

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, MAY 9, 2001**

The meeting was called to order by Mayor Addonizio at 8:00 P.M. Present were Mayor Frank Addonizio presiding, Deputy Mayor Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman Robert D. Peters, Committeeman John P. Devlin, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Lorraine Kubacz, Acting Township Clerk.

Roll-call was taken by Lorraine Kubacz.

Committeewoman Mary Burne presented Laura Chapin with a proclamation in honor of Mrs. Chapin receiving the Monmouth County 2001 Volunteer of the Year Award. Committeeman Peters congratulated Mrs. Chapin for her accomplishments throughout Wall Township. Mrs. Burne stated that this award was presented to Mrs. Chapin on April 27, 2001, which was proclaimed "Laura Chapin Day" in Monmouth County. Mayor Addonizio thanked Mrs. Chapin for being a tremendous role model. Mrs. Chapin thanked her family for supporting her over the years.

Committeeman John Devlin read a Proclamation honoring the 50th Anniversary of the Monmouth County Association for the Blind.

Committeeman Peters presented a Proclamation to representatives of Camp Zehnder celebrating the 150th Anniversary of the Community YMCA and thanked them for their efforts.

Mayor Addonizio introduced Attorney Timothy Middleton and Mr. Dan Kopcow from Roy F. Weston, Inc., who explained to the Township Committee about an environmental clean-up at Bel-Ray Company, which is located on Route 34 North. Mr. Middleton stated that the Planning Board advised him that formal approval from the Planning Board was not necessary for this work. The Department of Environmental Protection has approved the plans for this clean-up which will be performed to New Jersey environmental standards and DEP satisfaction. The majority of the clean-up will take place over the next two years and will consist of removal of contaminants, sediments and backfill. All local, county and state ordinances will be followed. Roy F. Weston, Inc. has been in touch with the fire chief, emergency response team and the police.

There were no questions from the Committee. Mayor Addonizio thanked Mr. Middleton and Mr. Kopcow for their presentation.

This being the advertised date for the Second Reading and Public Hearing for **ORDINANCE NO. 9-2001** - Amending the Zoning Map, Attorney McLaughlin explained that three lots in this Ordinance are owned by the Township. The Township Committee and the Planning Board have recommended rezoning them to POS. This requires further study by both the Committee and the Planning Board. Deputy Mayor Thomson made a motion to amend the Ordinance to modify Section 1(c) to provide for the following properties to be rezoned from R-20 to POS: Block 273 Lots 14, 15 and 19, and to carry the Public Hearing to June 13, 2001, at 8 p.m. Committeeman Devlin seconded and on roll call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance amended and the Public Hearing carried to June 13, 2001, at 8 p.m.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 12-2001** - Amending and Supplementing the Land Use and Development Regulations and Further Amending the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING THE "LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO THE GENERAL INDUSTRIAL ZONES, AND MOTOR VEHICLE DEALERSHIPS AND FURTHER AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL ADOPTED ON JULY 12, 2000," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Deputy Mayor Thomson seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 13-2001** - Amending and Supplementing Traffic - No Stopping or Standing entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7 "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL 1977 AS AMENDED AND SUPPLEMENTED SECTION 7-3.5 "STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeewoman Burne moved that the public hearing be closed. Committeeman Peters seconded the motion and all members voted yes. Committeewoman Burne moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeewoman Burne moved that the Ordinance be advertised according to law. Committeeman Peters seconded and all members voted yes.

This being the advertised date for **ORDINANCE NO. 14-2001** - Pertaining to Parking Space Requirements entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Deputy Mayor Thomson moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

Addonizio Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Devlin seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 15-2001** - Pertaining to Extra Duty Police Assignments for Traffic Safety and Security entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER II, "ADMINISTRATION", OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977", AS AMENDED AND SUPPLEMENTED PERTAINING TO EXTRA DUTY POLICE ASSIGNMENTS FOR TRAFFIC SAFETY AND SECURITY," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Peters seconded the motion and all members voted yes. Deputy Mayor Thomson moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Peters seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 16-2001** Further Amending the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FURTHER AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL ADOPTED ON JULY 12, 2000," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open.

Linda Hand, Allaire Road, was concerned about the type of building that will be built, traffic and delivery trucks. Attorney McLaughlin explained that the Planning Board recommended that because of the size of the property, there cannot be a large scale development. It will be undersized for an OB-120 zone. The application is for a small office

structure to resemble a Victorian style home. The OB-120 zone requires a seventy-five foot buffer, residential zoning does not.

Bob Camano, Glenmere Road, stated that he had a similar concern and asked what kind of buffer will be used. Deputy Mayor Thomson stated that he serves on the Planning Board and this will be addressed by that Board. There will be a seventy-five foot buffer and any concerns about this can be brought before the Planning Board. Mr. Thomson stated that a natural buffer with trees and landscaping will be used.

Administrator Verruni asked the applicant, who was in the audience, to explain what was being done. Paula Lopez, attorney for the applicant, stated that the buffer will be trees and there will be no intrusive lighting as required by the Planning Board. Ms. Lopez showed a picture of what is being proposed and stated that it is consistent with what is already in the neighborhood. Parking will be kept to a minimum, within the zoning requirements, and will be centered around the building so it's not near the residences. The Applicant is a pediatric cardiologist and will only see about eight to ten patients a day. The office hours will be no later than 5-6 p.m.

Mr. Camano asked if there would be any other business in the building. Paul Lopez stated that the plans now are only for the doctor. If in the future there is a tenant, it will also be a low volume business because of the parking. Attorney McLaughlin stated that because of the size and location of the property, the Planning Board will take a close look at the parking and square footage of the building and possibly put conditions on the building. Ms. Lopez stated that traffic will not be affected because there already is a doctor's office across Route 34 at Wall Circle Park.

Marion Newman, 3202 Allaire Road, asked if the buffers will be on all three sides of the property. Deputy Mayor Thomson stated that wherever there are residential properties there will be a buffer. Ms. Newman also stated that there is no septic system on the property and the water runs onto her property. Ms. Newman explained that at one time, this was one piece of property and this was allowed. However, if the property is sold, it will not be allowed. Deputy Mayor Thomson stated that if the property is sold, it will be required to have its own septic system.

Attorney McLaughlin stated that when the applicant goes before the Planning Board, everyone within two hundred feet will receive notice and will be able to see the plans.

There being no further comments, Deputy Mayor Thomson moved that the public hearing be closed. Committeeman Peters seconded the motion and all members voted yes. Deputy Mayor Thomson moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor Thomson moved that the Ordinance be advertised according to law. Committeeman Peters seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 17-2001** - Salary Ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Devlin moved to amend the ordinance as to Schedule A, Police Salaries Only, copies having been distributed to the Township Committee and available to the public. Committeewoman Burne seconded the motion and on roll-call members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance amended. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Devlin moved that the

Ordinance be advertised according to law. Committeewoman Burne seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 18-2001** - Bond Ordinance for Various Improvements entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$83,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY," Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open.

Edgar Megill, Megill Road, thanked the Committee for the obtaining State funding for the repaving of Megill Road. Mr. Megill asked that the utilities working on the business park in the area be advised of this repaving so they can do whatever work needs to be done before the road is paved. Committeeman Peters thanked Mr. Megill for his concern.

There being no further comments or objections, Committeeman Peters moved that the public hearing be closed. Committeewoman Burne seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Committeewoman Burne seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 19-2001** - Amendment to Land use and Development entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", Mrs. Kubacz read the Ordinance by title only as required by law. Deputy Mayor Thomson moved to defeat this Ordinance. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea

Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared this Ordinance defeated.

With reference to Introduction of **ORDINANCE NO. 20-2001** - Authorizing Sale of Certain Municipal Property entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)," Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 21-2001** - Criminal History Background Check entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CRIMINAL HISTORY BACKGROUND CHECKS OF EMPLOYEES AND VOLUNTEERS INVOLVED WITH TOWNSHIP OF WALL PROGRAMS FOR SERVICES FOR MINORS," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Deputy Mayor Thomson seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2001 at 8:00 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 22-2001** - Revisions to Limousine Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 5-7 ENTITLED "TAXICABS AND LIMOUSINE SERVICES," Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Devlin moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Devlin moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2001 at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 23-2001** - Development Application Fees entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," Mrs. Kubacz read the Ordinance by title only as required by law. Deputy Mayor Thomson moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2001 at 8:00 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 24-2001** - Moratorium on street Opening entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER IX ENTITLED "STREETS AND SIDEWALKS" OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977" AS AMENDED AND SUPPLEMENTED, PERTAINING TO STREET OPENING PERMITS", Mrs. Kubacz read the Ordinance by title only as required by law. Committeewoman Burne moved that the

Ordinance be adopted as to first reading. Committeeman Devlin seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 25-2001** - Additional Use in Neighborhood Business Zone - Antique Shop entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL" PERTAINING TO THE HIGHWAY BUSINESS (HB) AND NEIGHBORHOOD BUSINESS (NB) ZONES", Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Peters recused himself from this Ordinance. Deputy Mayor Thomson moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Recused
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 23 A - U 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. All items on the consent agenda have been made available in advance of the meeting for public inspection and are also available for public inspection 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 Addonizio and asked if any

member of the Township Committee wished to consider any item separately. There being no further comments, a motion was made by Committeeman Peters and seconded by Deputy Mayor Thomson to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the following Resolutions adopted:

#01-501 - Resolution - Re: Authorizing Soil Removal Permit - Commercial Realty & Resources - Block 916 Lot 1.01 (Ratify)

#01-425 - Resolution - Re: Awarding Contract for Community Development Block Grant - JADS Construction Company (Ratify)

#01-504 - Resolution - Re: Authorizing the Township of Wall to Prosecute a Suit Against Surety (Circle Factory Outlet)

#01-505 - Resolution - Re: Supporting Assembly Bill No. 2657 (Fair Housing Act)

#01-506 - Resolution - Re: Supporting the Township's Receipt of Grant Monies from the New Jersey Division of Highway Traffic Safety - Occupant Protection Program - Wall Township Police Department

#01-507 - Resolution - Re: Authorizing Release of Performance Guarantee - Spring Lake Gardens

#01-508 - Resolution - Re: Authorizing Soil Removal Permit - Kipling Woods, LLC - Block 72, Lot 20

#01-509 - Resolution - Re: Authorizing Execution of Postponement of Mortgage - Edgemere Road

#01-510 - Resolution - Re: Authorizing Execution of Developer's Agreement - Sunrise Assisted Living

#01-511 - Resolution - Re: Authorizing Execution of a Settlement Agreement of Certain Litigation

#01-512 - Resolution - Re: Scheduling a Special Meeting of the Township Committee - Board of Education Budget, May 16, 2001, 5 p.m.

#01-513 - Resolution - Re: Awarding Contract for Bituminous Concrete - Walter R. Earle

#01-514 - Resolution - Re: Awarding Contract for Sodium Hypochlorite - Miracle Chemical

#01-515 - Resolution - Re: Authorizing Advertisement of Bids for F-550 Dump Truck

#01-516 - Resolution - Re: Authorizing Advertisement of Bids for Lease of Township Owned Property - Block 804 Lot 8.03

#01-517 - Resolution - Re: Canceling Certain Taxes - DOT

#01-518 - Resolution - Re: Authorizing Certain Sewer Assessment Refunds

#01-519 - Resolution - Re: Authorizing Certain Tax Refunds

#01-520 - Resolution - Re: Authorizing Certain Water/Sewer Refunds

#01-521 - Resolution - Re: Personnel - Building/Grounds/Operations - Appointment - Herbert Wolcott, Part-time Maintenance, \$9.82 per hour, effective 5/14/01; Department of Public Works - Appointment - Sean Kremp, Probationary Maintenance, \$20,430.07, effective 5/29/01; Finance Department - Appointment - Kathleen Schuster, Personnel Director, \$42,500, effective 5/21/01

Street Closing - Concord Drive, Saturday, May 26, 2001, (rain date May 27, 2001) 1:00 p.m. - 8 p.m.

Street Closing - Summit Road, Sunday, June 3, 2001, 12:00 noon - 8:00 p.m.

End of Consent Agenda

Comments from Township Committee

Audience Participation

Dorothy Newman, Allaire Road, asked why the Coast Star article used her name for the rezoning of a property instead of the Block and Lot number. Mrs. Newman also asked why Mayor Addonizio stated that she has been very vocal over the years. Mrs. Newman asked the Mayor for an apology. Mayor Addonizio stated that in routine procedures someone mentioned that it was Mrs. Newman's home and he apologized if the statement offended her.

June Herbert asked about the Allenwood sewers. Administrator Verruni replied that MRRSA has agreed to extend the sewer line to our border. Our Engineer has been told to modify his plans and the plans have been sent to the State for approval. Mrs. Herbert asked about an article in the Coast Star stating a saving of \$728 or \$3,000 for ten years. Attorney McLaughlin replied that if we went straight through to the BTMUA, residents would have to pay their fee. Going this way, the MRRSA fee is substantially less. The initial cost up front would be recouped over about seven years because there is also a difference in the fee charged to the Township to use the treatment of the sewers. It's cheaper to go through MRRSA than the BTMUA. Mrs. Herbert asked if she would be paying the same as the rest of the Township and what the fee is. Mr. Verruni replied yes and the fee is about \$1,100. Mr. McLaughlin stated that there is no Wall Township connection fee, only plumbing fees. Mrs. Herbert asked about the time frame for the sewers. Mayor Addonizio replied that we have to obtain all the applications. Attorney McLaughlin stated 2002.

Mrs. Herbert asked why the Planning Board and Board of Adjustment have turned down all good businesses but have allowed developments in the Townships. Mrs. Herbert stated that we lost Home Depot and WalMart. Mr. McLaughlin replied that the Planning Board approved Home Depot. Home Depot thought it was better for business to go to Neptune and WalMart is before the Planning Board.

Tom Grasso, Magnolia Avenue, stated that he is a Commissioner of MRRSA and that a feasibility study is required by State Statute to proceed with the sewers. There are two Wall Township Commissioners on MRRSA and they have both been working on this from the start. Mr. Grasso also took offense as a Board of Adjustment member stating that the Board has approved good ratables such as Sunrise Assisted Living and turned down some developments.

Lynn Schambach, K Street, asked about the feasibility study for MRRSA. Mr. McLaughlin replied that the study is required by the State for the extension of the trunk line. Mrs. Schambach also asked what property was being sold in Ordinance No. 20-2001 and who it was being sold to. Mr. Verruni replied Harrison Street property that is being sold to the two contiguous owners, with the condition that they can't build on it.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Devlin seconded and all members voted yes. The meeting adjourned at 9:15 p.m.