

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JUNE 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, and Lorraine Kubacz, Acting Township Clerk.

Roll-call was taken by Lorraine Kubacz.

Committeewoman Mary Burne presented a Proclamation to Mary Anne Pasqualone in recognition of Myasthenia Gravis Month. Mrs. Burne commended Mrs. Pasqualone for her hard work. There will be a Sit-a-thon at the Avon Pavilion on September 23 to raise funds.

A Proclamation was presented to the Wall Lions Club in honor of their 50th Anniversary.

A Proclamation was presented to the Shark River Beach and Yacht Club in honor of their 30th Anniversary.

Committeewoman Burne made a motion to approve the minutes of April 11 and May 9, 2001. Deputy Mayor Thomson seconded and all members voted in favor.

Committeewoman Burne made a motion to approve the Vouchers for May, 2001, in the amount of \$12,935,170.88. Committeeman Peters seconded and on roll-call, members voted as follow:

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 Public Hearing for **ORDINANCE NO. 9-2001** - Amending the Zoning Map, the Mayor announced that consideration of this Ordinance will be carried. Deputy Mayor Thomson made a motion to carry the public hearing and further deliberations concerning this Ordinance to a special public business meeting on Tuesday, June 19, 2001, at 5 p.m. 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 public hearing carried to a special public meeting on June 19, 2001, at 5 p.m.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 20-2001** - Authorizing Sale of Certain Municipal Property 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 PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)," 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, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Deputy Mayor Thomson 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. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Devlin seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 21-2001** - Criminal History Background Check entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CRIMINAL HISTORY BACKGROUND CHECKS OF EMPLOYEES AND VOLUNTEERS INVOLVED WITH TOWNSHIP OF WALL PROGRAMS FOR SERVICES FOR MINORS," 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. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Peters 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 Peters 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. 22-2001** - Revisions to Limousine Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 5-7 ENTITLED "TAXICABS AND LIMOUSINE SERVICES," 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 members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 23-2001** - Development Application Fees 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. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Peters 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 Peters 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. 24-2001** - Moratorium on Street Openings entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER IX ENTITLED "STREETS AND SIDEWALKS" OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977" AS AMENDED AND SUPPLEMENTED, PERTAINING TO STREET OPENING PERMITS", Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open.

Edgar Megill, Megill Road, stated that he was in favor of this Ordinance because it will save the Township money on road repairs, however, Mr. Megill asked if there is a penalty if a utility company or contractor violates this Ordinance. Administrator Verruni stated that if someone did not apply for a street opening permit a summons would be issued and they would have to pay fines.

There being no further comments, Committeewoman Burne moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeewoman Burne 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. Committeewoman Burne 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 and Second Reading of **ORDINANCE NO. 25-2001** - Additional Use in Neighborhood Business Zone - Antique Shop 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" PERTAINING TO THE HIGHWAY BUSINESS (HB) AND NEIGHBORHOOD BUSINESS (NB) ZONES". Committeeman Peters was exempt and left the dais. 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. 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	Exempt
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being four 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.

Committeeman Peters returned to the dais.

With reference to the Introduction of **ORDINANCE NO. 27-2001** - No Stopping and Standing 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 7 "TRAFFIC" OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF WALL 1977 AS AMENDED AND SUPPLEMENTED SECTION 7-3.5 "STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Peters 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. Committeeman Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held July 18, 2001, at 8 p.m. Committeewoman Burne seconded the motion and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 28-2001** - Amending and Supplementing Chapter 3-7 - Collection of Garbage and Refuse entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 3-7, ENTITLED "COLLECTION OF GARBAGE AND REFUSE", OF "THE REVISED GENERAL ORDINANCE 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 July 18, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 29-2001** - Authorizing the Sale of Certain Municipal Property 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 PROPERTY IN ACCORDANCE N.J.S.A. 40a:12-13(b)", 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. 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. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held July 18, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 18 A - ZZ 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 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 Deputy Mayor 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:

#01-522 - Resolution - Re: Concerning Township Committee's Review of the Annual School Budget for the 2001/2002 School Year (Ratify)

#01-524 - Resolution - Re: Appointing Committeeman Robert D. Peters Mayor for the Day - June 1, 2001 (Ratify)

#01-525 - Resolution - Re: Authorizing Public Auction - Police Department (Ratify)

#01-526 - Resolution - Re: Requesting Feasibility Study - MRRSA (Ratify)

#01-527 - Resolution - Re: Personnel (Ratify) - Construction Department - Appointment - William Fischer, Building Inspector, \$50,000, effective 6/1/01

One Day Liquor Permit - Volunteer Appreciation Day - Pat's Thirty Acres, June 3, 2001, 12 noon - 6 p.m. (Ratify)

#01-601 - Resolution - Re: Scheduling a Special Public Business Meeting (Ratify)

#01-602 - Resolution - Re: Authorizing the Filing of an Application for Grant Funds with Monmouth County Board of Alcohol and Drug Abuse Services (Ratify)

#01-603 - Resolution - Re: Personnel (Ratify) - Police Department - Appointment - Justin Emmons, Part-time EMT, \$10.39 Hr., effective 6/4/01

One Day Liquor Permit - NJ Licensed Beverage Association - Oak Tree Lodge, June 20, 2001, 12 Noon - 5 p.m. - Wellhofer/Wilinski Scholarship Foundation (Ratify)

Street Closing - "I" Street - West Belmar School Field Day, June 8, 2001, 8:30 a.m. - 3 p.m. (Ratify)

#01-606 - Resolution - Re: Authorizing Issuance of a Fireworks Display Permit

#01-607 - Resolution - Re: Authorizing Acceptance of Donation from Hyde Associates

#01-608 - Resolution - Re: Reauthorization of the Clean Communities Act

#01-609 - Resolution - Re: Supporting S1/4 Scs, S2 and S3 - Property Tax Relief NOW!

#01-610 - Resolution - Re: Supporting A-3506 and S-2450 - Change in PERS Formula

#01-611 - Resolution - Re: Opposing Assembly Bill No. 3366 - Development Applications - Time of Decision Rule

#01-612 - Resolution - Re: Authorizing Execution of an Agreement Pertaining to Marketing of Cardboard, Mixed Paper and Co-mingled Containers - Waste Management

#01-613 - Resolution - Re: Authorizing Execution of Interlocal Service Agreement Between the Board of Chosen Freeholders and the Township of Wall - COPS Grant

#01-614 - Resolution - Re: Authorizing Execution and Submittal of an Application for Grant Funds and Authorizing Execution of a Contractual Agreement with Monmouth County Board of Alcohol and Drug Abuse Service for D.E.D.R./Alliance Funds

#01-615 - Resolution - Re: Authorizing Submission of a Minor Subdivision Application

#01-616 - Resolution - Re: Transferring Title - First Aid Vehicle

#01-617 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - White Truffles No. 1352-33-006-010

#01-618 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Ken-Zip, Inc. No. 1352-33-014-005

#01-619 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Muddy River Corp. No. 1352-33-010-002

#01-620 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Buddy's Blinker Inn No. 1352-33-002-003

#01-621 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Brick Lanes Lounge No. 1352-33-008-002

#01-622 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Seven Cuisines, Inc. No. 1352-33-003-008

#01-623 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Tricorne Liquors No. 1352-33-004-017

#01-624 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Wall Herald Corp. No. 1352-33-012-004

#01-625 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Ramshorn Corp. No. 1352-33-001-007

#01-626 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - The Atlantic Club Inc. No. 1352-33-011-005

#01-627 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Consumption License - Jonathan Ron Inc. No. 1352-32-007-004

#01-628 - Resolution - Re: Regarding the Renewal of Alcoholic Beverage Plenary Retail Distribution License - LTF, Inc. No. 1352-44-013 002

#01-629 - Resolution - Re: Authorizing Release of Restoration Guarantee - Commercial Realty & Resources - Block 916 Lot 1

#01-630 - Resolution - Re: Release of Certain Performance Guarantee - Waterford/Wedgewood USA - Commercial Realty & Resources - Block 930.01 Lots 3, 4 & 5

#01-631 - Resolution - Re: Appointing Committeeman Robert D. Peters Mayor for the Day - August 25, 2001

#01-632 - Resolution - Re: Authorizing Cancellation of Certain Taxes

#01-633 - Resolution - Re: Authorizing Waiver of Certain Interest Charges for Sewer Assessments - My Ben Fox Run Estates.

#01-634 - Resolution - Re: Authorizing Certain Refund - Sid Nastuk.

#01-635 - Resolution - Re: Authorizing Advertisement of Bids for Janitorial Services

#01-636 - Resolution - Re: Authorizing Re-advertisement of Bids for Dump Truck

#01-637 - Resolution - Re: Awarding Contract for Leasing of Farmland.

#01-638 - Resolution - Re: Authorizing Certain Tax Refunds

#01-639 - Resolution - Re: Authorizing Certain Sewer Assessment Refunds

#01-640 - Resolution - Re: Authorizing Certain Water/Sewer Refunds

#01-641 - Resolution - Re: Authorizing Payment of Vacation, Sick Days and Longevity - Janet Sciarappo

#01-642 - Resolution - Re: Authorizing Payment of Vacation, Sick Days and Longevity - Roberta Sytko

#01-643 - Resolution - Re: Authorizing Payment of Vacation and Sick Days - Lee Murray

#01-644 - Resolution - Re: Personnel - Building, Grounds and Operations - Appointments - (See Attached); Correction for Herbert Wolcott, part-time Maintenance, \$11.50 Hr. effective 5/14/01; Police Department - Advancements - Joseph Gisoldi, from Detective Second Grade to First Grade, \$73,341, effective 5/27/01; Chris Scerbo from Patrolman Fifth Grade to Fourth Grade, \$63,235, effective 6/2/01; Todd Czech and Greg Carpino from Patrolmen Fourth Grade the Third Grade, \$64,851, effective 6/2/01.

One day liquor Permit - Monmouth County Police Chief's Association - August 12, 2001, Pat's Thirty Acres, 12 noon - 8 p.m.

Raffle for Geraldine Thompson - Gift Baskets on various dates.

End of Consent Agenda

Comments from Township Committee

Audience Participation

John Sweeney, Dubac Road, thanked the Township Committee for their help with the parking problem at Old Mill Estates and stated that they would like to find a more permanent solution for the future.

Ronald Lloyd, Dubac Road, also thanked the Committee for helping with the parking problem. Mr. Lloyd stated that he hopes the solution will continue next year. Committeeman Peters thanked both men for their comments and also thanked Mr. Verruni and the school system for helping with this safety

issue. Committeewoman Burne stated that the Committee as well as the Superintendent and the Board of Education have been very concerned about this issue.

Committeewoman Burne acknowledged some students in the audience and asked why they were present. Adam and Emil Rosano stated that they were working on a Boy Scout badge and needed to attend a meeting for the night.

Edgar Megill, Megill Road, thanked the Committee again for securing the funds to pave Megill Road and asked if the utility companies have been notified. Mr. Verruni stated that the Township Engineer notified them. Mr. Megill asked when the bids would go out and if the road would be paved by the end of the year. Mr. Verruni replied that it would be done before the end of the year.

Mr. Megill also presented the Committee with photographs of the Wall Business Center on Wycoff Road and Belmar Boulevard which is under construction. Mr. Megill stated that the roadway is in disrepair because of all the construction and asked who was responsible for the repairs of the roadway. Mr. Verruni stated that the developer is responsible. This Committee has been pushing to have repairs made from curb to curb. Mr. Verruni stated that the developer would, at least, be required to repave the center of the roadway.

Mr. Megill asked about drainage in the roadway. Mr. Verruni stated that the Engineer would address this problem. Mr. Megill asked if the Bonds would be held until the road is fixed. Mr. Verruni replied that the Engineer usually allows time for settlement. The Maintenance Guarantee would be good for an additional two years.

Carol Robbins, Harrison Street, stated that she wants to buy the lot adjoining her property which is going to be auctioned. Mrs. Robbins asked, if she does not win the auction, will the new owner be responsible for cleaning up the property. Mr. Verruni replied yes and that Bryan Dempsey will ensure this. Attorney DeSimone stated that letters will be sent to the contiguous landowners indicating that written bids should be submitted. An Ordinance authorizing the sale to the highest bidder will be introduced after the bids are opened.

Mayor Addonizio advised that the Committee is discussing the traffic problem on Monmouth and Belmar Boulevards. Ray Slocum, stated that his main concern is the excess traffic on Belmar Boulevard and would like more radar presence on the road.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Devlin seconded and all members voted yes. The meeting adjourned at 8:35 p.m.

DEPUTY CLERK

MAYOR