

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, OCTOBER 12, 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.

Betty Wallace called the Board of Health meeting to order. Mrs. Wallace took roll call and conducted the meeting. Flu shots will be given on November 4, 2005, from 10 a.m. to 12 noon. There will be a free rabies clinic on October 25, 2005, at the 18th Avenue fire house from 6-7:30 p.m.

Committeewoman Burne made a motion to approve the Vouchers for September 2005, in the amount of \$7,317,652.17. 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 September, 2005. Deputy Mayor Brosnan seconded the motion and all members voted yes.

Committeewoman Burne read the Proclamation for Eagle Scout Scott Brewer. Mayor Thomson presented the Proclamation to Scott. Scott introduced his parents. Mrs. Burne congratulated Scott and stated that when she read all of Scott's accomplishments, his family should be very proud of him.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 29-2005** - Capital

Improvement Bond entitled, "BOND ORDINANCE PROVIDING FOR
VARIOUS IMPROVEMENTS AND APPROPORIATING \$1,078,000 THEREFOR

AND AUTHORIZING THE ISSUANCE OF \$532,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY." 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, Deputy Mayor Brosnan moved that the public hearing be closed. Committeeman Peters seconded the motion and all members voted yes. Deputy Mayor Brosnan moved that the Ordinance 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 the Ordinance adopted. Deputy Mayor Brosnan moved that the Ordinance be advertised according to law. Committeeman Peters seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 30-2005** - Water/Sewer Department Truck entitled, "ORDINANCE PROVIDING FOR THE ACQUISITION OF A VACTOR VEHICLE FOR THE WATER AND SEWER DEPARTMENT AND APPROPRIATING \$245,000 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY." 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. 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. Committeeman Peters moved that the Ordinance be advertised according to law. 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. 31-2005** - Amending Chapter 140 Land Use and Development Regulations - Driveways, Gazebos and MLCC Zone 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, PERTAINING TO DRIVEWAYS, GAZEBOS AND THE MLCC ZONE. 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. Committeeman Peters seconded the motion and all members voted yes. Committeeman Tobia moved that the Ordinance 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 the Ordinance adopted. Committeeman Tobia moved that the Ordinance be advertised according to law. Committeeman Peters seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 32-2005** - Amending 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. Mrs. Kubacz read the Ordinance by title only as required by law.

Mayor Thomson announced the Ordinance contains a typographical error and will be amended. There will be no public hearing on the Ordinance tonight. The public hearing will be carried to November 22, 2005. The amended Ordinance will be mailed to all effected property owners.

Deputy Mayor Brosnan moved to amend Ordinance No. 32-2005 to change reference to Lot 16 in Block 806 to read Lot 26 in Block 806. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Tobia	Yea
Peters	Yea

Burne	Yea
Brosnan	Yea
Thomson	Yea

Deputy Mayor Brosnan moved that the public hearing on Ordinance No. 32-2005 As Amended to be held November 22, 2005 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes. Deputy Mayor Brosnan made a motion to refer Ordinance No. 32-2005 As Amended to the Wall Township Planning Board for their review and recommendation. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 33-2005** - Public Contracting Reform entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE CODE OF THE TOWNSHIP OF WALL AND PROVIDING FOR PUBLIC CONTRACTING REFORM." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeewoman Burne 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. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held November 22, 2005 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 34-2005** - Authorizing the Sale of Township Owned Property entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)." 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 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 November 22, 2005 at 7:30 P.M. Deputy Mayor Brosnan seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 13 A - KK 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 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:

#05-1001 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE DEMOLITION OF THE STRUCTURE ON BLOCK 276, LOT 1 (Ratify)

#05-1004 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A CONTRACT WITH MARK WOSZCZAK MECHANICAL CONTRACTORS FOR THE DEMOLITION OF THE STRUCTURE LOCATED ON LAUREL AVENUE - BLOCK 276, LOT 1

#05-1005 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL EXPRESSING ITS INTENT TO PROVIDE THE FUNDS NECESSARY FOR THE SATISFACTION OF THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATION

#05-1006 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE ASSESSMENT REPORT DATED MAY 17, 2005 FIXING THE ASSESSMENTS ON THE PROPERTIES BENEFITTED THEREIN RELATING TO MRRSA BY REASON OF THE INSTALLATION OF

SEWER IMPROVEMENTS IN AND ALONG VARIOUS PROPERTIES IN WALL
TOWNSHIP AND KNOWN AS THE ROUTE 34, ALLENWOOD, ALLAIRE &
RIDGEWOOD ROAD SANITARY SEWER ASSESSMENT PROJECT

#05-1007 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ACCEPTANCE OF EASEMENT IN REGARD TO WATER LINES IN WEYBRIDGE CONDOMINIUM ASSOCIATION

#05-1008 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MONMOUTH FOR SPECIAL CITIZENS AREA TRANSPORTATION SYSTEM

#05-1009 - 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 EQUESTRIAN MANOR, BLOCK 274, LOTS 10 & 12

#05-1010 - 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 PENNBROOK ESTATES, BLOCK 314, LOT 2

#05-1011 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDED AGREEMENT WITH MONOC FOR THE REIMBURSEMENT OF PATIENT TRANSPORTATION SERVICE COSTS

#05-1012 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES AND ESCROW IN CONNECTION WITH BLOCK 79, LOTS 1 & 2 - MARCONI ROAD

#05-1013 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 723, LOTS 1 & 10 - LILAC REALTY, LLC C/O COAST HONDA - ROUTE 35

#05-1014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 911, LOT 8 - ASBURY ROAD

#05-1015 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE AND ESCROW FEES PERTAINING TO BLOCK 814, LOT 4 - SUN NATIONAL BANK

#05-1016 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING REIMBURSEMENT IN CONNECTION WITH IMPROVEMENTS TO NEW BEDFORD ROAD

#05-1017 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF

MORTGAGE ON PREMISES KNOWN AS 1527 EDGEMERE ROAD, BLOCK 240,
LOT 46

#05-1018 - A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING
EXECUTION OF POSTPONEMENT OF MORTGAGE ON PREMISES KNOWN AS
3115 BELMAR BOULEVARD, WALL, NJ

#05-1019 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN APPLICATION
FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS FOR SMART FUTURE GROWTH

#05-1020 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL CORRECTING THE 2005 MEETING SCHEDULE

#05-1021 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AWARDED A SPECIAL PROFESSIONAL CONTRACT FOR
SUPPLY AND INSTALLATION OF A GEOFILE GENERATION SOFTWARE
SYSTEM, CAD MAP DISPLAY AND MAP MAINTENANCE SOFTWARE
APPLICATION SYSTEM AND RELATED SERVICES FOR USE BY THE WALL
TOWNSHIP POLICE DEPARTMENT - SUNGARD THE, INC.

#05-1022 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF POLICE UNIFORMS

#05-1023 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF PUBLIC WORKS UNIFORMS

#05-1024 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF BRASS GOODS

#05-1025 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF AN AMBULANCE FOR USE BY THE WALL TOWNSHIP
FIRST AID SQUAD

#05-1026 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF SODIUM HYPOCHLORITE

#05-1027 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR
IMPROVEMENTS TO GLENDOLA ROAD

#05-1028 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS

FOR THE PURCHASE OF A TEN (10) YARD COMBINATION SEWER CLEANER
AND VACUUM MANHOLE CLEANER

#05-1029 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A SIX (6) WHEEL BROOM STREET SWEEPER WITH BELT CONVEYOR

#05-1030 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A SIGN SHOP VAN

#05-1031 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A SANITATION TRASH TRUCK

#05-1032 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR - JOHN W. TOBIA

#05-1033 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#05-1034 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#05-1035 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Street Closing - Lenape Trail - October 15, 2005 - (rain date October 16, 2005)

Raffle - Old Mill Home & School - Chinese Auction - October 29, 2005 - 9:00 A.M. - 3:00 P.M.

Raffle - Old Mill Home & School - 50/50 - October 29, 2005 - 9:00 A.M. - 3:00 P.M.

Raffle - CAPE - 50/50 - December 15, 2005 - 7:00 P.M.

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

Robert Bisti, Church Street, stated that he lives across the street from Orchard Park and there is a problem with people hitting golf balls. Many have fallen in Mr. Bisti's front yard and have hit his car. His wife just missed being hit by a golf ball also. Mr. Bisti asked that something be

done to correct this problem. Mayor Thomson responded that the Committee is aware of this problem and will check into it.

Mrs. Burne asked that temporary signs be posted until something permanent can be done. Mayor Thomson said an Ordinance will need to be adopted.

Joe Panza, Club Drive, asked for an update on the civil law suit for the illegal downspouts in his community. Attorney McLaughlin responded that all rainfall and precipitation has been computed to determine what went into the downspouts from 1996 to current. Our Collector has computed this as to what would have been paid under our sewer rate ordinance. This and the Engineering fees that the Township has spent were submitted to Victor at Allaire and the Township is awaiting a response. The Township is still in litigation.

John Devlin, Belmar Boulevard, asked about the dredging of Shark River Hills. Mayor Thomson said that a report was received from Birdsall Engineering and was submitted to PMK for review. The DEP is looking toward regional permitting. There are many steps to this process depending on where they take this and where they do the dewatering. PMK is still reviewing this. Mr. Devlin asked if the dredging would go into Wall Township. Mayor Thomson replied that this is one of the options. This has also been referred to the Environmental Committee and the RAB.

Mr. Verruni stated that one of the sites is in Wall Township. Another is an existing dredging site that serves Belmar. A third is next to the Township of Neptune sewer plant. PMK is still looking at this.

Committeewoman Burne stated that Wall was in agreement that Shark River should be dredged. That's all. There were rumors and statements about where the site was going to be, but this Committee never made any commitment in that area. Mr. Devlin stated that his concern is for Wall Township. Mrs. Burne said this is the Committee's concern also.

Bill Myrtetus, Laurel Avenue, asked about bids for brass goods. Mr. Verruni explained this is the water meters. Mr. Myrtetus asked if there will be an additional street sweeper. Mr. Verruni replied that the current sweeper is thirteen years old. Every 10-15 years a new one is needed.

Mr. Myrtetus asked about the bike path and stated that it needs to be swept for safety reasons. The old section is great, but the new section needs to be cleaned.

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 8:00 p.m.

October 12, 2005

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TOWNSHIP CLERK

MAYOR