

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, APRIL 9, 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.

A plaque was presented to Bryan Dempsey from the North Wall Little League for his dedication to the youth of Wall Township and the North Wall Little League. Mrs. Burne explained that this was supposed to be presented on opening day, but the weather cancelled the opening ceremonies. Committeeman Peters stated that the Recreation Committee works with Bryan Dempsey on a day-to-day basis. Mr. Dempsey is well loved and very appreciated by all. Mr. Verruni stated that Bryan Dempsey is in charge of the Recreation programs for Wall Township, as well as being Assistant Administrator. Mr. Dempsey has started many programs for the youth as well as the seniors. Mr. Dempsey accepted the plaque.

Betty Wallace, Secretary to the Board of Health conducted the Semi-annual meeting. Mayor Burne was elected President, Betty Wallace - Secretary, Lorraine Kubacz - Deputy Registrar, and Betty Schinestuhl - Alternate Registrar. The Asbury Park Press and Coast Star were designated official newspapers. Minutes of the previous meeting were approved. Betty Wallace announced the dates for the Free Rabies Clinic - May 21st at the West Belmar Firehouse and May 29th at the Glendola Firehouse. Both are from 6 p.m. to 7:30 p.m. There will also be an additional day scheduled this year for free rabies shots on October 21st at the Wall Public Works Building on Tilton's Corner Road.

A Proclamation was presented for National Day of Prayer. Representatives from Calvary Presbyterian Church, Trinity Bible Church, St. Denis Roman Catholic Church, St. Michael's Episcopal Church, Wall United Methodist Church and West Belmar United Methodist Church were present to accept the

Proclamation. Committeeman Peters thanked everyone for attending.

A Proclamation was presented to Matthew Charles Ruding for achieving rank of Eagle Scout. Mayor Burne stated that the Proclamation was actually presented to Matthew last week when he was honored by the Scout Masters and troop. Mrs. Burne stated that twenty-six of the first twenty-nine astronauts were Eagle Scouts.

Deputy Mayor Thomson made a motion to approve the Vouchers for March 2003, in the amount of \$6,492,477.33. 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 Devlin made a motion to approve the minutes of August 2003. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Brosnan abstained.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 7-2003** - Volunteer Incentives 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 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. 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.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 8-2003** - 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. Mayor Burne declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Devlin 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 Devlin moved that the Ordinance be advertised according to law. Deputy Mayor Thomson seconded the motion and all members voted yes.

Scheduled Public Hearing of the 2003 Township of Wall Municipal Budget. Administrator Verruni announced that the Budget will be amended to reduce the amount to be raised from \$24,597,417.88 to \$24,209,835.21 as per the Township Committee's direction. This reduces the tax rate from 5.6% to 4.5%. The surplus was used to accomplish this. For the average home of \$300,000 in Wall Township, there will be a slight increase of \$135 per year. Mayor Burne declared the Public Hearing on the Budget open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Amending the Budget, Committeeman Devlin offered **RESOLUTION #03-403** and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE 2003 BUDGET." Deputy Mayor Thomson seconded the resolution 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.

Committeeman Devlin made a motion to advertise the amendment to the 2003 Municipal Budget for Public Hearing on May 14, 2003, at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes.

Committeeman Devlin made a motion to carry the vote on the 2003 Municipal Budget to May 14, 2003, at 8:00 P.M. 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 vote on the Municipal Budget carried to May 14, 2003, at 8 p.m.

With reference to Introduction of **ORDINANCE NO. 9-2003** - Sanitary Sewer Extension - Barbee Lane entitled, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE BARBEE LANE SANITARY SEWER EXTENSION, APPROPRIATING \$900,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$855,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREFOR, 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. 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 May 14, 2003, at 8:00 P.M. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE #10-2003** -
Pump Station - 18th Avenue entitled, "BOND ORDINANCE PROVIDING

FOR THE EIGHTEENTH AVENUE SANITARY SEWER FORCE MAIN EXTENSION, APPROPRIATING \$600,000 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 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 May 14, 2003 at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 11-2002** - 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. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

| | |
|---------|-----|
| Brosnan | Yea |
| Devlin | Yea |
| Peters | 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 May 14, 2003, at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 13-2003** - Amending Land Use and Development - Deletion of Hotel 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" TO DELETE HOTELS AND CONFERENCE CENTERS AS CONDITIONAL USES IN CERTAIN HIGHWAY BUSINESS (HB), OFFICE PARK (OP) AND OFFICE RESEARCH

(OR) ZONES." 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 May 14, 2003, at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes. Deputy Mayor Thomson moved that Ordinance No. 13-2003 be referred 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. 14-2003 - Sanitary Sewer Extension - Route 34/Devlin Gymnastics Area** entitled, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE ROUTE 34 SOUTHBOUND - DEVLIN GYM SANITARY SEWER EXTENSION, APPROPRIATING \$250,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$237,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COST 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 Brosnan moved that the Ordinance be adopted as to first reading. 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 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 May 14, 2003 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 16 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 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 Deputy Mayor Thomson to adopt the following Resolutions, and on roll-call, members voted as follows:

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|---------|-----|
| Brosnan | Yea |
| Devlin | Yea |
| Peters | Yea |
| Thomson | Yea |
| Burne | Yea |

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

Raffle - Wall Soccer Club - 50/50 (Ratify)

#03-404 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND ACTING TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF MANASQUAN FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF MANASQUAN

#03-405 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND ACTING TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF BRIELLE FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF BRIELLE

#03-406 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND ACTING TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF SPRING LAKE

#03-407 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF INTERLOCAL SERVICES AGREEMENTS PERTAINING TO THE PROVISION OF SUBSTANCE ABUSE EDUCATIONAL PROGRAMS

#03-408 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT

WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH ITS MUNICIPAL WELCOME SIGN PROGRAM

#03-409 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING FEDERAL FUNDING OF COASTAL PROJECTS

#03-410 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL HONORING AMERICAN TROOPS ON ACTIVE DUTY

#03-411 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING SOIL REMOVAL PERMIT FOR A CERTAIN SUBDIVISION - BLOCK 914, LOTS 8 & 9

#03-412 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

#03-413 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, NEW JERSEY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE REFINANCING OF A LOAN PREVIOUSLY MADE BY THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST

#03-414 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#03-415 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DESIGNATING A CUSTODIAN FOR THE WALL TOWNSHIP POLICE DEPARTMENT RECORDS

#03-416 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF A PORTION OF TAXES - BLOCK 266, LOT 10

#03-417 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR BLOCK 723, LOTS 1 AND 10

#03-418 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF AN ESCROW POSTED BY RARITAN HILL CORPORATION IN RELATION TO BLOCK 762, LOTS 27 AND 35

#03-419 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR ON-LINE DATA PROCESSING SERVICES - VITAL COMPUTER RESOURCES

#03-420 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AWARDING THE CONTRACT FOR THE ROUTE 34

ALLENWOOD-ALLAIRE ROADS AREA SANITARY SEWER EXTENSION -
CONTRACT 1 - ACE MANZO

#03-421 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS
FOR THE LEASE OF A PORTION OF BLOCK 314, LOT 1

#03-422 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF BITUMINOUS CONCRETE

#03-423 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE
AUCTION SALE OF BLOCK 266, LOT 10

#03-424 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-425 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-426 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 30 VACATION DAYS, 152
DAYS SICK (PAID AT ½ RATE) CAPPED AND 3 MONTHS PRORATED
LONGEVITY - WILLIAM HART

#03-427 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

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 8:35 p.m.

TOWNSHIP CLERK

MAYOR