

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, SEPTEMBER 8, 2004**

The meeting was called to order by Mayor Peters at 7:35 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.

Mrs. Kubacz swore in of Police Officer - Walter Pomphrey, Sergeant First Class. The Committee congratulated SFC Pomphrey and wished him luck on his promotion.

Mayor Peters presented Gary Lord with a gift for his retirement from Public Works and stated that he served Wall Township well for many years. Mayor Peters thanked Mr. Lord and told him to enjoy retirement and his family. Committeewoman Burne said that the only reason the Township will accept Mr. Lord's retirement is because the Township wants him to stay well for a long time. Mrs. Burne wished Mr. Lord the very best in the future.

Committeewoman Burne made a motion to approve the Vouchers for August 2004, in the amount of \$15,075,159.62. 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 Vouchers approved.

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

Committeewoman Burne read a Proclamation Honoring Kids Day America/International. Kids Day will be celebrated on

September 18, 2004, at the Municipal Building from 11 a.m. to 3 p.m. All are welcome.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 17-2004** - Amending and Supplementing Chapter A226 - Cable Television 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. Mayor Peters declared the Public Hearing open. There being no comments or objections, Committeeman Brosnan moved that the public hearing be closed. Committeeman Tobia seconded the motion and all members voted yes. Committeeman Brosnan 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. Committeeman Brosnan moved that the Ordinance be advertised according to law. Committeeman Tobia seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 24-2004** - 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. 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.

With reference to Introduction of **ORDINANCE NO. 25-2004** - Amending Chapter 140 Land Use and Development Regulations Section 140-148 - Hotels/Convention Centers 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 140-148, "HOTELS, EXCLUDING MOTELS, CABINS (NAISC 7211), HOTELS/CONVENTION ENTERS." 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 October 13, 2004 at 7:30 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Deputy Mayor Thomson made a motion to refer Ordinance No. 25-2004 to the Wall Township Planning Board for their review and recommendations. Committeeman Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 26-2004** - Amending and Supplementing Chapter 215 - Traffic - Through Street and Stop Signs, 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 TOWNSHIP CODE OF THE TOWNSHIP OF WALL." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeewoman Burne 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. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held October 13, 2004 at 7:30 P.M. Committeeman Tobia seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 27-2004** - Authorizing the Leasing of Township Property to Not for Profit Entity - New Jersey Agility Association of Central Jersey, Inc. entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE LEASING OF A PORTION OF LOT 1.01, BLOCK 242 TO THE JERSEY AGILITY ASSOCIATION OF CENTRAL JERSEY, INC. PURSUANT TO N.J.S.A. 40A:12-14(C)." 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 October 13, 2004 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 12A - GG 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 Brosnan 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:

#04-817 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REMOVAL OF DEBRIS FROM BLOCK 829, LOT 15 (RATIFY)

#04-903 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CERTIFYING COMPLIANCE WITH THE PROMULGATION OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY DATED JULY 30, 1968 (2003 AUDIT REPORT)

#04-904 - A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE TOWNSHIP'S SEWERAGE COLLECTION SYSTEM BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

#04-905 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CONDITIONS PERTAINING TO THE PLENARY RETAIL CONSUMPTION LICENSE OF WHITE TRUFFLES CAFÉ, INC.

#04-906 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CONDITIONS PERTAINING TO THE PLENARY RETAIL CONSUMPTION LICENSE OF ATLANTIC CLUB, INC.

#04-907 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY SEWER CONNECTION ON BLOCK 772, LOT 8

#04-908 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ONE (1) YEAR RENEWAL OF THE CONTRACT FOR ON-LINE COMPUTER PROCESSING SERVICES - VITAL COMPUTER RESOURCES

#04-909 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION AND DELIVERY OF ADDENDUM NO. 1 AND ADDENDUM NO. 2 TO THE SERVICE AGREEMENT WITH THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

#04-910 - 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

#04-911 - 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 WALL CORPORATE PARK, BLOCK 942, LOTS 37 & 57

#04-912 - 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 WALL CORPORATE PARK, BLOCK 942, LOTS 37 & 57

#04-913 - 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 WATER EXTENSION APPLICATION FOR WALL CORPORATE PARK, BLOCK 942, LOTS 37 & 57

#04-914 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING METEDECONK RIVER WATERSHED PLANNING EFFORTS

#04-915 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REQUESTING GOVERNOR MCGREEVY AND THE STATE LEGISLATURE TO IMPLEMENT A STATE SPONSORED FINANCIAL AID PROGRAM FOR MILITARY RESERVISTS AND NATIONAL GUARD MEMBERS DEPLOYED IN THE GLOBAL WAR ON TERROR (GWOT)

#04-916 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC READVERTISEMENT FOR BIDS FOR THE PURCHASE OF AN AMBULANCE FOR USE BY THE WALL FIRST AID SQUAD

#04-917 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE PAVING OF VARIOUS ROADS WITH THE TOWNSHIP

#04-918 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN MAINTENANCE BOND POSTED FOR BLOCK 801, LOT 8

#04-919 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 POP WARNER/TOWNSHIP USE PRE-ENGINEERED METAL BUILDING

#04-920 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR

#04-921 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL RESCHEDULING A TOWNSHIP COMMITTEE MEETING

#04-922 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES - BLOCK 872, LOT 14

#04-923 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#04-924 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#04-925 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor Permit - Sheet Metal Workers' Local Union 27 Retirees Club - September 18, 2004 - Pats Thirty Acres - 12 noon - 6:00 P.M. (Ratify)

One Day Liquor Permit - Wall Soccer Club - October 23, 2004 - South Wall Fire House

One Day Liquor Permit - South Wall Little League - September 24, 2004 - South Wall Fire House

Street Closing - Winesap Drive - Block Party - Saturday, September 25, 2004 (rain date September 26, 2004) - 12 noon - 10:00 P.M.

Street Closing - Marigold Street - Block Party - Saturday, September 18, 2004 (rain date September 19, 2004) - 2:00 - 7:00 P.M.

Raffle - Wall Soccer Club, October 23, 2004, Various Gifts

Raffle - Central Association of Parents and Educators, December 16, 2004, 50/50

Raffle - Old Mill Home and School Association, October 16, 2004, 50/50

Raffle - Old Mill Home and School Association, October 16, 2004, Chinese Auction

End of Consent Agenda

Comments from Township Committee

Mayor Peters announced that there will be a memorial service for 9/11 on Friday at 9 a.m. on the hill by the Municipal Building and invited everyone to attend.

Audience Participation

Bill Myrtetus, Laurel Avenue, asked about the status of the bicycle path. Administrator Verruni replied that the Township is waiting for Permits to be completed. The path goes through wetlands. Once the DEP approves the permits, the Township will go out to bid. Mr. Myrtetus asked if there was a time schedule. Mr. Verruni replied that hopefully by next summer it will be completed.

Mr. Myrtetus asked about the rescheduling of the Township committee meeting. Committeewoman Burne replied that the September 22nd meeting would be changed to September 15th.

Mr. Myrtetus stated that the coming Sunday is Grandparents' Day and we should issue a proclamation for this.

There being no further comments, Committeewoman Burne made a motion to adjourn. Deputy Mayor Thomson seconded and all members voted yes. The meeting adjourned at 7:55 p.m.

TOWNSHIP CLERK

MAYOR