

**WALL TOWNSHIP PLANNING BOARD
MINUTES - REGULAR MEETING
MUNICIPAL MEETING ROOM
MARCH 16, 2009**

Chairman Aromando called to order the regular meeting of the Wall Township Planning Board at 7:40 P.M. Members present were Ralph Addonizio, Laurie Aromando, second alternate George Bednarski, first alternate Kristin Coman, Dominick DiRocco, Timothy Farrell, Mary Hearn, Todd Luttmann, George Newberry, Attorney Hirsch, Engineer Rooney, Planning Board Secretary Lang, Planning Board Recording Secretary Schinestuhl and Court Reporter Arnone. Mayor Clayton and Captain Clayton were not present.

Chairwoman Aromando announced the meeting was being held in accordance with the "Sunshine Law" and a resolution adopted on January 12, 2009.

SALUTE TO THE FLAG

Chairwoman Aromando announced the applications on for tonight will be carried. Vicki Karagiannis (Happy Days) will be carried to April 20, 2009. No new notice is required. Summit/Wall Association will be carried to May 18, 2009. They are going to re-notice. The only things we have on for tonight are minutes, ordinances and resolutions.

REVIEW AND RECOMMEND

ORDINANCE NO. 4-2009 – Amending Buffer Zones

Mr. Addonizio moved to recommend to the Township Committee they adopt Ordinance No. 4-2009. Mr. Farrell seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Addonizio, Farrell, Bednarski, Mrs. Coman, Mr. DiRocco, Mrs. Hearn, Messrs. Luttmann, Newberry and Ms. Aromando voted yes.)

ORDINANCE NO. 5-2009 – Allowing Chiropractic Offices in OR zone

Mr. Addonizio moved to recommend to the Township Committee they adopt Ordinance No. 5-2009. Mr. Farrell seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Addonizio, Farrell, Bednarski, Mrs. Coman, Mr. DiRocco, Mrs. Hearn, Messrs. Luttmann, Newberry and Ms. Aromando voted yes.)

ORDINANCE NO. 6-2009 – Permitting Optical Scanning and Data Imaging Services within OB, HB, OP and OR zones

Mr. Farrell moved to recommend to the Township Committee they adopt Ordinance No. 6-2009. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Addonizio, Farrell, Bednarski, Mrs. Coman, Mr. DiRocco, Mrs. Hearn, Messrs. Luttmann, Newberry and Ms. Aromando voted yes.)

ORDINANCE NO. 7-2009 – Allowing Senior Day Care in all Non-residential zones

Mr. DiRocco moved to recommend to the Township Committee they adopt Ordinance No. 7-2009. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote. (Messrs. DiRocco, Addonizio, Farrell, Bednarski, Mrs. Coman, Mrs. Hearn, Messrs. Luttman, Newberry and Ms. Aromando voted yes.)

ORDINANCE NO. 8-2009 – Amending Airport Safety Zone

Mr. Addonizio moved to recommend to the Township Committee they adopt Ordinance No. 8-2009. Mr. Farrell seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Addonizio, Farrell, Bednarski, Mrs. Coman, Mr. DiRocco, Mrs. Hearn, Messrs. Luttman, Newberry and Ms. Aromando voted yes.)

ORDINANCE NO. 9-2009 – Amending Stormwater Management Ordinance

Mrs. Hearn moved to recommend to the Township Committee they adopt Ordinance No. 9-2009. Mr. DiRocco seconded the motion, which was unanimously approved by a roll call vote. (Mrs. Hearn, Messrs. DiRocco, Addonizio, Farrell, Bednarski, Mrs. Coman, Messrs. Luttman, Newberry and Ms. Aromando voted yes.)

ORDINANCE NO. 10-2009 – Authorizing the Purchase of Certain Water Treatment and Transmission Facilities and Transfer of Title to the Southeast Monmouth Municipal Utilities authority.

Mr. Luttman moved to recommend to the Township Committee they adopt Ordinance No. 10-2009. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Luttman, Addonizio, DiRocco, Farrell, Bednarski, Mesdames. Coman, Hearn, Mr. Newberry and Ms. Aromando voted yes.)

RESOLUTIONS TO BE MEMORIALIZED

ROBERT & TRACEY ELSEY – PB#17-2008

Block 762, Lots 28 & 29

Attorney Hirsch read the resolution of approval. Mr. DiRocco moved to adopt the resolution as read. Mrs. Hearn seconded the motion, which was unanimously approved by a roll call vote.

RAMSHORN MANAGEMENT, LLC – PB#13-2008

Block 816, Lot 11

Attorney Hirsch read the resolution of approval. Mr. Addonizio moved to adopt the resolution as read. Mrs. Hearn seconded the motion, which was unanimously approved by a roll call vote.

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MINUTES TO BE APPROVED

Mr. Addonizio moved to approve the minutes of the Regular and Workshop Meetings of February 23, 2009. Mr. Luttman seconded the motion, which was unanimously approved by a roll call vote.

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