 2000. The Mayor remembered Mrs. Gassner as a fixture in town who treated everyone the same, no matter who they were. He said she will be greatly missed.

Mayor Fitzgerald asked for a motion that all business that might come before the Township Committee at this time be laid on the table. A motion was made by Committeeman Thomson, seconded by Committeeman Addonizio that there was no business that came before the Committee and on roll-call, members voted as follows:

Thomson	Yea
Addonizio	Yea
Burne	Yea
Peters	Yea
Fitzgerald	Yea

There being five yeas and no nays, the Mayor declared the motion carried.

Mayor Fitzgerald made remarks regarding his year as Mayor of Wall Township. Mayor Fitzgerald thanked everyone who was present including his family, Township Administrator Joseph L. Verruni, Township Attorney Roger McLaughlin, the other Township Committee Members, Deputy Mayor Peters, Frank Addonizio, Mary Burne and Ned Thomson, all the Township Department Heads and honored guests. He was appreciative of all the help he received during his term as Mayor from his fellow committee members.

January 5, 2000

Committeeman Addonizio moved that the meeting adjourn Sine Die. Committeeman Thomson seconded the motion and all members voted yes.

ACTING CLERK

MAYOR

**MINUTES OF THE REORGANIZATION MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 5, 2000**

In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 5, 2000. Present were Committeeman Michael D. Fitzgerald, Committeeman Robert D. Peters, Committeewoman Mary L. Burne, Committeeman Frank Addonizio, Committeeman Edward Thomson, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Lorraine Kubacz, Administrator Assistant.

The reorganization meeting for 2000 was called to order by Township Administrator Joseph L. Verruni, Acting Township Clerk. Reverend Stuart Dangler opened the meeting with an Invocation.

Administrator Verruni lead the Salute to the Flag.

Administrator Verruni read the Sunshine Statement.

Administrator Verruni read the following official results of the General Election held on November 2, 1999, in which two Committeemen were elected for a full term as attested by Monmouth County Clerk M. Claire French, Special Deputy Clerk Bertha C. Sumick and the Board of Canvassers.

<u>TOWNSHIP COMMITTEE (FULL TERM)</u>	<u>TOTAL VOTE CAST</u>
Edward H. Thomson, III	2,675
Frank Addonizio	2,686
Richard Ambrosio	2,509
John P. Devlin	2,553
 <u>WRITE-IN VOTES FOR TOWNSHIP COMMITTEE (FULL TERM)</u>	
James Carhart	1
Gerry Nelson	1
Dennis Noorigian	1
John Dennis	1
Kenneth Hand	1

The Board determined that Edward H. Thomson and Frank Addonizio were duly elected to the Township Committee for a full term.

Judge Evan Broadbelt administered the Oath of Office to the newly elected official Edward Thomson.

Judge Evan Broadbelt administered the Oath of Office to newly elected official Frank Addonizio.

January 5, 2000

Committeewoman Burne offered Resolution No. 00-101 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE MAYOR OF THE TOWNSHIP OF WALL." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Administrator declared the Resolution adopted and turned the gavel over to the newly elected Mayor, Robert D. Peters.

Judge Evan Broadbelt administered the Oath of Office to Mayor Robert D. Peters.

Committeeman Thomson offered Resolution NO. 00-102 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL." Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

Judge Evan Broadbelt administered the Oath of Office to Deputy Mayor Frank Addonizio.

Mayor Peters then began the balance of the meeting by creating certain Township Committees of the Township of Wall.

Deputy Mayor Addonizio offered Resolution No. 00-103 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING CERTAIN COMMITTEES." Committeeman Fitzgerald seconded the Resolution and on roll-call, members voted as follows:

January 5, 2000

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

Committeeman Fitzgerald offered Resolution No. 00-104 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF A TOWNSHIP ATTORNEY, A TOWNSHIP AUDITOR, A TOWNSHIP ENGINEER, A TOWNSHIP PROSECUTOR AND BOND COUSEL." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

Roger J. McLaughlin, Esq. - Township Attorney
Armour S. Hulsart & Company - Township Auditor
Glenn R. Gerken, P.E. - Township Engineer
Joseph F. Defino, Esq. - Township Prosecutor
Louis J. Casagrande, Esq. - Public Defender
Drew A Stauffer, Esq. - Bond Counsel

Committeeman Thomson offered Resolution NO. 02-105 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING THE TOWNSHIP PLANNER." Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

John Hoffmann- Township Planner

January 5, 2000

Consent Agenda:

With reference to Items 13 A - N, it was announced that all matters will be adopted or approved collectively by a single motion and roll-call vote by a majority of the Township Committee. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Peters asked if any member of the Township Committee wished to consider any item separately. There being no comments. A motion was made by Committeeman Addonizio, seconded by Committeewoman Burne to adopt the following Resolutions and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the following Resolutions adopted.

- #00-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE
- #00-107 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES
- #00-108 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DESIGNATING THE OFFICIAL NEWSPAPERS AND THE NEWSPAPERS TO RECEIVE OPEN EXECUTIVE AND PUBLIC MEETING NOTICES
- #00-109 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE TOWNSHIP COMMITTEE'S REGULAR PUBLIC BUSINESS AND EXECUTIVE MEETINGS DURING THE YEAR 2000
- #00-110 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2000
- #00-111 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING DUE DATES FOR PAYMENTS OF REAL PROPERTY TAXES AND INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS

January 5, 2000

- #00-112 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE SOUTH WALL FIRE COMPANY NO. 1, TOWNSHIP OF WALL
- #00-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL
- #00-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE WEST BELMAR FIRE COMPANY NO. 1, TOWNSHIP OF WALL
- #00-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127
- #00-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
- #00-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
- #00-118 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT FOR POLICE TOWING SERVICES FOR THE TOWNHSIP OF WALL
- #00-119 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PUBLIC ADVERTISEMENT FOR BIDS FOR THE INSTALLATION OF A WATER MAIN ON BLOCK 800, LOTS 65, 66 AND 67

End of Consent Agenda

Committeewoman Burne offered Resolution No. 00-120 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD". Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

January 5, 2000

The following members were appointed:

Timothy Farrell
Joseph Giardina
David Morris
Robert D. Peters, Mayor
Edward Thomson, Committeeman
Andrew Capone, Alternate No. 1
Joseph Kupselatis, Alternate No. 2

Committeeman Thomson offered Resolution #00-121 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT." Committeeman Fitzgerald seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

The following members were appointed:

Mark Brosnan, Alternate No. 1
Wilma Morrissey, Alternate No. 2

Committeeman Addonizio offered Resolution #00-122 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

The following members were appointed:

Mary DeSarno
Wilma Morrissey
Judy Backes

January 5, 2000

Anthony Rembiszewski
Angelo Petraglia
Clifford Gibson
Edward Loud
Mary L. Burne, Liaison to Township
Committee

Committeeman Fitzgerald offered Resolution #00-123 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were appointed:

Lorraine Kubacz
Laura Chapin
Gerald Ihnken, Corporal
Robert Kerr
Andy Chapman
Russ Cleveland
Mary Lou Ogle
Kathy Surgent
Susan Miles
Joanne Byrne
Marie O'Connell
Nancy Daum
Reverend Stuart Dangler
Bill Schroeter
Mayor's Representative
Robert D. Peters
Liaison, Township Committee

Committeeman Burne offered Resolution #00-124 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE RECREATION ADVISORY COMMITTEE." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

January 2, 2002

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

The following members were appointed:

Joseph Roma
Charles Dunn
John Boss
Glen Malmberg
Mike McClellam
Robert D. Peters, Liaison to Township
Committee

Committeewoman Burne offered Resolution #00-125 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

The following members were appointed:

Andy Chapman, Alternate No. 1
Robin Stacey, Alternate No. 2

Committeeman Fitzgerald offered Resolution #00-126 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PUBLIC ASSISTANCE BOARD." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

January 5, 2000

There being five yeas and no nays, the Mayor declared the Resolution adopted.

The following members were appointed:

Janet Sciarappo
Robert D. Peters, Mayor

Committeeman Addonizio offered Resolution #00-127 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY BOARD." Committeeman Fitzgerald seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being five yeas and no nays, the Clerk declared the Resolution adopted.

The following members were appointed:

Eleanor Lukowitz
Lloyd Heulitt
Thomas McGrath
Cliff Gibson
Mary L. Burne, Liaison to Township
Committee
Charles Nicosia, Honorary Member

Mayor Peters thanked Committeeman Fitzgerald for a tremendous job as Mayor. He also thanked the other Committee members. Mayor Peters remarked how the town has grown over the years to a professional community. He stated that he is committed to working with the Committee to acquire open space, solve the water billing problems, to keep taxes low and to monitor the revaluation process this year. He pledged to make Wall all it is capable of being. Mayor Peters also thanked Larry Walton who is retiring from the Planning Board this year after many years of dedicated service.

All were then invited to a reception at the Four Winds.

Deputy Mayor Addonizio made a motion to adjourn and it was seconded by Committeeman Fitzgerald. The meeting adjourned at 8:50 P.M.

CLERK

MAYOR