

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, OCTOBER 11, 2006**

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 and a Moment of Silence was held for Betty Wallace, former Registrar, who passed away.

Committeeman Thomson made a motion to approve the Vouchers for September 1, 2006 - September 29, 2006, in the amount of \$6,271,338.97. 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 Vouchers approved.

A Proclamation Honoring South Wall Little League Champions was presented.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 30-2006** - Amending Bond Ordinance - Open Space entitled, "BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 5-2003 ADOPTED ON FEBRUARY 12, 2003, AS AMENDED BY BOND ORDINANCE NO. 21-2003 ADOPTED ON AUGUST 13, 2003, AS AMENDED BY BOND ORDINANCE NO. 3-2005 ADOPTED ON FEBRUARY 9, 2005, PROVIDING FOR THE ACQUISITION OF OPEN SPACE PROPERTIES, IN ORDER TO CHANGE THE SCOPE OF THE IMPROVEMENTS AUTHORIZED THEREBY, 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 Burne declared the Public Hearing open. There being no comments or

objections, Committeeman Thomson moved that the public hearing be closed. Deputy Mayor Tobia seconded the motion and all members voted yes. Committeeman Thomson moved that the vote

for Ordinance 30-2006 be carried to November 21, 2006. Deputy Mayor Tobia 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 carried.

With reference to Introduction of **ORDINANCE NO. 29-2006** - Amending Land Use and Development Regulations Pertaining to Various Sections 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, VARIOUS SECTIONS". Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Thomson moved that the Ordinance be adopted as to first reading. Deputy Mayor Tobia 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 November 21, 2006 at 7:30 P.M. Deputy Mayor Tobia seconded the motion and all members voted yes.

With reference to Introduction of **BOND ORDINANCE NO. 31-2006** - Construction of Youth Center entitled, "BOND ORDINANCE PROVIDIDNG FOR THE CONSTRUCTION OF THE NEW YOUTH CENTER BUILDING AT THE MUNICIPAL COMPLEX AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 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. Deputy Mayor Tobia 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. Deputy Mayor Tobia moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held November 21, 2006 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 32-2006** - Amending Chapter 191 - Solid Waste Regulations entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 191, THE "SOLID WASTE REGULATIONS OF THE TOWNSHIP OF WALL," OF THE CODE OF THE TOWNSHIP OF WALL, VARIOUS SECTIONS." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Peters 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. Committeeman Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held November 21, 2006 at 7:30 P.M. Committeeman Thomson seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 10 A - N 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 further 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:

#06-925 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE AWARD OF A CONTRACT TO AMBULANCE REIMBURSEMENT SYSTEMS, INC. FOR BILLING AND COLLECTION SERVICES IN CONNECTION WITH THE TOWNSHIP'S PAID AMBULANCE SERVICE (RATIFY)

#06-926 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (RATIFY)

#06-1002 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 - RECONSTRUCTION OF GLENDOLA ROAD

#06-1003 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A ONE YEAR CONTRACT FOR ON-LINE COMPUTER PROCESSING SERVICES WITH VITAL COMPUTER RESOURCES, INC.

#06-1004 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO AN APPLICATION FOR RENEWAL OF MINING LICENSES FOR LOT 1 IN BLOCK 930 AND LOT 5 IN BLOCK 922 - FRED MCDOWELL, INC.

#06-1005 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#06-1006 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#06-1007 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING INTEGRATED PEST MANAGEMENT

#06-1008 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP CORRECTING THE 2006 MEETING SCHEDULE

#06-1009 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
FOR THE PURCHASE OF BRASS GOODS

#06-1010 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor Permit - Wall Soccer Club, South Wall Firehouse, October 21, 2006 (Ratify)

Raffle - Monmouth/Ocean Development Council, June 15, 2007, 50/50

Raffle - St. Rose High School, December 1, 2006, 50/50

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

Bill Myrtetus, Laurel Avenue, asked about the change of meeting dates. Mayor Burne responded that it was a typographical error.

Mr. Myrtetus asked about the schedule for repaving the roads. Mr. Verruni said that nothing has been done yet, but a Bond is being introduced next month to finance the paving.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Thomson seconded and all members voted yes. The meeting adjourned at 7:45 p.m.

TOWNSHIP CLERK

MAYOR