

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JANUARY 12, 2000**

The meeting was called to order by Mayor Robert D. Peters at 8:00 P.M. Present were Mayor Peters presiding, Deputy Mayor Frank Addonizio, Committeewoman Mary L. Burne, Committeeman Michael D. Fitzgerald, Committeeman Edward H. Thomson, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin, and Lorraine Kubacz, Administrative Assistant.

Roll-call was taken by the Lorraine Kubacz.

Following the Salute to the Flag and Moment of Silence, the Mayor read the Sunshine Statement in the usual form.

Committeeman Addonizio moved that the Amended Minutes of the Regular Meeting of November 10, 1999, be approved as per copies submitted by the Clerk's office. Committeeman Thomson seconded the motion and all members voted yes.

Committeeman Addonizio moved that the Minutes of the Regular Meeting of December 8, 1999, be approved as per copies submitted by the Clerk's office. Committeeman Thomson seconded the motion and all members voted yes.

Committeeman Thomson made a motion to table the Vouchers for December, 1999, because they were not available for this meeting. Committeeman Addonizio seconded the motion and all members voted yes.

Administrator Verruni swore in four new Police Officers:

Charles Clark
Edward Lister
Elio Scarpa
Daniel Mason

Committeeman Addonizio congratulated the new officers and their families. He noted that being a policeman is a very difficult job and these men should be commended for their dedication and hard work.

Regular Meeting
January 12, 2000

With reference to the Introduction of **Ordinance 1-2000** - Combining Community Relations and Community Alliance Committees entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF WALL AMENDING AND SUPPLEMENTING CHAPTER II, ADMINISTRATION," SECTION 2-17, "COMMUNITY RELATIONS COMMITTEE," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977", AS AMENDED AND SUPPLEMENTED, TO CONSTITUTE THE COMMUNITY RELATIONS COMMITTEE AS THE COMMUNITY RELATIONS/COMMUNITY ALIANCE COMMITTEE," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Fitzgerald moved that the Ordinance be adopted. Committeeman Thomson seconded 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 Ordinance adopted as to its first reading. Committeeman Fitzgerald moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held January 26, 2000 at 8:00 P.M. Committeeman Thomson seconded the motion and all members voted yes.

With reference to the Introduction of **Ordinance 2-2000** Amending and Supplementing the Land Use and Development Regulations and Providing for Rezoning of Certain Properties entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", AND PROVIDING FOR THE REZONING OF CERTAIN PROPERTIES," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Fitzgerald moved that the Ordinance be adopted. Committeeman Thomson seconded 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 Ordinance adopted as to its first reading. Committeeman

Regular Meeting
January 12, 2000

Fitzgerald moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held January 26, 2000 at 8:00 P.M. Committeeman Thomson seconded the motion and all members voted yes.

Committeeman Fitzgerald moved that the Ordinance be referred to the Planning Board. Committeeman Thomson seconded and on roll call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

Consent Agenda

With reference to Items 9 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. 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. Mayor Peters asked if any member of the Township Committee wished to consider any item separately. There being no further comments, a motion was made by Committeeman Addonizio and 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:

#00-129 - Resolution - Re: Awarding a Contract for HVAC System Service and Maintenance

#00-130 - Resolution - Re: Awarding a Contract for Furnishing and Delivery of Police Clothing and Equipment for the Wall Township Police Department

- 4 -

Regular Meeting
January 12, 2000

#00-131 - Resolution - Re: Awarding the Contract for Water Main Extension to Block 800, Lot 65, 66 & 67

#00-132 - Resolution - Re: Authorizing the Execution of an Agreement with the Borough of Farmingdale

#00-133 - Resolution - Re: Authorizing the Mayor to Execute any and all Documents Necessary to Effectuate an Affordable Housing Project on Property to be Known as Lot 17.02, Block 907 on the Map of the Township of Wall

#00-134 - Resolution - Re: Authorizing the Execution of a Utility Opening Application Form and Utility Opening Permits - Zoe Construction - Block 908 Lot 6

#00-135 - Resolution - Re: Authorizing a Waiver Pertaining to Mandatory Sewer Connection on Block 893, Lot 28

#00-136 - Resolution - Re: Adopting Temporary Appropriations

#00-137 - Resolution - Re: Waiving Interest and Penalty Charges on Water and Sewer Bills

#00-138 - Resolution - Re: Authorizing Certain Water/Sewer Refunds

#00-139 - Resolution - Re: Authorizing Certain Tax Refunds

#00-140 - Resolution - Re: Authorizing Certain Personnel Actions

Renewal of Salvage Yard License - Wall Auto Wreckers

Renewal of Mobile Home Park Licenses:

Garden State Trailer Park

Manich Trailer Park

Shore Mobile Acres

Bearmore Trailer Park

Sea Breeze MHC, LLC

End of Consent Agenda

Comments of Township Committee

Committeeman Fitzgerald read the Resolution pertaining to Waiving Water/Sewer Refunds. He advised that on the

- 5 -

Regular Meeting
January 12, 2000

recommendation of the Township Committee, the Town would be bringing the water billing back in-house. He further explained that it was put out as a cost saving effort,

however, the problems were too many. We will waive all penalties and interest.

Audience Participation

Mr. Ed Morgan, West Magnolia Avenue, inquired about how the changing of the Christmas tree Ordinance worked out. Mayor Peters replied that it did very well and we had no problems. He also inquired about the Elks selling trees on the South Wall Firehouse lot. Attorney McLaughlin responded that it was the South Wall Firehouse selling the trees. Committeeman Fitzgerald stated that one day profits were donated to the Elks.

Mr. Tom Mahedy, Manito Road, spoke on ocean dumping on behalf of Clean Ocean Action. He asked the Committee to adopt a Resolution asking for the halting of ocean dumping. Committeewoman Burne stated that, as liaison to our Environmental Committee, she is aware of the work that is being done by the Clean Ocean Action and that she would bring this request to her colleagues.

There being no further business, Committeeman Thomson moved to adjourn the meeting. Committeeman Addonizio seconded the motion and all members voted yes. Meeting adjourned 8:25 P.M.

ACTING CLERK

MAYOR