

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, OCTOBER 13, 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 Mrs. Kubacz.

Betty Wallace conducted the Board of Health Semi-Annual Meeting.

A Proclamation Honoring Pastors Dewey and Ronda Friedel was presented by Committeewoman Burne. Attorney Joe Lane from the Shore Christian Center accepted the Proclamation. Mayor Peters congratulated Pastors Friedel.

Committeewoman Burne made a motion to approve the Vouchers for September 2004, in the amount of \$7,517,898.08. 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 April, 2004. 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. 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 (NAICS 7211),

HOTELS/CONVENTION CENTERS." 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.

This being the advertised time for the Second Reading and Public Hearing 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. 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. 27-2004, AS AMENDED** - Authorizing the Leasing of Township Property 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 1.03, 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 made a motion to amend Ordinance No. 27-2004 to indicate correct lot of 1.03. 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 amended.

Mayor Peters declared the Public Hearing open.

Bill Myrtetus, Laurel Avenue, asked for the address of the property in the ordinance. Mr. Verruni replied that it was on the north side of Marconi Road.

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, as amended, 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.

With reference to Introduction of **ORDINANCE NO. 29-2004** - Further Amending the Zoning Map of the Township of Wall 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. 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 November 10, 2004 at 7:30 P.M. Committeeman Brosnan seconded the motion and all members voted yes. Deputy Mayor Thomas moved that Ordinance No. 29-2004 be referred 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. 30-2004** - Amending and Supplementing Chapter 195 - Street and Sidewalks - Pertaining to Street Openings for New Construction 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 195, "STREET AND SIDEWALKS," OF THE CODE OF THE TOWNSHIP OF WALL, AS AMENDED AND SUPPLEMENTED, SECTION 195-9 "WATER OR SEWER CONNECTIONS," PERTAINING TO STREET OPENINGS FOR NEW CONSTRUCTION." 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 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. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held November 10, 2004 at 7:30 P.M. Committeeman Tobia seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 11 A - FF 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 Brosnan 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:

#04-926 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH ADVANCE BILLING SYSTEMS, INC. FOR BILLING AND COLLECTION SERVICES IN CONNECTION WITH THE TOWNSHIP AMBULANCE SERVICE (Ratify)

#04-927 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 10 VACATION DAYS - DANIELLE PAPPAS (Ratify)

#04-928 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (Ratify)

#04-929 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS (Ratify)

#04-1001 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE NEW BEDFORD ROAD PUMP STATION CONTRACT 2 (Ratify)

#04-1002 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE BARBEE LANE, NEW BEDFORD ROAD, MILL POND COURT, GARDNER ROAD, CAROL COURT, BENTZ ROAD AND WALL CHURCH ROAD SANITARY SEWER EXTENSION CONTRACT 1 (Ratify)

#04-1003 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE ROUTE 34 SOUTHBOUND DEVLIN GYM SANITARY SEWER EXTENSION (Ratify)

#04-1004 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS (Ratify)

#04-1005 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REMOVAL OF DEBRIS FROM BLOCK 85, LOT 8 (Ratify)

Raffle - Wall Booster Club - October 23, 2004 - 50/50 - Wall High School Football Program (Ratify)

Raffle - The Rugby School - October 18, 2004 - Gift Auction (Ratify)

Street Closing - Deborah Court - Block Party, Sunday, October 10, 2004 (no rain date) 3:00 - 9:00 P.M. (Ratify)

One Day Liquor Permit - South Wall Fire Company - October 29, 2004 - South Wall Fire House - Fundraiser for Fireman's Wife (Ratify)

One Day Liquor Permit - Wall Republican Club - October 24, 2004 - South Wall Fire House - Oktoberfest (Ratify)

Street Closing - Grant Street - September 26, 2004 - 1:00 - 10:00 P.M. - Block Party (rain date October 3, 2004) (Ratify)

Street Closing - Jusmar Drive - September 25, 2004 - 2:00 - 11:00 P.M. - Block Party (no rain date) (Ratify)

#04-1008 - A RESOLUTION OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR APPROVAL OF REFUNDING BONDS PURSUANT TO N.J.S.A. 40A:2-51

#04-1009 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE - BLOCK 822, LOTS 2.01 & 3.01

#04-1010 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CASH GUARANTEE AND ESCROW POSTED FOR BLOCK 803, LOT 46

#04-1011 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING THE TAX EXEMPT STATUS OF A  
DISABLED VETERAN - BLOCK 327, LOT 41

#04-1012 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF BRASS GOODS FOR USE BY THE WALL TOWNSHIP DEPARTMENT OF PUBLIC WORKS

#04-1013 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR RENOVATION TO THE TOWNSHIP HVAC SYSTEM

#04-1014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE SPECIAL CITIZENS AREA TRANSPORTATION SYSTEM PROGRAM (SCAT)

#04-1015 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT PERTAINING TO THE ROSCHEN PROPERTY

#04-1016 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A CONTRACT FOR THE PURCHASE OF A MODEL YEAR 2005 AMBULANCE - P.L. CUSTOM BODY AND EQUIPMENT

#04-1017 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#04-1018 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#04-1019 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Street Closing - Lenape Trail - Block Party - Saturday, October 23, 2004, 2:00 - 8:00 P.M.

Raffle - Wall High School Boosters - December 11, 2004 - 50/50 - Wall High School Baseball Team

Raffle - Allenwood School - November 19, 2004 - Gift Baskets - Allenwood School

Raffle - Allenwood School - November 19, 2004 - Various Prizes - Allenwood School

**End of Consent Agenda**

**Comments from Township Committee**

Committeewoman Burne announced that the Wall Township Environmental Advisory Committee received an award last week and that she was just notified that the Committee will also be

receiving the James Howard Award. Mrs. Burne commended the WTEAC on their hard work.

**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.

---

**TOWNSHIP CLERK**

---

**MAYOR**