

**TOWNSHIP OF WALL  
REORGANIZATION MEETING  
JANUARY 2, 2008**

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In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 2, 2008. Present were Committeeman John P. Devlin, Committeeman Edward H. Thomson, Committeeman Michael J. Clayton, Committeeman-elect Jeffrey W. Foster, Committeeman-elect Clinton C. Hoffman, Township Administrator Joseph L. Verruni, Township Attorney Mark G. Kitrick and Township Clerk Lorraine Kubacz.

The reorganization meeting for 2008 was called to order by Township Clerk Lorraine Kubacz.

Administrator Joseph L. Verruni led the 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 6, 2007, in which two Committeemen was elected for a full term and one Committeeman was elected for a unexpired 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>
Jeffrey W. Foster	4,295
Clinton C. Hoffman	4,244
Mary L. Burne	3,178
Robert D. Peters	3,036
Michael J. Clayton	4,109
Sherri West	3,336

The Board determined that Jeffrey W. Foster and Clinton C. Hoffman were duly elected to the Township Committee for a full term. Michael J. Clayton was duly elected to the Township Committee for an unexpired term.

Township Clerk Lorraine Kubacz administered the Oath of Office to the newly elected officials Jeffrey W. Foster, Clinton C. Hoffman and Michael J. Clayton.

Committeeman Clayton offered Resolution No. 08-101 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 Foster seconded the Resolution and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Yea
Thomson	Yea
Clayton	Yea
Devlin	Yea

There being five yeas and no nays, Mayor Devlin declared the Resolution adopted. Freeholder Barbara J. McMorrow administered the Oath of Office to Mayor Devlin.

Committeeman Hoffman offered Resolution No. 08-102 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 Thomson seconded the Resolution and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Yea
Thomson	Yea
Clayton	Yea
Devlin	Yea

There being five yeas and no nays, Mayor Devlin declared the Resolution adopted.

Township Clerk Kubacz administered the Oath of Office to Deputy Mayor Michael J. Clayton.

Mayor Devlin addressed the audience. Mayor Devlin thanked Ms. McMorrow and congratulated Committeemen Foster and Hoffman on their first term on the Township Committee. Mayor Devlin stated that they will bring a lot to the table.

Mayor Devlin thanked the residents for having trust in him to serve them on the Township Committee and for having faith in him to serve as Mayor. Mayor Devlin thanked his parents for the faith they instilled in him and his brother for always being there for him. Mayor Devlin thanked all his friends for all their help; and especially thanked his wife Kara and daughters Samantha and Courtney.

Mayor Devlin continued that, as the new year begins, so do new issues. He stated that he is confident that in 2008 everyone will work together for all residents of Wall Township. One decision that has been made is that all the proceeds from the Mayor's Ball will go to Wall Helps Its People and the Wall Historical Society.

Mayor Devlin said that he looks forward to the coming year and is proud and honored to be the Mayor this year.

**Consent Agenda**

With reference to Items 10 A - X, 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 Devlin asked if any member of the Township Committee wished to consider any item separately. There being no comments, a motion was made by Committeeman Foster, seconded by Committeeman Hoffman to adopt the following Resolutions and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Yea
Thomson	Nay
Clayton	Yea
Devlin	Yea

There being four yeas and one nay, the Mayor declared the following Resolutions adopted:

#08-103 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING CERTAIN COMMITTEES

#08-104 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONALS FOR THE YEAR 2008

#08-105 - 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 2008

#08-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2008

#08-107 - 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

#08-108 - 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 2008

#08-109 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2008

#08-110 - 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

#08-111 - 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

#08-112 - 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

#08-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#08-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP CONFIRMING THE APPOINTMENTS IN THE WEST BELMAR FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#08-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127

#08-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL MAKING CERTAIN APPOINTMENTS

#08-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MUNICIPAL COURT JUDGE

#08-118 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD

#08-119 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT

#08-120 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE

#08-121 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE

#08-122 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE RECREATION ADVISORY COMMITTEE

#08-123 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD

#08-124 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PUBLIC ASSISTANCE BOARD

#08-125 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTMENT MEMBERS TO THE SENIOR CITIZENS ADVISORY BOARD

#08-126 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MARCONI PARK COMPLEX ADVISORY COMMITTEE

**End of Consent Agenda**

Members of the Boards and Committees were sworn in by Mrs. Kubacz.

**Comments from Township Committee**

Committeeman Hoffman thanked everyone for coming out and said that the first thing he would do would be to get a better audio and video system in the court room. Committeeman Hoffman thanked his family, in particular his wife Judy during the long campaign and for the next three years. Committeeman Hoffman stated that he is proud to have all the support and is looking forward to doing the job. Mr. Hoffman stated that Mr. Verruni said that it is all about the best interests of Wall Township and that is exactly what it is. Committeeman Hoffman said that he is extremely pleased to have this opportunity to do this and that the people before him have done a great job. He can only hope to do a little more, to take a step forward. Committeeman Hoffman thanked everyone for coming.

Committeeman Foster thanked and congratulated Mayor Devlin. Committeeman Foster thanked his wife, Joyce, for putting up with him and his daughters Jaime and Jennifer. Mr. Foster thanked all his friends and neighbors who were very involved in his campaign. Committeeman Foster said that there is a long road ahead with a lot of decisions like the airport and Wall Auto Wreckers. Mr. Foster thanked Committeeman Hoffman and his wife Judy who were very supportive of the campaign.

Committeeman Thomson welcomed the new members to the Committee and said that he is looking forward to working with them. Mr. Thomson said that he is looking forward to working with the new Mayor and Deputy Mayor and to a very productive year.

Deputy Mayor Clayton thanked everyone for their support. Deputy Mayor Clayton thanked his family, his wife Linda, his mother, brother and children. Deputy Mayor Clayton also thanked his father-in-law and Uncle Walt. Deputy Mayor Clayton mentioned the police members present, the Town Hall employees and Public Works employees and thanked them for the outstanding job they do. He is very proud of everyone. Deputy Mayor Clayton thanked all the volunteers on the fire departments, first aid squads and all the Committees who give countless hours. He is so proud to be in the position of Deputy Mayor with John Devlin as Mayor.

Deputy Mayor Clayton said that we will continue the services that we all enjoy by being fiscally responsible. He will use the lessons learned as a fireman that we must work together as a team and help those in trouble. He will do the right thing. This Committee is the most diverse committee in years but we will have to put that all aside. Deputy Mayor Clayton stated that when people call upon us for help, we will need to do the right thing and show a cooperative effort.

Mayor Devlin thanked everyone for coming and invited everyone to the Four Winds.

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

The meeting adjourned at 7:30 p.m.

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Lorraine Kubacz  
Township Clerk

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John P. Devlin  
Mayor