

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, MAY 14, 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, and Township Clerk Lorraine Kubacz.

Roll-call was taken by Lorraine Kubacz.

Following the Salute to the Flag and Moment of Silence, the Mayor read the Sunshine Statement in the usual form.

A Proclamation was presented to several school nurses in honor of National School Nurses' Day. Committeeman Peters congratulated the women and stated that they are very dedicated and committed to the children of the Wall schools.

Awards were presented to the winners of the Joseph L. Kubacz Drug and Alcohol Awareness Poster Contest. This contest is named in honor of former Mayor Joseph L. Kubacz. Laura Chapin, chairperson of the Community Relations/Alliance Committee and the Dare Officers presented the awards to the winners: Allenwood School - 1<sup>st</sup> Place Ashleigh Taylor, 2<sup>nd</sup> Place Lindsay Balsamo, 3<sup>rd</sup> Place Kelly Laird and 4<sup>th</sup> Place Tyler Scire; Central School - 1<sup>st</sup> Place Julie Green, 2<sup>nd</sup> Place Britteny Zito and 3<sup>rd</sup> Place Erin Crehan; Old Mill School - Honorable Mention - Caitlin Tompkins; West Belmar School - 1<sup>st</sup> Place Chelsea Blecki, 2<sup>nd</sup> Place Natasha Hunt, 3<sup>rd</sup> Place Victoria Smerecznik and 4<sup>th</sup> Place Sara Logan.

Deputy Mayor Thomson made a motion to approve the Vouchers for April 2003, in the amount of \$7,193,097.62. 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 September 2002. Committeeman Devlin seconded the motion and all members voted yes.

This being the advertised time for the Public Hearing on **Resolution No. 03-403** to Amend the 2003 Township of Wall Municipal Budget. Mayor Burne declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the Resolution be adopted. 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.

With reference to the 2003 Township of Wall Municipal Budget, Committeeman Peters offered Resolution No. 03-303 and moved it be adopted and filed with the Monmouth County Board of Taxation and the New Jersey Department of Community Affairs. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING THE 2003 MUNICIPAL BUDGET." Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea
Burne	Yea

Committeeman Devlin stated that he was happy that the Committee was able to reduce the budget. There being five yeas and no nays, the Mayor declared the resolution adopted.

With reference to Self Examination of the 2003 Municipal Budget Deputy Mayor Thomson offered Resolution No. 03-503 and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DECLARING ELIGIBILITY TO PARTICIPATE IN SELF EXAMINATION OF THE ANNUAL BUDGET." 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 Resolution adopted.

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

Jeanette Strain, New Bedford Road, asked when these sewers will be started. Mayor Burne replied that the Township does not have an exact date. Administrator Verruni stated that this Ordinance appropriates the money for the engineering study to design the system and submit the applications. The application process takes approximately thirty to ninety days. The project should be completed within twelve to eighteen months and residents will be able to hook up. Ms. Strain stated that she has a second piece of property which is vacant and asked if she would have to hook up that also. Mr. Verruni stated that she wouldn't have to tap the second piece of property.

Mr. Verruni explained that once the project is completed, residents will receive a letter telling them that they have sixty days to connect to the system and begin paying the annual sewer fee. When the entire project is closed out, the Committee will have an assessment hearing to determine the total fee for the residents. This fee has been capped at \$3,000 even though, most times, the costs are far more than \$3,000. Residents have ten years to pay this sewer assessment fee. If the resident has a dry sewer, the assessment fee will be \$2,100. There will still be private costs involved also.

Ms. Strain asked where the pump station will be located. Mr. Verruni stated that he would find out where the pump station would be and let Ms. Strain know.

Lee Bourgeault, New Bedford Road, asked if septic tanks would have to be filled or crushed. Mr. Verruni replied that they would have to be filled with sand.

Don Ignoscia, New Bedford Road, asked if the property owner could reject the project. Mayor Burne replied that there have been many long-time requests from the residents of the area to have the sewer system. Once it is put in and the lines are working, the residents will have to hook up. Mr. Ignocio asked if there will be an additional monthly fee in addition to the \$3,000. Mr. Verruni said it depends. The cost is \$365 a year for up to 125,000 gallons, divided monthly. This cost has not increased in ten years. Mr. Ignocio asked if a professional contractor is required to mark the location of the sewers. Mr. Verruni stated that the residents will tell the engineer where they want the connection. Mr. Ignocio asked if the time frame was eighteen months and Mr. Verruni replied yes. Mr. Ignocio asked if the street would be under construction for eighteen months. Mr. Verruni replied no, that the street is closed at the end of each day. After the trench settles, the street is repaved.

Lucille McDougald, Mill Pond Court, stated that she spoke with Tom Boyan, Engineer, because her home is twelve feet below the sewer connection. Mr. Boyan advised her that she would have to put in a pump house to direct the sewerage to the street. Ms. Mc asked if there were any accommodations for this. Mr. Verruni replied that the assessment is usually \$3,000 but it will be reduced to \$600 for the homes that require a pump. Mr. Mc asked if the pump house would be below ground. Mr. Verruni stated that it is basically a fifty-five gallon drum below ground which pumps it up to street level. Ms. Mc asked if it could be placed in the existing septic tank. Mr. Verruni said he wasn't sure but would find out.

Bill Kenneally, 1905 Barbee Lane, said that they have the same problem as Ms. McDougald and asked Mr. Verruni to check on their property also.

Mike Melillo, 1903 Barbee Lane, asked if the pump was a private cost. Mr. Verruni said yes. Mr. McClellan asked if the entire street is repaved. Mr. Verruni said yes. Mr. McClellan asked if Mr. Verruni would check into the original curbing that was put in. Mr. Verruni said yes. Mr. McClellan asked if the sewer could be located anywhere on his property. Mr. Verruni replied that the Township tries to accommodate the residents. Mr. Boyan will work with the residents.

Jim Emerson, Wall Church Road, asked the Committee to vote yes for this Ordinance because his septic is failing. Mr. Verruni stated that the DEP will allow the residents to put in a plastic pump because the Township has applied for the permits. A holding tank can be used.

Gordon Swanson, 2004 Mill Pond Court, stated that there is a sewer easement on his property and asked if this line

would be opened up. Mr. Verruni stated that this easement may be used to put this project in. Mr. Boyan will be able to answer this question.

There being no further comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Brosnan 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 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. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Brosnan seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 10-2003** - Pump Station - 18<sup>th</sup> Avenue entitled, "BOND ORDINANCE PROVIDING FOR THE EIGHTEENTH AVENUE SANITARY SEWER FORCE MAIN EXTENSION, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 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 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.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 11-2003** - 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. Mayor Burne declared the Public Hearing open.

Bill Myrtetus, Laurel Avenue, asked how many employees the Township has. Mr. Verruni stated 196 employees with about ten part-time and a number of summer employees in the summer camp. Mr. Myrtetus asked how many police the Township has. Mr. Verruni stated sixty-eight sworn officers. Mr. Myrtetus asked how many civilians. Mr. Verruni said they are part of the total of 196 employees such as secretaries and EMS. Mr. Myrtetus asked about part-time police. Mr. Verruni replied one part-time and two parking enforcement officers. Mr. Myrtetus asked, of the 196, do they all get benefits. Mr. Verruni said yes, except those who decline. Mr. Myrtetus asked if anyone can decline. Mr. Verruni said yes, but the Township doesn't have many who do. Mr. Myrtetus asked if the police have a different benefit package. Mr. Verruni said yes. Deputy Mayor Thomson said that they are covered by Police and Fire. Mr. Myrtetus asked if it is the same package of health and life insurance. Mr. Verruni said yes.

There being no further comments or objections, Committeeman Brosnan moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Brosnan 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 Brosnan 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. 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. Mayor Burne declared the Public Hearing open. There being no comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Brosnan 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 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. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Brosnan seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing 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 COSTS 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. Mayor Burne declared the Public Hearing open.

Rich Giordella, 2375 Highway 34, stated that almost all the sites are commercial sites and asked if there is a different assessment. Mr. Verruni stated that it is still based on a 60% figure. This is determined by the appraiser who is hired. If there is a \$10,000 benefit, they would pay \$6,000 rather than the residential fee of \$3,000. Mr. G asked about the payment for the assessment. Mr. Verruni said it will be over ten years or at the change of ownership of a property. Mr. G stated that there is no city water at this location and asked how the sewer fees would be determined. Mr. Verruni replied that the main fee of \$365 would be paid.

There being no further 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.

With reference to Introduction of **ORDINANCE NO. 12-2003** - Ambulance Fees 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. Committeeman Brosnan 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 Brosnan moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 11, 2003 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE #15-2003** - Amend Fire Code 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 113 ENTITLED, "FIRE PREVENTION", 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. 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 Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 11, 2003 at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 16-2002** - Amending and Supplementing Land Use and Development - Buffer Requirements 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 BUFFER REQUIREMENTS." 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 Peters 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. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 11, 2003 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes. Deputy Mayor Thomson made a motion to refer Ordinance No. 16-2003 to the Wall Township Planning Board for review and recommendations. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 17-2003** - Further Amending the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FURTHER AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL ADOPTED ON JULY 12, 2000." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Devlin 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. Committeeman Devlin moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 11, 2003 at 8:00 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Committeeman Devlin made a motion to refer Ordinance No. 17-2003 to the Wall Township Planning Board for review and recommendations. Committeeman Brosnan seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 17 A - Z 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. Deputy Mayor Thomson stated that a lot of time was spent on the school budget working with Committeeman Devlin and the Board of Education to come up with reasonable and substantial cuts while keeping the quality of education for the children. There being no further comments, a motion was made by Committeeman Brosnan and seconded by Deputy Mayor Thomson 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:

#03-504 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ESTABLISHING A FEE SCHEDULE FOR CERTAIN

PATIENT TRANSPORTATION SERVICE COSTS IN CONNECTION WITH  
SERVICES RENDERED BY THE TOWNSHIP FIRST AID SQUADS

#03-505 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONCERNING THE TOWNSHIP COMMITTEE'S REVIEW OF THE ANNUAL SCHOOL BUDGET FOR THE 2003/2004 SCHOOL YEAR

#03-506 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF MORTGAGE SUBORDINATION DOCUMENTS

#03-507 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES IN RELATION TO BLOCK 273, LOT 12.01

#03-508 - 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 ASHTON WOODS AT WALL, BLOCK 80, LOT 12.01

#03-509 - 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 A SANITARY SEWER FORCE MAIN ALONG EIGHTEENTH AVENUE TO S. "N" STREET

#03-510 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF BRIELLE PERTAINING TO THE MOBILE DATA LAPTOP COMPUTER SYSTEM

#03-511 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ACKNOWLEDGEMENT TO A CERTAIN DEED CONVEYING PARCEL B OF CAMP EVANS TO THE TOWNSHIP OF WALL

#03-512 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING A QUALITY CARE IMPROVEMENT FUND

#03-513 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR THE ROUTE 34, ALLENWOOD, ALLAIRE ROADS AREA SANITARY SEWER EXTENSION- CONTRACT 2, PUMP STATIONS #1 AND #2 - Electrical Design & Construction Corporation

#03-514 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A CONTRACT FOR BITUMINOUS CONCRETE - The Walter R. Earle Corporation

#03-515 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AWARDING THE LEASE FOR TOWNSHIP OWNED  
PROPERTY - Atlantic Farms

#03-516 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A ONE (1) YEAR RENEWAL OF THE LEASE AGREEMENT OF TOWNSHIP OWNED FARMLAND FOR PURPOSES OF HORSE GRAZING - Janet and Howard Miller

#03-517 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-518 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-519 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 19 VACATION DAYS, 876 HOURS SICK (PAID AT ½ RATE) CAPPED - Joyce Rizzitello

#03-520 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN OFFICIAL TAX SEARCHER - Theresa Vola

#03-521 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor Permit - Wall Township PBA #2334 - June 14, 2003, Pine Grove Day Camp

One Day Liquor Permit - Wellhofer/Wilinski Scholarship Foundation - June 18, 2003, Oak Tree Lodge

One Day Liquor Permit - Township of Wall, June 1, 2003, Volunteer Appreciation Day, Pat's Thirty Acres

Raffle - Wall High School Booster Association (Ratify)

Raffle - Kiwanis Club of Wall, Various dates, 50/50

Raffle - St. Rose High School, June 8, 2003, 50/50

Raffle - Wall High School Booster Association, July 30, 2003, 50/50

Street Closing - Hill Avenue, Block Party - June 12, 2003, 11:00 A.M. - 8:00 P.M. (Rain date 7/23/03)

**End of Consent Agenda**

**Comments from Township Committee**

Committeeman Peters reminded everyone that the tenth annual Volunteer Appreciation Day will be held on June 1<sup>st</sup> at

Pat's Thirty Acres from 12 noon to 6 p.m., rain or shine. All volunteers are welcome.

Committeeman Devlin spoke about the nursing home Quality Care Improvement Fund and introduced Frank Greene from Barnegat Township who is lobbying the federal government so that State dollars won't be affected. Mr. Greene said work was first started on the Alliance for staff in New Jersey, along with Genesis to include staff in all nursing centers. This has never been done before in New Jersey. Mr. Devlin thanked Mr. Greene for attending the meeting tonight. Mr. Greene thanked the Committee for their support.

**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 9:05 p.m.

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TOWNSHIP CLERK

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MAYOR