

**MINUTES OF THE RECESSED MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 4, 2006**

Pursuant to law, a recessed meeting of the Township Committee of the Township of Wall was held on January 4, 2006 at 7:00 P.M.

The meeting was called to order by Mayor Edward H. Thomson. Present were Mayor 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 expressed his appreciation to the Township Committee for their confidence in him as Mayor for the year. Mayor Thomson also thanked Deputy Mayor Mark Brosnan for his countless hours and great service to the Township over the last three years.

Mayor Thomson reviewed some of the projects for the year including the bike path, the Roehen property, the Youth Center, the field house and Camp Evans. The Mayor also stated that the Township is moving ahead with the Gateway Project and that none of this would be possible without the help of all the volunteers. Mayor Thomson thanked his wife and family for their support, as well as his staff. Mayor Thomson thanked the people of Wall Township for their trust and confidence for electing him for another three years.

Deputy Mayor Brosnan thanked the voters for their support in the past three years and stated that his service was extremely rewarding. He will have many experiences to share with his grandchildren. Deputy Mayor Brosnan thanked his wife and family for their support. Mr. Brosnan stated that he had the privilege of working with four outstanding colleagues on the Township Committee. Mr. Brosnan said he would be remiss if he did not thank Attorney Roger McLaughlin who guides the Township Committee and puts in countless hours to improve the Township of Wall. Deputy Mayor Brosnan thanked Administrator Verruni for his support and for doing a fine job of overseeing the many departments in the Township. The Township is fortunate to have seasoned professionals and great employees.

Mayor Thomson asked for a motion that all business that might come before the Township Committee at this time be laid on the table. A motion was made by Committeewoman Burne seconded by Committeeman Peters that there was no business that came before the Committee and on roll-call, members voted as follows:

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Tobia	Yea
Peters	Yea
Burne	Yea
Brosnan	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the motion carried.

Committeewoman Burne moved that the meeting adjourn Sine Die. Committeeman Peters seconded the motion and all members voted yes.

CLERK

MAYOR

**MINUTES OF THE REORGANIZATION MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MUNICIPAL COMPLEX MEETING ROOM,
WEDNESDAY, JANUARY 4, 2006**

In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 4, 2006. Present were Committeeman Edward H. Thomson, 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.

The reorganization meeting for 2006 was called to order by Township Clerk Lorraine Kubacz. Pastor Dewey Friedel opened the meeting with an Invocation.

Township Clerk Kubacz led the Salute to the Flag.

Township Clerk Kubacz read the Sunshine Statement.

Township Clerk Kubacz read the following official results of the General Election held on November 8, 2005, in which two Committeemen were elected for a full term as attested to by Monmouth County Clerk M. Claire French, Special Deputy Clerk Bertha C. Sumick and the Board of Canvassers.

<u>TOWNSHIP COMMITTEE (FULL TERM)</u>	<u>TOTAL VOTE CAST</u>
Edward H. Thomson, III (R)	4,945
Carl G. Braun, Jr. (R)	4,787
Eric D. Brophy (D)	4,360
John P. Devlin (D)	4,869

The Board determined that Edward H. Thomson, III and John P. Devlin were duly elected to the Township Committee for a full term.

Honorable Evan Broadbelt administered the Oath of Office to the newly elected officials Edward H. Thomson, III and John P. Devlin.

Committeeman Thomson offered Resolution No. 06-101 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE MAYOR OF THE TOWNSHIP OF WALL." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention, the Township Clerk declared the Resolution adopted and turned the gavel over to the newly elected Mayor, Mary L. Burne.

Judge Evan Broadbelt administered the Oath of Office to Mayor Mary L. Burne.

Committeeman Peters offered Resolution No. 06-102 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention, the Mayor declared the Resolution adopted.

Judge Evan Broadbelt administered the Oath of Office to Deputy Mayor John W. Tobia.

Mayor Burne wished everyone a happy, healthy and successful new year and stated that there are many projects for the coming year. Mrs. Burne thanked Committeeman Thomson for his leadership and many hours he has devoted to Wall Township while serving as Mayor. His leadership on matters of police, the Youth Center, recreation facilities, field house and Camp Evans has put the Township in a position to move ahead. The Township is also excited that the work on the West Belmar Gateway Redevelopment Plan for the junkyard is starting to pay off. Mrs. Burne stated that she is looking forward to working with her colleagues to add to open space and recreation facilities as has been done this past year.

Mrs. Burne stated that she is honored by the trust her colleagues have placed in her and will do her best in representing them and the residents of Wall Township for the coming year. Mrs. Burne thanked the residents of Wall Township and stated that the job is sometimes challenging and always rewarding. Mayor Burne thanked all the volunteers on

the Boards and Committees, those who run our programs such as boy scout and girl scout leaders, Pride of Wall, the Old Wall Historical Society and Wall Helps Its People. Wall's government could not be as effective and our community would not be as good a place as it is to raise our families and to live.

Mrs. Burne thanked her husband, Marty, her daughter Mary and husband Doug and her two grandchildren, Martin and Anna. Mrs. Burne also thanked the people she works with at Murphy Realty. Without their support and encouragement it would not be possible to dedicate the time and energy to the Township Committee. Mrs. Burne said May God Bless all of you in the New Year.

Consent Agenda:

With reference to Items 12 A - P, 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. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Burne asked if any member of the Township Committee wished to consider any item separately.

Committeeman Devlin stated that for Item B, Appointing Various Professionals, with Pay to Play, Mr. Devlin made a motion to revisit this Resolution. No one seconded the motion. Mayor Burne stated seeing none, the motion does not hold.

There being no further comments, a motion was made by Committeeman Peters, seconded by Committeeman Thomson to adopt the following Resolutions and on roll-call, members voted as follows:

Devlin	Yea (except Item B)
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

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

#06-103 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING CERTAIN COMMITTEES

#06-104 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONALS FOR THE YEAR 2006

#06-105 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTMENT A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE FOR THE YEAR 2006

#06-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2006

#06-107 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DESIGNATING THE OFFICIAL NEWSPAPERS AND THE NEWSPAPERS TO RECEIVE OPEN EXECUTIVE AND PUBLIC MEETING NOTICES

#06-108 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE COMMITTEE'S REGULAR AND EXECUTIVE MEETING DURING THE YEAR 2006

#06-109 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2006

#06-110 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING DUE DATES FOR PAYMENTS OF REAL PROPERTY TAXES AND INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS

#06-111 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN CREDITS AND DELINQUENCIES OF REAL PROPERTY TAXES

#06-112 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE SOUTH WALL FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#06-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL

#06-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE WEST BELMAR FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#06-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127

#06-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL MAKING CERTAIN APPOINTMENTS

#06-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY

#06-118 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS

End of Consent Agenda

Committeeman Peters offered Resolution No. 06-119 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD". Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

Committeeman Devlin stated that he was not given an opportunity to select these candidates and that is why he is abstaining. There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Evan Broadbelt:

David Rible
Dorothy Wilson
Paul Mueller
B. Sullivan
Edward H. Thomson, III
John W. Tobia, Mayor's Designate
Laurie Aromando, Alternate No. 1
Dominick DiRocco, Alternate No. 2

Deputy Mayor Tobia offered Resolution #06-120 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Wilma Morrissey
Anthony Rembiszewski
Wayne Palmer
Kevin Orender, Alternate No. 2

Deputy Mayor Tobia offered Resolution #06-121 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE." Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Richard Mertens
Wilma Morrissey
Leo Wagner
Mary L. Burne, Mayor, Liaison to Township Committee

Committeeman Thomson offered Resolution #06-122 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE." Deputy Mayor Tobia seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Lorraine Kubacz
Eric Ertle
Mary Lynn Morris
Eva Applegate
Bill Schroeter, Mayor's Representative
Robert Peters, Committeeman, Liaison to
Township Committee

Deputy Mayor Tobia offered Resolution #06-123 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE RECREATION ADVISORY COMMITTEE." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Dan Pinero
Rocco LiCalsi
Robert D. Peters, Committee Liaison
Dan Manson, President, Wall Soccer Club
Joe Hall, President, North Wall Little
League
Joseph Paytas, President, South Wall
Little League
Dean Marabeti, President, Wall Pop Warner,
Inc.

Committeeman Peters offered Resolution #06-124 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD." Deputy Mayor Tobia seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being five yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Shirley Somerville
Andrew Chapman
Dave Kayal
George Newberry, Alternate No. 1
Chris Ferry, Alternate No. 2

Deputy Mayor Tobia offered Resolution #06-125 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PUBLIC ASSISTANCE BOARD." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Pete Lokerson
Mary L. Burne, Mayor

Committeeman Peters offered Resolution #06-126 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY BOARD." Committeeman Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being four yeas, no nays and one abstention the Mayor declared the Resolution adopted.

The following members were appointed and sworn in by Judge Broadbelt:

Charles Nicosia
Eleanor Lukowitz
Elaine Doyle
Clifford Gibson
Mary L. Burne, Liaison to Township
Committee
Walter Gratton, Honorary Member

REMARKS FROM TOWNSHIP COMMITTEE

Committeeman Devlin thanked the Wall residents for giving him a second chance to serve on the Township Committee. Mr. Devlin stated that he is looking forward to the next three years. Mr. Devlin thanked his wife Kara and his two daughters and wished everyone a happy new year and Gob Bless.

Committeeman Robert Peters congratulated Mayor Mary Burne for serving as Mayor one more time and stated that she served with great competency the other two times as Mayor. Mr. Peters stated that never has the Township of Wall had a more competent leader than Ned Thomson. His leadership has been an inspiration and the Town has been served very well by him.

Mr. Peters stated that Mark Brosnan is an exceptional man and he is sorry to see him go because he served admirably. Mr. Peters welcomed John Devlin back to the Committee, congratulated him and stated it is a pleasure working with Mr. Devlin.

Committeeman Tobia thanked everyone for attending and congratulated all the appointed members to the Boards and Committees. Mr. Tobia congratulated John Devlin and Ned Thomson. Committeeman Tobia thanked his family.

Mayor Burne thanked everyone for attending and invited everyone to Four Winds.

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There being no further business, Committeeman Devlin moved to adjourn the meeting. Committeeman Tobia seconded the motion and all members voted in favor. The meeting adjourned at 7:50 p.m.

CLERK

MAYOR