

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JULY 13, 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, Committeeman Robert D. Peters, Committeewoman Mary L. Burne, 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.

Committeewoman Burne read a Proclamation Honoring Sergeant Christian Jessop. Sgt. Jessop is serving in Iraq. Mrs. Burne explained that Christian said that he is just doing his job and doesn't want any recognition. Mayor Thomson stated that the governing body appreciates the time he is serving. Mrs. Burne told Don Jessop, Christian's father, that the Committee would read the proclamation into the record and present it to Christian at home. Mr. Jessop thanked the Committee.

Committeewoman Burne made a motion to approve the Vouchers for June 2005, in the amount of \$8,974,857.71. 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 Mayor declared the Vouchers approved.

Committeewoman Burne made a motion to approve the minutes of June, 2005. Deputy Mayor Brosnan seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 19-2005** - Towing 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. Mayor Thomson declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Deputy Mayor Brosnan seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance 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
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. 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. 20-2005** - Amending Chapter 140 - Land Use and Development Regulations - Definitions and Hearings 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. Mayor Thomson declared the Public Hearing open. There being no comments or objections, Committeeman Tobia moved that the public hearing be closed. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Tobia moved that the Ordinance 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
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	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. 21-2005** -
Amending Chapter 215 - Traffic 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 CODE OF THE TOWNSHIP OF WALL," AS AMENDED AND SUPPLEMENTED, SECTION 215-48 "SPEED LIMITS" Mrs. Kubacz 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
Peters	Yea
Burne	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 August 10, 2005 at 7:30 P.M. Deputy Mayor Brosnan seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 22-2005** - Amending Chapter 140 - Land Use and Development Regulations - Yards 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 140-195, "YARDS." 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
Peters	Yea
Burne	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 August 10, 2005 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Tobia made a motion to refer Ordinance No. 22-2005 to the Wall Township Planning Board for their review and recommendations. Committeewoman Burne seconded the motion and all members voted as follows:

Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

With reference to Introduction of **ORDINANCE NO. 23-2005** - Vacation of an Unimproved Road off of North Marconi Road entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL VACATING AN UNIMPROVED ROAD LOCATED OFF OF NORTH MARCONI ROAD - BLOCK 114, LOT 4.04." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Brosnan 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
Peters	Yea
Burne	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 August 10, 2005 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 24-2005** - Authorizing Land Exchange entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE EXCHANGE OF CERTAIN MUNICIPAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-16." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Brosnan 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
Peters	Yea
Burne	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

August 10, 2005 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 12 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. Committeeman Tobia abstained from Items T and U awarding contracts for Lease of Township owned property. There being no further comments, a motion was made by Deputy Mayor Brosnan and seconded by Committeeman Peters to adopt the following Resolutions, and on roll-call, members voted as follows:

Tobia	Yea (abstained on T & U)
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

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

#05-631 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE RECONSTRUCTION OF MONMOUTH BOULEVARD AND MARCONI ROAD (Ratify)

#05-632 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A UTILITY AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (Ratify)

#05-633 - 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 RUNWAY ASSOCIATES, LLC (Ratify)

#05-634 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (Ratify)

One Day Liquor Permit - Democratic Club Softball Game - Oak
Tree Lodge - July 21, 2005 - 5:00 - 9:00 P.M. - Benefit the
Jersey Shore Medical Center/Breast Cancer (Ratify)

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Street Closing - Block Party - 3rd Avenue between People and America - Saturday, July 9, 2005 (no rain date) 12 noon - 8:00 P.M. (Ratify)

#05-701 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A CONTRACT WITH MCC TO ADMINISTER CREDIT CARD AND ELECTRONIC FUNDS TRANSFER PAYMENTS TO THE TOWNSHIP (Ratify)

#05-704 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TRANSFER OF OWNERSHIP OF A POLICE K-9

#05-705 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE FOR BLOCK 817, LOT 2 - The Monmouth

#05-706 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL RELEASING THE PERFORMANCE GUARANTEES FOR BAYBERRY ESTATES BLOCK 266, LOT 45 - WOOLEY ROAD

#05-707 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PERTAINING TO BLOCK 800, LOT 26, ALLENWOOD ROAD

#05-708 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT FOR DEVELOPMENT FEES WITH THE COUNCIL ON AFFORDABLE HOUSING

#05-709 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES

#05-710 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND TELCOVE

#05-711 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TRANSFER OF A TRAILER PARK LICENSE TO SHORE MOBILE ACRES MHP, LLC

#05-712 - 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 HURLEY POND CORPORATE CENTER BLOCK 922, LOT 2

#05-713 - 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 WATER MAIN EXTENSION FOR HURLEY POND CORPORATE CENTER, PERTAINING TO BLOCK 922, LOT 2

#05-714 - 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 HURLEY POND CORPORATE CENTER, BLOCK 922, LOT 2

#05-715 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR HVAC SERVICE MAINTENANCE FOR THE WALL TOWNSHIP MUNICIPAL COMPLEX

#05-716 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A LEASE FOR TOWNSHIP OWNED FARMLAND - ATLANTIC FARMS, INC.

#05-717 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A LEASE FOR TOWNSHIP OWNED FARMLAND - ATLANTIC FARMS, INC.

#05-718 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A SPECIAL PROFESSIONAL CONTRACT FOR SERVICES RELATED TO THE PROPOSED ADDITIONS AND ALTERATIONS TO POLICE DEPARTMENT - MULLANE-LORENZ AND ASSOCIATES, MANAGEMENT CONSULTANTS

#05-719 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REMOVAL OF DEBRIS FROM BLOCK 252, LOT 16, ROOSEVELT AVENUE

#05-720 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PRIVATE AUCTION SALE OF CERTAIN PROPERTY

#05-721 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ENDORSING AMENDMENT TO HOUSING PLAN ELEMENT AND LAND USE ELEMENT AND ADOPTING AMENDMENT TO FAIR SHARE PLAN

#05-722 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#05-723 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

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#05-724 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 344 HOURS OF SICK TIME, PAD @ HALF RATE, 56 HOURS VACATION AND 58.36 HOURS COMP TIME - THERESA APPLGATE

#05-725 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Catering Permit - Oak Tree Lodge, August 21, 2005 - 1:00 - 7:00 P.M. - The Cabin Company Picnic (Rain date August 28, 2005)

Raffle - Allaire Village - August 21, 2005 - 8:00 A.M. - 4:00 P.M. - 50/50

Raffle - Wall High School Boosters Association - November 20, 2005, 50/50 - Lanes at Sea Girt

One Day Liquor Permit - South Wall Fire Company, July 30, 2005 from 1:00 - 6:00 P.M.

Street Closing Permit - Block Party - Toboggan Run, July 16, 2005 (rain date July 17, 2005) 1:00 - 11:00 P.M.

Street Closing Permit - Block Party - Manito Road, July 30, 2005 (rain date July 31, 2005) 4:30 - 11:00 P.M.

End of Consent Agenda

Comments from Township Committee

None.

Audience Participation

There was no one present to comment.

There being no further comments, Committeeman Peters made a motion to adjourn. Deputy Mayor Brosnan seconded and all members voted yes. The meeting adjourned at 7:40 p.m.

TOWNSHIP CLERK

MAYOR