

**MINUTES OF THE REORGANIZATION MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 5, 2005**

In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 5, 2005. Present were Committeeman Edward H. Thomson, Committeeman Robert D. Peters, Committeewoman Mary L. Burne, Committeeman Mark J. Brosnan, Committeeman John W. Tobia, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

The reorganization meeting for 2005 was called to order by Township Clerk Lorraine Kubacz. Pastor Steve Davis, Manasquan Presbyterian Church, opened the meeting with an Invocation.

Township Clerk Kubacz led the Salute to the Flag.

Township Clerk Kubacz read the Sunshine Statement.

Township Clerk Kubacz read the following official results of the General Election held on November 2, 2004, in which two Committeemen were elected for a full term as attested to by Monmouth County Clerk M. Claire French, Special Deputy Clerk Bertha C. Sumick and the Board of Canvassers.

<u>TOWNSHIP COMMITTEE (FULL TERM)</u>	<u>TOTAL VOTE CAST</u>
Mary L. Burne, (R)	8,315
Robert D. Peters (R)	8,020
John P. Devlin (D)	6,862

The Board determined that Mary L. Burne and Robert D. Peters were duly elected to the Township Committee for a full term.

Honorable Evan Broadbelt administered the Oath of Office to the newly elected officials Mary L. Burne and Robert D. Peters.

Committeeman Peters thanked everyone and introduced his wife and mother-in-law who were in the audience. Committeeman Peters remarked that he has had the privilege of being the Mayor for the past year and stated that he hoped that he treated this with the dignity and respect this title holds.

During his term as Mayor, Committeeman Peters stated that he accomplished many things including work at Camp Evans, the West Belmar Gateway Project, cleanup of the junkyard, the bike path completion from North Wall to Allaire, the acquisition of

the Rothen property with the beautiful pond for use by our children in the future and for all of the residents to enjoy and the final acquisition of the Harris Pit that has such a fantastic potential.

Committeeman Peters stated that these things are, in fact, quality of life issues. In the past twelve years and the next three years these types of issues will be the ones that will be taken serious as a group.

Committeeman Peters thanked the rest of the Committee for working and acting as a group. This type of government allows team work. Committeeman Peters also thanked the Committee for their support during the past election, especially Committeewoman Mary Burne for being a wonderful partner all of these years.

Committeeman Peters thanked his wife Margo for being more than tolerant during his term as Mayor and Committeeman. Mr. Peters also thanked his employer, Ben Danskin and now Chuck Cassagrande, for allowing him to take the time to serve as Mayor.

Committeeman Peters offered Resolution No. 05-101 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE MAYOR OF THE TOWNSHIP OF WALL." Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Burne	Yea
Peters	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays, the Township Clerk declared the Resolution adopted and turned the gavel over to the newly elected Mayor, Edward H. Thomson.

Judge Evan Broadbelt administered the Oath of Office to Mayor Edward H. Thomson.

Committeewoman Tobia offered Resolution No. 05-102 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Burne	Yea
Peters	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Resolution adopted.

Judge Evan Broadbelt administered the Oath of Office to Deputy Mayor Mark J. Brosnan.

Newly elected Mayor Thomson stated that it is his pleasure to follow Committeeman Peters as Mayor. Mayor Thomson stated that Committeeman Peters greatest achievement was the Jimmy Byrne property because Mr. Peters worked with the Mayors of Spring Lake Heights and Sea Girt. Mayor Thomson thanked Mr. Peters and presented him with a gift as a token of the Committee's esteem and gratitude for the service he performed as Mayor.

Mayor Thomson thanked his wife Sandy and his son for their support and also thanked his staff for being patient when he needs to leave the office.

Mayor Thomson recognized the governing body and distinguished members of the audience including newly elected County Committeeman Bill Barham, M. Claire French, County Clerk, former Mayor and GOP Chairman Robert McKenna.

Mayor Thomson thanked everyone who was present and stated that Wall Township is a wonderful place because of people who dedicate their time with committees and coaching.

Mayor Thomson stated that the Township Committee will have several challenges this new year. The airport is the single most important piece of property in Wall Township which could turn into something bad for Wall Township. A number of years, the Committee tried to buy this property from Ed Brown, but Mr. Brown decided to sell it to the County. The Committee acquired \$36 million for the purchase.

Mayor Thomson stated that he is looking forward to working through the issues for this year including the open space Master Plan and the Gateway Project. Mayor Thomson thanked everyone for attending the meeting and all those for serving Wall Township.

Consent Agenda:

With reference to Items 10 A - P, 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. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Thomson asked if any member of the Township Committee wished to consider any item separately. There being no comments, a motion was made by Deputy Mayor Brosnan, seconded by Committeewoman Burne to adopt the following Resolutions and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

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

#05-103 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING CERTAIN COMMITTEES

#05-104 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF A TOWNSHIP ATTORNEY, A TOWNSHIP AUDITOR, A TOWNSHIP ENGINEER, A TOWNSHIP PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, TOWNSHIP ENVIRONMENTAL CONSULTANT, TOWNSHIP CONSULTING PLANNER, SPECIAL COUNSEL, MOUNT LAUREL COUNSEL AND REAL ESTATE APPRAISAL CONSULTANT FOR THE YEAR 2005

#05-105 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A JUDGE - Evan Broadbelt

#05-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTMENT A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE FOR THE YEAR 2005

#05-107 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2005

#05-108 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DESIGNATING THE OFFICIAL NEWSPAPERS AND THE NEWSPAPERS TO RECEIVE OPEN EXECUTIVE AND PUBLIC MEETING NOTICES

#05-109 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE COMMITTEE'S REGULAR AND EXECUTIVE MEETING DURING THE YEAR 2005

#05-110 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2005

#05-111 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING DUE DATES FOR PAYMENTS OF REAL PROPERTY TAXES AND INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS

#05-112 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE SOUTH WALL FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#05-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL

#05-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE WEST BELMAR FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#05-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127

#05-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

#05-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN CREDITS AND DELINQUENCIES OF REAL PROPERTY TAXES

#05-118 - BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,600,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005 AND THE SALE THEREOF TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

End of Consent Agenda

Committeeman Tobia offered Resolution No. 05-119 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD". Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Evan Broadbelt:

- Carl Braun
- James Kiley
- B. Sullivan
- Mayor Edward H. Thomson
- Committeeman John W. Tobia
- Paul Mueller, Alternate No. 1

Committeeman Peters offered Resolution #05-120 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT." Deputy Mayor Brosnan seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

- Dominick Cinelli
- Michael Clayton
- James Gray
- Bob Kerr, Alternate No. 1

Committeewoman Burne offered Resolution #05-121 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE." Committeeman Tobia seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

Anthony Rembiszewski
Joan Koos
Edward Loud
Leo Wagner
Mary L. Burne, Committeewoman, Liaison to
Township Committee

Deputy Mayor Brosnan offered Resolution #05-122 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

Andrew Chapman
Russ Cleveland
Mary Lou Ogle
Kathy Surgent
Bryan Riportella
Kevin Orender
Bill Schroeter, Mayor's Representative
Mark Brosnan, Committeeman, Liaison to
Township Committee

Committeeman Tobia offered Resolution #05-123 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE RECREATION ADVISORY COMMITTEE." Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

- Ken Taylor
- Robert Patterson
- Robert D. Peters, Committeeman, Liaison to Township Committee
- Dan Manson, President Wall Soccer Club
- Tom Mullooly, President North Wall Little League
- Joseph Paytas, President South Wall Little League
- Dean Marabeti, President Wall Pop Warner

Deputy Mayor Brosnan offered Resolution #05-124 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

- Bill Myrtetus, Alternate No. 1
- David Kayal, Alternate No. 2

Committeeman Tobia offered Resolution #05-125 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PUBLIC ASSISTANCE BOARD." Deputy Mayor Brosnan seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

Lorraine Kubacz
Pete Lokerson
Edward H. Thomson, Mayor

Committeewoman Burne offered Resolution #05-126 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY BOARD." Committeeman Tobia seconded the Resolution and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays the Mayor declared the Resolution adopted.

The following members were sworn in by Judge Broadbelt:

Ruth Brandt
Ruth Creighton
Joseph Roma
Gerri O'Connor
Ray Walton
Mary L. Burne, Committeewoman, Liaison
to Township Committee
Clifford Gibson, Honorary Member

REMARKS FROM TOWNSHIP COMMITTEE

Deputy Mayor Brosnan thanked his family and co-workers for their support. Deputy Mayor Brosnan stated that last year each Committee member took on a special project, his being the renovation of the police building. Hopefully, over the next year the Township will see the building come to fruition. Deputy Mayor Brosnan recognized the Wall Police Department as the most professional in the State of New Jersey. A lot of these officers contribute countless hours of their own time to the youth in the community and they don't get the credit that they deserve. Deputy Mayor Brosnan thanked them and stated that he looked forward to working with them in the future.

Committeeman Tobia thanked everyone for taking time to be at the meeting and also congratulated Freeholder Barham on his election. Mr. Tobia thanked the Township Committee, Administrator Verruni and Assistant Administrator Kate Elia for working with him. As Chairman of Public Works, Mr. Tobia thanked Ken Critchlow, Department Head, for his insight and experience and thanked Mr. Critchlow for giving him the opportunity to ride on the back of a sanitation truck. Committeeman Tobia thanked the Public Works department for all their work and stated that they are second to none with all they do for this community with trash collection, recycling and maintenance of the parks.

Mayor Thomson stated that the Township has a tremendous staff. Mayor Thomson thanked all the Department Heads who were present and thanked them for their support and for doing a great job.

Committeewoman Burne stated that it was a pleasure to see so many people at the meeting and stated that Wall is a great community. Wall Township is very thankful for having so many dedicated volunteers who make this a great community. Mrs. Burne stated that the last few years she has been liaison to two committees, first the Wall Township Environmental Advisory Committee. This Committee has received two awards this year. This is a very hardworking Committee and it has an excellent Chairperson, Wilma Morrissey, who ensures that Wall Township is in an environmentally good position.

Mrs. Burne is also liaison to the Pride of Wall, Wall's senior citizen group. There are approximately 125 members and they have wonderful programs. Earlier in the month, our new Freeholder spoke to the group. Afterwards, Mrs. Burne stated that she showed him the Municipal Building and he was very impressed with the way things are going in Wall Township.

Mrs. Burne thanked everyone for their support this year for putting Bob Peters and herself back in office. Mrs. Burne stated that they will do their best to ensure that Wall Township remains the best community. Mrs. Burne stated that she has always worked well with Mr. Peters and will continue to do so for another three years, and also with the rest of the Governing Body.

Mrs. Burne also recognized Joseph Verruni and Roger McLaughlin and stated that Wall is very fortunate to have these two men who give great advice and guidance. Mrs. Burne

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thanked everyone for attending including her family, her husband Marty, her daughter, son-in-law, and grandchildren. Mrs. Burne also thanked all the volunteers for the work that they do and wished everyone a wonderful new year and good health.

Committeeman Peters thanked all the volunteers who make this a fantastic community. They are all part of the matrix that has been called the third best place to live in Monmouth County.

There being no further business, Committeeman Peters moved to adjourn the meeting. Committeeman Tobia seconded the motion and all members voted in favor. The meeting adjourned at 7:55 p.m.

CLERK

MAYOR