

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, FEBRUARY 9, 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 Lorraine Kubacz.

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

The Semi-annual Board of Health meeting was held with Betty Wallace.

Committeeman Addonizio moved that the Minutes of the Regular Meeting of January 26, 2000, be approved as per copies submitted by the Clerk's office. Committeewoman Burne seconded the motion and all members voted yes.

A motion to approve the Vouchers for December, 1999, and January, 2000, totaling \$9,316,775.07 was made by Committeewoman Burne. Committeeman Addonizio 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 Vouchers approved.

A Proclamation was presented to the WHIP for 20 years of service. Committeewoman Burne congratulated the members who were present, Betty Ryan, Don Pyle, Dave Rible and Rich Forzani. Committeewoman Burne stated that this organization always helps in any way they can and they should be complemented for their time and good work.

Regular Meeting
February 9, 2000

Consent Agenda

With reference to Items 7 A-K 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 Thomson and seconded by Committeeman Addonizio 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:

#00-203 - Resolution - Re: Appointing Acting Municipal Clerk and Deputy Clerk

#00-204 - Resolution - Re: Temporary Capital Budget

#00-205 - Resolution - Re: Authorizing Tax Assessor to Represent the Township in Tax Appeals

#00-206 - Resolution - Re: Interlocal Agreement with Colts Neck - Bryan Dempsey

#00-207 - Resolution - Re: Sewer Waiver - Mancuso - Block 886 Lot 12

#00-208 - Resolution - Re: Authorizing Certain Tax Refunds

#00-209 - Resolution - Re: Authorizing Certain Water/Sewer Refunds

#00-210 - Resolution - Re: Authorizing the Purchase of Military Time for an Employee - Kenneth Dellett

Regular Meeting
February 9, 2000

Raffle - Kiwanis Club of Wall Township - 50/50 - Mike Doolans, August 18, 2000

Raffle - C.A.P.E. - 50/50 - Central School, March 25, 2000

Raffle - C.A.P.E. - Gift Auction - Central School, March 25, 2000

End of Consent Agenda

With reference to the Introduction of **Ordinance 8-2000** - Increasing the CAP entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL INCREASING "CAP" TO THE INDEX RATE," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Addonizio moved that the Ordinance be adopted. Committeewoman Burne 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 Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 8, 2000 at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to the Introduction of 2000 Township of Wall Municipal Budget, scheduling of Public Hearing for 8:00 P.M. on March 8, 2000, and Submittal of Budget to Department of Community Affairs, Committeeman Thomson offered **Resolution 00-211** entitled, "TOWNSHIP OF WALL MUNICIPAL BUDGET NOTICE". Mrs. Kubacz read the Resolution in full as required by law. Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Thomson	Yea
Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

Regular Meeting
February 9, 2000

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

Committeeman Addonizio commended Administrator Verruni for an outstanding job on this year's budget. Mayor Peters thanked Committeeman Fitzgerald, last year's Mayor, and all the members of the Committee for not increasing taxes the third consecutive year.

With reference to the Introduction of **Ordinance 3-2000** - Amending Personnel Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER II, "ADMINISTRATION," SECTION 2-4, "PERSONNEL POLICIES", AND SUBSECTION 2-4.3 "GENERAL EMPLOYMENT PRACTICES", OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977", AS AMENDED AND SUPPLEMENTED," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Addonizio 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 Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 8, 2000 at 8:00 P.M. Committeeman Thomson seconded the motion and all members voted yes.

With reference to the Introduction of **Ordinance 4-2000** - Bond Ordinance Providing for Sewer Improvements entitled, "BOND ORDINANCE PROVIDING FOR SEWER IMPROVEMENTS TO ALLENWOOD, APPROPRIATING \$2,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND DIRECTING THE SPECIAL ASSESSMENT OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Addonizio moved that the Ordinance be adopted. Committeewoman Burne seconded and on roll call, members voted as follows:

Regular Meeting
February 9, 2000

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 Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 8, 2000 at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes.

Committeeman Addonizio commented that it took two years of diligent work by this Committee to get sewers in the Allenwood section.

With reference to the Introduction of **Ordinance 5-2000** - Pertaining to Fees to be Charged for Permits Issued by the Building Department entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER XI, "BUIDLING AND HOUSING", SECTION 11-1, "UNIFORM CONSTRUCTION CODE ENFORCING AGENCY", SUBSECTION 11-1.3, "CONSTUCTION FEE SCHEDULE" PERTAINING TO THE FEES TO BE CHARGED FOR PERMITS ISSUED BY THE BUILDING DEPARTMENT," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Thomson moved that the Ordinance be adopted. Committeeman Addonizio 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 Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 8, 2000 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to the Introduction of **Ordinance 6-2000** - Creating Deputy Clerk Position entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING THE OFFICE

Regular Meeting
February 9, 2000

OF DEPUTY TOWNSHIP CLERK," Mrs. Kubacz read the Ordinance by title only as required by law. Committeewoman Burne moved that the Ordinance be adopted. Committeeman Addonizio 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. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 8, 2000 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to the Introduction of **Ordinance 7-2000** - Amending and Supplementing Revised General Ordinances Pertaining to Community Relations/Community Alliance Committee entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP 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, PERTAINING TO THE COMMUNITY RELATIONS COMMITTEE AS THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Fitzgerald moved that the Ordinance be adopted. Committeeman Addonizio 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 March 8, 2000 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

Regular Meeting
February 9, 2000

Comments of Township Committee

Committeeman Addonizio reported on a meeting held with Superintendent of Schools, Edward Miklus, who stated that the construction is progressing with no problems. Mr. Miklus also indicated that every classroom will have outlets for five or more computers and that we should look forward to a computer on every desk. Committeeman Addonizio also congratulated the Board of Education for stabilizing their portion of the tax rate.

Committeewoman Burne commented that she was glad to see Lorraine Kubacz become part of the group as Acting Township Clerk.

Audience Participation

Karen Devlin, Riverview Drive, asked about grants received for sidewalks in West Belmar. Administrator Verruni stated the Township has received grants and has been working on this project.

Dot Newman, Allenwood Road, asked for an explanation of the fees for the first aid emergency services. Administrator Verruni stated that we bill for the emergency services during the day time when we have the paid staff on. He advised Mrs. Newman to submit any bills to her insurance company and that the Township would accept whatever they pay. He further explained that once the program is approved by the State, the town will be able to directly bill Medicare. Ms. Newman also asked for Bea Gassner's salary. Administrator Verruni replied mid to upper 40's.

Gary Faraci, Gully Road, asked about the fifteen new employees in the budget. Administrator Verruni replied they are the new part-time ambulance workers in the EMT program. He also asked about the increase in salaries in the Budget. Mayor Peters stated that the Public Hearing on the Budget will be March 8, 2000.

There being no further comments, Committeeman Addonizio moved to adjourn the meeting. Committeeman Thomson seconded and all members voted yes. Meeting adjourned at 8:40 p.m.

ACTING CLERK

MAYOR