

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, MAY 10, 2000**

The meeting was called to order by Mayor Robert D. Peters at 8:03 P.M. Present were Mayor Peters presiding, Deputy Mayor Addonizio, Committeewoman Mary L. Burne, Committeeman Michael D. Fitzgerald, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Lorraine Kubacz, Acting Township Clerk. Committeeman Thomson was not present.

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.

Mrs. Kubacz, Secretary of the Community Relations/Community Alliance Committee, and Deputy Mayor Addonizio presented the awards to the winners of the Joseph L. Kubacz Alcohol and Drug Awareness Poster Contest. Mrs. Kubacz announced that the contest was held in conjunction with the Wall Township Police Department DARE officers. First Place winners received a \$100 Savings Bond, second place received a DARE jacket and third place received a DARE sweatshirt. The winners were:

Allenwood School	First Place - Alysa Belcaro Second Place - Desiree D'Amico Third Place - Erika Reckage
Central School	First Place - Jessica Krug Second Place - Trevor Clark Third Place - Sarah Gero
Old Mill School	First Place - Michelle Burns Second Place - Marissa Avon Third Place - Carleigh Rixon
West Belmar School	First Place - Kevin Doucette Second Place - Zach Foster Third Place - John Robbins

Mrs. Kubacz congratulated all the winners and asked them to remember all that they learned from the DARE officers.

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Committeewoman Burne moved that the Minutes of the Regular Meeting of April 12, 2000, be approved as per copies submitted by the Clerk's office. Deputy Mayor Addonizio seconded the motion and all members voted yes.

Committeewoman Burne moved that the Vouchers for April, 2000, in the amount of \$8,721,249.33 be approved. Deputy Mayor Addonizio seconded and all members voted yes.

Mayor Peters read a Proclamation for Older Americans Month. Committeewoman Burne presented the Proclamation to Charles Nicosia, president of the Pride of Wall Seniors, and Thomas McGrath, the oldest male member of the Pride of Wall Seniors. Mrs. Burne congratulated both men and wished them continued good health.

It being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 11-2000** - Amending the Mobile Home License Fee entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VIII, "MOBILE HOMES AND MOBILE HOME PARKS", SUBSECTION 8-2.4, "MOBILE HOME FEE", OF "THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF WALL, 1977" AS AMENDED AND SUPPLEMENTED, AMENDING THE MOBILE HOME LICENSE FEE," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no comments or objections, Deputy Mayor Addonizio moved that the public hearing be closed. Committeeman Fitzgerald seconded the motion and all members voted yes. Deputy Mayor Addonizio moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Fitzgerald seconded the motion and on roll-call, members voted as follows:

Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor Addonizio moved that the

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Ordinance be advertised according to law. Committeeman Fitzgerald seconded and all member voted yes.

It being the advertised time for the Second Reading and public Hearing of **ORDINANCE NO. 12-2000** - Amending Financial Disclosure Statement Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER II "ADMINISTRATION", OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977", AS AMENDED AND SUPPLEMENTED, SECTION 2-4.13 "ETHICAL STANDARDS AND FINANCIAL DISCLOSURE REQUIREMENTS," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no comments or objections, Committeewoman Burne moved that the public hearing be closed. Deputy Mayor Addonizio seconded the motion and all members voted yes. Committeewoman Burne moved that the Ordinance be adopted as to its second reading and final passage. Deputy Mayor Addonizio seconded the motion and on roll-call, members voted as follows:

Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeewoman Burne moved that the Ordinance be advertised according to law. Deputy Mayor Addonizio seconded and all member voted yes.

It being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 13-2000** - Salary Ordinance entitled, "AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no comments or objections, Committeeman Fitzgerald moved that the public hearing be closed. Deputy Mayor Addonizio seconded the motion and all members voted yes. Committeeman Fitzgerald moved that the Ordinance be adopted as to its second reading and final passage. Deputy Mayor Addonizio seconded the motion and on roll-call, members voted as follows:

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Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Fitzgerald moved that the Ordinance be advertised according to law. Deputy Mayor Addonizio seconded and all member voted yes.

With reference to the Introduction of **ORDINANCE NO. 14-2000** Amending Land Use Regulations 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," Mrs. Kubacz read the Ordinance by title only as required by law. Deputy Mayor Addonizio moved that the Ordinance be adopted. Committeewoman Burne seconded and on roll call, members voted as follows:

Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 14, 2000 at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes. Deputy Mayor Addonizio made a motion to refer Ordinance No. 14-2000 to the Planning Board. Committeewoman Burne seconded and on roll-call members voted as follows:

Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being four yeas and no nays, the Mayor declared that the Ordinance be referred to the Planning Board.

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Consent Agenda

With reference to Items 12 A-X 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 on the consent agenda have been made available in advance of the meeting for public inspection and are also available for public inspection 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 Fitzgerald and seconded by Deputy Mayor Addonizio to adopt the following Resolutions, and on roll-call, members voted as follows:

Fitzgerald	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

There being four yeas and no nays, the Mayor declared the following Resolutions adopted:

#00-430 - Resolution - Re: Authorizing the Public Advertisement of Bids for Leaf Machine (Ratify)

#00-431 - Resolution - Re: Authorizing Execution of Subordination Documents for 2012 Hillview Drive, Wall Township (Ratify)

#00-432 - Resolution - Re: Authorizing Release of Performance Guarantees - Orchard Crest Section III (Ratify)

#00-433 - Resolution - Re: Authorizing Release of Performance Guarantees - Orchard Crest Section IV (Ratify)

#00-434 - Resolution - Re: Authorizing Release of Performance Guarantees - Orchard Crest Section VI (Ratify)

#00-501 - Resolution - Re: Authorizing Execution of Subordination Documents - 1201 Curtis Avenue (Ratify)

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#00-502 - Resolution - Re: Authorizing Mayor to Execute and Agreement for Right-of-way Entry U.S. Army Corps of Engineers (Ratify)

#00-504 - Resolution - Re: Authorizing Execution of Right-of-way Agreement Between GPU Energy and Township of Wall

#00-505 - Resolution - Re: Change Order - 1999 Road Improvement and Resurfacing

#00-506 - Resolution - Re: Authorizing the Private Auction Sale of Block 316 Lot 8 - Algonkin Trail and Church Street

#00-507 - Resolution - Re: Revising Construction Fee Schedule

#00-508 - Resolution - Re: Authorizing Release of Performance Guarantee - Kipling Estates, Inc. - Block 72 Lots 12, 13, 14 & 62

#00-509 - Resolution - Re: Authorizing Release of Maintenance Guarantee Carriage Hills Estates, Block 804 Lots 26 & 28

#00-510 - Resolution - Re: Authorizing Mayor to Execute an Agreement with Advance Billing Services, Inc.

#00-511 - Resolution - Re: Authorizing Execution of Sanitary Sewer Application - Wall Care Assisted Living Facility - Block 274 Lot 22

#00-512 - Resolution - Re: Rescheduling Certain Meetings of the Township Committee

#00-513 - Resolution - Re: Authorizing Certain Tax Refunds

#00-514 - Resolution - Re: Authorizing Certain Water/Sewer Refunds

#00-515 - Resolution - Re: Authorizing Payment of Vacation Days, Sick Days and Longevity - Barbara Daubner

#00-516 - Resolution - Re: Personnel - Police Department - Advancements - Joseph Gisoldi from Patrolman Grade 3 to Patrolman Grade 2, \$64,089, effective 5/10/00; Department of

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Public Works - Advancements - John Boss, Casey Hauptman and Scott Schepis from Grade 6 to Grade 5, \$33,583.68, effective 5/5/00; Municipal Court - Appointment - Lillian Specht, Account Clerk, \$17,000, effective 5/1/00.

Street Closing - Concord Drive - Block Party, May 28, 2000, (Rain Date May 29, 2000) 3 - 11 p.m.

One Day Liquor Permit - Wall Township PBA - Oak Tree Lodge, September 17, 2000

One Day Liquor Permit - Monmouth County Police Chief's Association - Pat's Thirty Acres, August 13, 2000

Raffle License - Kiwanis Club of Wall Township - Various Dates

End of Consent Agenda

Comments from Township Committee

Deputy Mayor Addonizio asked that a Proclamation be prepared in honor of the 58,219 men and women who lost their lives, the 300,000 wounded and all those who came home from the Viet Nam War, with specific mention of Millie Evans who is a nurse at the Allenwood School in Wall Township.

Audience Participation

Charlie Nicosia, President of the Pride of Wall Seniors, thanked the Township Committee for honoring the senior citizens, especially Tom McGrath who is the oldest male member of the group.

Harry Morgenstein asked Committeeman Fitzgerald about his comments on handguns. Committeeman Fitzgerald replied that he is asking for trigger locks and hopes that, in the future, everyone who is interested will be issued a trigger lock.

There being no further business, Deputy Mayor Addonizio moved that the meeting adjourn. Committeewoman Burne seconded and all members voted yes. The meeting adjourned at 8:30 p.m.

ACTING CLERK

MAYOR