

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, MARCH 13, 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.

The Semi-Annual Board of Health Meeting was conducted by Betty Wallace. Betty Wallace was named Registrar, Lorraine Kubacz Deputy Registrar and Betty Schinestuhl is Alternate Registrar. The rabies clinic will be May 22, 2002, and May 30, 2002, for dogs and cats.

The Committee congratulated Deputy Mayor Burne who was chosen as outstanding commissioner for 2002.

Committeeman Peters made a motion to approve the minutes of November 2001 and December 2001. Committeeman Addonizio seconded the motion and all members voted yes.

Deputy Mayor Burne presented a Proclamation Honoring Read Across America to Mrs. Sandy Ginny, Mrs. Lynn Campbell and Mrs. Kate Savacool. Mrs. Burne noted that she and Mayor Thomson participated in the program along with the senior citizens and it was very enjoyable.

Deputy Mayor Burne presented a Proclamation Honoring Wall High School Varsity Cheerleaders and congratulated all.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 10-2002** - Amending Water & Sewer 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. Mayor Thomson declared the Public Hearing open.

Jim Stigliano, Sharp Road, asked if this was a charge for multiple dwellings of \$12.50 per month. Mr. Verruni replied

that in the current ordinance, there is no designation for assisted living facilities and this is being added to the ordinance.

There being no further comments or objections, Committeeman Addonizio moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Addonizio 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
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Addonizio moved that the Ordinance be advertised according to law. Committeeman Devlin seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 11-2002** - Club Liquor Licenses entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER VI, "ALCOHOLIC BEVERAGE CONTROL", OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977", AS AMENDED AND SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF CLUB LIQUOR LICENSES." Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Thomson declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Addonizio 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 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. Committeeman Peters moved that the Ordinance be advertised according to law. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 12-2002** -  
Bond Ordinance, Route 34 Sewer Extension entitled, "BOND

ORDINANCE SUPPLEMENTING BOND ORDINANCE NO. 8-2002 ADOPTED ON FEBRUARY 13, 2002 WHICH PROVIDED FOR IMPROVEMENTS TO THE ROUTE 34 SANITARY SEWER EXTENSION, IN ORDER TO APPROPRIATE AN ADDITIONAL \$760,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$722,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, 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 Devlin 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. Committeeman Devlin moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April 10, 2002 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 13-2002** - 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. 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 April 10, 2002 at 8:00 P.M. Deputy Mayor Burne seconded the motion and all members voted yes.

With reference to the 2002 Municipal Budget Deputy Mayor Burne offered **Resolution No. 02-304** and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE

INTRODUCTION OF 2002 BUDGET, SCHEDULING OF PUBLIC HEARING FOR 8:00 p.m. APRIL 10, 2002 AND SUBMITTAL OF BUDGET TO DEPARTMENT OF COMMUNITY AFFAIRS." Committeeman Peters seconded the motion and on roll-call members voted as follows:

Devlin	Yea
Addonizio	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

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

**Consent Agenda**

With reference to Items 11 A - AA 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 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:

#02-228 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE SUPPLY AND DELIVERY OF AN INTEGRATED MOBILE SOFTWARE APPLICATION SYSTEM AND SERVICES FOR USE BY THE WALL TOWNSHIP POLICE DEPARTMENT (Ratify)

#02-301 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 25 VACATION DAYS, ½ OF 232 SICK DAYS - Ronald Jennings (Ratify)

#02-305 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN OPTION

AGREEMENT FOR THE PURCHASE OF PROPERTY KNOWN AS LOT 25, BLOCK 277

#02-306 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP ASSESSOR TO REPRESENT THE TOWNSHIP IN TAX APPEALS

#02-307 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH CHRISTINE M. FAWKES FOR BILLING AND COLLECTION SERVICES IN CONNECTION WITH THE TOWNSHIP AMBULANCE SERVICE

#02-308 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

#02-309 - A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2002 COMMUNITY DEVELOPMENT PROJECTS

#02-310 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 FOR THE IMPROVEMENTS TO MEGILL ROAD

#02-311 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 FOR THE IRRIGATION OF BASEBALL/SOFTBALL FIELDS AT MARCONI ROAD PARK

#02-312 - 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 PREAKNESS AT WALL, BLOCK 270, LOTS 10 & 83

#02-313 - 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 BROOKDALE COMMUNITY COLLEGE - CAMP EVANS

#02-314 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR

#02-315 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING  
TONNAGE GRANT APPLICATION

#02-316 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE CAMPAIGN TO FIX NEW JERSEY NURSING HOMES

#02-317 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE SUPPLY AND DELIVERY OF A 2002 AMBULANCE FOR USE BY THE WALL TOWNSHIP POLICE DEPARTMENT

#02-318 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING AND APPROVING A CHANGE OF CORPORATE STRUCTURE APPLICATION PERTAINING TO THE OWNERSHIP OF SEVEN CUISINES, INC., THE HOLDER OF A PLENARY RETAIL POCKET LICENSE

#02-319 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING THE TRANSFER OF A PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE FROM TRICORNE LIQUORS, INC. TO APPLE FOOD SERVICE OF WALL, LLC.

#02-320 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING THE CONTRACT FOR THE SUPPLY AND INSTALLATION OF ONE (1) INTEGRATED MOBILE SOFTWARE APPLICATION SYSTEM AND RELATED SERVICES TO THE WALL TOWNSHIP POLICE DEPARTMENT - Open Software Solutions, Inc.

#02-321 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING THE CONTRACT FOR THE PROVISION OF CONCESSION SERVICES TO THE RECREATION COMPLEX - Wall Township Lions Club

#02-322 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CERTAIN PERFORMANCE GUARANTEES - Sunrise Assisted Living, Block 741, Lot 16

#02-323 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#02-324 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#02-325 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A SUBGRANT AWARD FOR GRANT FUNDS WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY

#02-326 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Allenwood Parent Teachers Association, Various Prizes, May 18, 2002, Allenwood School

Auction - Hunyady, March 28, 2002, Wall Stadium

Auction - Peter Costanzo, House Sale, April 6, 2002, Marconi Road

**End of Consent Agenda**

**Comments from Township Committee**

Committeeman Addonizio asked that letters be sent to Senators Corzine and Torricelli, Assemblymen Smith and Corodemus and the Postmaster General asking them to evaluate the many zip codes in Wall Township. The Assessor sends out notices and many are returned because the zip codes are incorrect.

Committeeman Addonizio also recommended that a Resolution be sent to the State Senate and Assembly asking for a referendum on the ballot for a constitutional convention for reform of real estate taxes in New Jersey.

**Audience Participation**

Jim Stigliano, Sharp Road, stated that he would be glad to help to reduce the number of zip codes in Wall Township. Many businesses in Wall Township list their addresses as Spring Lake or Manasquan.

Mr. Stigliano also made several recommendations to the Committee. Mr. Stigliano stated that there are several intersections in the Township that need better controls including 18<sup>th</sup> Avenue and New Bedford Road which should have a left turn arrow. Another intersection is Allaire Road and Route 35.

Mr. Stigliano also recommended that an Environmental officer be named and that the Environmental Advisory Committee be changed to a Commission.

Mr. Stigliano stated that the township should have a dedicated open space tax. Mr. Stigliano also suggested that the township change its hiring practices to get better qualified people.

Mr. Myrtetus, Laurel Avenue, stated that he was studying the issue of a constitutional convention and would hesitate to support this. Mr. Myrtetus also stated that the Township should do something about the assessments of the residents in the Sea Girt area where there are high levels of

contamination. Committeeman Devlin stated that he and Mayor Thomson met with Denise Siegel about this issue.

Tom Ross, Ramshorn Drive, asked if there was any progress with cleaning up the Ramshorn area. Mr. Verruni advised that a letter was sent to the developer and that Bryan Dempsey advised that within two weeks new shade trees will be planted and the clean up will begin.

Mr. Ross stated that there is a speeding problem on Ramshorn Drive. Mr. Ross stated that he sent a letter to Chief Hall and Officer D'Andrea questioning the speed limits on Lakewood Road and Ramshorn Drive. Mr. Ross asked if the speed limits could be reduced and if the police would enforce this. Mayor Thomson replied that he would speak with Chief Hall about this issue.

Elaine Stevens stated that her application for a subdivision had been dismissed and asked for the property to be rezoned back to what it was originally. Mayor Thomson stated that the Township Attorney would respond to her letter.

Debbie Gallagher, Lakewood Road, asked when the sign for Carlton Towers would be taken down on Route 34. Mayor Thomson stated that this matter would be checked out. Mrs. Gallagher also thanked the Committee for changing the name of Marigold Park to Heroes Park and asked if the press misquoted the Committee in stating that the park will be a tribute to the five people who lost their lives at the World Trade Center. Attorney McLaughlin stated that the press was not at the meeting and no one spoke with the reporter. Mrs. Gallagher asked if a policy was written to decide the future of the park. Attorney McLaughlin replied that the Committee was working on a policy. Mrs. Gallagher invited the Committee to attend a ceremony on April 17<sup>th</sup>, Al Neidermeyer's birthday.

Carol Norcia, Cedar Street, asked what size the sign would be at Heroes Park. Mr. Verruni stated it would be the same size as the present sign. Ms. Norcia also asked that the Committee consider the fact that Al Neidermeyer was a true hero who rushed from his post in Newark to help at the World Trade Center when they decide on the policy of the park.

Dave Harpell, Ramshorn Drive, stated that he represented the Manasquan Park Association and thanked the Committee for considering Heroes Park.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Addonizio seconded and all members voted yes. The meeting adjourned at 8:55 p.m.

---

**TOWNSHIP CLERK**

---

**MAYOR**