

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, FEBRUARY 11, 2004**

The meeting was called to order by Deputy Mayor Thomson at 7:30 P.M. Present were Deputy Mayor Thomson, Committeewoman Mary L. Burne, Committeeman Mark J. Brosnan, Committeeman John W. Tobia, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Deputy Clerk Betty Schinestuhl. Mayor Peters was not present.

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

Roll call was taken by Deputy Clerk Betty Schinestuhl.

Committeeman Brosnan made a motion to approve the Vouchers for February 2004, in the amount of \$7,435,201.24. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea

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

Committeewoman Burne presented a Proclamation to Joe Wilbert for his outstanding service and dedication to Big Brothers/Big Sisters. Committeewoman Burne read the proclamation. Deb Heptig from Big Brothers/Big Sisters presented Mr. Wilbert with a plaque. She said Mr. Wilbert has become very important to Big Brothers/Big Sisters.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 1-2004** - Salary Ordinance entitled, "AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL." Ms. Schinestuhl read the Ordinance by title only as required by law. Deputy Mayor Thomson declared the Public Hearing open.

Bill Myrtetus, 1301 Laurel Avenue, asked if the increases were a straight percentage. Administrator Verruni said in most cases, with 3.86% for the Police Department and white collar personnel. Public Works will receive 3.72%. They are

straight increases. For those who get an increase of \$1,000 or less there is a minimum of \$1,000 increase.

Mr. Myrtetus asked about Attorney McLaughlin's retainer. Attorney McLaughlin said that covers my attendance at the Township Committee meetings. Other fees are by contract. Mr. Myrtetus asked if this was for his firm or him personally. Attorney McLaughlin said personally. Mr. Myrtetus asked if someone else sits at the meeting what happens. Attorney McLaughlin said the town does not compensate them.

Mr. Myrtetus said under Group 5 is personnel director and personnel coordinator. Are personnel director and personnel coordinator the same? Administrator Verruni said yes.

There being no further comments or objections, Committeeman Tobia moved that the public hearing be closed. Committeeman Brosnan seconded the motion and all members voted yes. Committeeman Tobia 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:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Tobia moved that the Ordinance be advertised according to law. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 2-2004 -** Amending Chapter 215, Vehicles and Traffic, Violations and Penalties 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, SECTION 215-21 ENTITLED "VIOLATIONS AND PENALTIES." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Brosnan moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea

There being four 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 March 10, 2004 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 3-2004** - Amending Chapter 140, Veterinary Services in OP-20 zone entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 140, THE "LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," OF THE CODE OF THE TOWNSHIP OF WALL, SECTION 140-138, "SCHEDULE OF PERMITTED AND CONDITIONAL USES," PERTAINING TO THE OP-2 (OFFICE PARK) ZONE. Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Tobia moved that the Ordinance be adopted as to first reading. Committeeman Brosnan seconded the motion and on roll-call, members voted as follows:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Tobia moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held March 10, 2004 at 7:30 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Committeeman Tobia moved that Ordinance No. 3-2004 be referred to the Wall Township Planning Board of their review and recommendations. Committeeman Brosnan seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 8A - Q it 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. Deputy Mayor Thomson asked if any member of the Township Committee wishes to consider any item separately. There being no comments, a motion was made by Committeeman Tobia and seconded by Committeewoman Burne to

adopt the following Resolutions, and on roll-call, members voted as follows:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea

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

#04-201 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN APPLICATION FOR UTILITY OPENING AND UTILITY OPEN PERMITS FOR WATER SERVICE CONNECTION FOR TERRANOMICS, BLOCK 263, LOT 5 (Ratify)

#04-202 - A RESOLUTION OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF AFFORDABLE HOUSING ENFORCEMENT DOCUMENT ON PREMISES KNOWN AS 2812 BUCHANAN STREET, WALL, NJ (Ratify)

#04-205 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO THE REMEDIATION OF A PORTION OF CAMP EVANS TO BE TRANSFERRED TO JERSEY CENTRAL POWER AND LIGHT COMPANY

#04-206 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CERTAIN PERFORMANCE GUARANTEES POSTED FOR BLOCK 88, LOT 2 - COMMERCE BANK

#04-207 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY PAUL PARDON FOR BLOCK 804.02, LOT 31.03

#04-208 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A ROAD RESTORATION BOND POSTED BY CABLE UTILITIES, INC. IN CONNECTION WITH OLD MILL ROAD

#04-209 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 814, LOT 11 - Grandmaster Development

#04-210 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 819, LOT 46 - Cytodyne Enterprises

#04-211 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN MAINTENANCE BOND POSTED FOR BLOCK 755, LOTS 16 & 32 - Carriage Walk at Wall

#04-212 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 136, LOT 12 - John and Kerry Roche

#04-213 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR CONCESSION SERVICES

#04-214 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR A 2004 TRASH TRUCK - International Trucks

#04-215 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR TWO (2) VACUUM LEAF COLLECTORS - ODB Company

#04-216 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#04-217 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#04-218 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#04-219 - 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

Mr. Myrtetus said, regarding the Consent Agenda, he feels it would be much better if the addresses were added when there is a resolution releasing guarantees/cash/bonds.

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There being no further comments, Committeeman Brosnan made a motion to adjourn. Committeeman Tobia seconded the motion and all members voted yes. The meeting adjourned at 7:50 P.M.

DEPUTY CLERK

MAYOR