

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, FEBRUARY 12, 2003**

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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.

Mayor Burne read a Proclamation Proclaiming March as Read Across America Month. Mrs. Burne explained that Old Mill School is very active in this program. There is a group of senior citizens who read to the children. Mrs. Burne thanked the parents and children of Old Mill for showing how important this is and for getting the community involved.

A Proclamation was presented to Kathy Ivy proclaiming National Patriotism Week. Committeeman Peters congratulated the Elks for promoting this. Mayor Burne stated that she is an auxiliary member of the Elks and congratulated Mrs. Ivy also.

This being the advertised time for the Second Reading and Public Hearing 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. Mayor Burne 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:

Brosnan	Yea
Devlin	Yea
Peters	Yea

Thomson  
Burne

Yea  
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 the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing 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. Mayor Burne 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:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	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 the motion and all members voted yes.

This being the advertised time for the Second Reading and public Hearing 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. Mayor Burne declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Peters 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:

Brosnan	Yea
Devlin	Yea
Peters	Yea

Thomson	Yea
Burne	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. Deputy Mayor Thomson seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 5-2003** - Bond Ordinance, Open Space entitled, "BOND ORDINANCE AUTHORIZING THE ACQUISITION OF \$3,000,000 OF OPEN SPACE PROPERTIES BY REAPPOINTING \$2,275,000 AND APPROPRIATING AN ADDITIONAL \$725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$688,000 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. Mayor Burne 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:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	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 the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 1-2003** - Codification entitled, "AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING GRAMMATICAL, SPELLING, STYLE AND NOMENCLATURE CHANGES IN PREVIOUS ADOPTED ORDINANCES." 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 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 March 12, 2003 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE #6-2003** - Amending Land Use - Additional Use in OP-10 Zone, Funeral Homes 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 OFFICE PARK (OP) - 10 ZONE." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Brosnan 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 Brosnan moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 12, 2003 at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Brosnan made a motion to refer Ordinance No. 6-2003 to the Wall Township Planning Board for their review and recommendations. Deputy Mayor Thomson seconded the motion and all members voted yes.

### **Consent Agenda**

With reference to Items 11 A - DD 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 Brosnan and seconded by Committeeman Peters 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:

#03-146 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY CAPITAL BUDGET (Ratify)

#03-147 - BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003 AND THE SALE THEREOF TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY (Ratify)

#03-201 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR ON-LINE DATA PROCESSING SYSTEM (Ratify)

#03-202 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE DEMOLITION OF THE STRUCTURES LOCATED ON BLOCK 807, LOTS 1 AND 8 IN THE TOWNSHIP OF WALL (Ratify)

#03-205 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CALCULATION OF A REDUCTION IN PROPERTY ASSESSMENT FOR CERTAIN PROPERTY LOCATED IN THE SEA GIRT ESTATES AREA AND CANCELLATION OF EXCESS TAXES - Block 278.02, Lot 9

#03-206 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 931, LOTS 18 AND 22

#03-207 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF AN ESCROW POSTED BY COMMERCIAL REALTY IN RELATION TO BLOCK 930, LOT 51.01

#03-208 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A ROAD RESTORATION BOND POSTED BY COMMERCIAL REALTY IN RELATION TO BLOCK 930, LOT 51.04

#03-209 - 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 MERIDIAN QUALITY CARE - BLOCK 267, LOT 11

#03-210 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE AN ENDORSEMENT ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF SANITARY SEWER FACILITIES FOR MERIDIAN QUALITY CARE PERTAINING TO BLOCK 267, LOT 11

#03-211 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE CONTRACT DOCUMENTS PERTAINING TO THE ADMINISTRATION OF A PARTIALLY SELF-FUNDED HEALTH BENEFITS PROGRAM

#03-212 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF CONTRACT DOCUMENTS PERTAINING TO THE ADMINISTRATION OF A PARTIALLY SELF-FUNDED HEALTH BENEFITS PROGRAM

#03-213 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 (FINAL) FOR 1999 ROAD IMPROVEMENT AND RESURFACING PROGRAM

#03-214 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DETERMINING THE "WEST BELMAR GATEWAY AREA" TO BE A REDEVELOPMENT AREA

#03-215 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING AN AMENDMENT TO THE MUNICIPAL LAND USE LAW TO PERMIT A MUNICIPALITY TO ENACT A ONE YEAR MORATORIUM ON DEVELOPMENT

#03-216 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO AN APPLICATION FOR RENEWAL OF MINING LICENSES FOR LOT 1 IN BLOCK 930 AND LOT 5 IN BLOCK 922

#03-217 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC RE-ADVERTISEMENT FOR  
BIDS FOR JANITORIAL SERVICES

#03-218 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FO BIDS FOR CONCESSION SERVICES

#03-219 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PARTICIPATION IN THE MONMOUTH COUNTY MOSQUITO PROGRAM

#03-220 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES

#03-221 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-222 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-223 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 15 VACATION DAYS, 217 HOURS SICK (PAID AT ½ RATE), 38.03 HOURS COMP TIME AND ONE MONTH PRORATED LONGEVITY - Argean Blackwood

#03-224 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 25 VACATION DAYS, 23 HOURS SICK (PAID AT ½ RATE) AND ONE MONTH PRORATED LONGEVITY - Daniel Roe

#03-225 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Renewal of Mobile Home Park Licenses

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

Renewal of Wall Auto Wreckers, Inc. license

Raffle - Wall High School Band Booster Association - Wall Knights Competition Cheerleading Squad - 50/50

Raffle - Wall High School Band Booster Association - Wall Knights Competition Cheerleading Squad - Various Gift Baskets

Raffle - Wall High School Booster Association - Wrestling Team - March 2, 2003 - 50/50

End of Consent Agenda

**Comments from Township Committee**

Mayor Burne noted that there were Boy Scouts in the audience and asked them to introduce themselves. The boys' names were Matthew Guerriero and Matthew Reynolds. Mrs. Burne explained that a lot of preparation goes into the meetings prior to the open public meeting. At Executive session, the Township Committee discusses all the items on the agenda.

Mayor Burne announced that Jack Lettiere, Acting Commissioner for the Department of Transportation notified the Township that it would be receiving \$150,000 for the bicycle path. Mrs. Burne noted that former Committeeman Michael Fitzgerald started the process to receive these funds a few years ago.

**Audience Participation**

None

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

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**TOWNSHIP CLERK**

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**MAYOR**