

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, APRIL 28, 2004
(Rescheduled from April 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 Tobia, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

Mayor Peters read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Betty Wallace conducted the semi-annual Board of Health meeting. Mrs. Wallace announced that there would be a Free Rabies Clinic at the municipal garage on Tiltons Corner Road on May 20, 2004, from 6 - 7:30 p.m. The State mandates that rabies vaccinations be valid through October of the licensing year, so Mrs. Wallace will have another clinic in October at the West Belmar Firehouse. Mrs. Wallace also stated that Monmouth County Board of Health will be picking up dead crows for evaluation of the West Nile virus. Residents can call Mrs. Wallace or the County Board of Health direct.

Committeeman Brosnan made a motion to approve the minutes of March 2004. Committeewoman Burne seconded the motion and all members voted yes.

A Proclamation was presented to Lorraine Kubacz in honor of Municipal Clerks' Week. The Committee thanked Mrs. Kubacz for her work as Municipal Clerk. Mrs. Kubacz thanked the Committee and also Betty Schinestuhl, Deputy Clerk, for all her help.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 4-2004** - 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." Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no comments or objections, Committeeman Tobia moved that the public hearing be closed. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Tobia moved that the Ordinance be adopted as to its second reading and final passage. Committeewoman Burne

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. Committeeman Tobia moved that the Ordinance be advertised according to law. Committeewoman Burne seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 5-2004** - Bond Ordinance - West Belmar Gateway Project entitled, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WEST BELMAR GATEWAY REDEVELOPMENT AREA, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 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 Peters 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:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	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. 6-2004** - Increasing the CAP entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL INCREASING "CAP" TO THE INDEX RATE." Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters 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:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	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 yeas.

Scheduled Public Hearing of the 2004 Township of Wall Municipal Budget. Administrator Verruni announced that the budget totals \$15,462,855.95 to be raised by taxation which is an increase of 3.7 cents. This will cause a 4.2% tax rate increase for all homes. The budget does not include additional personnel and there are no increases in operating expenses in any line item other than salaries and wages. The increase is due primarily to the surplus utilized this year which is down \$200,000 and the reserve for uncollected taxes. There is an increase in contribution to the pension system and salary increases of 3.7 to 3.86% that are negotiated through the collective bargaining units. A home valued at \$300,000 will have a tax increase of \$111. Mayor Peters declared the Public Hearing on the Budget open.

Frank Addonizio, Shoreline Drive, President of the Wall Homeowners and Residents Association, stated that the tax rate will be impacted each year because of the Mount Laurel obligation. Mr. Addonizio stated that senior citizens are selling their homes to families with more children because they cannot afford to stay in town. Each additional child in town costs about \$9,000-\$13,000 increase in the school budget. Mr. Addonizio stated that every effort should be made to keep the seniors in town. Mr. Addonizio also recommended that the Township use \$3 million surplus and leave \$1 million.

Mr. Addonizio asked what the percentage of tax collection was for the year. Chief Financial Officer Steve Mayer replied 97.7%. Mr. Addonizio asked what the total cost of overtime in Wall Township was last year. Mr. Verruni stated he did not know but would find out. Mr. Addonizio asked what the total bonded indebtedness was for 2003. Mr. Mayer stated he would get that amount for him but did not have it at the meeting.

Mr. Addonizio asked what amount was budgeted for this year 2004, principal and interest. Mr. Mayer replied \$2.6 million. There was a lot of refunding with lower interest rates. Mr. Addonizio asked for the name of the Township

health provider. Mr. Verruni replied Qualcare, fully self-insured. Mr. Addonizio asked what the anticipated amount of

State aid would be this year. Mr. Mayer replied \$4.4 million. It was \$4.3 million in 2003.

Mr. Addonizio asked if any developers in Wall Township come under Ordinance 48-1990 which states that, if they owe taxes, they cannot appear before the Board of Adjustment or Planning Board. Attorney McLaughlin replied that no one is allowed to come before the Boards unless the taxes are paid. Also, no licenses or permits can be issued for the same reason.

Mr. Addonizio recommended in reference to "Pay to Play", that Wall Township propose an ordinance that would stop any Pay to Play by developers before the State implements this. Committeeman Tobia asked for an application from Mr. Addonizio for the Homeowners Association.

Mr. Addonizio thanked Mayor Peters for the remark he made letting the people of Allenwood know that Frank Addonizio was instrumental in getting the sewers for that area.

Ernest Bongiovanni, Plymouth Court, asked if the ordinance requiring taxes to be current is State Law and stated that an applicant before one of the Township Boards had not paid the 4th quarter of 1st quarter taxes. The applicant has been before the board for eight months. Mr. Bongiovanni asked if, throughout the public hearings, the Township ordinance requiring taxes to be current is enforced. Attorney McLaughlin stated that Land Use law requires that the taxes be current when the application is filed and before the plans are signed off for approval. Mr. Bongiovanni asked if, under the Land Use law, an ordinance can be proposed to make sure the taxes are paid throughout the entire application. Attorney McLaughlin replied that that could not be done.

Mr. Bongiovanni asked why the Welfare budget for 2003 for public assistance was \$23,000 and 2004 it is \$20,800 and if it was due to not having as many cases. Mr. Mayer replied that the Township does not pay on a case basis. The Township only pays the administrative costs. Mr. Bongiovanni asked what the workload is. Mr. Verruni replied that there are between twenty and thirty people who use public assistance and the Township is only responsible for singles. Families are handled through Monmouth County.

Mr. Bongiovanni asked if this obligation could be transferred to the Department of Social Services. Mr. Verruni replied the Township has evaluated this over the last few years, but has decided to keep it here because the Township

can understand it better. Mr. Bongiovanni stated that it should be transferred to the County.

Committeeman Tobia pointed out that there are a number of cuts in the budget and some increases. One positive note is that the engineering budget was cut by \$15,000 as a result of hiring an in-house engineer.

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.

With reference to the 2004 Township of Wall Municipal Budget, Deputy Mayor Thomson offered Resolution No. 04-305 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 2004 MUNICIPAL BUDGET." Committeeman Brosnan 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 resolution adopted.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 7-2004** - Amending and Supplementing Chapter 222 - Water and Sewer - Discontinuance of Service entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 222, "WATER AND SEWER," OF THE CODE OF THE TOWNSHIP OF WALL, SECTIONS 222-16 AND 222-39, "DISCONTINUANCE OF SERVICE," PERTAINING TO DISCONTINUANCE OF WATER AND SEWER SERVICE FOR FAILURE TO PAY CHARGES." Mrs. Kubacz read the Ordinance by title only as required by law.

Administrator Verruni explained that this ordinance only applies to apartment complexes where the Township has found it difficult to put a lien on the tenants. This does not apply to residential properties.

Mayor Peters declared the Public Hearing open.

George Cook stated that he was not aware that this Ordinance did not pertain to residential properties. Mr. Cook

stated that the Township bills are his only bills that cannot be paid on-line and asked why the Township does not have

electronic transfers. Mayor Peters stated that the Township is looking into electronic transfers.

There being no further comments of 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
Peters	Yea

There being five 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. 8-2004** - Amending and Supplementing Chapter 33 - Personnel Policies Pertaining to Payment of Sick Leave and Purchase of PERS System Credit entitled, "AN ORDINANCE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 33, "PERSONNEL POLICIES," OF THE CODE OF THE TOWNSHIP OF WALL PERTAINING TO THE PAYMENT OF SICK LEAVE AND PURCHASE OF PUBLIC EMPLOYEES RETIREMENT SYSTEM CREDIT UPON THE RETIREMENT OF A TOWNSHIP EMPLOYEE." Mrs. Kubacz 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
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 May 12, 2004 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 9-2004** -
Amending and Supplementing Chapter 222 - Water and Sewer
entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE

TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 222, "WATER AND SEWER," OF THE CODE OF THE TOWNSHIP OF WALL, SECTIONS 222-8, "EXCESS USE CHARGES" AND 222-9, "FIRE SPRINKLER SYSTEMS." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Tobia 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
Peters	Yea

There being five 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 May 12, 2004 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 10-2004** - Amending Chapter 140 of the Land Use and Development Regulations Pertaining to Sign Regulations 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 140-226 AND 140-227 PERTAINING TO SIGN REGULATIONS." 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 May 12, 2004 at 7:30 P.M. Committeeman Tobia seconded the motion and all members voted yes. Committeeman Brosnan moved that Ordinance No. 10-2004 be referred to the Planning Board for

their review and recommendations. Committeeman Tobia seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 11-2004** - Amending Chapter 140 of the Land Use and Development Regulations Pertaining to CR-10 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 140-189, "SCHEDULE OF ZONE REQUIREMENTS," PERTAINING TO THE CR-10 (COMMERCIAL RECREATION) ZONE." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor 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
Peters	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 May 12, 2004 at 7:30 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Deputy Mayor Thomson moved that Ordinance No. 11-2004 be referred to the Planning Board for their review and recommendation. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 12-2004** - 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." 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. Committeewoman Burne 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. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held May

12, 2004 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes. Deputy Mayor Thomson moved

that Ordinance No. 12-2004 be referred to the Planning Board for their review and recommendation. Committeewoman Burne seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 16 A - UU 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. Committeeman Tobia will abstain from Item "U". 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:

Tobia	Yea (Abstained U)
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

#04-329 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE NEGOTIATION FOR AWARD OF A CONTRACT FOR THE DEMOLITION OF CERTAIN STRUCTURES LOCATED AT CAMP EVANS AND ASSOCIATED ASBESTOS REMOVAL, LEAD BASED PAINT MANAGEMENT AND CONTAMINATED SOIL DISPOSAL (RATIFY)

#04-330 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A REQUEST FOR AN EXTENSION OF TIME TO DESIGN, BID AND AWARD THE CONTRACT FOR THE TOWNSHIP OF WALL REGIONAL BICYCLE PATH EXTENSION (RATIFY)

#04-401 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING THE CONTRACT FOR THE MONMOUTH COUNTY ROUTE 30 SEWERAGE FORCE MAIN EXTENSION (RATIFY)

#04-402 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING THE CONTRACT FOR THE RIVERVIEW TERRACE AND HILLTOP DRIVE SANITARY SEWER RECONSTRUCTION- CONTRACT 1 (RATIFY)

#04-403 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE RELOCATION OF A RESIDENCE AND EXCHANGE OF PROPERTY IN THE WEST BELMAR GATEWAY REDEVELOPMENT AREA (RATIFY)

#04-404 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF NOTES BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY (RATIFY)

#04-405 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE WALL TOWNSHIP POLICE BUILDING ADDITION AND ALTERATIONS (RATIFY)

#04-408 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PERTAINING TO A CERTAIN MAJOR SUBDIVISION - MARTIN ROAD ESTATES, BLOCK 942, LOT 68 AND BLOCK 944, LOT 1

#04-409 - 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 822, LOTS 2.01 AND 3.01

#04-410 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1108 18TH AVENUE, WALL, NJ

#04-411 - 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 HERBERTSVILLE INSPECTION FACILITY - GARDEN STATE PARKWAY

#04-412 - 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 WATER SERVICE CONNECTION FOR L & H SPORTING GOODS, LLC, BLOCK 274, LOTS 20 & 27

#04-413 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO THE NEW BEDFORD ROAD AREA SANITARY SEWER IMPROVEMENTS

#04-414 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY
SEWER CONNECTION ON BLOCK 831, LOT 65

#04-415 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF INTERLOCAL SERVICES AGREEMENTS PERTAINING TO THE PROVISION OF SUBSTANCE ABUSE EDUCATION PROGRAMS

#04-416 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR SMART FUTURE GROWTH

#04-417 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING AN AGREEMENT FOR THE PROVISION OF CONSULTING SERVICES PERTAINING TO TELECOMMUNICATIONS FACILITIES

#04-418 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

#04-419 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF BITUMINOUS CONCRETE

#04-420 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE REFURBISHING OF THE IMPERIAL PARK WATER TANK

#04-421 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE LEASE OF A PORTION OF BLOCK 314, LOT 1

#04-422 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF A STORAGE AND RECREATION BUILDING

#04-423 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING A CONTRACT FOR THE DEMOLITION OF CERTAIN STRUCTURES LOCATED AT CAMP EVANS AND ASSOCIATED ASBESTOS REMOVAL, LEAD BASED PAIN MANAGEMENT AND CONTAMINATED SOIL DISPOSAL - CREAM RIDGE ENVIRONMENTAL, INC.

#04-424 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING LOSAP

#04-425 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE CLEAN OCEAN ZONE

#04-426 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES - BLOCK
872, LOT 14

#04-427 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES - BLOCK 920, LOT 3

#04-428 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES - BLOCK 977, LOT 3

#04-429 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#04-430 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#04-431 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 30 VACATION DAYS, 186.58 HOURS OF COMP TIME AND 1768 HOURS SICK TIME CAPPED - SOPHIA GARRETT

#04-432 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING LOSAP REPRESENTATIVES

#04-433 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CROSS ACCEPTANCE REPRESENTATIVES

#04-434 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD

#04-435 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

ONE DAY LIQUOR PERMITS:

Belmar Elks Lodge #1997 - May 15, 2004 - 12 - 7:00 P.M. - Oak Tree Lodge

Glendola Fire Company - May 21, 2004 - 6:30 - 11:00 P.M.

St. Denis PTA - May 14, 2004 - 7:30 - 11:30 P.M. - South Wall Firehouse

New Jersey Licensed Beverage Association, Inc. - June 23, 2004 - Oak Tree Lodge - 2:00 - 7:00 P.M.

Township of Wall, Volunteer Appreciation Day - June 6, 2004 - 12:00 - 6:00 P.M. - Pats Thirty Acres

STREET CLOSING

Hawthorne Parkway - June 19, 2004 (rain date June 26th) - 3:00
- 10:00 P.M. - Block Party

RAFFLES:

Belmar Elks Lodge - May 15, 2004 - Oak Tree Lodge - 50/50

Belmar Elks Lodge - May 15, 2004 - Oak Tree Lodge - Various Gifts

Allaire Village, Inc. - 50/50 - June 6, 2004

Allaire Village, Inc. - 50/50 - August 22, 2004

St. Denis PTA - Casino Night - May 14, 2004 - South Wall Firehouse

Central Association of Parents and Educators - June 16, 2004 - Various Prizes

End of Consent Agenda

Comments from Township Committee

Committeeman Tobia stated that it had been four months since the Police Department started the School Resource Program and the Program has gone beyond the expectation of making an impact on the students. Captain David Morris, Detective Michael Textor and Patrolman Michael Tozer have become excellent role models. Mr. Tobia stated that some of the students contact these officers because they have gone beyond the normal routine of speaking and coaching. Mr. Tobia commended the officers for their dedication to the Township and the school system and for making this a positive aspect in the Township.

Audience Participation

Robin Zawodniak. Garrett Drive, stated that there is a direct correlation between the property values and the schools and if the Township Committee is to represent the interest of the residents, the Committee should be supportive of the school system. Mrs. Zawodniak asked if anything has been done to influence the way school funding is done in the State of New Jersey.

Committeewoman Burne responded that she has attended sessions for several years where Mayors have gotten together to discuss this problem. It is the responsibility of the Senate and Assembly to have something done for the financing of the schools, but this has not been done. The Conference of Mayors has decided to support a constitutional convention for

tax reform. Mrs. Burne stated that she recently attended a meeting on this and the Assembly may do something about this,

but the Senators feel differently because it will have to be funded by some other way which would affect their county or their area.

Mrs. Burne also stated that the Abbott Law is cheating Wall Township because many municipalities receive more money and there should be no district that receives more. Many Mayors agree with this. Mrs. Burne stated that it is her hope that the Mayors will push the legislators to do something or go with the constitutional convention for tax reform.

Mrs. Zawodniak stated that she would like to see schools funded by property value, income level and the number of school-age children residents have. There should be a discount for residents who no longer have school-age children.

Mayor Peters thanked Mrs. Zawodniak for her input and stated that the Committee will consider her suggestions when they discuss the school budget.

Kathy Dweck, Carriage Hill Drive, stated that the public has to vote on the school budget and school referendum and asked why the Township budget is not voted on by the public. Attorney McLaughlin replied that that's the law. Ms. Dweck asked how that could be changed. Mr. McLaughlin replied that the school budget and referendum is mandated by State Statute.

Mayor Peters asked if Ms. Dweck was referring to the police building because that building has not been renovated in years. Ms. Dweck said yes, because the people would vote it down. Attorney McLaughlin stated that about two thirds of the school budgets that were up for a vote passed and Statewide it was 70%.

Ms. Dweck asked about the development of the Roehen property and the increase in school children if residential properties are approved for this location. Ms. Dweck asked about the accuracy of a statement that was made that the Township Committee was not going to approve more residential properties. Mayor Peters replied that in the last three years, Wall Township issued fewer building permits than Manasquan, which is only one square mile. The Committee has rezoned most of the Township to six acre requirement. The Committee is in favor of quality of life issues.

Wendy Thompson, Allenwood Road, asked why the Committee hired an accountant to look over the Board of Education Budget. This caused a lot of questions and made everyone doubtful. Mayor Peters replied that the Committee has hired

experts in the past and has about ten days to look at the budget to approve it or not. The Committee now has more information to use before recommending changes to the budget.

Don Herbert, Atlantic Avenue, stated that the Police Building had renovations done when the Municipal Building was constructed.

Deidre Kukucka, Winesap Drive, asked what the Rochens or their builder is getting in return for the forty acres of open space that the Township will get. Attorney McLaughlin stated that the Committee introduced an Ordinance which provides for rezoning of a portion of the property that Rochen Realty owns. There will be additional lots allowed in consideration of the forty acres the Township is receiving. There is a developer's agreement which provides for this.

Ms. Kukucka asked why the Township can't ask the developer to give something back to the community when there are more children impacting the school system. Attorney McLaughlin replied that Wall Township has been one of the loud voices in the State for the past fifteen years trying to get the State to develop impact fees to make developers give some contribution to the Township to offset the additional children in the schools, but the State won't do this. Wall Township will continue to grow until it reaches a population of about 31,000 to 32,000 people.

Deputy Mayor Thomson added that the Township will be receiving forty acres which could have been all residential. Attorney McLaughlin stated that the Township is getting the forty acres to expand the Municipal Recreation area.

Ms. Kukucka was concerned that the Township bonded \$4 million for the West Belmar Gateway and the police building in the same year and asked who will own the Gateway property when it is done. Attorney McLaughlin replied that most of the \$4 million will come back to the Township. The Township will advertise for proposals to develop the property and sell the property to a developer.

Joan Herbert, First Avenue, stated that she received a letter stating that the streets will be repaved and asked if they will be repaved or repaired. Administrator Verruni replied that they would be repaired and overlaid. After the settlement takes place, the street will be milled and resurfaced and everyone will be satisfied with the results.

Duke Rochen, Allaire Road, stated that he is concerned that the Township Committee has been negotiating for the Apple Hill property because this will have an adverse affect on his family. A portion of this property is still in litigation. Mr. Rochen stated that he is surprised that he was left out of

the negotiations and hopes that this can be corrected. Mr. Rochen does not want to stop conveyance of any property.

April 28, 2004

Page 16

There being no further comments, Deputy Mayor Thomson made a motion to adjourn. Committeewoman Burne seconded and all members voted yes. The meeting adjourned at 9:00 p.m.

TOWNSHIP CLERK

MAYOR