

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JANUARY 19, 2005**

The meeting was called to order by Mayor Thomson at 7:30 P.M. Present were Mayor Edward H. Thomson presiding, Deputy Mayor Mark J. Brosnan, Committeewoman Mary L. Burne, Committeeman Robert D. Peters, Committeeman John Tobia, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Deputy Clerk Betty Schinestuhl.

Mayor Thomson read the sunshine statement.

Roll-call was taken by Betty Schinestuhl.

Committeewoman Burne made a motion to approve the Vouchers for December 2004, in the amount of \$15,651,877.53. Deputy Mayor Brosnan seconded the motion 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 Vouchers approved.

Deputy Mayor Brosnan made a motion to approve the minutes of January, October, November and December 2004. Committeewoman Burne seconded the motion and all members voted yes.

Committeewoman Burne presented a Proclamation Honoring Old Mill Elementary School for its Healthy Heart School Award. Committeewoman Burne read the Proclamation. She presented the Proclamation to Eileen McDonald, Warren Campbell and Susan Peacock. The Township Committee congratulated the school.

With reference to Introduction of **ORDINANCE NO. 1-2005** - Mandatory Development Fees 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 140-283 "MANDATORY DEVELOPMENT FEES", AND PROVIDING FOR AN INCREASE IN THE MANDATORY DEVELOPMENT FEES FOR RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENT". Ms. Schinestuhl read the Ordinance

by title only, as required by law. Committeeman Tobia moved that the Ordinance be adopted as to first reading.

Committeeman Peters seconded the motion 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 Ordinance adopted as to its first reading. Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 9, 2004 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes. Committeeman Tobia made a motion to refer Ordinance No. 1-2005 to the Wall Township Planning Board. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 2-2005** - Amendments to 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". Ms. Schinestuhl 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
Burne	Yea
Peters	Yea
Brosnan	Yea
Thomson	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 February 9, 2004 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Tobia made a motion to refer Ordinance No. 2-2005 to the Wall Township Planning Board. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 3-2005** - Amendment to Open Space Bond Ordinance entitled, "BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 5-2003 ADOPTED ON FEBRUARY 12, 2003, PROVIDING FOR THE ACQUISITION OF OPEN

SPACE PROPERTIES, IN ORDER TO EXPAND THE SCOPE OF THE
IMPROVEMENTS AUTHORIZED THEREBY, INCREASE THE APPROPRIATION

THEREFOR BY \$3,250,000 FOR A TOTAL APPROPRIATION OF \$6,250,000, INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$3,087,000 FOR A TOTAL DEBT AUTHORIZATION OF \$3,775,000, AND INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY". Ms. Schinestuhl read the Ordinance by title only, as required by law. Deputy Mayor 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
Burne	Yea
Peters	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Brosnan moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 9, 2004 at 7:30 P.M. Committeeman Tobia seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 4-2005** - Amendment to West Belmar Gateway Bond Ordinance entitled, "BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 5-2004 ADOPTED ON APRIL 28, 2004, PROVIDING FOR IMPROVEMENTS TO THE WEST BELMAR GATEWAY REDEVELOPMENT AREA, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$300,000 FOR A TOTAL APPROPRIATION OF \$4,300,000 TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$285,000 FOR A TOTAL DEBT AUTHORIZATION OF \$4,085,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY". Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Deputy Mayor Brosnan seconded the motion 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 Ordinance adopted as to its first reading. Committeeman Peters moved that the Clerk advertise the Ordinance according

to law, the second reading and public hearing to be held February 9, 2004 at 7:30 P.M. Deputy Mayor Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 5-2005** - Fire Prevention Fees entitled, "BAN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 113 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL ENTITLED, "FIRE PREVENTION", SECTION 113-3, PARAGRAPH G. ENTITLED "FEES; INSPECTIONS". Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Tobia moved that the Ordinance be adopted as to first reading. Deputy Mayor Brosnan seconded the motion 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 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 February 9, 2004 at 7:30 P.M. Deputy Mayor Brosnan seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 11 A - II 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 Thomson 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 Peters and seconded by Deputy Mayor Brosnan to adopt the following Resolutions, 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 following Resolutions adopted:

#05-127 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL MEMORANDUM OF AGREEMENT PERTAINING TO CAMP EVANS (Ratify)

#05-130 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE BOROUGH OF SPRING LAKE HEIGHTS TO ASSUME SOLE SUPERVISION OF CERTAIN PROPERTIES WITHIN THE TOWNSHIP OF WALL

#05-131 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING A RESOLUTION PERTAINING TO THE TRANSFER OF A PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE TO RUNWAY ASSOCIATES, L.L.C.

#05-132 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 (FINAL) RIVERVIEW TERRACE AND HILLTOP DRIVE SANITARY SEWER RECONSTRUCTION CONTRACT NO. 1

#05-133 - AMENDED RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1013 17TH AVENUE, WALL, NJ

#05-134 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A CANCELLATION OF MORTGAGE ON PREMISES KNOWN AS 1521 WALNUT STREET, BLOCK 118.01, LOT 49

#05-135 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONSENTING TO THE ANNEXATION OF LOTS 16 AND 18 IN BLOCK 977 ON THE TAX ASSESSMENT MAP OF THE TOWNSHIP OF WALL BY THE TOWNSHIP OF HOWELL

#05-136 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ISSUANCE A REQUEST FOR PROPOSALS FOR REDEVELOPMENT OF CERTAIN PROPERTY

#05-137 - 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 KIPLING WOODS, INC. BLOCK 87, LOT 1 AND BLOCK 114, LOT 4

#05-138 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING A PROPERTY TAX REFORM CONVENTION

#05-139 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 804.02, LOT 31.03 - CONCORD DRIVE

#05-140 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 263, LOT 5 - ROUTE 35

#05-141 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE AND ESCROW FEES PERTAINING TO BLOCK 81, LOT 6 - WEST COURT

#05-142 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 799, LOT 48 - TILTON'S CORNER ROAD

#05-143 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXTENSION OF THE CONTRACT WITH QUALITY COMMUNICATIONS FOR ONE MONTH

#05-144 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A CONTRACT TO F & P CONTRACTORS, INC. FOR PHASE II IMPROVEMENTS AND EXTENSION OF THE REGIONAL BIKE PATH

#05-145 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES

#05-146 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING A RESOLUTION PERTAINING TO THE ENVIRONMENTAL ADVISORY COMMITTEE

#05-147 - AN AMENDED RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL

#05-148 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY CAPITAL BUDGET

#05-149 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS

#05-150 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A TAX REFUND FOR BLOCK 907, LOT 9, SHAFTO ROAD

#05-151 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES

#05-152 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#05-153 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#05-154 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Wall High School Boosters - Gift Baskets - March 6, 2005

Raffle - Wall High School Boosters - 50/50 - March 6, 2005

Raffle - Central Association of Parents & Educators - Gift Auction - March 19, 2005

Raffle - Central Association of Parents & Educators - Various Gifts - March 19, 2005

Raffle - Central Association of Parents & Educators - 50/50 - March 19, 2005

Raffle - Wall High School Boosters - Gift Baskets - March 11 & 12, 2005

Raffle - Wall High School Boosters - 50/50 - March 11, & 12, 2005

One Day Liquor Permit - Atlantic Preparatory Parents Group - February 11, 2005 - 5:00 - 8:00 P.M. - South Wall Firehouse

One Day Liquor Permit - South Wall Fire Company - February 25, 2005 - 7:00 - 11:00 P.M.

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

None

There being no further comments, Committeeman Peters made a motion to adjourn. Committeewoman Burne seconded and all members voted yes. The meeting adjourned at 7:45 P.M.

TOWNSHIP CLERK

MAYOR