

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JULY 9, 2003**

The meeting was called to order by Mayor Burne at 7:30 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.

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

Township Clerk Lorraine Kubacz swore in the Police Officers: Emmet Idzahl, Suresh Madhaven, Steve Nash and Ian Hatch. Mayor Burne congratulated the officers and asked them to introduce their families. Mrs. Burne stated that she is extremely proud of the Wall Township Police Department and asked the new officers to keep up the good reputation of the force. Committeeman Peters congratulated the officers. Chief Hall stated that the Police Department truly appreciates that the Committee keeps the needs of the police department and the community in the forefront.

Mayor Burne introduced Russ Henderson who presented the Township with photographs that his father, Edward Henderson, took in 1914. Fred Carl, the Township Historian, asked that they be donated to the Township. Mr. Henderson explained that his father was a farmer in Wall Township when he took these photographs. Mr. Verruni stated that they would be hung in town hall. Mayor Burne thanked Mr. Henderson for the photos.

Deputy Mayor Thomson made a motion to approve the Vouchers for June 2003, in the amount of \$7,407,873.01. 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 October and November, 2002. Committeeman Peters seconded the motion and all members voted yes.

Mayor Burne recognized Pierre Salmon and Committeeman Peters presented him with a Proclamation for Alyce Salmon, Township Historian Emerita. Mr. Salmon stated that Mrs. Salmon's work is testimony to her accomplishments, not only as historian, but also as someone who kept their family on track. Mr. Salmon thanked the Committee for recognizing Mrs. Salmon. Mayor Burne asked Mr. Salmon to thank his wife for all the work she has done for Wall Township as historian and also for the Board of Education.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 19-2003** - Amending and Supplementing Vehicles and Traffic Pertaining to Parking in Fire Lanes and Fire Zones entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215 ENTITLED "VEHICLES AND TRAFFIC" 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.

With reference to Introduction of **ORDINANCE NO. 20-2003** - Bond Ordinance - Various Water and Sewer Improvements entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER IMPROVEMENTS AND APPROPRIATING \$725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$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. 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 August 13, 2003 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 21-2003** - Bond Ordinance entitled, "BOND ORDINANCE SUPPLEMENTING BOND ORDINANCE NO. 5-2003 ADOPTED ON FEBRUARY 12, 2003 WHICH PROVIDED FOR THE ACQUISITION OF \$3,000,000 OF OPEN SPACE PROPERTIES, IN ORDER TO APPROPRIATE AN ADDITIONAL \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$475,000 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. 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
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 August 13, 2003 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 10 A - X 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. Committeeman Peters exempted himself from Item N - Authorizing the Township to Participate in Senior Prescription Program. There being no further comments, a motion was made by Deputy Mayor Thomson and seconded by Committeeman Devlin to adopt the following Resolutions, and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea (Abstained from N)
Thomson	Yea
Burne	Yea

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

#03-635 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR 2001 CDBG SIDEWALK AND CURB IMPROVEMENTS (Ratify)

#03-636 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE APPLICATIONS FOR FUNDING TO NEW JERSEY DEPARTMENT OF TRANSPORTATION (Ratify)

#03-703 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY SEWER CONNECTION ON BLOCK 270, LOT 78

#03-704 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF AN ESCROW POSTED BY SEELY EQUIPMENT AND SUPPLY COMPANY IN RELATION TO BLOCK 913, LOTS 13 & 37

#03-705 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING A CONTRACT FOR 2001 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SIDEWALK AND CURB IMPROVEMENTS - DNL, INC.

#03-706 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ADVERTISEMENT FOR BIDS FOR THREE (3) PICK UP TRUCKS

#03-707 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR 2003 WALL TOWNSHIP CAPITAL IMPROVEMENTS

#03-708 - 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 FOR ASHTON WOODS @ WALL PERTAINING TO BLOCK 80, LOT 12.01

#03-709 - 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 FOR CSE CORPORATE CENTER PERTAINING TO BLOCK 821, LOT 14.01

#03-710 - 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 FOR THE MONMOUTH PERTAINING TO BLOCK 817, LOT 2

#03-711 - 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 FOR THE MONMOUTH PERTAINING TO BLOCK 817, LOT 2

#03-712 - 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 FOR THE RIVER EDGE COMMONS PERTAINING TO BLOCK 845, LOT 31

#03-713 - 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 FOR THE RIVER EDGE COMMONS PERTAINING TO BLOCK 845, LOT 31

#03-714 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF WALL SUPPORTING THE SENIOR PREFERRED PRESCRIPTION SAVINGS CARD PROGRAM

#03-715 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A RIGHT-OF-ENTRY AGREEMENT WITH WALL CIRCLE PLAZA ASSOCIATION, INC. ACROSS PROPERTY KNOWN AS BLOCK 821, LOTS 1, 22.01, 22.02, 22.03, 22.04, 22.05 AND 22.06

#03-716 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING AND DIRECTING THE TAX COLLECTOR
TO CANCEL CERTAIN TAXES, INTEREST AND PENALTIES - Nicol

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#03-717 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-718 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-719 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR

#03-720 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor Permit - Wall Democratic Club - Oak Tree Lodge - Charity Fundraiser - July 24, 2003, 5:00 - 10:00 P.M.

One Day Liquor Permit - Manasquan Lodge - Oak Tree Lodge - Elks Charities - August 9, 2003, 12 noon - 6:00 P.M.

Street Closing - Chalet Drive - Block Party - Saturday, June 28, 2003, (rain date June 29) - 2:00 - 10:00 P.M. (Ratify)

Raffle - Wall High School Booster Association - Various prizes - October 8, 2003

End of Consent Agenda

Comments from Township Committee

No comments

Audience Participation

John Vanderslice, Atlantic Avenue, asked if the Township screens open space property for contaminants. Mr. Vanderslice stated that he works for New Jersey School Construction Corporation and when property is purchased for schools this is done and asked that the Township follow the same policy. Mr. Vanderslice also stated that there is a problem with drainage at Orchard Park. Gravel is washing into the outfield of the softball field. The Apple Ridge drainage basin drains out onto Route 35 with ponding of water. Mr. Vanderslice asked what was being done to fix this problem. Administrator Verruni replied that the Township is aware of the problem but does not have the money in the budget to correct it this year. Mayor Burne stated that she would do what she could to make sure it is corrected.

June Herbert asked if she would have to wait until the Ridgewood sewers are completed to hook up to the Allenwood

sewers. Mr. Verruni stated that she should be able to hook up by Labor Day. Allenwood sewers go to MMRSA and Ridgewood Road

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goes to SMRSA. Mrs. Herbert asked why the park in Allenwood was paved with blacktop. Bryan Dempsey replied that the Township was required by the County as part of their Grant to put in a parking lot.

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 8:10 p.m.

TOWNSHIP CLERK

MAYOR