

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, MARCH 14, 2001**

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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, Attorney Susan DeSimone and Lorraine Kubacz, Acting Township Clerk. Attorney McLaughlin 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.

Betty Wallace conducted the semi-annual Board of Health Meeting. Officers were nominated for the Board of Health. Mayor Addonizio will be President, Betty Wallace - Secretary, Lorraine Kubacz - Deputy Registrar and Betty Schinestuhl - Alternate Registrar. Mrs. Wallace advised that a free rabies clinic will be held on May 10, 2001, and May 22, 2001, at the firehouses. The State requires that rabies certificates must carry through the entire licensing year. Board of Health meeting adjourned at 8:05 p.m.

Deputy Mayor Thomson made a motion to approve the minutes of February 13, 2001. Committeewoman Burne seconded the motion and all members voted yes.

Committeewoman Burne made a motion to approve the Vouchers for the month of February, 2001, in the amount of \$7,202,529.30. 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.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 7-2001** - 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.

Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin 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 Peters moved that the Ordinance be advertised according to law. Committeeman Devlin seconded and all members voted yes.

This being the advertised date for the Public Hearing of the 2001 Township of Wall Municipal Budget as Introduced on February 13, 2001, Mayor Addonizio asked Township Administrator Verruni to give a brief explanation of the budget.

Mr. Verruni explained that some changes have been made to decrease the budget from 2.7 to 1.4 cents which would be about a \$28 annual increase on a \$200,000 assessed value home. Mr. Verruni explained that 41% of our operating revenue comes from taxes, 2% from grants, 36% from State Aid and 21% from local sources such as fees, permits etc. Mr. Verruni explained that expenditures consist of 9% for Reserve for Uncollected Taxes (which insures that the Board of Education and County receive their full payments), Insurance is 8%, Police is 27%, Landfill 4%, Debt Service is 13%, Public Works is 16% and general government is 23% which includes thirteen departments in the Township. Utilities such as electric and natural gas have increased by \$199,000, reserve for uncollected taxes has increased \$281,906, Insurance has increased \$340,000 which includes health benefits, Workers Compensation and general liability insurance. Mr. Verruni explained that all departments except Police and Public Works have been held to last year's levels.

Mayor Addonizio declared the Public Hearing open.

Edward Morgan, West Magnolia Avenue, stated that taxes should not have to be increased with all the growth the Township has been experiencing.

There being no further comments or objections, Deputy Mayor Thomson moved that the public hearing be closed.

Committeeman Peters 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 public hearing on the Wall Township 2001 Municipal Budget closed.

Deputy Mayor Thomson made a motion to adopt **Resolution 01-305** - Amending the 2001 Municipal Budget - Current Fund Section. Committeeman Peters 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.

Deputy Mayor Thomson made a motion to adopt **Resolution 01-306** - Amending the 2001 Municipal Budget - Water/Sewer Assessment Section as to its first reading. Committeeman Peters seconded 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 as to its first reading. Deputy Mayor Thomson made a motion to hold a Public Hearing on Resolution No. 01-306 and for consideration of final adoption of the budget on April 11, 2001, at 8:00 p.m. Committeeman Peters seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 8-2001** - Authorizing Vacation of Portion of River Road 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 RIVER ROAD," Mrs. Kubacz 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. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. 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. Committeeman Devlin moved that the Ordinance be advertised according to law. Committeewoman Burne seconded and all member voted yes.

With reference to the Introduction of **ORDINANCE NO. 9-2001** - Amending the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FURTHER AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL ADOPTED ON JULY 12, 2000," Mrs. Kubacz read the Ordinance by title only as required by law. Deputy Mayor Thomson moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded 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 April 11, 2001, at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes. Deputy Mayor Thomson moved that the Ordinance be referred to the Planning Board for review and recommendation. Committeewoman Burne seconded and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 10-2001** - Amending and Supplementing Water and Sewer Ordinance entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER XII ENTITLED "WATER AND SEWER" 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 Peters moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded 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. Committeeman Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April 11, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to **ORDINANCE NO. 11-2001** - Authorizing the Conveyance of Title to Certain Lands Owned by the Township of Wall entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF TITLE TO CERTAIN LANDS OWNED BY THE TOWNSHIP OF WALL PURSUANT TO A PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Devlin moved that the Ordinance be adopted as to first reading. Committeeman Peters seconded 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. Committeeman Devlin moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April 11, 2001 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 13 A - Z 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 Committeeman Thomson 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:

**#01-218** - Resolution - Re: Authorizing the Issuance of a Soil Removal Permit Pertaining to Lot 33 in Block 337 - Hall Management, Inc. (Ratify)

**#01-219** - Resolution - Re: Appointing Members to the Recreation Advisory Committee (Ratify)

**#01-220** - Resolution - Re: Waiving Water/Sewer Interest Charges (Ratify)

**#01-301** - Resolution - Re: Authorizing Endorsement of Lease/Purchase Agreement for Wall Township Vehicles (Ratify)

**#01-302** - Resolution - Re: Authorizing endorsement of Sewer Extension Application - Central Monmouth business park II, Phase II Block 916 Lot 1 (Ratify)

**#01-307** - Resolution - Re: Authorizing Application to the Department of the Army for transfer of Surplus Property

**#01-308** - Resolution - Re: Pertaining to Lots 1 and 8 in Block 807 Owned by Katsil, LTD., Inc.

**#01-309** - Resolution - Re: Authorizing Monmouth County Mosquito Extermination Commission to Apply for Pesticides

**#01-310** - Resolution - Re: Authorizing Advertisement of Bids for Concession Services

**#01-311** - Resolution - Re: Awarding Contract for Police Communications and Electronic systems - Quality Communications, Inc.

**#01-312** - Resolution - Re: Authorizing Reduction of Certain Performance Guarantee - M & M at Sheridan, LLC - Block 974 Lot 4

**#01-313** - Resolution - Re: Authorizing Renewal of CIT Agreement with Brielle

**#01-314** - Resolution - Re: Authorizing Renewal of CIT Agreement with Manasquan

**#01-315** - Resolution - Re: Authorizing Agreement for Interlocal Services with Spring Lake for Crisis Intervention Team

**#01-316** - Resolution - Re: Authorizing Renewal of Agreement with Vital Computer Resources, Inc.

**#01-317** - Resolution - Re: Authorizing Execution of Agreement for Sale of Property - Block 266 Lot 12 - Critchlow

**#01-318** - Resolution - Re: Authorizing Certain Water/Sewer Refunds

**#01-319** - Resolution - Re: Authorizing Certain Tax Refunds

**#01-320** - Resolution - Re: Authorizing Certain Sewer Assessment Refund

**#01-321** - Resolution - Re: Appointing Members to the Community Relations/Community Alliance Committee

**#01-322** - Resolution - Re: Authorizing Payment of Vacation, Sick Days and Longevity

**#01-323** - Resolution - Re: Authorizing the Township Tax Assessor to Represent the Township in Tax Appeals

**#01-324** - Resolution - Re: Personnel - Building/Grounds/Operations - Appointment - Barbara Notaro and Elizabeth Prince, Instructors, \$15 Hr., effective 2/22/01; Administration - Appointment - David Rible, Code Enforcement Officer Part-time, \$17 Hr., effective 3/12/01.

One Day Liquor Permit - Find-A-Cure - March 31, 2001, 6:30 p.m. - 11 p.m. - South Wall Firehouse

Raffle - Allaire Village, Inc. - April 22, 2001, Spring Meadow Golf Course - 50/50

Raffle - Kiwanis Club of Wall Township - Various Dates - Wall Stadium - 50/50

**End of Consent Agenda**

**Audience Participation**

Dorothy Newman stated that she was glad that the sign ordinance is being looked at. Mrs. Newman also asked why Jim White is on the payroll if he lives in Florida. Administrator Verruni replied that Mr. White completes the water reports monthly. Committeewoman Burne added that this job requires the employee to be licensed and Mr. White is licensed. Mrs. Newman also asked if Thomas White is eligible for pension. Mayor Addonizio replied that that is determined by the State Pension Board. Deputy Mayor Thomson added that he is a trustee and that will not be evaluated if he is convicted. It is not up to the Township to decide.

Joan Herbert asked which Authority the Allenwood Sewers would go to. Mayor Addonizio stated the Manasquan Reservoir. Mayor Addonizio stated that there will be a meeting on Thursday, March 22, 2001, with MRSA to discuss the problems that have developed. Mrs. Herbert asked if the Township has representatives who will attend. The Mayor replied Marie Leonard and Tom Grasso are members. Mrs. Herbert asked if the County will allow us to dig up Route 524. Mr. Verruni stated that the county has a moratorium on street openings but the Township would have to repave the road if it was dug up. Mrs. Herbert asked why there are houses on Silo Farm if this is Green Acres property. Mr. Verruni replied that Wall Township owns the West side of the road and the homes are on the East side.

Dr. William Wood stated that he is concerned about the requirements of Fire Department to have keys available to emergency personnel. Dr. Wood stated that it is a Federal and State regulation to maintain strict confidentiality of medical records and cannot allow anyone in the doctor's office without someone from the doctor's office being present. Mayor Addonizio stated that he would have this looked into.

Dr. Philip Passes stated that no one can get a CO unless they comply with this Fire Department law. Dr. Pelligra stated that he also has a problem with confidentiality and that this Ordinance should apply to everyone not just his complex. Mr. Verruni stated that there have been hundreds of businesses who have been required and complied.

Dr. Anthony DeCesare stated that he was not contacted about this Ordinance.

Ed Morgan stated that he is concerned with the water billing problems and the revaluation problems.

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There being no further comments, Committeeman Peters made a motion to adjourn. Deputy Mayor Thomson seconded and all members voted yes. The meeting adjourned at 8:42 p.m.

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**CLERK**

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**MAYOR**