

**TOWNSHIP OF WALL
REORGANIZATION MEETING
JANUARY 3, 2007**

In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 3, 2007. Present were Mayor Mary L. Burne, Deputy Mayor John W. Tobia, Committeeman Edward H. Thomson, Committeeman Robert D. Peters, Committeeman John P. Devlin, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

The reorganization meeting for 2007 was called to order by Township Clerk Lorraine Kubacz. Father Brian Woodrow 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 7, 2006, in which one Committeeman was 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>
John W. Tobia	5,229
Eric Brophy	4,006

The Board determined that John W. Tobia was duly elected to the Township Committee for a full term.

Honorable Alexander D. Lehrer administered the Oath of Office to the newly elected official John W. Tobia.

Mayor Mary L. Burne welcomed all the guests at the meeting including Father Woodrow, distinguished officials, family members, friends and residents of Wall Township. Mrs. Burne wished everyone a happy, healthy and successful new year.

Mrs. Burne stated that this has been a very busy and productive year in Wall Township. Mrs. Burne thanked all the members of the Committee for allowing her the opportunity to serve as Mayor of this great community.

Mrs. Burne continued that sometimes things that don't happen are the most exciting. There has been no municipal tax increase, yet we have been able to maintain and improve on services provided our residents.

Mrs. Burne thanked Administrator Verruni and Chief Financial Officer Steve Mayer, as well as all of the Department Heads, for their hard work in holding the line on cost while still serving our residents. Mrs. Burne also recognized all the Township employees, police and Public Works members who attended the meeting.

Mrs. Burne thanked Attorneys McLaughlin and DeSimone for their invaluable legal counseling. Mrs. Burne noted that it is also an annual tradition that our water rates have not increased. There has been no increase in water/sewer for the thirteenth year in a row. There isn't another Mayor in New Jersey who can make that statement. The Township will continue to bring water and sewer to those residents who need it with several ongoing projects.

Mrs. Burne also noted that the State will not be building another commuter lot on Route 18 thanks to the efforts of the Township residents and our legislators. Special thanks were given to Assemblyman Sean Kean for his support and action to help the Township.

There has been a rezoning of property between Hurley Pond Road and Route 138 which will result in the preservation of a large residential neighborhood. This took place after many meetings with Committeeman Peters, the professional staff and residents of the area, led by Jaime Anderson. Mrs. Burne thanked them all.

The Info Age Learning Center took over its lease in 2006. This would not have been possible if not for Fred Carl who made this a reality. Everyone should be proud of what has been accomplished at Camp Evans.

Mrs. Burne stated that there are a number of projects still on the agenda for the coming year. The expansion of the police headquarters, a new police communications tower is finished and operating. There are plans for a new Youth Center. The Township will be going out to bid in the near future for a much needed addition providing a much better facility for counseling that is offered to our young people.

There has also been a lot of work done on the West Belmar Gateway and the redevelopment of the junkyard on Route 71. The Redevelopment started in 2000 and all the hard work since that time has paid off. There are several projects underway with several more to break ground in the spring.

The Township will look for more opportunities to add to our Open Space and recreation facilities as we have in the past year.

Mrs. Burne stated that it has been a pleasure to work with Deputy Mayor Tobia and Committeeman Thomson on developing the municipal town center. They will continue those efforts in the coming year. Mrs. Burne stated that she is honored by the trust her colleagues on the Committee have placed in her and that she has enjoyed her service to the Township. Mrs. Burne stated that she looks forward to working with all her colleagues and employees as they continue to serve.

Mrs. Burne thanked all the residents who gave their time to serve our community. Without our Police and Committees, First Aid Squads and Fire Companies, the parents and coaches who run our programs, the boy scouts and girl scouts, Pride of Wall Seniors, the Old World Historical Society, WHIP and many other organizations, Wall Township would not be as good a place as it is to live and raise our families.

Finally, Mrs. Burne stated that she is very pleased for having a wonderful family. She thanked her husband Marty, her daughter Mary and son-in-law Doug and Martin and Anna, her grandchildren. Without their support and encouragement, it would not be possible for Mrs. Burne to dedicate the time to be a member of the Committee. May God Bless everyone in the New Year with good health.

Committeeman Thomson offered Resolution No. 07-101 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	Abstained
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Abstained

There being three yeas, two abstentions and no nays, Mayor Tobia declared the Resolution adopted.

Judge Alexander D. Lehrer stated that he met Mayor Tobia thirty-five years ago. He has always had the same qualities, pride, energetic, concerned, cares about people and a man of his word. Judge Lehrer stated that his home became a dream home because Wall Township is quite a community. One of the reasons is because of the public servants and the elected officials and Attorney McLaughlin. John Tobia exemplifies the finest in Wall Township and the finest in public service. He really gets things done and has no hidden agenda. He never says no and really cares about the people of Wall Township. He makes decisions on what is right and not what is politically correct.

Judge Lehrer stated that tonight John Tobia is recognized by his peers as being a leader and Mayor. Judge Lehrer applauded Mr. Tobia's accomplishments and said that he eagerly anticipated what will come. Mr. Tobia represents the best of society and community and Judge Lehrer said that he is very proud of him.

Judge Alexander D. Lehrer administered the Oath of Office to the Duly Elected Official - John W. Tobia

Newly elected Mayor Tobia, as a token of appreciation of the Township Committee, employees and professionals, presented to former Mayor Mary L. Burne a bound book of all the articles that appeared in the newspaper over the past year.

Committeewoman Burne offered Resolution No. 07-102 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 Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstained
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Judge Evan Broadbelt administers the Oath to Deputy Mayor Edward H. Thomson, III.

Mayor Tobia addressed the audience, Father Brian Woodrow, Judge Lehrer, Judge Broadbelt, Township Committee, residents and friends and wished everyone a Happy New Year and stated that is an honor for everyone's friendship and support. Mayor Tobia noted that he will continue to make Wall Township a wonderful place to call home. He thanked his family, without their love, understanding and support he would not be able to give as much time. Mayor Tobia also thanked the staff at Atlantic Farms including the Kessler family, Tom Smith and Casey Hauptman. Their support is greatly appreciated. Mayor Tobia also thanked for their support and guidance. Mayor Tobia thanked the many individuals and volunteers who worked on the last campaign. Mayor Tobia stated that he looks forward to working with the police who are one of the finest police departments in this area and in the whole State. Mayor Tobia thanked the members of the Public Works Department and stated that there are so many others to thank and they all know who they are.

Mayor Tobia thanked the Township Committee, Administrator Verruni and our professionals and stated that he will continue to work with them. Mayor Tobia noted that, although they may not always agree, they always work toward one goal.

Mayor Tobia looked forward to 2007 and noted that this Committee will continue to strive to stabilize the tax rate and that the County and State must do their part. He will continue to work to preserve open space and to extend the bike path to Camp Evans. The Police department is nearing completion and it is time to address Public Works' needs, both the building and equipment upgrades. There has been a joint effort by the Township Committee and the department employees in the planning and development stages for the construction of the Youth Center and Master Plan. Wall residents thank all.

Mayor Tobia thanked the Township Committee for the opportunity to serve as Mayor for 2007. Mayor Tobia also thanked Administrator Verruni and the township employees noting that their professionalism makes the Committee's job easier. Mayor Tobia said thank you and God Bless.

Consent Agenda

With reference to Items 10 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. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Tobia 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, seconded by Committeeman Thomson to adopt the following Resolutions and on roll-call, members voted as follows:

#07-103 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING CERTAIN COMMITTEES

#07-104 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONALS FOR THE YEAR 2007

#07-105 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE FOR THE YEAR 2007

#07-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2007

#07-107 - 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

#07-108 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE COMMITTEE'S REGULAR AND EXECUTIVE MEETINGS DURING THE YEAR 2007

#07-109 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2007

#07-110 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING DUE DATES AND PAYMENTS OF REAL PROPERTY TAXES AND INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS

#07-111 - 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

#07-112 - 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

#07-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#07-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP CONFIRMING THE APPOINTMENTS IN THE WEST BELMAR FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#07-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127

#07-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL MAKING CERTAIN APPOINTMENTS

#07-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY

#07-118 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MUNICIPAL COURT JUDGE

#07-119 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RENEWAL OF A "BYOB LICENSE" PURSUANT TO CHAPTER 62 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL - LUBRANO'S TRATTORIA

#07-120 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RENEWAL OF A "BYOB LICENSE" PURSUANT TO CHAPTER 62 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL - ATTILIO'S PIZZERIA AND RESTAURANT

#07-121 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RENEWAL OF A "BYOB LICENSE" PURSUANT TO CHAPTER 62 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL - ANTHONY'S PIZZA

#07-122 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RENEWAL OF A "BYOB LICENSE" PURSUANT TO CHAPTER 62 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL - SZECHUAN TOKYO

One Day Liquor Permit - January 20, 2007 - South Wall Firehouse

End of Consent Agenda

Committeeman Peters offered Resolution No. 07-123 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 PLANNING BOARD". Committeewoman Burne seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Abstain

There being three yeas, no nays and two abstentions the Mayor declared the Resolution adopted.

Committeewoman Burne offered Resolution No. 07-124 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 BOARD OF ADJUSTMENT". Deputy Mayor Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Deputy Mayor Thomson offered Resolution No. 07-125 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 ENVIRONMENTAL ADVISORY COMMITTEE". Committeeman Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Committeewoman Burne offered Resolution No. 07-126 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 COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE". Deputy Mayor Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Committeewoman Burne offered Resolution No. 07-127 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". Deputy Mayor Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Committeeman Peters offered Resolution No. 07-128 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 Thomson seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Committeewoman Burne offered Resolution No. 07-129 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 Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Committeeman Thomson offered Resolution No. 07-130 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 Peters seconded the Resolution and on roll-call, members voted as follows:

Devlin	Abstain
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

Comments from Township Committee

Committeeman Devlin explained his reasons for his abstentions and noted that it is in no way a reflection on all the members. It reflects the process in which the individuals are selected for these Committees. Mr. Devlin noted that he could not, in good judgment, support a process in which residents are excluded. Mr. Devlin noted that he was excluded and not involved in the selection of any of these. It is time that majority rule does not dictate. Committeeman Devlin wished everyone a happy new year, and God Bless.

Committeewoman Burne wished everyone a happy, healthy new year and God Bless everyone. Committeeman Peters also wished everyone a happy and healthy new year. Deputy Mayor Thomson also wished everyone a happy new year and thanked everyone.

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Mayor Tobia thanked everyone for attending and invited everyone back to the Four Winds.

There being no further business, Committeeman Peters moved to adjourn. Deputy Mayor Thomson seconded the motion to adjourn and all voted in favor.

The meeting adjourned at 8:00 p.m.

Lorraine Kubacz
Township Clerk

John W. Tobia
Mayor