

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, AUGUST 8, 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 Lorraine Kubacz, Acting Township Clerk.

Roll-call was taken by Lorraine Kubacz.

Mayor Addonizio read the Sunshine Statement in the usual manner.

A motion was made by Committeeman Robert Peters to accept the minutes of June 13, 2001. Committeewoman Burne seconded the motion and all voted in favor.

Committeewoman Burne made a motion to accept the Vouchers for June and July 2001, in the amount of \$8,095,197.93. 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 vouchers approved for payment.

Mayor Addonizio presented a proclamation to Marjorie Lenore Polunas for her many accomplishments. Mayor Addonizio stated that it was a great honor to present this award to a fine young lady who has performed extraordinarily, because it is very seldom that acclaim is given to boys and girls who do good work. Among her many accomplishments, Marjorie has won the Monmouth County 4-H Equestrian of the Year Award.

This being the advertised date for the Second Reading and Public Hearing for **ORDINANCE NO. 9-2001 as amended** - Amending the Zoning Map, 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 Peters seconded the motion and all members voted yes. Deputy Mayor Thomson moved that consideration and vote

on Ordinance No. 9-2001, as amended, be carried to August 22, 2001, at 7 p.m. 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 consideration and vote of Ordinance No. 9-2001, as amended, be carried to August 22, 2001, at 8 p.m.

This being the advertised date for the Second Reading and Public Hearing 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 ORDINANCES 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. 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. 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. 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 **ORDINANCE NO. 30-2001** - Amending Zoning Pertaining to Flag Lots 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 "FLAG LOTS" AND AMENDING THE LIST OF PERMITTED USES IN VARIOUS ZONES," 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 Second Reading and Public Hearing of **ORDINANCE NO. 31-2001** - Amending Land Use and Development Pertaining to Certificate of Occupancy 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 CERTIFICATES OF OCCUPANCY", Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio announced that the Committee has determined that the Planning Board has recommended changes to Ordinance 31-2001 and that there will be no public hearing on this Ordinance, in that the Township Committee has determined to defeat the Ordinance. These changes will be incorporated into Ordinance No. 34-2001 which

will be introduced tonight and which will be set down for Public Hearing on September 12, 2001. Deputy Mayor Thomson moved that Ordinance No. 31-2001 be defeated. 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 defeated.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 32-2001** - Authorizing Conveyance of Title to Certain Lands Owned by the Township of Wall - Block 209 Lot 9 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. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeewoman Burne moved that the public hearing be closed. Committeeman Peters 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 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 Ordinance adopted. Committeewoman Burne moved that the Ordinance be advertised according to law. Committeeman Peters seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 33-2001** - Accepting Donation of Property Block 79 Lot 17 entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ACCEPTANCE OF A DONATION OF PROPERTY KNOWN AS LOT 17 IN BLOCK 79," 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, 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.

With reference to Introduction of **ORDINANCE NO. 34-2001** - Amending and Supplementing Land Use and Development Pertaining to Certificate of Occupancy 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 CERTIFICATES OF OCCUPANCY," 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 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. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held September 12, 2001 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 35-2001** - 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 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. Deputy Mayor Thomson 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 September 12, 2001 at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Introduction of **BOND ORDINANCE NO. 36-2001** - Purchase of Ambulance entitled, "BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AN AMBULANCE, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$104,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY," 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 September 12, 2001 at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 37-2001** - Amending Land Use Regulations 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, PERTAINING TO LOT 66 BLOCK 917," 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 September 12, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 17 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 asked if any member of the Township Committee wished to consider any item separately. There being no comments, a motion was made by Committeewoman Burne and seconded by Committeeman Peters 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:

#01-720 - Resolution - Re: Authorizing Township Administrator to Endorse Insurance Check (Ratify)

#01-801 - Resolution - Re: Amending Resolution Authorizing Mayor to Execute Contract Regarding Scattered Site Housing (Ratify)

#01-802 - Resolution - Re: Authorizing Payment to JADS Construction for CDBG Accessible Ramp Improvements (Ratify)

#01-803 - Resolution - Re: Approving Change Order for CDBG Accessible Ramp Improvements (Ratify)

#01-806 - Resolution - Re: Authorizing Cancellation of Certain Taxes Block 79 Lot 17 - LaBanca

#01-807 - Resolution - Re: Authorizing Release of Performance Guarantee - Timber Valley Estates

#01-808 - Resolution - Re: Authorizing Referendum on November Ballot - Allaire Airport

#01-809 - Resolution - Re: Soil Removal Permit - Commercial Realty

#01-810 - Resolution - Re: Soil Removal Permit - BTMUA

#01-811 - Resolution - Re: Soil Removal Permit - CJS Investments Block 942 Lots 12 & 91

#01-812 - Resolution - Re: Supporting HR-1254 - Lyme Disease Initiative 2001

#01-813 - Resolution - Re: Awarding Contract for Janitorial Services - United Cleaning

#01-814 - Resolution - Re: Awarding Contract for Lease of Farmland - Church Street

#01-815 - Resolution - Re: Authorizing Mayor to Execute a Discharge of Mortgage

#01-816 - Resolution - Re: Authorizing an Agreement Between the Township of Wall and Monmouth County Shared Services Consortium

#01-817 - Resolution - Re: Opposing A-3714 - Change in Polling Hours

#01-818 - Resolution - Re: Authorizing Certain Taxes

#01-819 - Resolution - Re: Authorizing Certain Sewer Assessment Refunds

#01-820 - Resolution - Re: Authorizing Certain Tax Refunds

#01-821 - Resolution - Re: Authorizing Certain Water/Sewer Refunds

#01-822 - Resolution - Re: Authorizing Reduction of Performance Guarantee - Country View Estates Block 263 Lot 11

#01-823 - Resolution - Re: Authorizing Payment of Vacation, Sick Days and Longevity - Judith Ehrhart

#01-824 - Resolution - Re: Personnel - Municipal Court - Advancement - Linda Gifford, from Clerk to Deputy Court Administrator, \$24,937.36, effective 8/1/01; Police Department - Advancements - Dan Donlon, from Patrolman Grade 5 to Grade 4, \$63,235, effective 8/12/01; Todd Kazanowsky, from Patrolman Grade 4 to Grade 3, \$64,851, effective 6/2/01; Public Assistance - Re-Appointment - Betty Ryan, Welfare Director, effective 8/1/01-7/31/06.

One Day Liquor Permit - Sheet Metal Workers Union - Pat's 30 Acres, September 29, 2001, 12 noon - 6 p.m.

Street Closing - Hunters Lane, Block Party, Saturday, August 25, 2001, (rain date 8/26/01) 2-10 p.m.

Raffle - West Belmar P.T.A. - November 30, 2001 and January 4, 2002 - Various prizes

End of Consent Agenda

Comments from Township Committee

Committeeman Peters announced the good news that Mr. Miklus advised him that the Wall's senior softball team beat Pennsylvania and are now in the Sweet Sixteen National Finals. They will play Delaware next. Mr. Peters congratulated the girls and wished them continued success.

Mayor Addonizio stated that a Resolution was adopted approving the referendum question. The Mayor stated that the Committee will hold public hearings for the residents to ask questions and that the dates will be advertised. The residents will be able to receive information that will help them make a better decision when they vote.

Audience Participation

Lynn Schambach, K Street, asked if there would be information available on the airport at the public hearing. Mayor Addonizio stated that he would like to have a fact sheet available at the meeting so that the public can have as much knowledge as possible. There will also be people at the meeting who will be able to answer questions. Mrs. Shambach asked if the facts and figures were different from when they were presented the last time. Deputy Mayor Thomson replied that the Township has not updated the figures, but there will be people present at the public hearings who will be able to give an update. Mrs. Shambach asked if a County representative would be at the meeting. Mr. Thomson replied that we would hope so. Mr. Thomson stated that this is a quality of life issue and not a political issue.

Mary Grace Neuhaus invited the Township Committee to a charity softball game on August 23, 2001, at 6 p.m. to benefit the fight against breast cancer. The game will be held at the Oak Tree Lodge on Schoolhouse Road in Wall Township.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Devlin seconded and all members voted yes. The meeting adjourned at 8:25 p.m.

DEPUTY CLERK

MAYOR