

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, APRIL 11, 2007**

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

Mayor Tobia read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Mrs. Kubacz conducted the Semi Annual Board of Health Meeting.

A Proclamation Honoring Safe Kids Week was read.

Committeewoman Burne made a motion to approve the Vouchers for March 3, 2007 thru March 29, 2007, in the amount of \$6,036,519.97. 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.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 10-2007** - Vacation of a Portion of Windsor Road entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL OF THE PUBLIC RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF WALL IN A PORTION OF WINDSOR ROAD". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Tobia declared the Public Hearing open. There being no comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Deputy Mayor Thomson moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 8-2007** - Amendment to land use Regulations - Child Care Facilities 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, SECTION 140-138, "SCHEDULE OF PERMITTED AND CONDITIONAL USES," PERTAINING TO RESIDENTIAL ZONES." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Thomson moved that the Ordinance be adopted as to first reading. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held May 9, 2007 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes. Deputy mayor Thomson made a motion to refer Ordinance No. 8-2007 to the Wall Township Planning Board for their review and recommendations. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 11-2007** - Amending Land Use Regulations - Yards - Zone Requirements 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, SECTION 140-195, "DEFINITIONS"; AND SECTION 140-195, "YARDS"." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor 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
Burne	Yea
Thomson	Yea
Tobia	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held May 9, 2007 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes. Deputy Mayor Thomson made a motion to refer Ordinance No. 11-2007 to the Wall Township Planning Board for their review and recommendations. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **BOND ORDINANCE NO. 13-2007** - Acquisition of Property entitled, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY, 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. Committeeman Peters 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
Burne	Yea
Thomson	Yea
Tobia	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 May 9, 2007 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **BOND ORDINANCE NO. 14-2007** - Multi Purpose Bond Various Improvements entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 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. Committeeman Peters moved that the Ordinance be adopted as to first reading. Deputy

Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	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 May 9, 2007 at 7:30 P.M. Deputy Mayor Tobia seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 11 A - P 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 Tobia asked if any member of the Township Committee wished to consider any item separately. There being no further comments, a motion was made by Deputy Mayor Thomson and seconded by Committeeman Devlin to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Tobia	Yea

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

#07-315 - BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,900,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007 AND THE SALE THEREOF TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY (RATIFY)

#07-316 - RESOLUTION OF THE TOWNSHIP OF WALL, MONMOUTH COUNTY, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A SMART GROWTH PLANNING GRANT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSION (RATIFY)

#07-404 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN EMERGENCY MANAGEMENT OFFICER

#07-405 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#07-406 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 - 18TH AVENUE FORCE MAIN EXTENSION - MARVEC CONSTRUCTION

#07-407 - 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

#07-408 - 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 UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF SPRING LAKE

#07-409 - 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

#07-410 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 88, LOT 3 - HIGHWAY 35

#07-411 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 10 VACATION DAYS - BRYAN HALTIGAN

Raffle - St. Catharine's School PTA - may 3, 2007 - Flower Basket - Barlow's Flower Farm

Raffle - Central Association of Parents and Educators - May 9, 2007 - Gift Auction

Raffle - Rotary Club Sunrise Wall - May 20, 2007 - 50/50 - On-Premise

Raffle - Rotary Club Sunrise Wall - May 20, 2007 - 50/50 - Off-Premise

Raffle - Kiwanis Club of Brick - 2007 Harley Davidson - June 2, 2007 - Pine Grove Day Camp

One Day Liquor Permit - Wall Township PBA - June 2, 2007 - 1:00 - 6:00 P.M. - Pine Grove Day Camp - Benefit Autistic Children

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

None

There being no further comments, Committeeman Peters made a motion to adjourn. Committeewoman Burne seconded the motion and all members voted yes. The meeting adjourned at 7:35 p.m.

TOWNSHIP CLERK

MAYOR