

**MINUTES OF THE RECESSED MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MUNICIPAL COMPLEX MEETING ROOM,  
WEDNESDAY, JANUARY 3, 2001**

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Pursuant to law, a recessed meeting of the Township Committee of the Township of Wall was held on January 3, 2001 at 7:00 P.M.

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

Mayor Peters 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 Deputy Mayor Addonizio, seconded by Committeewoman Burne that there was no business that came before the Committee and on roll-call, members voted as follows:

Thomson	Yea
Burne	Yea
Addonizio	Yea
Peters	Yea

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

Mayor Peters made remarks regarding his year as Mayor of Wall Township. Mayor Peters thanked everyone who was present including his family, Township Administrator Joseph L. Verruni, Township Attorney Roger McLaughlin, the other Township Committee Members Deputy Mayor 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.

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

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ACTING CLERK

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MAYOR

**MINUTES OF THE REORGANIZATION MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MUNICIPAL COMPLEX MEETING ROOM,  
WEDNESDAY, JANUARY 3, 2001**

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In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 3, 2001. Present were 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, Acting Township Clerk.

The reorganization meeting for 2001 was called to order by Acting Township Clerk Lorraine Kubacz. Reverend Dewey Friedel opened the meeting with an Invocation.

Acting Clerk Lorraine Kubacz lead the Salute to the Flag.

Acting Clerk Lorraine Kubacz read the Sunshine Statement.

Acting Clerk Kubacz read the following official results of the General Election held on November 7, 2001, in which Committeeman was 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>
Michael D. Fitzgerald	6,025
John P. Devlin	6,114

The Board determined that John P. Devlin was duly elected to the Township Committee for a full term.

Judge Evan Broadbelt administered the Oath of Office to the newly elected official John P. Devlin.

Committeeman Peters offered Resolution No. 01-101 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:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Acting Clerk declared the Resolution adopted and turned the gavel over to the newly elected Mayor, Frank Addonizio.

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

Committeewoman Burne offered Resolution No. 01-102 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." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	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 Edward H. Thomson, III.

Mayor Addonizio welcomed Committeeman John P. Devlin and wished him a successful term in office. Mayor Addonizio told of his goals for his term as Mayor.

Committeeman Devlin thanked the voters of Wall Township and especially his family.

Mayor Addonizio then began the balance of the meeting by creating certain Township committees of the Township of Wall.

Deputy Mayor Thomson offered Resolution No. 01-103 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 Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

Committeewoman Burne offered Resolution No. 01-104 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

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PROSECUTOR AND BOND COUNSEL." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being four yeas, one abstention and no nays, the Mayor declared the Resolution adopted.

Roger J. McLaughlin, Esq. - Township Attorney  
Ernst & Young - 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  
PMK Group - Township Environmental Consultant  
John Maczuga, P.P. - Township Consulting Planner

**Consent Agenda:**

With reference to Items 11 A - O, 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 Addonizio asked if any member of the Township Committee wished to consider any item separately.

Committeeman Devlin made a motion to defer Item N - Resolution Authorizing the Township Attorney to Seek a One Year Extension for the Implementation of the Revaluation to the next meeting. Deputy Mayor Thomson seconded the motion and all members voted yes.

There being no further comments. A motion was made by Deputy Mayor Thomson, seconded by Committeeman Devlin to adopt the following Resolutions and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Peters	Yea
Addonizio	Yea

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

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- #01-105 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE FOR THE YEAR 2001
- #01-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2001
- #01-107 - 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
- #01-108 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE COMMITTEE'S REGULAR BUSINESS AND EXECUTIVE MEETINGS DURING THE YEAR 2001
- #01-109 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ESTABLISHING A FISCAL MANAGEMENT PLAN FOR THE 2001 FUND YEAR
- #01-110 - 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
- #01-111 - 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
- #01-112 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL
- #01-113 - 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
- #01-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127
- #01-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
- #01-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING THE ACTING MUNICIPAL CLERK AND THE DEPUTY CLERK OF THE TOWNSHIP

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#01-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

#01-118 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS

**End of Consent Agenda**

Deputy Mayor Thomson offered Resolution No. 01-119 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 Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Carl Braun  
John Tobia  
Police Chief Roy Hall  
Deputy Mayor Edward H. Thomson  
Committeeman John P. Devlin  
Andrew Capone, Alternate #1  
Sean Kean, Alternate #2

Committeewoman Burne offered Resolution #01-120 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 BOARD OF ADJUSTMENT." Deputy Mayor Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

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The following members were appointed:

Dominick Cinelli  
Michael Clayton  
Dennis Noorigian  
Mark Brosnan, Alternate No. 1

Committeeman Peters offered Resolution #01-121 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 ENVIRONMENTAL ADVISORY COMMITTEE." Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Joan Suer Koos  
Mary L. Burne, Liaison to Township  
Committee

Committeeman Peters offered Resolution #01-122 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 COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE." Committeeman Devlin seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Joanne Byrne  
Marie O'Connell  
Nancy Daum  
Reverend Stuart Dangler

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Bill Schroeter, Mayor's  
Representative  
Mayor Frank Addonizio Liaison,  
Township Committee

Committeeman Devlin offered Resolution #01-123 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 RECREATION ADVISORY COMMITTEE." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Janice Feeney  
Dan Manson  
John Boss  
Glen Malmberg  
Mike McClellan  
Robert D. Peters, Liaison to Township  
Committee

Committeewoman Burne offered Resolution #01-124 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 MOBILE HOME RENT STABILIZATION AND CONTROL BOARD." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Shirley Somerville  
Marie Kowalsky  
Eleanor Lukowitz

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Andy Chapman, Alternate #1  
Rob Stacey, Alternate #2

Deputy mayor Thomson offered Resolution #01-125 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 PUBLIC ASSISTANCE BOARD." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Lorraine Kubacz  
Mayor Frank Addonizio

Committeewoman Burne offered Resolution #01-126 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 SENIOR CITIZENS ADVISORY BOARD." Deputy Mayor Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

The following members were appointed:

Mary L. Burne, Liaison Township  
Committee  
Charles Nicosia, Honorary Member

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

The meeting adjourned at 7:58 P.M.

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**ACTING CLERK**

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**MAYOR**