

**WALL TOWNSHIP PLANNING BOARD
MINUTES - REGULAR MEETING
MUNICIPAL MEETING ROOM
JUNE 7, 2004**

Chairman Braun called to order the regular meeting of the Wall Township Planning Board at 7:30 P.M. Members present were Braun, Luttmann, Thomson, Tobia, Farrell, Wilson, Kiley, first alternate Mueller, Attorney Rubino, Planner Bergailo, Planning Board Secretary Lang, Recording Secretary Schinestuhl and Court Reporter Arnone.

Chairman Braun announced the meeting was being held in accordance with the "Sunshine Law" and a resolution adopted on January 12, 2004.

SALUTE TO THE FLAG

Chairman Braun announced the S & G application has been cancelled. No new date has been set. New notice will be required. The Stuart applicant is also off for tonight. When revised plans are received the application will be rescheduled. New notice will be required.

EXTENSION

PATRICIA & RICHARD DIGNARD – PB#22-2003 – 3226 Allaire Road, Block 823, Lot 15, R-20 zone. Application complete: June 2, 2003. Carried from May 24, 2004. Applicant requests extension of time to perfect subdivision.

Attorney Rubino reviewed the file and stated the Board had jurisdiction to proceed.

Timothy B. Middleton appeared for the applicant.

Attorney Middleton said the applicant is asking for an extension of time.

Attorney Rubino said a 190 day extension will be to October 20, 2004. Attorney Middleton agreed.

The application was open and closed to the public.

Deputy Mayor Thomson moved to approve the extension running to October 20, 2004. Committeeman Tobia seconded the motion which was unanimously approved by a roll call vote. (Messrs. Thomson, Tobia, Farrell, Kiley, Luttmann, Mueller, Ms. Wilson and Mr. Braun voted yes.)

REVIEW AND RECOMMEND

ORDINANCE NO. 14-2004 – Pertaining to the CR-40 Zone

Ms. Bergailo explained this ordinance will allow schools in the CR-40 zone. This is consistent with the Master Plan.

Chairman Braun said a letter will be sent to the Township Committee asking them to take a look at the traffic along various areas of the Atlantic Club along Tiltens Corner Road.

Mr. Farrell moved to recommend to the Township Committee that Ordinance No. 14-2004 be adopted. Ms. Wilson seconded the motion, which was unanimously approved by a roll call vote. (Mr. Farrell, Ms. Wilson, Messrs. Kiley, Luttmann, Tobia, Thomson and Braun voted yes.)

RESOLUTIONS TO BE MEMORIALIZED

JAMES ALBURTUS – PB#5-2004

Block 31, Lots 2 & 4

Attorney Rubino read the resolution of approval. Ms. Wilson moved to adopt the resolution as read. Mr. Farrell seconded the motion, which was unanimously approved by a roll call vote. (Ms. Wilson, Messrs. Farrell, Kiley, Luttmann, Mueller, Tobia and Braun voted yes.)

JOSEPH & DANA QUELI – PB#39-2003

Block 974, Lot 2

Attorney Rubino read the resolution of approval. Ms. Wilson moved to adopt the resolution as read. Mr. Farrell seconded the motion, which was unanimously approved by a roll call vote. (Ms. Wilson, Messrs. Farrell, Kiley, Mueller, Tobia and Braun voted yes.)

There being no further business to come before the Board, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:40 P.M.

Respectfully submitted,

Betty Schinestuhl
Recording Secretary