

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JANUARY 15, 2003**

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

Roll-call was taken by Lorraine Kubacz.

Mayor Burne read the Sunshine Statement in the usual manner.

Committeeman Peters made a motion to approve the Vouchers for December 2002 in the amount of \$11,667,407.81. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	Yea

There being five yeas and no nays, the Mayor declared the Vouchers approved.

Mrs. Kubacz swore in the three Police Officers - Joseph Gisoldi, Robert Brice and Edward Lokerson. Committeeman Peters congratulated the men and said he was very proud of them and their families. Mayor Burne congratulated the officers and wished them good luck. Mrs. Burne recognized boy scouts in the audience and said they were fortunate to be able to see how our government works and how the police department works.

Mrs. Burne read a Proclamation for Terry Kawas who is retiring from Allenwood School. This Proclamation was presented to Mrs. Kawas in December. Mayor Burne stated that Mrs. Kawas was a tremendous asset to the Allenwood School and thanked her for everything she has done.

Committeeman Mark Brosnan read a Proclamation for Wall Pop Warner Junior Midget National Cheerleading Champions. Mayor Burne congratulated the girls and thanked their parents

and coaches who took the time to help them. Committeeman Brosnan stated that the girls had been together since the age of six. They have endured a lot of injuries, heartaches and

some losses. Committeeman Brosnan congratulated the girls and presented them with the Proclamation. The name of Amanda Winemiller was omitted from the Proclamation and will be added.

With reference to Introduction of **ORDINANCE NO. 2-2003** - Professional Escrow 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 PERTAINING TO PROFESSIONAL ESCROW FEES AND FEES FOR SPECIAL MEETINGS." 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 the motion and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	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 12, 2003 at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Devlin made a motion to refer Ordinance No. 2-2003 to the Wall Township Planning Board for their review and recommendations. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 3-2003** - Amendment to NAICS Code 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) ZONES." 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 the motion and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	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 12, 2003 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Peters made a motion to refer Ordinance No. 3-2003 to the Wall Township Planning Board for their review and recommendations. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 4-2003** - Amendment to Land Use Regulations entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL PERTAINING TO PARKING AND BUILDING HEIGHT IN THE OR ZONES AND BUILDING HEIGHT FOR A CONDITIONAL USE." 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 Brosnan seconded the motion and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	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 February 12, 2003 at 8:00 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Deputy Mayor Thomson made a motion to refer Ordinance No. 4-2003 to the Wall Township Planning Board for their review and recommendations. Committeeman Brosnan seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 10 A - Y 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 Burne 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 Committeeman Brosnan to

adopt the following Resolutions, and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	Yea

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

#03-123 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A CONTRACT TO PURCHASE PROPERTY (Ratify)

#03-124 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR COLD WATER METER (Ratify)

#03-125 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PROVISION OF HEATING, VENTILATING AND AIR-CONDITIONING SYSTEM SERVICE AND MAINTENANCE (Ratify)

#03-126 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (Ratify)

#03-129 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS

#03-130 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF EASEMENT MODIFICATION AGREEMENT

#03-131 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN INTERLOCAL GOVERNMENT SERVICES AGREEMENT WITH THE TOWNSHIP OF HOWELL RELATING TO THE GRINDING OF TREES AND BRUSH

#03-132 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PERTAINING TO ROUTE 71

#03-133 - 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 ALLENWOOD ESTATES, BLOCK
821, LOTS 12 & 13

#03-134 - 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 MONMOUTH BUSINESS CENTER, BLOCK 917.01, LOTS 28, 31 & 32

#03-135 - 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 WATER MAIN EXTENSION APPLICATION PERTAINING TO MONMOUTH SHORES CORPORATE OFFICE, BLOCK 913, LOTS 25 & 35

#03-136 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1919 COTTAGE PLACE, WEST BELMAR, NJ

#03-137 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1932 COTTAGE PLACE, WEST BELMAR, NJ

#03-138 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1113 GLENN STREET, WEST BELMAR, NJ

#03-139 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR JANITORIAL SERVICES

#03-140 - 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 - RIO Supply, Inc. d/b/a/ SLC Meter East

#03-141 - 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

#03-142 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-143 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-144 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN SEWER ASSESSMENT REFUND

#03-145 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Central Association of Parents and Educators - March 22, 2003 - 50/50

Raffle - Central Association of Parents and Educators - March 22, 2003 - Various Gifts

Raffle - Wall High School Band Boosters, Project Graduation - May 8, 2003 - 50/50

Raffle - Old Mill Home & School - March 22, 2003 - 50/50

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

Bill Myrtetus, Laurel Avenue, asked what NAICS was. Deputy Mayor Thomson replied that this updates the SIC codes which are used by the Land Use department.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Brosnan seconded and all members voted yes. The meeting adjourned at 8:32 p.m.

TOWNSHIP CLERK

MAYOR