

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, MARCH 12, 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, Attorney Susan DeSimone and Township Clerk Lorraine Kubacz.

Roll-call was taken by Lorraine Kubacz.

Mayor Burne read the Sunshine Statement in the usual manner.

Mayor Burne announced that Bill Hart, a Foreman with the Sanitation Department, is retiring after a number of years employment with the Township. Committeeman Brosnan stated that he was honored to have Mr. Hart present. Mr. Hart served the Township for twenty-eight years, first as a maintenance man, then to the sanitation department. Mr. Hart served as Assistant Foreman and now retires as Foreman. He will be moving to South Carolina. Mr. Brosnan wished Mr. Hart the best in his retirement and presented him with a watch in appreciation of his dedication and loyalty to the community. Committeeman Peters noted that there were many of Mr. Hart's colleagues present and wished him well. Mayor Burne, on behalf of the Township Committee, thanked Mr. Hart for his years of service to Wall Township. Mrs. Burne stated that it says a lot about Mr. Hart that so many of his men were present tonight to wish him well. Mrs. Burne wished Mr. Hart a long, healthy, enjoyable life.

A Proclamation was presented to the Pee Wee National Classic Champions. Mayor Burne congratulated the girls on all the awards they won during the year.

A Proclamation was presented to the Junior Pee Wee State Champions. Committeeman Peters extended his congratulations to all the girls and their parents. Committeeman Brosnan stated that the girls dedicated their entire summer, fall and winter to cheerleading. The girls represented Wall Township in Monmouth County, the State of New Jersey and the National championship with great sportsmanship. Mr. Brosnan thanked the girls for a wonderful job.

Deputy Mayor Thomson made a motion to approve the Vouchers for December 2002, January 2003 and February 2003, in the amount of \$23,844,563.07. 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 Vouchers approved.

Committeeman Peters made a motion to approve the minutes of July 2002. 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. 1-2003 AS AMENDED -** 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 PREVIOUSLY ADOPTED ORDINANCES." 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 Peters seconded the motion and all members voted yes. Deputy Mayor Thomson moved that the Ordinance be adopted as amended as to its second reading and final passage. Committeeman Peters 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 Peters seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 6-2003 -** Amending Land Use - Additional Use in OP-10 zone 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. Mayor Burne declared the Public Hearing open. There being no comments or objections, Committeeman

Devlin moved that the public hearing be closed. Committeeman Brosnan seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. 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. Committeeman Devlin moved that the Ordinance be advertised according to law. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 7-2003** - Volunteer Incentives entitled, "AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY; AMENDING AND SUPPLEMENTING CHAPTER 18 ENTITLED "FIRE COMPANIES AND FIRST AID SQUADS" OF THE TOWNSHIP CODE 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. 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 April 9, 2003, at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE #8-2003** - Increasing the Cap entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL INCREASING THE "CAP" TO THE INDEX RATE." 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 April 9, 2003, at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to the 2003 Municipal Budget Deputy Mayor Thomson offered **Resolution No. 03-303** and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING INTRODUCTION OF THE 2003 BUDGET, SCHEDULING OF PUBLIC HEARING FOR 8:00 P.M. APRIL 9, 2003 AND SUBMITTAL OF THE BUDGET TO DEPARTMENT OF COMMUNITY AFFAIRS." 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 Resolution adopted.

Consent Agenda

With reference to Items 12 A - S 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. An added started for the re-advertisement of bids for On-line Data Processing will be included. 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:

#03-226 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC RE-ADVERTISEMENT OF BIDS FOR ON-LINE DATA PROCESSING SYSTEM (Ratify)

#03-304 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR ON-LINE DATA PROCESSING SYSTEM

#03-305 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING SOIL REMOVAL PERMIT FOR A CERTAIN SUBDIVISION - Block 913, Lots 25 & 35

#03-306 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL IN SUPPORT OF THE GREEN ACRES APPLICATION BEING SUBMITTED BY THE YMCA OF WESTERN MONMOUTH COUNTY

#03-307 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PORTION OF A CASH PERFORMANCE GUARANTEE POSTED BY PALATIAL HOMES FOR BLOCK 337, LOT 34

#03-308 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1626 ROSEWOOD DRIVE, WEST BELMAR, NJ

#03-309 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1911 COTTAGE PLACE, WALL, NJ

#03-310 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO REPRESENT THE TOWNSHIP IN TAX APPEALS

#03-311 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE SANITARY SEWER EXTENSION AND FORCE MAIN FOR ROUTE 34, ALLENWOOD AND ALLAIRE ROADS AREAS

#03-312 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING A CONTRACT FOR CLEANING SERVICES FOR THE 2003 - 2004 PERIOD - Untied Cleaning Contractors

#03-313 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AWARDING THE CONTRACT FOR THE PROVISION OF

CONCESSION SERVICES TO THE RECREATION COMPLEX - Wall Township
Lions Club

#03-314 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
REGARDING SCATTERED SITE HOUSING - Block 251, Lot 1

#03-315 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL OPPOSING THE ISSUANCE OF A CLASS B RECYCLING
CENTER PERMIT

#03-316 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-317 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-318 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS -
Police Department - Appointments - Joseph Toth, Alzim Lonon
and Nicholas Krutchkoff, Part-time Dispatchers, \$15.39 per
hour, effective March 3, 2003; Roslyn Musier, Alternate
Crossing Guard, \$9.69 per hour, effective March 3, 2003; Steve
Yarosz, Part-time EMT, \$11.22 per hour, effective March 17,
2003.

Raffle - Institute for Children with Cancer and Blood
Disorders - June 14, 2003 - Harley Motorbike

Raffle - Allenwood School PTO, Gifts, May 17, 2003

Raffle - Allenwood School PTO, Gifts, May 17, 2003

Raffle - Monmouth County Association for the Blind, Cash,
November 10, 2003

End of Consent Agenda

Comments from Township Committee

None

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 8:30 p.m.

TOWNSHIP CLERK

MAYOR