

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JUNE 8, 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 W. Tobia, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

Mayor Thomson read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Awards for Joseph L. Kubacz Drug and Alcohol Poster Contest were presented by Lorraine Kubacz, Kathy Surgent and Marie O'Connell from the Community Relations/Community Alliance Committee. There were three winners from each elementary school. The winners were Allenwood School - 1ST Place - Tracey Cahill, 2ND Place - Kyle Somers, 3RD Place - Shane Dingley; Central School - 1ST Place - Amanda Szem, 2ND Place - Laura Nastasi, 3RD Place - Amanda Murachanian; Old Mill School 1ST Place - Alison Kudlick, 2ND Place - Joshua Kindt, 3RD Place - Gerard Jalowski; West Belmar School 1ST Place - Melissa Edgar 2ND Place - Lisa Geer 3RD Place - Britni Pirog.

Committeewoman Burne made a motion to approve the Vouchers for May, 2005, in the amount of \$10,808,446.67. Deputy Mayor Brosnan seconded the motion 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 Vouchers were approved.

Committeewoman Burne moved that the minutes of May, 2005, be approved. Deputy Mayor Brosnan seconded the motion and members voted as follows:

Tobia	Yea
Peters	Abstain
Burne	Yea

Brosnan	Yea
Thomson	Yea

There being four yeas and no nays, the minutes were approved.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 18-2005** - Amending Land Use Regulations 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 140-138, "SCHEDULE OF PERMITTED AND CONDITIONAL USES" AND SECTION 140-17, "DEFINITIONS." Mrs. Kubacz read the ordinance by title only as required by law.

Committeeman Tobia moved to amend Ordinance No. 18-2005 to delete Section 3 in its entirety. Committeeman Peters seconded the motion 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 Ordinance amended.

Mayor Thomson declared the Public Hearing on Ordinance No. 18-2005 as amended open. There being no comments or objections, Committeeman Tobia moved that the public hearing be closed. Committeeman Peters 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. Committeeman Peters seconded the motion 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 Ordinance No. 18-2005 as amended adopted. Committeeman Tobia moved that the Ordinance be advertised according to law. Committeeman Peters seconded the motion and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 19-2005** - Providing for Establishment of Regulations, Fee Schedules and Complaint Procedure in Regard to Towing and

Storage of Motor Vehicles entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; PROVIDING FOR ESTABLISHMENT OF REGULATIONS, FEE SCHEDULES AND COMPLAINT PROCEDURE IN REGARD TO TOWING AND STORAGE OF MOTOR VEHICLES WHEN REQUEST FOR SUCH SERVICES IS INITIATED BY THE WALL TOWNSHIP POLICE DEPARTMENT." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Tobia	Abstain
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being four 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 July 13, 2005 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 20-2005** - Amending Chapter 140 Land Use and Development Regulations 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 140-17, "DEFINITIONS" AND SECTION 140-47, "HEARINGS," Mrs. Kubacz 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
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being four 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 July 13, 2005, at 7:30 P.M. Deputy Mayor Brosnan seconded the motion and all members voted yes. Committeeman Tobia moved that the Ordinance be referred to the Planning Board for review and

recommendation. Deputy Mayor Brosnan seconded the motion and all members voted in favor.

With reference to Items 9 A - HH 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. 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. Deputy Mayor Brosnan abstained from Item DD Personnel. There being no further comments, a motion was made by Deputy Mayor Brosnan and seconded by Committeeman Tobia to adopt the following Resolutions, and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea (Abstain DD)
Thomson	Yea

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

#05-520 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO A MATCHING GRANT FOR THE 2005 ENVIRONMENTAL SERVICES PROGRAM (RATIFY)

#05-521 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT TO THASSIAN MECHANICAL CONTRACTING, INC. FOR MUNICIPAL BUILDING HVAC SYSTEM MODIFICATIONS

#05-601 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#05-604 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT TO EARLE ASPHALT COMPANY FOR IMPROVEMENTS OF THE ROUTE 18 BIKE PATH

#05-605 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT TO F & P CONTRACTORS, INC. FOR PHASE IIB IMPROVEMENTS AND EXTENSION OF THE REGIONAL BIKE PATH

#05-606 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 FOR THE POP
WARNER PRE-ENGINEERED METAL BUILDING

#05-607 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO THE WALL TOWNSHIP RECREATION DEPARTMENT

#05-608 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS WITH THE MONMOUTH COUNTY BOARD OF ALCOHOL AND DRUG ABUSE SERVICES

#05-609 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION AND SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS AND AUTHORIZING EXECUTION OF A CONTRACTUAL AGREEMENT WITH THE MONMOUTH COUNTY BOARD OF ALCOHOL AND DRUG ABUSE SERVICE FOR D.E.D.R./ALLIANCE FUNDS

#05-610 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A SPECIAL PROFESSIONAL CONTRACT FOR SERVICES RELATED TO THE PROPOSED ADDITIONS AND ALTERATIONS TO POLICE HEADQUARTERS

#05-611 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF INTERLOCAL SERVICES AGREEMENTS PERTAINING TO THE PROVISION OF SUBSTANCE ABUSE EDUCATIONAL PROGRAMS

#05-612 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SETTLEMENT OF A CERTAIN LAWSUIT

#05-613 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A COMMITTEE PERTAINING TO THE DEANNEXATION OF LOTS 16 AND 18 IN BLOCK 977

#05-614 - 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 WHITE TRUFFLES CAFÉ, INC.

#05-615 - 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 SJB LIQUORS, LLC

#05-616 - 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 MUDDY RIVER CORP.

#05-617 - 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
BUDDY'S BLINKER INN

#05-618 - 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 JONATHAN RON CORP.

#05-619 - 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 BRICK LANES LOUNGE, INC.

#05-620 - 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 SEVEN CUISINES, INC.

#05-621 - 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 APPLE FOOD SERVICE OF WALL, LLC

#05-622 - 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 RAMSHORN CORPORATION

#05-623 - 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 ATLANTIC CLUB, INC.

#05-624 - 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 RICHARD BAHADURIAN

#05-625 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE OF LTF, INC.

#05-626 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES

#05-627 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#05-628 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#05-629 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 151 HOURS OF SICK PAID
@HALF RATE, AND 200 HRS VACATION

#05-630 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

ONE DAY LIQUOR PERMIT - THE NJ CENTER FOR OUTREACH SERVICES FOR THE AUTISM COMMUNITY - JUNE 19, 2005, OAK TREE LODGE 12-6 P.M. (NO RAIN DATE) (RATIFY)

ONE DAY LIQUOR PERMIT - MONMOUTH COUNTY POLICE CHIEFS ASSOCIATION - PAT'S THIRTY ACRES - AUGUST 14, 2005, 12 NOON - 8 P.M.

RAFFLE - KIWANIS CLUB OF WALL TOWNSHIP - 50/50 - VARIOUS DATES - DOOLAN'S, SPRING LAKE HEIGHTS, JUNE - SEPTEMBER, 2005

STREET CLOSING - BLOCK PARTY - HILL AVENUE, JULY 16, 2005 (RAIN DATE JULY 17, 2005) 11 A.M. - 10 P.M.

End of Consent Agenda

Comments from Township Committee

NONE

Audience Participation

Bill Myrtetus, Laurel Avenue, congratulated Mayor Thomson and Carl Braun on their victories in the election. Mr. Myrtetus asked what the bike path extension will cost and the completion date. Mr. Verruni said the bid came in at just over \$818,000 and it will take about 90-120 days from the start. The completion should be somewhere in September or October.

Mr. Myrtetus stated that there appears that less paving will be done this year and asked if there is a paving schedule set up yet. Mr. Verruni said no because the Capital Improvement Bond has not been adopted yet. It will probably be introduced in July or August.

Mr. Myrtetus commented on the spring Newsletter. Mr. Myrtetus said that he spoke with eight people about the Consumer Confidence Report which was in the Newsletter and no one read it. Mr. Myrtetus suggested that it be included in the water bill. Mr. Myrtetus questioned the difference in the amount of allowable range levels of lead in the water because the amounts differ from 2000 and 2004. Mr. Myrtetus asked that this be checked for accuracy. Mr. Verruni will check on this.

Mr. Myrtetus asked about paying taxes on line. Mr. Verruni replied that this is available now, but still being tested to make sure everything is correct. Kate Elia stated

that it will be announced to everyone shortly and should be ready to go July 1st.

Mr. Myrtetus stated that in the Newsletter it shows the breakdown of tax money, but it should show the dollar amounts. Also, in 2002, the Township was using 18.01% of tax dollars. Now we are using 21.41% and questioned why it has increased. Mayor Thomson stated that it is a little misleading to use these figures because it is not appropriated to the tax dollar. We deal with the amount of money we collect. Also, there are other sources of revenue. Mr. Myrtetus said that the Freeholders costs have gone down from 21.06% to 19.96% and he thinks there is a problem here.

Mr. Myrtetus said that the Recreation schedule is not in this Newsletter as it was in 2003 and 2004 and this information is very useful. The Primary Election information should not have been included because the County notifies everyone who is registered when they receive their sample ballot. Kate Elia stated that the Recreation schedule will be in the water bill insert. Mr. Verruni added that the schedule is also sent to all the children in the schools.

Fred Weiss, Adams Street, presented a letter to the Committee from the residents of Adams Street, Walling Avenue, Harrison Street and 18th Avenue thanking them for their efforts and decision to seek alternate plans for the Mount Laurel Low Income Housing obligation. (See attached)

Mrs. Buser, Baileys Corner Road, expressed concern about the amount of mail received with confidential information such as Social Security Numbers, bank number, etc. Mrs. Buser asked that the Township consider purchasing a good quality shredder that would be available to the residents of Wall Township for a small fee. Mayor Thomson said that this was a good suggestion and the Committee will look into this.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Tobia seconded and all members voted yes. The meeting adjourned at 8:03 p.m.

TOWNSHIP CLERK

MAYOR