

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JANUARY 23, 2002**

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

Roll-call was taken by Lorraine Kubacz.

Mayor Thomson read the Sunshine Statement in the usual manner.

Proclamation - Honoring School Board Members will be held until the next meeting. The Board members were not present.

With reference to Introduction of **ORDINANCE NO. 1-2002** - Amending Personnel Ordinance, Longevity 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 II, "ADMINISTRATION" OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977, AS AMENDED AND SUPPLEMENTED, SECTION 2-4.4 "WORKING TIME AND ATTENDANCE ON THE JOB", PARAGRAPH B "LONGEVITY." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Burne moved that the Ordinance be adopted as to its first reading. Committeeman Addonizio seconded the motion 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 Ordinance adopted as to its first reading. Deputy Mayor Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2002 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 2-2002** - Authorizing a Special Emergency Appropriation - Codification

entitled, "AN ORDINANCE PROVIDING FOR THE REVISION AND
CODIFICATION OF THE GENERAL AND LAND USE ORDINANCES AND
AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF

\$50,000 THEREFOR, 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 Addonizio moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded the motion 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 Ordinance adopted as to its first reading. Committeeman Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2002 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 3-2002** - Amendments to Land Use Regulations 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 CORNER LOTS, USES IN THE HB-40 ZONE, BUFFER REQUIREMENTS AND CHECKLISTS." 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 Addonizio seconded the motion 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 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 February 13, 2002 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes. Committeeman Peters made a motion to refer Ordinance No. 3-2002 to the Wall Township Planning Board for review and recommendations. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 4-2002** -
Amendments to 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. Committeeman Devlin moved that the Ordinance be adopted as to first reading. Committeeman Peters seconded the motion 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 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 February 13, 2002 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes. Committeeman Devlin made a motion to refer Ordinance No. 4-2002 to the Wall Township Planning Board for review and recommendations. Committeeman Peters seconded the motion and all members voted yes.

With reference to Adopting Temporary Appropriations, Committeeman Addonizio offered Resolution #02-129 and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS." 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.

With reference to Adopting Temporary Capital Budget, Committeeman Addonizio offered Resolution #02-130 and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY CAPITAL BUDGET." 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.

With reference to Introduction of **ORDINANCE NO. 5-2002** - Bond Ordinance, Various Water & Sewer Improvements entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS AND APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$313,000 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 Addonizio moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded the motion 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 Ordinance adopted as to its first reading. Committeeman Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2002 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 6-2002** - Bond Ordinance, Various Improvements entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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. Deputy Mayor Burne moved that the Ordinance be adopted as to its first reading. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea

Burne
Thomson

Yea
Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2002 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 7-2002 -** Bond Ordinance, Wall Church Road Sewer Extension entitled, "BOND ORDINANCE PROVIDING FOR THE WALL CHURCH ROAD SEWER EXTENSION, APPROPRIATING \$130,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$123,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND DIRECTING THE SPECIAL ASSESSMENT 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 Addonizio moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded the motion 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 Ordinance adopted as to its first reading. Committeeman Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2002 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 8-2002 -** Bond Ordinance, Improvements to Route 34 Sanitary Sewer Extension entitled, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ROUTE 34 SANITARY SEWER EXTENSION, APPROPRIATING \$840,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$798,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND DIRECTING THE SPECIAL ASSESSMENT 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 Addonizio moved that the Ordinance be adopted as to first reading. Committeeman Peters seconded the motion 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 Ordinance adopted as to its first reading. Committeeman Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2002 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 9-2002 -** Salary Ordinance entitled, "AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Deputy Mayor Burne seconded the motion 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 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 February 13, 2002 at 8:00 P.M. Deputy Mayor Burne seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 15 A - CC 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 Thomson 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 Addonizio and seconded by Committeeman Devlin 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:

#02-124 - A RESOLUTION AUTHORIZING A PUBLIC HEALTH/PUBLIC BENEFIT CONVEYANCE APPLICATION TO THE ARMY FOR TRANSFER OF THE WELL PUMP HOUSE ON THE CAMP EVANS PROPERTY (Ratify)

#02-125 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE SUPPLY AND INSTALLATION OF A MUGSHOT CAPTURE SYSTEM SOFTWARE, HARDWARE AND RELATED SERVICES FOR USE BY THE WALL TOWNSHIP POLICE DEPARTMENT (Ratify)

#02-126 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXTENSION OF THE CONTRACT FOR POLICE TOWING SERVICES FOR THE TOWNSHIP OF WALL (Ratify)

#02-131 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ENFORCEMENT OF TRAFFIC REGULATIONS - BLOCK 913, LOT 37

#02-132 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ENFORCEMENT OF TRAFFIC REGULATIONS - BLOCK 819, LOT 47

#02-133 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING ALTERNATE MUNICIPAL PROSECUTORS

#02-134 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR THE SUPPLY AND DELIVERY OF COLD WATER METERS FOR USE BY THE WALL TOWNSHIP WATER DEPARTMENT - SLC METER EAST, INC.

#02-135 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A CONTRACT FOR HVAC SYSTEM SERVICE AND MAINTENANCE - ENVIRONMENTAL AIR SYSTEMS OF BELMAR

#02-136 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A CONTRACT FOR FURNISHING AND DELIVERY OF POLICE CLOTHING AND EQUIPMENT FOR THE WALL TOWNSHIP POLICE DEPARTMENT - RED THE UNIFORM TAILOR, INC.

#02-137 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 FOR THE 2001 ROAD IMPROVEMENT AND RESURFACING PROGRAM

#02-138 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE

FOR THE UTILIZATION OF THE TOWNSHIP'S MAINFRAME COMPUTER DATA
TERMINAL "SERVER" BY THE BOROUGH OF SPRING LAKE POLICE
DEPARTMENT

#02-139 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MONMOUTH COUNTY PERTAINING TO A TRAFFIC SIGNAL

#02-140 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A UTILITY OPENING APPLICATION FORM AND UTILITY OPENING PERMITS - ALLENWOOD ROAD

#02-141 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A UTILITY OPENING APPLICATION FORM AND UTILITY OPENING PERMITS - ROUTE 35 & WALL CHURCH ROAD, CAMBRIDGE DRIVE AND OXFORD LANE

#02-142 - 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 VARIOUS RIGHT OF WAY - EAST WALL CHURCH ROAD SANITARY SEWER EXTENSION

#02-143 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CERTAIN PERFORMANCE GUARANTEES CONDITIONED UPON THE POSTING OF A MAINTENANCE GUARANTEE - BLOCK 874, LOT 3

#02-144 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF THE TWO YEAR MAINTENANCE GUARANTEE PERTAINING TO A CERTAIN SUBDIVISION - BLOCK 274, LOT 7.02

#02-145 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL URGING THE NEW JERSEY LEGISLATURE TO RE-AUTHORIZE THE CLEAN COMMUNITES ACT

#02-146 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A REQUEST FOR AN EXTENSION OF TIME TO AWARD THE CONTRACT FOR THE BICYCLE PATH EXTENSION

#02-147 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR

#02-148 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#02-149 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#02-150 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZNG CERTAIN PERSONNEL ACTIONS

RENEWAL OF MOBILE HOME PARK LICENSES

Shore Mobile Acres
Garden State Mobile Home
Manich Mobile Home Park
Bearmore Trailer Park
Sea Breeze MHC, LLC

RENEWAL OF SALVAGE YARD LICENSE

Wall Auto Wreckers

Raffle - Allaire Village, Hand Made Quilt, December 17, 2002

Raffle - Wall High School Booster, Gifts, February 7, 2002

Raffle - Kiwanis Club of Wall Township, 50/50, August 23, 2002

Raffle - Wall High School Booster, 50/50, September 5, 2002

End of Consent Agenda

Comments from Township Committee

Deputy Mayor Burne explained that, even though it appeared that things moved very quickly, the Township Committee has an open executive meeting prior to the public meeting where all the issued voted on this evening were discussed.

Audience Participation

Kyle Kaskiw, Holly Boulevard, asked if there was a proposal to make Holly Boulevard a one way street. Mayor Thomson explained that there is a proposal to make the street one way on the commercial property side out to Route 34. The remaining part of Holly Boulevard would remain the same.

Jerry Nelson, Holly Boulevard, asked if a cul-de-sac could be made in the area. Mayor Thomson responded that the Master Plan discourages cul-de-sacs for safety reasons because emergency services would be hindered. Also, if a cul-de-sac was made someone in the area would have to give up a piece of his property. There are also frontage requirements which would have to be met. The Master Plan promotes linked streets instead of cul-de-sacs. Mr. Nelson asked, if someone on the street was willing to give up a piece of his property, would the Committee consider it. Mr. Thomson stated that this would

not just affect the present residents, it would affect residents twenty or thirty years from now.

Tom Ross, Ramshorn Drive, stated that there has been an increase in traffic since Four Seasons and Shop Rite have been built. If Holly Boulevard is turned into a one way street, Mr. Ross feels the traffic would increase even more. Mr. Ross also asked if the street could be changed to a cul-de-sac for the safety of the children. Mayor Thomson again responded that it would only be one way from the commercial property out to Route 34. Mr. Ross asked the Township to address left hand turns in this area also. Mayor Thomson stated that these issues will be discussed at the February 25 Planning Board meeting when the applicant will be able to address them.

Mr. Ross also stated that he is a member of the Manasquan Park Association and one of the neighborhood residents, Alphonse Niedermeyer, was a Wall Trade Center victim. The Association is asking to change the name of Marigold Park to Niedermeyer Park. Deputy Mayor Burne replied that the Committee has not discussed this matter yet. Mayor Thomson stated that the Committee would discuss it at the next workshop meeting.

Bob Dey, Cypress Street, stated that there is a very dangerous situation on Lakewood Road near the Shop Rite entrance. Mr. Dey asked if the entrance and exit could be separated because, when you exit the lot, it is difficult to see vehicles coming down the road. Mayor Thomson replied that he would ask Mr. McLaughlin to discuss this matter with the DOT to see if there is anything that could be done.

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

TOWNSHIP CLERK

MAYOR