

**MINUTES OF THE RECESSED MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 2, 2002**

Pursuant to law, a recessed meeting of the Township Committee of the Township of Wall was held on January 3, 2002 at 7:00 P.M.

The meeting was called to order by Mayor Frank Addonizio. Present were Mayor 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 Township Clerk Lorraine Kubacz.

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

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

Mayor Addonizio welcomed everyone including Ben Danskin and County Clerk Claire French and stated that a major concern for Wall Township will be Phase 3 of Mount Laurel. The Mayor stated that he served on the Affordable Housing Committee at the League of Municipalities Convention. Mayor Addonizio said that next year Phase 3 will have an impact on everyone and this will be a very crucial year.

Mayor Addonizio thanked the many volunteers who helped with the 9/11 tragedy. Mr. Addonizio also thanked the rest of the Township Committee for making 2001 a good year.

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

CLERK

MAYOR

**MINUTES OF THE REORGANIZATION MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 2, 2002**

In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 2, 2002. Present were Committeeman Frank Addonizio, Committeeman Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman John P. Devlin, Committeeman Robert D. Peters, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

The reorganization meeting for 2002 was called to order by Township Clerk Kubacz. Reverend Dewey Friedel opened the meeting with an Invocation. Committeewoman Burne asked everyone to remember Al Siemers who passed away in their silent prayer. Mr. Siemers served as a volunteer on The Wall First Aid Squad for 55 years and also on the fire company.

Township Clerk Kubacz led the Salute to the Flag.

Township Clerk Kubacz read the Sunshine Statement.

Township Clerk Kubacz read the following official results of the General Election held on November 6, 2001, in which two Committeemen were 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>
Mary L. Burne	5,097
Robert D. Peters	5,014
James P. Jones	4,290
Sherri L. West	4,397

The Board determined that Mary L. Burne and Robert D. Peters were duly elected to the Township Committee for a full term.

Judge Evan Broadbelt administered the Oath of Office to the newly elected official Mary L. Burne

Judge Evan Broadbelt administered the Oath of Office to newly elected official Robert D. Peters.

Committeeman Addonizio offered Resolution No. 02-101 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 Peters seconded the Resolution and on roll-call, members voted as follows:

January 2, 2002

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays, the Township Clerk declared the Resolution adopted and turned the gavel over to the newly elected Mayor, Edward H. Thomson.

Mayor Thomson presented a gift to Frank Addonizio to thank him for serving as Mayor. Committeeman Addonizio stated that he was the first mayor to serve in two millenniums.

Judge Evan Broadbelt administered the Oath of Office to Mayor Edward H. Thomson. Mayor Thomson thanked his wife, Sandi and his children. Mayor Thomson thanked the Township Committee for expressing confidence in his ability to serve as Mayor. Mayor Thomson stated that he had worked on the Planning Board and Board of Adjustment and thanked everyone on the Boards for making Wall Township a better place to live. Mayor Thomson said he looked forward to all the challenges to come, working on continued open space, monitoring the acquisition of the airport and the problems in Sea Girt Estates as far as the ground water contamination. The Mayor stated that there were no levels detected in Old Mill School. The Mayor supports the LOSAP program for the First Aid members and looks forward to working with all his colleagues in the coming year.

Committeeman Addonizio offered Resolution No. 02-102 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 Devlin seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	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 Mary L. Burne.

Mayor Thomson then began the balance of the meeting by creating certain Township committees of the Township of Wall. Committeeman Addonizio offered Resolution No. 02-103 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A \

January 3, 2002

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING CERTAIN COMMITTEES." Deputy Mayor Burne seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

Committeeman Peters offered Resolution No. 03-104 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 PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, TOWNSHIP ENVIRONMENTAL CONSULTANT AND TOWNSHIP CONSULTING PLANNER FOR THE YEAR 2002." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas 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
Charles F. Shaw, III, Esq. - Public Defender
Drew A Stauffer, Esq. - Bond Counsel
PMK Group - Township Environmental Consultant
John Maczuga, P.P. - Township Consulting Planner

Committeeman Peters offered Resolution NO. 02-105 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A JUDGE." Deputy Mayor Burne seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

January 3, 2002

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

Evan W. Broadbelt - Judge

Committeeman Addonizio commented that the Municipal Court is one of the most important courts. Judge Broadbelt has served Wall Township for many years and has done the best job. Committeeman Peters stated that Judge Broadbelt has served Wall Township for twenty years.

Consent Agenda:

With reference to Items 14 A - J, 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 Peters asked if any member of the Township Committee wished to consider any item separately. There being no comments. A motion was made by Committeeman Addonizio, seconded by Committeeman Peters to adopt the following Resolutions and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

- #02-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE
- #02-107 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES
- #02-108 - 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
- #02-109 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE TOWNSHIP COMMITTEE'S REGULAR PUBLIC BUSINESS AND EXECUTIVE MEETINGS DURING THE YEAR 2002

January 2, 2002

- #02-110 - 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
- #02-111 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2002
- #02-112 - 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
- #02-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL
- #02-114 - 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
- #02-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127

End of Consent Agenda

Committeeman Addonizio offered Resolution No. 02-115 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". Deputy Mayor Burne seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Andrew Capone
Sean Kean
Captain Dave Morris
Mayor Edward H. Thomson
Committeeman John P. Devlin
Dorothy Wilson, Alternate No. 1
David Rible, Alternate No. 2

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Committeeman Peters offered Resolution #02-117 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." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea except T. Grasso
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays (except John Devlin's vote on Tom Grasso), the Mayor declared the Resolution adopted.

The following members were appointed:

Thomas Grasso
Anthony Rembiszewski
Ralph Addonizio
Wilma Morrissey, Alternate No. 1

Committeeman Devlin offered Resolution #02-118 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." Deputy Mayor Burne seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Mary L. Burne, Liaison to Township Committee

Committeeman Addonizio offered Resolution #02-119 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 COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

January 2, 2002

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Reverend Bryon Riportella
Andrew Chapman
Russ Cleveland
Mary Lou Ogle
Kathy Surgent
Bill Schroeter, Mayor's Representative
Frank Addonizio, Liaison to Township
Committee

Committeeman Peters offered Resolution #02-120 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 RECREATION ADVISORY COMMITTEE." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Wayne Palmer
Ray Slocum
Dan Manson, President Wall Soccer
Bob Bubadias, President North Wall
Little League
Glen Malmberg, President South Wall
Little League
Mike McClellan, President Wall Pop
Warner
Robert D. Peters, Liaison to Township
Committee

Committeeman Devlin offered Resolution #02-121 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL

January 2, 2002

APPOINTING MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Robin Stacey
Elaine Doyle
Andy Chapman, Alternate No. 1
William Myrtetus, Alternate No. 2

Deputy Mayor Burne offered Resolution #02-122 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 PUBLIC ASSISTANCE BOARD." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Betty Stone
Mayor Edward H. Thomson

Deputy Mayor Burne offered Resolution #02-123 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 SENIOR CITIZENS ADVISORY BOARD." Committeeman Addonizio seconded the Resolution and on roll-call, members voted as follows:

January 3, 2002

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

The following members were appointed:

Ruth Creighton
Dorothy Staub
Nancy Dell'Osso
Anne Zarillo
Marion White
Charles Nicosia
Mary L. Burne, Liaison to Township
Committee
Clifford Gibson, Honorary Member

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

Committeeman Peters made a motion to adjourn and it was seconded by Committeeman Devlin. The meeting adjourned at 7:58 P.M.

CLERK

MAYOR