

**TOWNSHIP OF WALL
REGULAR MEETING
FEBRUARY 9, 2011
AGENDA**

7:00 P.M.

Executive Meeting

1. Sunshine Statement
2. Review of Public Business Meeting Agenda
3. Public Comment
4. Resolution - Re: Authorizing Discussion of Matters in a Closed Session

Offered - Seconded - Roll Call Vote

7:30 P.M.

PUBLIC BUSINESS MEETING

1. Salute to the Flag and Moment of Silence
2. Sunshine Statement
3. Roll Call
4. Swearing in of Lt. John Brockriede and Lt. Walter Pomphrey
5. K-9 Recognition - Eric Olsen and Zasko
6. Proclamation - Honoring Wall Pop Warner Cheerleaders
7. Approval of Vouchers - 1/12-1/26/2011
8. Approval of Minutes - December, 2010
9. Advertised time for Second Reading and Public Hearing of **ORDINANCE NO. 1-2011** - Amending and Supplementing Chapter 140 - Land Use and Development Pertaining to Applications and Checklists for Use by the Planning Board and Board of Adjustment. Read by title only.

Mayor declares Public Hearing open on Ordinance 1-2011 followed by public comment, if any. Motion to close the public hearing. Motion seconded. Voice vote.

Motion that **ORDINANCE NO. 1-2011** be adopted as to its second reading and final passage. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 1-2011 pursuant to law. Motion seconded. Voice vote.

10. Advertised time for Second Reading and Public Hearing of **ORDINANCE NO. 2-2011** - Amending Chapter 192 - Storm Sewer Systems. Read by title only.

Mayor declares Public Hearing open on Ordinance No. 2-2011 followed by public comment, if any. Motion to close the public hearing. Motion seconded. Voice vote.

Motion that **ORDINANCE NO. 2-2011** be adopted as to its second reading and final passage. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 2-2011 pursuant to law. Motion seconded. Voice vote.
11. Advertised time for Second Reading and Public Hearing of **ORDINANCE NO. 3-2011** - Authorizing the Private Sale of Block 200 Lot 9 - 2812 Filmore Street. Read by title only.

Mayor declares Public Hearing open on Ordinance No. 3-2011 followed by public comment, if any. Motion to close the public hearing. Motion seconded. Voice vote.

Motion that **ORDINANCE NO. 3-2011** be adopted as to its second reading and final passage. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 3-2011 pursuant to law. Motion seconded. Voice vote.
12. Advertised time for Second Reading and Public Hearing of **ORDINANCE NO. 4-2011** - Authorizing the Private Sale of Block 220 Lot 6 - 3001 Filmore Street. Read by title only.

Mayor declares Public Hearing open on Ordinance 4-2011 followed by public comment, if any. Motion to close the public hearing. Motion seconded. Voice vote.

Motion that **ORDINANCE NO. 4-2011** be adopted as to its second reading and final passage. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 4-2011 pursuant to law. Motion seconded. Voice vote.
13. Advertised time for Second Reading and Public Hearing of **ORDINANCE NO. 5-2011** - Amending and Supplementing Chapter 140 - Land Use - To Amend Permitted Uses In Various Non-Residential Zones. Read by title only.

Mayor declares Public Hearing open on Ordinance 5-2011 followed by public comment, if any. Motion to close the public hearing. Motion seconded. Voice vote.

Motion that **ORDINANCE NO. 5-2011** be adopted as to its second reading and final passage. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 5-2011 pursuant to law. Motion seconded. Voice vote.
14. Resolution - Adopting a Temporary Capital Budget

Motion - Seconded - Roll call vote

15. Introduction of **BOND ORDINANCE NO. 6-2011** - The Acquisition of Real Property For Open Space Preservation - Block 272 Lot 2. Read by title only.

Motion that Bond Ordinance No. 6-2011 be adopted as to its first reading. Motion seconded. Roll-call vote.

Motion to advertise Bond Ordinance No. 6-2011 for Public Hearing on Wednesday, March 9, 2011, at 7:30 P.M. Motion seconded. Voice vote.

16. Introduction of **ORDINANCE NO. 7-2011** - Amending Chapter 65 Wildlife Feeding. Read by title only.

Motion that Ordinance No. 7-2011 be adopted as to its first reading. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 7-2011 for Public Hearing on Wednesday, March 9, 2011, at 7:30 P.M. Motion seconded. Voice vote.

17. Introduction of Ordinance No. 8-2011 - Amending Land Use and Development - Adding NAICS Code in OR Zone. Read by title only.

Motion that Ordinance No. 8-2011 be adopted as to its first reading. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 8-2011 for Public Hearing on Wednesday, March 9, 2011, at 7:30 P.M. Motion seconded. Voice vote.

Motion to refer Ordinance No. 8-2011 to the Planning Board for review and recommendation. Motion seconded. Voice Vote.

18. Introduction of Ordinance No. 9-2011 - Amending the Zoning Map - Ramshorn Drive - Block 893 Lot 108. Read by title only.

Motion that Ordinance No. 9-2011 be adopted as to its first reading. Motion seconded. Roll-call vote.

Motion to advertise Ordinance No. 9-2011 for Public Hearing on Wednesday, March 9, 2011, at 7:30 P.M. Motion seconded. Voice vote.

Motion to refer Ordinance No. 9-2011 to the Planning Board for review and recommendation. Motion seconded. Voice vote.

19. **Consent Agenda**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and 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 Conte asks if any member of the Township Committee wishes to consider any item separately. If not, he requests a **motion** to approve the items listed. **Seconded -Roll-call.**

- A. Resolution - Re: Authorizing a Developer's Agreement - Ramshorn Drive - Block 893 Lot 108

- B. Resolution - Changing the Date of an Executive Township Committee Meeting

- C. Resolution - Re: Authorizing Release of Performance Guarantees - Verizon Block 807 Lot 11
- D. Resolution - Re: Authorizing In-Rem Foreclosure Proceedings
- E. Resolution - Re: Authorizing Advertisement of Bids for Recycling
- F. Resolution - Re: Authorizing Certain Tax Refunds
- G. Resolution - Re: Authorizing Payment of Vacation and Sick Time - William Crosby
- H. Resolution - Re: Authorizing Payment of Vacation and Sick Time - Kenneth Bennett
- I. Resolution - Re: Authorizing Payment of Vacation, Sick and Comp Time - Patrolman Patrick Scannell
- J. Resolution - Re: Authorizing Payment of Vacation, Sick and Comp Time - Chief David Morris
- K. One Day Social Affairs Permit - Wall Foundation for Excellence - March 18, 2011, 6-9 p.m. - Barlow's Sea Girt Avenue
- L. One Day Social Affairs Permit - Glendola Fire House - March, 2011
- M. Raffle - Allaire Village Inc. - December 4, 2011, Quilt - Benefit Allaire Village
- N. Raffle - The Pipes and Drums of the Jersey Shore Shillelaghs, 50/50, May 21, 2011 - Oak Tree Lodge - Benefit Pipes and Drums of the Jersey Shore

End of Consent Agenda

PUBLIC COMMENT - OPPORTUNITY FOR ANYONE PRESENT TO COMMENT (LIMIT FIVE (5) MINUTES PER SPEAKER)

Motion To Close The Public Comment Section - Motion Seconded - Voice Vote

FINAL COMMENTS FROM TOWNSHIP COMMITTEE