

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, FEBRUARY 13, 2001**

The meeting was called to order by Mayor Addonizio at 8:00 P.M. Present were Mayor Frank Addonizio presiding, Deputy Mayor Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman Robert D. Peters, Committeeman John P. Devlin, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Betty Schinestuhl, Deputy Township Clerk.

Roll-call was taken by Betty Schinestuhl.

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

Deputy Mayor Thomson made a motion to approve the minutes of January 3, 2001 & January 24, 2001. Committeewoman Burne seconded the motion and all members voted yes.

Committeewoman Burne made a motion to approve the Vouchers for the months of December 2000 and January 2001 in the amount of \$10,787,079.28. Deputy Mayor Thomson seconded the motion 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 vouchers approved.

Deputy Mayor Thomson made a motion to carry **ORDINANCE NO. 4-2001** - Amending the Zoning Map to the meeting of February 28, 2001. Committeewoman Burne seconded the motion and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 5-2001** - Authorizing Vacation of a Portion of Hemlock Street entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL OF THE PUBLIC RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF WALL IN A PORTION OF HEMLOCK STREET," Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing

be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. Deputy Mayor Thomson seconded the motion 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 Ordinance adopted. Committeeman Devlin moved that the Ordinance be advertised according to law. Deputy Mayor Thomson seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 6-2001** - Authorizing Sale of Certain Municipal Properties entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTIES IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)", Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. Deputy Thomson seconded the motion 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 Ordinance adopted. Committeeman Devlin moved that the Ordinance be advertised according to law. Deputy Mayor Thomson seconded and all member voted yes.

Consent Agenda

With reference to Items 9 A - S 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 Addonizio and 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 Peters and seconded by Committeewoman Burne to adopt the following Resolutions, 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 following Resolutions adopted:

#01-164 - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION (Ratify)

#01-201 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION (Ratify)

#01-202 - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION (Ratify)

#01-205 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING THE APPLICATION OF THE MONMOUTH COUNTY PROSECUTOR'S OFFICE FOR AN ORDER PERMITTING THE USE OF A SEIZED VEHICLE PENDING DISPOSITION OF FORFEITURE PROCEEDINGS - 1997 Buick Regal

#01-206 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING THE APPLICATION OF THE MONMOUTH COUNTY PROSECUTOR'S OFFICE FOR AN ORDER PERMITTING USE OF A SEIZED VEHICLE PENDING DISPOSITION OF FORFEITURE PROCEEDINGS - 1998 Ford Windstar

#01-207 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING SENATE BILL NO. 1903/ASSEMBLY BILL NO. 3053 WHICH WOULD PROVIDE FOR A FIVE YEAR PHASE-IN OF THE COSTS OF PROVIDING SOLID WASTE COLLECTION REQUIRED UNDER THE WHS REALTY V. THE TOWN OF MORRISTOWN DECISION

#01-208 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE FILING OF AN APPLICATION UNDER THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND

#01-209 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF SPRING LAKE HEIGHTS,

THE BOROUGH OF SEA GIRT AND THE TOWNSHIP OF WALL FOR THE ACQUISITION OF LOT 25 IN BLOCK 277 IN THE TOWNSHIP OF WALL FOR OPEN SPACE PURPOSES

#01-210 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES - Joseph L. Mazotas, Inc.

#01-211 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN OBTAINING 25 MILLION DOLLARS IN STATE FUNDING FOR THE CONSTRUCTION OF A RESERVOIR

#01-212 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTY

#01-213 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A SANITARY SEWER EXTENSION APPLICATION PERTAINING TO BLOCK 337, LOT 34

#01-214 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING THE MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS

#01-215 - AN AMENDED RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 30 VACATION DAYS, 15 SICK DAYS AND 1 HOLIDAY - William Collinson

#01-216 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS - Donna Williams, Collectors Department, \$17,000, Effective Date January 29, 2001

Raffle - Kiwanis Club of Wall Township, 50/50, August 17, 2001

Raffle - Old Mill Home & School, 50/50, March 17, 2001

Raffle - Hockey in Middletown, 50/50, February 4, 2001, February 11, 2001, February 18, 2001 and February 25, 2001

Raffle - Central Association of Parents & Educators, 50/50 and Gift Auction, March 24, 2001

End of Consent Agenda

With reference to Introduction of **ORDINANCE NO. 7-2001** - Increasing "CAP" to the Index Rate entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL INCREASING

"CAP" TO THE INDEX RATE." Ms. Schinestuhl read the Ordinance by title only as required by law. Deputy Mayor Thomson moved that the Ordinance be adopted as to its first reading. Committeewoman Burne seconded the motion 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 Ordinance adopted as to its first reading. Deputy mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 14, 2001, at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to the 2001 Municipal Budget Deputy Mayor Thomson offered Resolution No. 01-216 and moved it be adopted. Ms. Schinestuhl read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE INTRODUCTION OF 2001 BUDGET, SCHEDULING OF PUBLIC HEARING FOR 8:00 P.M. MARCH 14, 2001 AND SUBMITTAL OF BUDGET TO DEPARTMENT OF COMMUNITY AFFAIRS." Committeewoman Burne seconded the motion 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.

Audience Participation

Eileen Stevens is developing the property on Ridgewood Road. Each house will be built on over two acres of property. The homes will be in the \$750,000 range. Ms. Stevens will pave part of the road. She would like the Township to pave the remainder. She asked when it could be done. Mayor Addonizio said that if the Committee had known earlier they could have put that project in this years budget. He stated it will have to wait until next year. Ms. Stevens asked if there would be a way to do Ridgewood and not do one of the other streets. Mayor Addonizio said Administrator Verruni will look into it. Administrator Verruni said that paving is done in the summer of each year. The list for this year was done last year. We allot so much for each year. Ms. Stevens

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asked if there was anything the Committee can do. Mayor Addonizio said Administrator Verruni will look into it.

Committeewoman Burne read the Proclamation honoring the men and women who delivered a baby on Christmas evening. Committeeman Peters and Committeewoman Burne presented the Proclamations to Mary Lou Ogle, Tanya Neweadomy and Jim Ogle, Sr.

There being no further comments, Deputy Mayor Thomson made a motion to adjourn. Committeeman Devlin seconded and all members voted yes. The meeting adjourned at 8:20 p.m.

DEPUTY CLERK

MAYOR