

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, DECEMBER 14, 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 made a motion to approve the Vouchers for November, 2005, in the amount of \$6,853.780.70. 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 read a Proclamation honoring SPC Todd Samuel Scottson for his service in Iraq and safe return home. Mrs. Burne wished Todd well. Committeeman Peters added that the Township Committee and the entire Township is very proud of Todd.

Todd thanked Jesus Christ for getting him home safely and all of Wall Township for this honor. Todd stated that a lot of good is being done and progress is being made in Iraq. Todd wished everyone a Merry Christmas and thanked the Committee.

Mrs. Kubacz sworn in Patrolman James Cadigan. Committeeman Tobia congratulated Ptl. Cadigan. Committeewoman Burne wished Ptl. Cadigan well during his training and stated that it will be a wonderful experience.

Mrs. Burne also congratulated three police officers for receiving their Masters of Administrative Sciences Degree, Chris Tango, John Roche and Mike Tozer. Mrs. Burne also recognized two cheerleaders in the audience who were part of the team that won the National Championship.

Committeeman Peters congratulated James Cadigan and stated that he will be joining the finest police force in the State of New Jersey.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 35-2005** – Vacation of Second Street entitled, “AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATING ALL THE PUBLIC RIGHTS AND EASEMENTS IN A PORTION OF THAT STREET KNOWN AS SECOND STREET.” 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. 36-2005** – Building Department Fees entitled “AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 90, “CONSTRUCTION CODES, UNIFORM” SECTION 90-3 ENTITLED “CONSTRUCTION FEE SCHEDULE” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL.” Mrs. Kubacz read the Ordinance by title only as required by law. Deputy Mayor Brosnan moved that the Ordinance be amended to delete the phrase “New Jersey Bureau of Housing Inspection” and replace it with “Division of codes and Standards.” 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 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, 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 the Ordinance, as amended, 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 **ORDINANCE NO. 37-2005** – Refunding Bond Ordinance entitled “ REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,600,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY, IN ORDER TO PROVIDE FOR THE REFUNDING OF CERTAIN BONDS HERETOFORE ISSUED BY THE TOWNSHIP AND APPROPRIATING THE PROCEEDS OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO SUCH PURPOSE.” 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.

Consent Agenda

With reference to Items 9 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 comments, a motion was made by Committeeman Peters 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
Thomson	Yea

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

#05-1202 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING TH EXECUTION OF A REGIONAL CONTRIBUTION AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND THE BOROUGH OF LAKE COMO

#05-1203 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING TH EXECUTION OF A REGIONAL CONTRIBUTION AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND THE TOWNSHIP OF LAKEWOOD

#05-1204 – A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A FIVE(5) YEAR RENEWAL OF THE LEASE BETWEEN THE TOWNSHIP OF WALL AND NORTH WALL LITTLE LEAGUE

#05-1205 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A FIVE (5) YEAR RENEWAL OF THE LEASE BETWEEN THE TOWNSHIP OF WALL AND SOUTH WALL LITTLE LEAGUE

#05-1206 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND TELEPORT COMMUNICATIONS NEW YORK

#05-1207 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXPENDITURES OF PRELIMINARY EXPENSES FOR THE NEW YOUTH CENTER

#05-1208 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A SPECIAL PROFESSIONAL CONTRACT FOR ARCHITECTURAL SERVICES RELATED TO THE PROPOSED NEW YOUTH CENTER AT THE MUNICIPAL COMPLEX

#05-1209 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR A NEW PLENARY RETAIL DISTRIBUTION ALCOHOLIC BEVERAGE LICENSE

#05-1210 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING CONTRACT FOR SODIUM HYPOCHLORITE

#05-1211 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT FOR FURNISHING AND DELIVERY OF POLICE CLOTHING AND EQUIPMENT FOR THE WALL TOWNSHIP POLICE DEPARTMENT

#05-1212 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT FOR THE FURNISHING AND CLEANING OF EMPLOYEE UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS

#05-1213 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT FOR THE PURCHASE OF A MODEL YEAR 2006 AMBULANCE

#05-1214- A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT FOR A SIGN SHOP VAN

#05-1215 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REJECTING ALL BIDS RECEIVED FOR ONE SANITATION TRASH TRUCK AND AUTHORIZING THE READVERTISEMENT OF BIDS FOR SAME

#05-1216 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REJECTING ALL BIDS RECEIVED FOR ONE TEN (10) YARD COMBINATION SEWER CLEANER AND VACUUM MANHOLE CLEANER AND AUTHORIZING THE READVERTISEMENT OF BEDS FOR SAME

#05-1217 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REJECTING ALL BIDS RECEIVED FOR ONE SIX WHEEL BROOM STREET SWEEPER WITH BELT CONVEYER AND AUTHORIZING THE READVERTISEMENT OF BIDS FOR SAME

#05-1218 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY OCEAN VENTURES, IN RELATION TO BLOCK 826, LOT 28

#05-1219 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PERTAINING TO BLOCK 826, LOT 15 – RIDGEWOOD ROAD OFFICE PARK

#05-1220 THRU 1245 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ENFORCEMENT OF TRAFFIC REGULATIONS (SEE ATTACHED LIST OF PROPERTIES)

#05-1246 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SETTLEMENT OF A CERTAIN LAWSUIT

#05-1247 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A RELEASE OF CERTAIN LITIGATION

#05-1248 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES PERTAINING TO BLOCK 917.01 LOTS 21 & 22

#05-1249 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES PERTAINING TO BLOCK 805, LOT 25

#05-1250 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPROPRIATE TOWNSHIP OFFICIALS TO DEPOSIT AND USE ALL CASH GUARANTEES AND ESCROW MONEY BEING HELD BY THE TOWNSHIP IN CONNECTION WITH THE COMPLETION OF THE COUNTRYVIEW AT SEA GIRT SUBDIVISION

#05-1251 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ISSUANCE OF A “BYOB LICENSE” PURSUANT TO CHAPTER 62 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL FOR THE 2006 CALENDAR YEAR

#05-1252 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A WAIVER PERTAINING TO MANDATORY SEWER CONNECTION ON BLOCK 270 LOT 4

#05-1253 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PROVIDING FOR THE TRANSFER OF CERTAIN APPROPRIATIONS

#05-1254 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REQUESTING THAT THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2005 BUDGET

#05-1255 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#05-1256 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#05-1257 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 30 VACATION DAYS, AND 1204 HOURS SICK TIME PAID @ HALF RATE CAPPED AT \$7500.00

#05-1258 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

End of Consent Agenda

Comments from Township Committee

Deputy Mayor Brosnan stated that this is almost his last meeting and that it has been a pleasure serving. Mr. Brosnan stated that he has gained a lot of insight as to what happens in town. Deputy Mayor Brosnan stated that everything that has been done was to improve the quality of life for the residents. Mr. Brosnan thanked Attorney McLaughlin for all he has done and stated that Mr. McLaughlin should get more credit for our Open Space Program. Mr. Brosnan thanked the voters for giving him this opportunity.

Mayor Thomson stated that it has been a pleasure working with Mr. Brosnan. Committeewoman Burne stated it has been a pleasure working with Mr. Brosnan and that he has been a very active committeeman. Mr. Brosnan has taken the people to heart when they have concerns.

Committeeman Tobia congratulated Mr. Brosnan and wished him the best of luck. Committeeman Peters stated that Mr. Brosnan is honest, forthright, studious and absolutely a pleasure to work with. This town will miss Mr. Brosnan.

Audience Participation

Bill Myrtetus, Laurel Avenue, asked the cost of the new ABC license. Mayor Thomson said \$500,000. Mr. Myrtetus asked

about the meeting scheduled for Monday at 4 p.m. Mayor Thomson stated that there is an issue with the Fair Housing Plan which wasn't ready for the Planning Board's regular meeting. They will meet Monday and the Committee will meet after them at 4 p.m.

Mr. Myrtetus asked about Item S on the agenda. Mayor Thomson responded that there is a list at the end of the Agenda of properties and that this will allow the Police to patrol the parking lots of these properties. This is a condition of the Planning Board approvals.

There being no further business, Committeeman Peters moved that the meeting recess until Monday, December 19, 2005, at 4 p.m. Deputy Mayor Brosnan seconded the motion and on roll call, members voted as follows:

Tobia	Yea	
Peters	Yea	
Burne	Yea	
Brosnan		Yea
Thomson		Yea

December 19, 2005

4 p.m.

Municipal Building Lower Level

With reference to private session, Deputy Mayor Brosnan offered Resolution #05-1259 and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PROVIDING FOR A PRIVATE MEETING." 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 and the Committee went into Private Session.

4:25 p.m. meeting resumed

Consent Agenda

With reference to Items 1 A – F 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 comments, a motion was made by Committeeman Peters 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
Thomson	Yea

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

#05-1260 - Resolution – Re: Authorizing Declaratory Relief Complaint and Grant of Temporary Immunity

#05-1261 - Resolution – Re: For Approval of an Adopted Housing Element and Fair Share Plan

#05-1262 - Resolution – Re: Expressing Intent to Provide Funds to Satisfy Affordable Housing Obligation

#05-1263 - Resolution – Re: Designating Redeveloper – Block 12 Lots 6, 7 and 12

Approval of Minutes – November, 2005

Public Comment – None

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Tobia seconded and all members voted yes. The meeting adjourned at 4:30 p.m.

TOWNSHIP CLERK

MAYOR

ATTACHMENT

Page 1

1. PJR Construction of New Jersey, Inc.
Block 917
Lot 112
2. Seely Equipment & Supply Company
Block 913
Lot 37
3. Premier Development Group
Block 821
Lots 12 and 13
4. The Oakshire Group
Block 817
Lot 2
5. Dr. M. Lepis
Block 814
Lot 2
6. Chet Barrita
Block 755
Lot 18
7. Snyder/Dalrymple
Block 733
Lot 16
8. Meridian Quality Care, Inc.
Block 267
Lot 11
9. Christopher Stephen Enterprises
Block 821
Lot 14.01
10. 2643 Old Bridge Road, Inc.
Block 817
Lot 14
11. Martin & Bernice Spielman
Block 974
Lot 5
12. Scott Casuccio
Block 917.01
Lot 104
13. Quagmeyer Two, LLC
Block 274
Lot 26
14. Middlesex Development Group
Block 807
Lot 21.02
15. Lacojo Group
Block 917

Lot 13.02

16. Sun National Bank
Block 814
Lot 4

17. James Weichert, Weichert Realty
Block 263
Lot 3
18. Allaire Properties, LLC
Block 942
Lot 3
19. Camp Zehnder, YMCA
Block 977
Lots 6 and 8
20. Premier Development
Block 803
Lot 46
21. Modern Technology, Inc.
Block 917
Lot 1
22. Commercial Realty and Resources
Block 913
Lots 25 and 35
23. D&O Associates
Block 942
Lots 38 and 87
24. Terra Professional Plaza, LLC
Block 821
Lot 17
25. The Kleiner Group
Block 80
Lot 12.01
26. Care One, LLC
Block 745
Lots 3, 4 and 9
27. Monmouth Ocean Childrens Heart Center
Block 823
Lot 19
28. CJS Investments
Block 914
Lots 8 & 9
29. Chris and Beth Ferry
Block 270
Lot 26
30. James Foglio
Block 116
Lot 16
31. LJ&T, Inc.
Block 273

Lot 6.01

32. Gordon Megill Road Associates
Block 930
Lot 46

ATTACHMENT

33. Modern Technology, Inc.
Block 917
Lot 1

34. Premier Development
Block 803
Lot 46

35. Christopher Stephen Enterprises
Block 845
Lot 31

36. Sealed Unit Parts, Co., Inc.
Block 819
Lot 38

37. SEBA Hospitality, LLC
Block 271
Lot 29