

**WALL TOWNSHIP PLANNING BOARD
MINUTES - REGULAR MEETING
MUNICIPAL MEETING ROOM
NOVEMBER 1, 2004**

Chairman Braun called to order the regular meeting of the Wall Township Planning Board at 7:45 P.M. Members present were Braun, Luttman, Thomson, Tobia, Morris, Farrell, Wilson, Kiley, Attorney Rubino, Engineer Gerken, 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 Stuart application will be rescheduled to January 10, 2006. New notice will be sent.

NEW APPLICATIONS

CARMEL SANTANIELLO – PB#43-2003 – 1205 Remsen Mills Road, Block 355, Lots 22 & 7, R-60 zone. Application complete: November 14, 2003. Applicant requests an extension of time to perfect minor subdivision

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

Entered into evidence:

A-1 Jurisdictional Items

Mr. Kevin Trehorn said he is seeking an extension of time. The application was approved March 29, 2004. Attorney Rubino said it expires October 2004. The Board can approve a 190 day extension.

Deputy Mayor Thomson moved to approve a 190 day extension. Mr. Farrell seconded the motion, which was unanimously approved by a roll-call vote. (Messrs Thomson, Farrell, Luttman, Morris, Tobia, Ms. Wilson and Mr. Braun voted yes.)

MATT HAKIM – PB#41-2003 – 1744 Belmar Boulevard, Block 118.01, Lot 45, R-15 zone. Application complete: October 28, 2003. Applicant seeks an extension of time in order to perfect minor subdivision.

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

Entered into evidence:

A-1 Jurisdictional Items

Mr. Dennis Barrett, Esq. said the application was approved on March 1, 2004.

Chairman Braun asked how much time do you need. Attorney Barrett said 190 days.

Deputy Mayor Thomson moved to approve a 190 day extension. Mr. Farrell seconded the motion, which was unanimously approved by a roll-call vote. (Messrs Thomson, Farrell, Kiley, Luttman, Morris, Tobia, Ms. Wilson and Mr. Braun voted yes.)

REVIEW & RECOMMEND

ORDINANCE NO. 29-2004 – Ms. Bergailo said the Board had discussed this ordinance. Since that time she has revised the Master Plan and it is consistent with the Master Plan.

Mr. Farrell moved to recommend to the Township Committee that Ordinance No. 25-2004 be adopted. Ms. Wilson seconded the motion, which was unanimously approved by a roll call vote. (Mr. Farrell, Ms. Wilson, Messrs Kiley, Luttman, Morris, Thomson, Tobia and Braun voted yes.)

Chairman Braun said the Kidde application will be carried to December 6, 2004. No further noticing is required.

There being no further business to come before the Board, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:55 P.M.

Respectfully submitted,

Betty Schinestuhl
Recording Secretary