

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, JANUARY 18, 2006**

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The meeting was called to order by Mayor Burne at 7:30 P.M. Present were Mayor Mary L. Burne presiding, Deputy Mayor John W. Tobia, Committeeman Robert D. Peters, Committeeman Edward H. Thomson, Committeeman John P. Devlin, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

Mayor Burne read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Committeeman Peters made a motion to approve the minutes of December 2005. Committeeman Thomson seconded the motion and all members voted yes, except Committeeman Devlin who abstained because he was not in attendance at the December meeting.

With reference to Introduction of **ORDINANCE NO. 1-2006** - Authorizing Sale by Private Auction - Block 45, Lot 5, Third Avenue entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING CONVEYANCE OF TITLE TO CERTAIN LANDS OWNED BY THE TOWNSHIP OF WALL PURSUANT TO A PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Thomson moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 8, 2006 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 2-2006** - Further 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. Deputy Mayor Tobia moved that the Ordinance be adopted as to first reading. Committeeman Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Tobia moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 8, 2006 at 7:30 P.M. Committeeman Thomson seconded the motion and all members voted yes. Deputy Mayor Tobia moved that the Ordinance be referred to the Planning Board for review and recommendation. Committeeman Thomson seconded the motion, and all members voted yes.

#### **Consent Agenda**

With reference to Items 6 A - U 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 Burne 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 Thomson to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

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

06-128 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE  
GUARANTEE FOR BLOCK 821, LOTS 12 AND 13 - "ALLENWOOD ESTATES"

#06-129 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN MAINTENANCE BOND POSTED FOR BLOCK 752, LOT 41 - AMBASSADOR COURT

#06-130 - 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 LONGMEADOW COMMONS, BLOCK 151, LOT 10.01

#06-131 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE INSTALLATION OF PEDESTRIAN CROSSING WARNING SIGN BEACONS FOR THE ROUTE 18 BIKE PATH AT ITS INTERSECTION WITH ATLANTIC AVENUE AND ALLAIRE ROAD

#06-132 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE CONSTRUCTION OF A SELF SUPPORTING WIRELESS POLICE AND EMERGENCY TELECOMMUNICATIONS TOWER AND ANCILLARY SUPPORT EQUIPMENT AND STRUCTURES, AND LEASE THEREOF

#06-133 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DENYING THE ISSUANCE OF A SOIL REMOVAL PERMIT PERTAINING TO LOT 15 IN BLOCK 931 - BELMAR BOULEVARD

#06-134 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A CONTRACT TO EARLE ASPHALT COMPANY FOR IMPROVEMENTS TO GLENDOLA ROAD

#06-135 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR

#06-136 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS

#06-137 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDEMPTION OF A TAX LIEN PERTAINING TO LOT 24 IN BLOCK 805

#06-138 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAX - BLOCK 874, LOT 8

#06-139 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#06-140 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - St. Denis Church - March 3, 2006 - 50/50 - Benefit St. Denis Parish Community (Ratify)

Raffle - Wall High School Booster Association - May 4, 2006 - 50/50 - Project Graduation

Raffle - Wall High School Booster Association - March 24 & 25, 2006 - 50/50

Raffle - Wall High School Booster Association - March 24 & 25, 2006 - Gift Baskets

Raffle - CAPE - March 25, 2006 - 50/50 - Benefit Children of Central School

Raffle - CAPE - March 25, 2006 - Gift Auction, Various Prizes - Benefit Children of Central School

Raffle - CAPE- March 25, 2006 - Grand Prize - Benefit Children of Central School

One Day Liquor Permit - St. Denis Church - South Wall Firehouse, March 3, 2006 - Benefit St. Denis Religious Education Expenses

**End of Consent Agenda**

**Comments from Township Committee**

None

**Audience Participation**

Bill Myrtetus, Laurel Avenue, asked about item 4, Private sale of Third Avenue property. Mayor Burne replied this is a small piece in West Belmar that went for \$8,000.

Mr. Myrtetus asked about the temporary appropriations. Mr. Verruni advised that until the new budget is passed, the appropriations are 25% of the prior year's budget. This keeps the town's operations going until the new budget is adopted

Mr. Myrtetus stated that he served for four years on the Mobile Home Board and asked why he was not reappointed and why he was not told that he wasn't being reappointed. Mayor Burne replied that in years past, there are not enough volunteers to fill the boards. This year, there were many names submitted. Mr. Myrtetus was not the only person who was not reappointed.

Mr. Myrtetus asked how much the Four Winds cost after the Reorganization meeting. Mayor Burne replied that that is not

paid for by the Township. Committeeman Thomson stated that this is a contribution by Bob McKenna and two or three other donors. It is paid for by private citizens. Mr. Myrtetus said that he has a problem with that because this was a governmental function and everyone was invited at the meeting. There was no press release. Committeeman Thomson replied that this wasn't a governmental event. Mayor Burne stated it wasn't a governmental function, and that she was also invited to another party.

Mr. Myrtetus stated that he went to a party for the Democratic Club of Wall Township. Mr. Myrtetus said that it should be made known who sponsored the party and asked if they were the same people who were appointed to no bid contracts. Mrs. Burne said no. Mr. Thomson said that there are no no-bid contracts in Wall Township.

Mr. Myrtetus asked if this is the case for anyone appointed or just professionals. Committeeman Thomson said that all professionals have to submit an RFP and repeated that there are no no-bid contracts in Wall Township. Mr. Myrtetus asked if all professionals appointed at Reorganization were advertised and open to bid. Attorney McLaughlin said that the Township Committee authorized and adopted an Ordinance that dealt with contributions of professionals. There are advertisements for all professionals and RFP's are prepared and submitted for all of them. This is public information and this Ordinance was done in Mr. Myrtetus' presence at a meeting.

Committeeman Devlin stated that with this pay to play ordinance that was adopted, a bid proposal must be put out to anyone who wants to serve. Resumes were received from different professionals, engineers, lawyers, accounting etc. Mr. Myrtetus asked how many attorneys were received. Mr. Devlin replied that it is his hope with the new pay to play, to stop these contributions and that he proposed this on the night he was sworn in. Deputy Mayor Tobia stated that he asked Mr. McLaughlin to look at this to see if this ordinance can be strengthened. Mr. Myrtetus asked the Committee to look at Belmar's ordinance which is basically the Ordinance that Committeeman Devlin submitted for review. Mr. McLaughlin said that he would look at this with the Township Committee.

Mr. Myrtetus asked Mr. Verruni about the list of streets to be repaved and was told a few months ago that there would be a list available. Mr. Verruni said that he has the list and will make a copy for Mr. Myrtetus. The repaving depends on the funding.

Jeff Foster, Marconi Road, stated that he received something in the water bill about a new facility at Camp Evans

and is very concerned about the traffic flow. Mr. Foster asked if it would be approved by the Township Committee or the Planning Board. Mayor Burne stated that nothing is definite yet. Mr. Foster asked if there is a site plan. Mr. Verruni said that he has one in his office. Mr. Foster asked about off-street parking because this will be a very congested area. Mr. Verruni said he has that also.

Mr. Foster asked if anyone had contacted other facilities to see if they could help the township instead of building a new building. Mayor Burne said that she has not discussed this yet. Mr. Foster asked what kind of facility this would be. Mr. Verruni replied that in 1995, the Marconi Park Use Committee said there should be active recreation in that area. In that plan there was a field house. There have also been different requests for ball fields, cheerleaders and track and field groups. The Township looked into a 200 meter track because there are no other facilities like this in the area. This facility is the result of all of this. This is just the preliminary stage. We are looking at different things including the requirements for safety and parking issues. The Planning Board would also have to look at all of this and there would have to be a public hearing.

Lee Vassalo, Highway 71, said that for twenty-five years most of the housing has been one family. Now there are four families living in many homes. Ms. Vassalo was told by the court that they can't do anything but knock on doors and ask how many people are living in a home. Mr. Vassalo asked why there aren't stricter requirements when CO's are obtained. Mayor Burne replied that everyone requires a fire code inspection for new tenants. Ms. Vassalo said that fire inspectors only check for smoke detectors, and nothing else. Ms. Vassalo asked if something else could be done so that the Court can enforce occupancy. Mayor Burne replied that some of the other towns are also having this difficulty and the Committee will look into it. Mr. Verruni said that the Township is trying to crack down on this problem.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Thomson seconded and all members voted yes. The meeting adjourned at 8:00 p.m.

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TOWNSHIP CLERK

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MAYOR