

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

Mrs. Kubacz conducted the semi-annual Board of Health meeting.

Committeeman Peters made a motion to approve the Vouchers for February 18, 2006 - March 31, 2006, in the amount of \$7,135,533.82. 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 Vouchers approved.

Committeeman Thomson made a motion to approve the minutes of January 2006. Committeeman Devlin seconded the motion and all members voted yes.

A Proclamation was presented to Joseph Daniel honoring his Return from Kuwait. Mrs. Burne read the Proclamation and stated that the Township Committee and community is very proud of Mr. Daniel.

A Proclamation for Myasthenia Gravis Foundation, Inc. was read but no one was attending the meeting to accept it.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 8-2006** - Police Rules and Regulations 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 36, "POLICE  
DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF WALL". Mrs. Kubacz

read the Ordinance by title only as required by law. Mayor Burne declared the Public Hearing open. There being no comments or objections, Deputy Mayor Tobia moved that the public hearing be closed. Committeeman Peters seconded the motion and all members voted yes. Deputy Mayor 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:

Devlin	Yea
Peters	Yea
Thomson	Yea
Tobia	Yea
Burne	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor 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. 9-2006 As Amended** - Land Use Regulations - OB-40 - Permitted and Conditional Uses 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 SECTION 140-138, "SCHEDULE OF PERMITTED AND CONDITIONAL USES," PERTAINING TO THE OB-40 (OFFICE BUSINESS) AND GI (GENERAL INDUSTRIAL) ZONES". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Burne announced that the pending Ordinance will be amended to delete Section 3 pertaining to secondary radio transmission towers.

Deputy Mayor Tobia made a motion to amend Ordinance No. 9-2006 to delete Section 3 and to renumber Sections 4, 5 and 6 as Sections 3, 4 and 5. Committeeman Thomson seconded the motion and all members voted yes.

Mayor Burne declared the Public Hearing open on Ordinance 9-2006 as amended. There being no comments or objections, Deputy Mayor Tobia moved that the public hearing be closed. Committeeman Thomson seconded the motion and all members voted yes. Deputy Mayor Tobia moved that the Ordinance as amended be adopted as to its second reading and final passage. 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. Deputy Mayor Tobia moved that the Ordinance be advertised according to law. Committeeman Thomson seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 10-2006** - Increasing the CAP entitled, "CALENDAR YEAR 2006 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLIS A CAP BANK (N.J.S.A. 40A:4-45.14)". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Burne declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Thomson seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. 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. Committeeman Peters moved that the Ordinance be advertised according to law. Committeeman Thomson seconded the motion and all members voted yes.

Scheduled Public Hearing of the 2006 Township of Wall Municipal Budget.

Committeeman Peters offered Resolution #06-402 entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DECLARING ELIGIBILITY TO PARTICIPATE IN SELF EXAMINATION OF THE ANNUAL BUDGET." Committeeman Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Thomson	Yea

Tobia  
Burne

Yea  
Yea

There being five yeas and no nays, the Mayor declared Resolution #06-402 adopted.

Mayor Burne noted that there will be no municipal tax increase in Wall Township this year. The township will again have one of the lowest municipal tax rates in Monmouth County. There will be no reductions in services or programs to the residents of Wall Township. Wall Township has been able to provide and maintain open space and add new facilities and programs without a tax increase not only because we have an excellent Township Administrator and Chief Financial Officer, but because we have members of the Township Committee like John Tobia and Edward Thomson who spend hours working with the staff to ensure there would be no tax increase to the residents. Taxes are not reduced one year knowing that they will be increased in the second year.

The Township has been able to preserve open space for Wall residents and their children and future generations through State grants and low interest loans and other things such as donation of property, land exchange and conservation easements. Recreation facilities and programs have been expanded and the Township has been able to maintain public trash and recycling programs and other services which the residents appreciate. We are very pleased to state that we are not having a tax increase this year.

Committeeman Peters made a motion to open the public hearing on the budget. Committeeman Thomson seconded the motion and all members voted in favor. The Mayor declared the public hearing open.

Don Herbert, Atlantic Avenue, asked why the Operations Budget went up 50%. Chief Financial Officer Steve Mayer explained a new Director has been hired and that the salary increase from last year to this year was 3.9%. Mr. Herbert asked how the township could keep the same line for gas when prices are going up. Administrator Verruni replied that this doesn't show exactly what was spent last year. The employees are being as prudent as possible and are being asked to do more with less. Deputy Mayor Tobia also noted that this was a mild winter and the Township didn't use as much diesel fuel which saves money.

Mr. Herbert asked the Township Committee to contact JCP&L to replace street lights that are not working.

Bill Myrtetus, Laurel Avenue, asked about road repairs and maintenance which is up \$25,000 and asked if this was enough money to complete the work for the list of places he received from Mr. Verruni. Mr. Verruni replied that that does

April 12, 2006

not come out of this line; it comes out of a bond issue. Mr. Myrtetus asked if the Township would bond enough to cover the list. Mr. Verruni replied that we usually bond enough and do the work in order of priority. Mr. Myrtetus asked if those that are not done this year will be on top of the list next year. Mrs. Burne said yes.

Mr. Myrtetus asked about the cost of a postage and copy machine. Mr. Mayer replied that was not the cost of postage, but that two new copy machines were bought and another will be bought this year.

Mr. Myrtetus asked about the decrease in parks and playgrounds. Mr. Verruni stated that the staff moves around. Mr. Myrtetus asked how the electricity could go down \$21,000. Mr. Verruni stated that an analysis was done and this should be enough for all public facilities. Mr. Myrtetus asked why nothing was put in the budget for snow removal. Mr. Verruni stated that last year the State allowed us to go out for emergency on those numbers. Mr. Mayer stated that last year there were snow storms in January and February and the budget wasn't introduced until March. This money is in the public works budget.

Mr. Myrtetus asked if statutory expenditures included retirement benefits, etc. Mrs. Burne said yes. Committeeman Thomson stated that the State pension system was phased in over a five year period and we are coming to the end of the five year period. Mr. Myrtetus asked about over-expenditures from \$50,000 to \$205,000. Mr. Mayer replied that this is where the budget was short in 2005 it has to be covered in 2006.

Mr. Myrtetus asked why there was nothing for storm water management. Mr. Mayer said that last year it was required by the State to begin this program. Nothing was required this year.

Deputy Mayor Tobia thanked Mr. Verruni, Kate Elia and Steve Mayer for their many hours of work on the budget to keep it level.

There being no further comments, Committeeman Peters moved to close the public hearing. Committeeman Thomson seconded the motion and all voted in favor. Committeeman Peters moved that the 2006 Budget be adopted. 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 2006 Municipal Budget adopted.

With reference to Introduction of **ORDINANCE NO. 11-2006** - Authorizing Lease to Infoage Learning Center entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE LEASING OF BLOCK 240, LOTS 55.01 AND 55.06 APORTION OF BLOCK 242, LOT 1.03 TO THE INFORMATION AGE LEARNING CENTER (INFOAGE) PURSUANT TO N.J.S.A. 40A:12-14(C)". 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 May 10, 2006 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 12-2006** - Tree Removal 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 TREE REMOVAL; ABBREVIATIONS AND DEFINITIONS." 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 May 10, 2006 at 7:30 P.M. Committeeman Thomson seconded the motion and all members voted yes.

Deputy Mayor Tobia moved that Ordinance No. 12-2006 be referred to the Wall Township Planning Board for review and recommendations. Committeeman Thomson seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 14 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 Burne asked if any member of the Township Committee wished to consider any item separately. Deputy Mayor Tobia stated that he would abstain from Item "R" on the agenda which is a release of escrow funds on Atlantic Avenue. There being no further comments, a motion was made by Committeeman Thomson and seconded by Committeeman Peters to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Thomson	Yea
Tobia	Yea (abstained Item R)
Burne	Yea

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

#06-324 - CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DEVLIERY OF FY 2006 COMMUNITY DEVELOPMENT PROJECTS (RATIFY)

#06-325 - CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE

AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR  
LOBBYING (RATIFY)

#06-403 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

#06-404 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR THE ULTIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF SPRING LAKE

#06-405 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF MANASQUAN FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF MANASQUAN

#06-406 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF BRIELLE FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF BRIELLE

#06-407 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF INTERLOCAL SERVICES AGREEMENTS PERTAINING TO THE PROVISION OF SUBSTANCE ABUSE EDUCATIONAL PROGRAMS

#06-408 - 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 CONSTUCTION OF A WATER MAIN EXTENSION APPLICATION FOR LONGMEADOW COMMONS, BLOCK 151, LOT 10.01

#06-409 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING ENFORCEMENT OF TRAFFIC REGULATIONS - BLOCK 922, LOT 2 - CJS INVESTMENTS

#06-410 - 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 - ATTILO'S, JOE'S PIZZERIA, ITALIA PIZZA PASTA PANINI, SZECHUAN TOKYO & ANTHONY'S

#06-411 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 93, LOTS 160.01 & 160.02 - GLENDALE PARKWAY

#06-412 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED BY WEXFORD CHASE AT WLL, IN RELATION TO BLOCK 271, LOT 28 - BEDFORD PLACE

#06-413 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A STABILIZATION GUARANTEE AND A REDUCTION OF A PERFORMANCE GUARANTEE FOR BLOCK 277, LTO 26 - "WALL DEVELOPMENT"

#06-414 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 819, LOT 16 - ATLANTIC AVENUE

#06-415 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 819, LOT 48 - ROUTE 34

#06-416 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 941, LOT 5 - SPRING STREET

#06-417 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 912, LOTS 3 & 4 - ROUTE 34

#06-418 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 954, LOT 10 - ATLANTIC AVENUE

#06-419 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A SALARY INCREASE FOR ALL TOWNSHIP EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS

#06-420 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A SPECIAL PROFESSIONAL SERVICES CONTRACT FOR REVIEW OF THE FINANCIAL TRANSACTIONS OF THE TOWNSHIP'S VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

#06-421 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#06-422 - 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 RENOVATIONS AND IMPROVEMENTS TO POLICE HEADQUARTERS - STRUCTURAL CONCEPTS INC.

#06-423 - 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 HAZARDOUS MATERIAL ABATEMENT IN CONNECTION WITH THE PROPOSED RENOVATIONS AND IMPROVEMENTS TO POLICE HEADQUARTERS - NETRIX, INC.

#06-424 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR SOLAR POWERED BIKE PATH WARNING SIGNALS

#06-425 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES

#06-426 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A SEWER ASSESSMENT FOR BLOCK 826, LOT 16 - FIRST AVENUE

#06-427 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE WAIVING OF INTEREST AND PENALTIES PERTAINING TO THE SEWER ASSESSMENT FOR BLOCK 821, LOT 13 - ALLENWOOD ROAD

#06-428 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#06-429 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#06-430 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE COMMUNITY RELATIONS/COMMUNITY ALIANCE COMMITTEE - FRANCIS PENKETHMAN

#06-431 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor License - Wall Fire Company No 1 - May 20, 2006 - 11:00 A.M. - 6 P.M. - Benefit Wall Fire Company

Raffle - New Jersey Historical Divers Association - May 6, 2006 - 50/50

Raffle - Brick Unico Foundation - June 17, 2006 - Harley Davidson - Benefit Parents of Autistic Children

Raffle - St. Catharine School PTA - May 4, 2006 - Floral Basket

**End of Consent Agenda**

**Comments from Township Committee**

None

**Audience Participation**

Don Herbert, Atlantic Avenue, asked if the pick up of grass at the curb has been changed. Mrs. Burne said no. Mr. Verruni said that the Township does not pick up grass at the curb. Mr. Herbert stated that landscapers dump grass in the street and asked what is being done about it. Mr. Verruni said that if they are in violation, the property owners are notified. Deputy Mayor Tobia stated that this is a good point and something should be put in the newsletter advising residents of this. Mr. Herbert noted that the landscapers also blow debris down the storm drains. Mayor Burne said that the Committee will need to discuss this if it is a problem.

Ann Druback, Roosevelt Street, asked about the letter concerning track and field on Lincoln Avenue. Mrs. Burne asked who the letter came from. Ms. Druback replied that it was from someone on Marconi Road. Mayor Burne replied that the Township Committee did not send out a letter but heard from others who had received it and were concerned about its contents. Mrs. Burne stated that she did not know if what was in the letter was accurate. The Township Committee has never discussed this. Originally, many years ago when Camp Evans was stopping and the Township was going to apply for this property, it was negotiated with the federal government that it would be for active, passive recreation and education. Today, we have the InfoAge Learning Center and Brookdale there with some active recreation and open land. That is all that has occurred.

Deputy Mayor Tobia stated that the Township would not be able to move forward with a project that large and, if it would, everyone would be notified. The Township could not move forward with something like that with the budget constraints.

Attorney McLaughlin stated that he has seen the letter and that it was sent out by Jeff Foster. Mr. Foster came to the Township meeting to ask whether the Township was moving forward and was told that we were not. All that exists is the Master Plan and something that could be there but there are no plans for it. The Township Committee has not moved ahead with this. There is no money.

Administrator Verruni stated that Mr. Foster knew there were no plans and there is absolutely nothing about this that is remotely true.

Ms. Druback asked about recycling in the parking lot. Mr. Verruni stated that we are planning a larger facility at Camp Evans, but we don't know where it is going. The Township would like to put one in the North end of the Township and move it from the primary school. This would provide the residents in the North with the same benefits as the south end.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Thomson seconded and all members voted yes. The meeting adjourned at 8:15 p.m.

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**TOWNSHIP CLERK**

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**MAYOR**