

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

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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 Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

Mayor Peters read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Committeewoman Burne made a motion to approve the Vouchers for July 2004, in the amount of \$3,875,041.27. 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 Vouchers approved.

Deputy Mayor Thomson made a motion to approve the minutes of June 2004. Committeeman Tobia seconded the motion and all members voted yes.

Mrs. Kubacz swore in Police Officers Robert Brice and Chris Tango. Committeeman Tobia congratulated the men and thanked them for their good work. Mayor Peters stated that the township is deeply grateful for the job that the police do. Without the Police Department Wall Township would not be the quality community it is.

A Proclamation Honoring Siperstein's 100<sup>th</sup> Anniversary was read.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 16-2004** - Further Amending the Zoning Map - Route 34 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 this ordinance be tabled. 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 tabled.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 18-2004** - Conveyance of Title Pursuant to Private Sale - Block 723, Lot 3 - The Mill entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING CONVEYANCE OF TITLE TO CERTAIN LANDS OWNED BY THE TOWNSHIP OF WALL PURSUANT TO A PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)." 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, Committeewoman Burne moved that the public hearing be closed. Committeeman Brosnan seconded the motion and all members voted yes. Committeewoman Burne 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. Committeewoman Burne 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. 19-2004** - Establishing Crosswalk for Regional Bike Path 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 215 "TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WALL, SECTION 215.52, SCHEDULE XX ENTITLED "MIDBLOCK CROSSWALKS." 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 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:

Tobia	Yea
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	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. 20-2004** - Vacation of Sycamore Street entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL OF THE PUBLIC RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF WALL IN A PORTION OF SYCAMORE STREET." 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. Committeewoman Burne 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. 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. Deputy Mayor Thomson 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. 21-2004** - Establishing Fees for Certified Copies of Birth, Marriage and Death 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 175 OF THE TOWNSHIP CODE OF THE  
TOWNSHIP OF WALL ENTITLED "RECORDS INSPECTION AND REPRODUCTION

OF." 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, Committeewoman Burne moved that the public hearing be closed. Committeeman Brosnan seconded the motion and all members voted yes. Committeewoman Burne 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. Committeewoman Burne 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. 22-2004** - Authorizing an Amendment to the Existing Treated Water Purchase Contract - Manasquan Reservoir Water Supply entitled, "AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE EXISTING TREATED WATER PURCHASE CONTRACT BETWEEN THE TOWNSHIP OF WALL, NEW JERSEY AND THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR AND RELATING TO THE TREATMENT OF WATER SUPPLIED TO THE TOWNSHIP OF WALL FROM THE MANASQUAN RESERVOIR WATER SUPPLY SYSTEM AND PROVIDING FOR THE PAYMENT OF THE COST AND EXPENSE OF SUCH TREATMENT." 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. 23-2004** - Amendment to Agreement with South Monmouth Regional Sewerage Authority entitled, "AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE EXISTING SERVICE AGREEMENT BETWEEN THE TOWNSHIP AND THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY." 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 Tobia 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 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. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Tobia seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 17-2003** - Amending and Supplementing Chapter A226 - Cable Television Franchise 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 A226 ENTITLED, "CABLE TELEVISION FRANCHISE", OF THE TOWNSHIP CODE 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 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

September 8, 2004 at 7:30 P.M. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 24-2004** - Bond Ordinance - Purchase of Ambulance entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 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. Committeeman Brosnan moved that the Ordinance be adopted as to first reading. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Tobia	Abstained
Brosnan	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

There being four yeas, one abstention 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 September 8, 2004 at 7:30 P.M. Committeeman Tobia seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 16 A - W 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 Deputy Mayor Thomson and seconded by Committeeman Tobia 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:

#04-727 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT PERTAINING TO THE MONMOUTH, BLOCK 817, LOT 2 (RATIFY)

#04-728 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF WALL HERALD CORP., INC. (RATIFY)

#04-729 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REMOVAL OF DEBRIS FROM BLOCK 256, LOT 10 (RATIFY)

#04-730 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REMOVAL OF DEBRIS FROM BLOCK 20, LOT 4 (RATIFY)

#04-801 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING THE TRANSFER OF A PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE FROM WALL HERALD CORP. TO RUNWAY ASSOCIATES, LLC (RATIFY)

#04-804 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FOR RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

#04-805 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING AND ACKNOWLEDGING THE ACCEPTANCE OF A DONATION OF PROPERTY TO THE TOWNSHIP - BLOCK 914, LOT 10

#04-806 - 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 ATLANTIC RIDGE OFFICE PARK, BLOCK 926, LOTS 14 & 15

#04-807 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 917, LOT 112

#04-808 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE ASSESSMENT REPORT DATED DECEMBER 4, 2002 FIXING THE ASSESSMENTS ON THE PROPERTIES BENEFITED THEREIN BY REASON OF THE INSTALLATION OF WATER MAIN EXTENSIONS IN AND ALONG VARIOUS PROPERTIES OF WALL TOWNSHIP AND KNOWN AS HURLEY POND ROAD WATER EXTENSION PROJECT AND WEST HURLEY POND ROAD WATER EXTENSION PROJECT

#04-809 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY  
SEWER CONNECTION ON BLOCK 826, LOT 137

#04-810 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DIRECTING THE TAX ASSESSOR TO REDUCE CERTAIN PROPERTY TAX ASSESSMENTS IN THE CAMP EVANS AREA

#04-811 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TAX EXEMPT STATUS OF A DISABLED VETERAN - BLOCK 251, LOT 11

#04-812 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TAX EXEMPT STATUS OF A DISABLED VETERAN - BLOCK 306, LOT 9

#04-813 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#04-814 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#04-815 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REAPPOINTING THE MUNICIPAL CLERK OF THE TOWNSHIP OF WALL

#04-816 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Street Closing - Deer Run - Block Party - September 11, 2004 (rain date September 12, 2004) - 12 noon - 11:00 P.M.

Street Closing - Maxwell Drive - Block Party - September 11, 2004 (rain date September 12, 2004) - 2:00 - 10:00 P.M.

Street Closing - Oak Road - Block Party - September 18, 2004 - 12 noon - 8:00 P.M.

Raffle - Parent/Student Faculty Association of Communications High School - 50/50 - 10/15/04 - Communications High School

**End of Consent Agenda**

**Comments from Township Committee**

None

**Audience Participation**

None

There being no further comments, Deputy Mayor Thomson made a motion to adjourn. Committeeman Brosnan seconded and all members voted yes. The meeting adjourned at 7:45 p.m.

August 11, 2004

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**TOWNSHIP CLERK**

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**MAYOR**