MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JANUARY 21, 2004

The meeting was called to order by Mayor Peters at 7:30 P.M. Present were Mayor Robert D. Peters presiding, Deputy Mayor Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman Mark J. Brosnan, Committeeman John W. Tobia, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

Deputy Mayor Thomson made a motion to approve the Vouchers for December 2003, in the amount of $7,656,653.92. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Tobia	Abstain
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

There being four yeas and no nays and one abstention, the Mayor declared the Vouchers approved.

Deputy Mayor Thomson made a motion to approve the minutes of October and November, 2003. Committeewoman Burne seconded the motion and all members voted yes, except Committeeman Tobia who abstained.

With reference to Introduction of **ORDINANCE NO. 1-2004** – Salary Ordinance entitled, "TOWNSHIP OF WALL ORDINANCE NO. 1-2004." 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 Tobia seconded the motion and on roll-call, members voted as follows:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	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

February 11, 2004 at 7:30 P.M. Committeeman Tobia seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 6A – DD 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 Peters 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:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

#04-127 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR STATE AID FOR THE ROUTE 18 BIKE PATH PHASE 1

#04-128 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN APPLICATION FOR UTILITY OPENING AND UTILITY OPENING PERMITS FOR SANITARY SEWER EXTENSION FOR THE DEVLIN GYMNASTICS AREA – NEW JERSEY STATE HIGHWAY NO. 34

#04-129 – 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 DEVLIN GYMNASTICS AREA – NEW JERSEY STATE HIGHWAY NO. 34

#04-130 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ENGAGEMENT OF APPRAISAL SERVICES

#04-131 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR BLOCK 973, LOTS 6 AND 7

#04-132 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CASH BOND POSTED FOR BLOCK 88, LOT 4

#04-133 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A ROAD RESTORATION GUARANTEE POSTED BY NEW JERSEY AMERICAN WATER COMPANY IN CONNECTION WITH ROAD WORK PERFORMED ON WYCKOFF ROAD, BETWEEN ROUTE 34 AND BELMAR BOULEVARD

#04-134 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF MAINTENANCE BOND PERTAINING TO BLOCK 805, LOT 38

#04-135 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 FOR IMPROVEMENTS/EXTENSION OF REGIONAL BIKE PATH – GREEN CONSTRUCTION, INC.

#04-136 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY SEWER CONNECTION ON BLOCK 752, LOT 54

#04-137 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING SOIL REMOVAL PERMIT – BLOCK 274, LOTS 26 & 27

#04-138 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ENDORSEMENT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S PLAN FOR ROUTES 33 AND 34

#04-139 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO REPRESENT THE TOWNSHIP IN TAX APPEALS

#04-140 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE DEMOLITION OF CERTAIN STRUCTURES LOCATED AT CAMP EVANS

#04-141 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE EIGHTEENTH AVENUE SEWERAGE FORCE MAIN EXTENSION

#04-142 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE RIVERVIEW TERRACE AND HILLTOP DRIVE SANITARY SEWER RECONSTRUCTION CONTRACT 1

#04-143 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE PURCHASE OF TWO (2) VACUUM LEAF COLLECTORS FOR THE PUBLIC WORKS DEPARTMENT

#04-144 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#04-145 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#04-146 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE MANASQUAN RIVER REGIONAL SEWER AUTHORITY

#04-147 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ENGAGEMENT OF AN EDUCATION FINANCE CONSULTANT – HUTCHINS, FARRELL, MEYER & ALLISON, PA

#04-148 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle – Central Association of Parents and Educators – 50/50 – 1/29/04 and 1/31/04

Raffle – Central Association of Parents and Educators – Various prizes – March 20, 2004

Raffle – Wall High School Boosters – Various prizes – March 5 – 6, 2004

Raffle – Wall High School Boosters – 50/50 – March 5 – 6, 2004

Raffle – Old Mill Home & School Association – 50/50 – March 13, 2004

Raffle – Central Association of Parents and Educators – Derek Jeter Baseball – 1/30/04 (Ratify)

Renewal of Mobile Home Licenses:

Bearemore Trailer Park
Sea Breeze, MHC, LLC
Manich Trailer Park
Garden State Trailer Park
Shore Mobile Acres

Renewal of Salvage Yard License:

Wall Auto Wreckers

End of Consent Agenda

Comments from Township Committee

Committeewoman Burne introduced Kate Elia and welcomed her to Wall Township. Mrs. Burne stated that she was looking forward to working with Ms. Elia. Ms. Elia introduced her parents. Mayor Peters wished Ms. Elia best of luck and welcomed her. Committeeman Tobia congratulated Ms. Elia and her parents on her appointment and stated that she would be learning from one of the best Administrators in the State. Mr. Tobia stated that he was looking forward to working with Ms. Elia.

Mr. Tobia complemented the Public Works Department on the recent snow removal. The streets were clean and free of snow and ice.

Audience Participation

None

There being no further comments, Committeewoman Burne made a motion to adjourn. Committeeman Brosnan seconded and all members voted yes. The meeting adjourned at 7:40 p.m.

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TOWNSHIP CLERK **MAYOR**