

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
TUESDAY, DECEMBER 12, 2007**

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

Mayor Peters read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Committeewoman Burne made a motion to approve the Vouchers for November 3, 2007 - November 29, 2007 in the amount of \$13,839,886.29. Committeeman Thomson seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the Vouchers approved.

Committeewoman Burne moved that the Minutes of the meetings of September 2007 be approved as per copies submitted by the Clerk. Committeeman Clayton seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 24, 2007** - Personnel Policy Police - Technical Changes 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 Peters declared the Public Hearing open. There being no further comments or objections, Committeeman Devlin moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second

reading and final passage. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 28-2007** - Self-Insurance Fund for Health Benefits providing for the Appointment of Commissioners and Establishing their Powers and Duties entitled, "AN ORDINANCE CREATING THE WALL TOWNSHIP SELF-INSURANCE FUND FOR HEALTH BENEFITS PROVIDING FOR THE APPOINTMENT OF COMMISSIONERS AND ESTABLISHING THEIR POWERS AND DUTIES IN ACCORDANCE WITH N.J.S.A. 40A:10-6". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Clayton 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 Clayton seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	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 Clayton seconded the motion and all members voted yes.

### **Consent Agenda**

With reference to Items 7 A - U 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 Peters asked if any member of the Township Committee wished to consider any other item separately. There being no further comments, a motion was made by Deputy Mayor Thomson and seconded by Committeewoman Burne to adopt the following Resolutions, and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

#07-1201 - 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 (RATIFY)

#07-1202 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE WALL TOWNSHIP (A) URGING THE LEGISLATURE TO PRESERVE REGIONAL CONTRIBUTION AGREEMENTS AS A TECHNIQUE AVAILABLE TO ADDRESS THE NEED FOR AFFORDABLE HOUSING; (B) URGING COAH TO NOT RAISE THE COST OF RCAs (C) URGING COAH TO ADOPT REASONABLE POLICIES ON INCLUSIONARY ZONING; AND (D) URGING COAH TO CONDUCT A STUDY TO EVALUATE THE EXTENT TO WHICH AFFORDABLE HOUSING SHOULD BE HANDICAPPED ACCESSIBLE (RATIFY)

#07-1130 - BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,455,000 GENERAL OBLIGATION 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

#07-1204 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL EXTENDING A CONDITIONAL REDEVELOPER DESIGNATION FOR PROPERTY KNOWN AS LOTS 6, 7 AND 12 IN BLOCK 12 IN THE WEST BELMAR GATEWAY REDEVELOPMENT AREA

#07-1205 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE *OVER THE LIMIT UNDER ARREST 2007 TEAR END CRACKDOWN*

#07-1206 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 6 (FINAL) - PUBLIC SAFETY FACILITY

#07-1207 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND PBA LOCAL 234

#07-1208 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT

#07-1209 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE PLANNING BOARD

#07-1210 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE ENVIRONMENTAL ADVISORY COMMITTEE

#07-1211 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN EASEMENT PERTAINING TO BLOCK 805, LOT 25.05

#07-1212 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RENEWAL OF CERTAIN "BYOB LICENSES" PURSUANT TO CHAPTER 62 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WALL

#07-1213 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A SOIL REMOVAL PERMIT FOR DONATO AT 138, BLOCK 772, LOT 5

#07-1214 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR THE SUPPLY AND DELIVERY OF BRASS GOODS AND WATER WORKS MATERIALS FOR USE BY THE WALL TOWNSHIP PUBLIC WORKS DEPARTMENT - WATER WORKS SUPPLY CO., INC.

#07-1215 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A CONTRACT FOR FURNISHING AND CLEANING OF EMPLOYEE UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS - TOP HAT UNIFORM RENTALS, INC.

#07-1216 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A CONTRACT FOR SODIUM HYPOCHLORITE - MIRACLE CHEMICAL COMPANY

#07-1217 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE SUPPLY OF POLICE UNIFORMS AND EQUIPMENT

#07-1218 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#07-1219 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Wall Fire Company - January 1, 2008 - Raffle Wheel - Benefit the Building Fund

Raffle - Wall High School Booster Club - March 29, 2008 - 3 hour Cruise and Brite Smile Package - Benefit Wall High School Diamond Club

**End of Consent Agenda**

Deputy Mayor Thomson made a motion to recess the meeting until Thursday, December 20, 2007, at 7 p.m.

**Comments from Township Committee**

None

**Audience Participation**

None

There being no further comments, Deputy Mayor Thomson made a motion to recess the meeting until Thursday, December 20, 2007, at 7 p.m. Committeewoman Burne seconded the motion and all members voted yes. The meeting recessed at 7:35 p.m.

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TOWNSHIP CLERK

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MAYOR

**Meeting recessed to 12/20/07 see below.**

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
TUESDAY, DECEMBER 20, 2007**

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The meeting was called to order by Mayor Peters at 7:30 P.M. Present were Mayor Robert D. Peters presiding, Deputy Mayor Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman John P. Devlin, Committeeman Michael J. Clayton, Township Administrator Joseph L. Verruni, Assistant Administrator Kat Kohri, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz. Mayor Peters announced that this was a continuation of the meeting held on December 12, 2007.

Mayor Peters read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 29-2007** - Personnel Policies/Police Salaries entitled, "AN ORDINANCE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 33, "PERSONNEL POLICIES" OF THE CODE OF THE TOWNSHIP OF WALL AND FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEAR 2008 AND POLICE OFFICERS FOR 2007 AND 2008". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no further comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeewoman Burne 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. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	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. Committeewoman Burne seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 30-2007** - Authorizing the

Leasing of Township Property - Boy Scouts entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH ALLENWOOD BOY SCOUT TROOP 82 FOR PREMISES DESIGNATED AS BLOCK 799, LOTS 56 AND 57 ON THE TAX MAP OF THE TOWNSHIP OF WALL". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters declared the Public Hearing open. There being no comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeewoman Burne 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. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	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. Committeewoman Burne seconded the motion and all members voted yes.

### **Consent Agenda**

With reference to Items 5 A - H 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 Peters asked if any member of the Township Committee wished to consider any other item separately. There being no further comments, a motion was made by Deputy Mayor Thomson and seconded by Committeewoman Burne to adopt the following Resolutions, and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

#07-1220 - 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

#07-1221 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PROVIDING FOR THE TRANSFER OF CERTAIN APPROPRIATIONS

#07-1222 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ACCEPTANCE OF A DONATION OF BLOCK 243 LOT 5.07 - TRUMAN COURT

#07-1223 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 874, LOTS 2 & 3 - PHEASANT HOLLOW

#07-1224 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO BLOCK 270, LOT 9 - LAKE SHORE ESTATES

#07-1225 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN TAXES PERTAINING TO LOT 21 IN BLOCK 274 - ALLAIRE CROSSINGS

#07-1226 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARING A CONTRACT FOR THE REPAIRS TO TWO WELLS IN THE TOWNSHIP OF WALL IN ACCORDANCE WITH THE BID DOCUMENTS - LAYNE CHRISTENSEN COMPANY

### **End of Consent Agenda**

### **Comments from Township Committee**

Deputy Mayor Thomson noted that this was Attorney McLaughlin's last meeting. Mr. McLaughlin has been a friend of Mr. Thomson for many years. He has always given great advice on everything from Mount Laurel to Supreme Court decisions and through all the trials and tribulations. Deputy Mayor Thomson said that Mr. McLaughlin is the most professional of anyone he knows.

Deputy Mayor Thomson noted that this is also Mayor Peters and Committeewoman Burne's last meeting. Both have been very active on the Committee and on environmental issues, the Board of Health, senior citizens and open space. Mr. Thomson noted that Mayor Peters was instrumental in obtaining the Jimmy Byrnes

site with Green Acres money. This land was successfully added to our open space. Wall Township would be a very different place without Bob and Mary.

Deputy Mayor Thomson presented a gift to both Mayor Peters and Committeewoman Burne.

### **Audience Participation**

Robert McKenna stated that Deputy Mayor Thomson summarized this very well and asked that he and Mary DeSarno speak as representatives of the Wall Republican Organization. Mr. McKenna noted that he met Mary Burne in 1985 when he went to a meeting to see the Master Plan and the Mount Laurel housing. Mrs. Burne was chairperson of the Planning Board and had already served many years in a number of capacities. A few years later he met Bob Peters. Mr. McKenna noted that people in this game always have an agenda. Bob and Mary have an agenda also. It is to do whatever they can for the residents of Wall Township and always make decisions in the best interest of Wall Township.

Wall Township is a better place because of the dedication that these two individuals have given to the municipality. The vast majority of residents have no concept, no idea of the vast number of hours that they take away from family to serve on this committee. Sometimes it is recognized, most times it is not. Mr. McKenna said that he is here tonight to recognize the sincere service that Mary and Bob have given to the residents of Wall Township. Mr. McKenna presented a gift to them from the Wall Republican Organization and thanked them for their service.

Committeewoman Burne thanked former Mayor Bob McKenna and Mary DeSarno and said that she would also like to thank everyone for these presentations this evening. Mrs. Burne said that she was very fortunate in her years of service to the people of Wall Township.

Mrs. Burne said that when she took the oath of office many years ago, she took it sincerely and she has enjoyed serving the residents of Wall Township. Mrs. Burne continued that she was also fortunate to have wonderful colleagues. The day Committeewoman Burne was sworn in, there was also a new administrator, Joseph Verruni. Mr. Verruni is the one who is here 24/7. The Committee is not here 24/7. Mrs. Burne noted that she has always been able to reach Mr. Verruni and he has always taken care of things swiftly. She has been pleased to have Mr. Verruni as her administrator.

Mrs. Burne said she has been fortunate because she and Bob Peters know each other very well. Many times on the governing body they saw things that were presented differently; but they always discussed the matters and came to conclusions. They were never angry with each other. The friends they have made on the Township Committee will last many years.

Committeewoman Burne noted that John Devlin is the opposite political party, but they communicate very well and understand each other.

Committeewoman Burne said that when you serve on any governing body in any town you need a good attorney. Mrs. Burne is pleased because Roger McLaughlin takes his job seriously and handles himself in a very professional manner. Sometimes the people of Wall have not realized this. Those who serve have had very good leadership in the law. Mrs. Burne is very grateful for that.

Mrs. Burne stated that Deputy Mayor Thomson is always more serious, but he extremely bright and she has been very lucky to serve with him also.

Mike Clayton is new to the group, and Mrs. Burne wished him lots of luck.

Mrs. Burne stated that she had the privilege of serving with Mrs. Kubacz's husband, Joe Kubacz. We lost a very good official at the age of 47. We now have Mrs. Kubacz as our Township Clerk and Mrs. Burne said that she doesn't know if Joe would have realized how great a job Mrs. Kubacz is doing as the Clerk.

Mrs. Burne recognized some people in the audience, Susan DeSimone and Alexander, her son. Mrs. DeSimone has negotiated with different deals and she is very good. Our CFO, Steve Mayer, has to keep the books right and the records correctly. We are fortunate to have Steve Mayer.

Mrs. Burne noted that Kate Kohri, Assistant Administrator, is very gifted and an asset to the Township Committee and Mr. Verruni. The new Chief of Police Dave Morris was also present. Mrs. Burne noted that when she first came to the governing body, she had to learn what the police do. Then Chief Hall sent Mrs. Burne out on patrol with Dave Morris. She saw what the police officers do during their shift. Mrs. Burne told Chief Hall that Dave Morris was a nice officer and thanked him for the experience.

Mrs. Burne recognized Ken Critchlow, head of Public Works and said that the residents should be very thankful for him and his department. They take care of 32 sq. miles.

Mrs. Burne recognized Betty Schinestuhl, Deputy Clerk, and noted that she worked here during the time of Bea Gassner, former Township Clerk. Betty is the type of person you can feel relaxed with and somebody you feel you have known all of your life. Mrs. Burne said that she enjoyed having her as Deputy Clerk.

Mrs. Burne noted that before this meeting she received a plaque from the Environmental Advisory Committee. Mrs. Burne said that she is very thankful for all of the members and all the work they have done throughout the years. Their Chairperson Wilma Morrissey has done an excellent job and they will be friends forever.

Mrs. Burne stated that her family was in attendance including her granddaughter who came home from college, her grandson and her husband Marty. Mrs. Burne said that this job was easier because she has the perfect mate and perfect support.

Mrs. Burne said that there are projects that are undertaken on the governing body. One that she and Bob Peters worked on was preserving the Buser family property directly across Allaire Road on Bailey Corner. There are 25-30 acres and they have reached an agreement for the Township to buy 2/3 of it for open space. This is something that Mrs. Burne hopes that the new Township Committee will bring to a conclusion.

Mayor Peters stated that this has been a wonderful fifteen years and that he is very proud to be associated with some wonderful people like Joseph Verruni and Roger McLaughlin. Mayor Peters thanked them both for their friendship and hard work. Mayor Peters said that he always reaches out to Ned Thomson when he had a problem. Mayor Peters thanked Mrs. Kubacz for her professionalism and noted that when she took over for Bea Gassner it took at least fifteen minutes off each meeting.

Mayor Peters said that the legacy that they leave behind is the open space and the Mount Laurel work that has been done. So many other things have touched the lives of the people. There are 99.9% of things in Wall Township that are right. It doesn't leave too much to fix. Mayor Peters advice to the incoming people is to take a good look, if it's broken, fix it. If it isn't broke, don't. Thank you very much. Mayor Peters said that he appreciates everyone. Mrs. Peters could not be here tonight because of a previous engagement, but Mayor Peters said

that he is happy that so many people came out and thanked everyone.

Motion that all business that might come before the Township Committee be laid on the table. Motion seconded. Roll-call vote.

Deputy Mayor Thomson made a motion to adjourn sine die. Committeewoman Burne seconded the motion and on Roll-call members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

There being five yeas and no nays, the Mayor declared the meeting closed sine die.

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**TOWNSHIP CLERK**

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**MAYOR**