

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, SEPTEMBER 17, 2003**

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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.

Roll-call was taken by Township Clerk Lorraine Kubacz.

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

Deputy Mayor Thomson made a motion to approve the Vouchers for August 2003, in the amount of \$9,370,430.56. 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 February and March 2003. Committeeman Peters seconded the motion and all members voted yes.

A Proclamation will be presented for Kids Day America which will be held on September 20, 2003, at the Municipal Complex. This is sponsored by the Community Relations/Community Alliance Committee. There will be many health and safety related sponsors attending. There will also be activities for the children.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 18-2003** - Authorizing the Sale of Property - Block 67.02, Lots 42 & 54 - Bellewood Avenue entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)." 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. 22-2003** - Amending and Supplementing Chapter 195 "Street and Sidewalks" Pertaining to Street Opening for New Construction 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 195, "STREET AND SIDEWALKS," OF THE CODE OF THE TOWNSHIP OF WALL, AS AMENDED AND SUPPLEMENTED, SECTION 195-9 "WATER OR SEWER CONNECTIONS," PERTAINING TO STREET OPENINGS FOR NEW CONSTRUCTION." 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 to 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. 24-2003** - Amending and Supplementing Land Use and Development Regulations Pertaining

to Neighborhood Business (NB) 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 NEIGHBORHOOD BUSINESS (NB) 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 Peters moved that the public hearing be closed. Committeeman Brosnan 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 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 Peters 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. 25-2003** - Amending Bond Ordinance No. 22-2002 - Public Safety Building entitled, "BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 22-2002 ADOPTED ON JUNE 12, 2002, PROVIDING FOR RECONSTRUCTION AND RENOVATIONS TO THE PUBLIC SAFETY BUILDING IN ORDER TO INCREASE THE APPROPRIATION THEREFORE BY \$3,800,000 FOR A TOTAL APPROPRIATION OF \$4,200,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$3,610,000 FOR A TOTAL DEBT AUTHORIZATION OF \$3,990,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, 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 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. 26-2003** Amending and Supplementing Chapter 47 "Sewerage Authorities," entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 47, "SEWERAGE AUTHORITIES," ARTICLE II, "SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY" OF THE CODE OF THE TOWNSHIP OF WALL, AS AMENDED AND SUPPLEMENTED, PERTAINING TO PRIOR ADDENDA TO THE SERVICE AGREEMENT WITH THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY," and **ORDINANCE NO. 27-2003** - Authorizing and Setting Forth Terms of a Supplemental Agreement for an Amendment of the Service Agreement Between SMRSA and the Township of Wall and Providing for the Execution of Addendum No. 3," entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING AND SETTING FORTH TERMS OF A SUPPLEMENTAL AGREEMENT FOR AN AMENDMENT TO SECTION 3.08 OF THE SERVICE AGREEMENT BETWEEN THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AND THE TOWNSHIP OF WALL AND AMENDING CHAPTER 47, "SEWERAGE AUTHORITIES," ARTICLE 2, "SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY," OF THE CODE OF THE TOWNSHIP OF WALL, PROVIDING FOR THE EXECUTION OF ADDENDUM NO. 3 TO THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY SERVICE AGREEMENT." Mrs. Kubacz read the Ordinances by title only as required by law. Mayor Burne declared the Public Hearing open. There being no 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 Ordinances 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 Ordinances adopted. Committeeman Brosnan moved that the

Ordinances 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. 28-2003** - Further Amending the Zoning Map Adopted on July 12, 2000 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. 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.

With reference to Introduction of **ORDINANCE NO. 23-2003** - Further Amending the Zoning Map - Carmerville Road - Block 920, Lot 19 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. 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 Devlin moved that the Clerk advertise the Ordinance according

to law, the second reading and public hearing to be held  
October 8, 2003 at 7:30 P.M. Deputy Mayor Thomson seconded

the motion and all members voted yes. Committeeman Devlin made a motion to refer Ordinance No. 23-2003 to the Wall Township Planning Board for review and recommendation. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 30-2003** - 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 Peters 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 Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held October 8, 2003 at 7:30 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Committeeman Peters made a motion to refer Ordinance No. 30-2203 to the Wall Township Planning Board for review and recommendation. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 31-2003** - Zone Change - Wall Auto Wreckers, Block 6, Lots 6 & 12 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. 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 October 8, 2003 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes. Deputy Mayor Thomson made a motion to refer Ordinance No. 31-2003 to the Wall Township Planning Board for review and recommendation. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 32-2003** - Amending Salary Ordinance entitled, "AMENDING ORDINANCE 11-2003 TO ADD ONE ADDITIONAL JOB TITLE FOR EMPLOYEES OF THE TOWNSHIP OF WALL." 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 October 8, 2003 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

### **Consent Agenda**

With reference to Items 16 A - PP 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 Committeeman Devlin to adopt the following Resolutions, and on roll-call, members voted as follows:

Brosnan	Yea
Devlin	Yea
Peters	Yea
Thomson	Yea (Abstained on U)
Burne	Yea

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

#03-822 - RESOLUTION AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1626 ROSEWOOD DRIVE, WEST BELMAR, NJ (Ratify)

#03-823 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 2012 HILLVIEW AVENUE, WALL, NJ (Ratify)

#03-824 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF MORTGAGE SUBORDINATION DOCUMENTS - 1733 "K" STREET (Ratify)

#03-825 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE CATEGORY ONE DESIGNATION FOR THE SHARK RIVER (Ratify)

#03-826 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE PERTAINING TO A CERTAIN MAJOR SUBDIVISION - BLOCK 270, LOTS 10 & 83 (Ratify)

Street Closing - Maxwell Drive - Block Party - Saturday, September 6, 2003, (rain date September 7, 2003) 12 noon - 10:00 P.M. (Ratify)

Street Closing - New Brunswick Avenue - Block Party - Saturday, August 30, 2003, (rain date August 31, 2003) 2:00 P.M. - 11:00 P.M. (Ratify)

#03-903 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT OF CERTAIN LITIGATION - Sunnyside

#03-904 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MONMOUTH FOR SPECIAL CITIZENS AREA TRANSPORTATION SYSTEM

#03-905 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW  
JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTY -  
Block 266, Lot 10

#03-906 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING CONTINUATION OF THE "PROPERTY TAX REIMBURSEMENT PROGRAM" AND SUPPORTING ASSEMBLY BILL 3627

#03-907 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING SENATE BILL NO. S-838 PROHIBITING THE AWARD OF PUNITIVE DAMAGES AGAINST PUBLIC ENTITIES

#03-908 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE DESIGNATION OF THE ENTIRE MARSH BOG AND MINGAMAHONE BROOK AS CATEGORY ONE WATERS

#03-909 - AMENDING RESOLUTION AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1603 ALLEN WAY, MANASQUAN, NJ

#03-910 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING A LENGTH OF SERVICE AWARD PROGRAM DEFERRED PLAN

#03-911 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PROPERTY MAINTENANCE ON BLOCK 240, LOT 6

#03-912 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH ADVANCE BILLING SYSTEMS, INC. FOR BILLING AND COLLECTION SERVICES IN CONNECTION WITH THE TOWNSHIP AMBULANCE SERVICE

#03-913 - 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 CAMP ZEHNDER, YMCA PERTAINING TO BLOCK 977, LOTS 6 & 8

#03-914 - 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 CSE CORPORATE CENTER PERTAINING TO BLOCK 821, LOT 14.01

#03-915 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RETENTION OF ESCROW FUNDS IN COMPENSATION FOR MONIES OWED TO THE Township of Wall

#03-916 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE  
GUARANTEE PERTAINING TO A CERTAIN MAJOR SUBDIVISION - Block  
914, Lots 8 & 9

#03-917 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PERTAINING TO A CERTAIN MAJOR SUBDIVISION - Block 274, Lot 22

#03-918 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY SEWER CONNECTION ON BLOCK 942, LOT 14

#03-919 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING THE CONTRACT FOR THE SUPPLY AND DELIVERY OF ONE (1) 2004 MODEL FORD F250 REGULAR CAB PICK-UP TRUCK TO THE TOWNSHIP OF WALL - Larson Ford

#03-920 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING THE CONTRACT FOR THE SUPPLY AND DELIVERY OF TWO (2) 2004 MODEL FORD F250 SUPER DUTY PICK-UP TRUCKS TO THE TOWNSHIP OF WALL - Larson Ford

#03-921 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING THE CONTRACT FOR THE SUPPLY AND DELIVERY OF ONE (1) 6 YARD 2004 MODEL DUMP TRUCK TO THE TOWNSHIP OF WALL - International Trucks of Central Jersey

#03-922 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING AND DIRECTING THE TAX COLLECTOR TO CANCEL CERTAIN TAXES, INTEREST AND PENALTIES AND AMENDING A PRIOR RESOLUTION CONCERNING THE SAME

#03-923 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CREDIT OF TAXES - Block 886, Lot 9

#03-924 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES - Block 298, Lot 5

#03-925 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#03-926 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#03-927 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING THE ACTING CODE ENFORCEMENT OFFICER

#03-928 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 11.5 VACATION DAYS, ½

OF 729 SICK HOURS CAPPED AT \$7500 AND 5 HOURS COMP TIME -  
Bryan Dempsey

#03-929 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Auctioneer - Peter Costanzo - September 21, 2003 - Apple Dell Farm, Allaire Road

Raffle - Old Mill Home and School Association - October 25, 2003 - Homemade Craft Items

Raffle - Old Mill Home and School Association - October 25, 2003 - 50/50

Raffle - Monmouth Ocean Development - January 9, 2004 - 50/50

Raffle - Educational Collaborations, Inc. - October 20, 2003 - Artwork - Scarborough Fair

Street Closing - Marigold Avenue - Saturday, September 20, 2003, (rain date September 21, 2003) - 2:00 - 6:00 P.M. - Block Party

Street Closing - Winesap Drive - Saturday, September 27, 2003, (rain date September 28, 2003) - 12 noon - 10:00 P.M. - Block Party

Street Closing - Grant Street - Sunday, September 14, 2003, (rain date September 21, 2003) - 1:00 - 10:00 P.M. - Block Party

**End of Consent Agenda**

**Comments from Township Committee**

None

**Audience Participation**

Sander Kelman, Sawyer Avenue, asked about work that was supposed to be done concerning a drainage problem at Four Seasons. Over a year ago there were plans for the remediation of the problem but nothing has been done. Administrator Verruni explained that the Township required the Engineer to do a revision in the plan. The plans were forwarded to Four Seasons but nothing was done after that. They were not returned to the Township.

Mr. Kelman stated that Four Seasons has found a copy of the plans and wants to have them forwarded back to the

Township Engineer. Mr. Verruni stated that he will give the plans back to the Township Engineer.

Eric Murphy, Club Drive, stated that he was attending this meeting with the Board of Trustees to try to get a clarification on the Bond issues for Allaire Country Club Estates. Attorney McLaughlin stated that Mr. Panza is aware of the situation with the Bonding Company. A meeting has been set up for Friday with the Bonding Company to bring an end to what should be done. Mr. McLaughlin will let Mr. Panza know what will be done after that meeting.

Mr. McLaughlin explained that there are different sections in Allaire which complicates matters. There are questions about certain issues being bonded or not. The Township has a detailed list for the Bonding Company and when things will be done. Mr. Murphy stated that a letter from Mr. McLaughlin said that the work would be done, and asked the Committee when it will be done. Mr. McLaughlin replied that he was confident that the work would be done before the Allaire Board's next meeting in December.

Margaruite Donovan, Property Manager, Allaire, stated that the homeowners want answers at the next meeting on the 23<sup>rd</sup>. Mayor Burne replied that the Township is also waiting for a response. Administrator Verruni explained that the Township spent a great deal of time with the developer but he was unresponsive. That is why the Township has gone after the Bonding Company. The meeting on Friday will decide who, where and when things will get done.

Mr. Murphy asked if the Bond had been released. Mr. McLaughlin replied that the Township still holds the Bond. The Bonding Company has done some of the work but they are still deciding what is to be done. The weather has held up a lot of the work. Committeeman Devlin asked if Mr. McLaughlin would let the Board know where everything stands after the meeting on Friday. Mr. McLaughlin replied yes, but that he would be away the next week.

John Durst, Tennis Court, asked the Committee to address a letter to the community letting them know that the Committee is attempting to do whatever they can so that the residents understand what is happening.

There being no further comments, Committeeman Peters made a motion to adjourn. Deputy Mayor Thomson seconded the motion and all members voted yes. The meeting adjourned at 8:05 p.m.

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**TOWNSHIP CLERK**

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**MAYOR**