

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JUNE 12, 2002**

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

Roll-call was taken by Betty Schinestuhl.

Mayor Thomson read the Sunshine Statement in the usual manner.

Mayor Thomson presented the Pride of Wall with a Proclamation Honoring their 25th Anniversary. Deputy Mayor Burne read the Proclamation.

Deputy Mayor Burne read the Proclamation Honoring Boy Scout Troop #82. Mayor Thomson presented the Scouts with a Proclamation.

Deputy Mayor Burne made a motion to approve the Vouchers for May 2002, in the amount of \$8,973,166.98 Committeeman Addonizio seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Vouchers approved.

Committeeman Addonizio said this ordinance will be amended. Attorney McLaughlin said the Planning Board recommended a change in Section 2, Article Four. It will read "Article Four, Zoning, Section 400E.2. The Schedule of Permitted Uses shall be amended to permit Age-Restricted Multi-Family Housing as a conditional use in the OP-10 zoning district; provided, however, that said conditional use shall be limited to tracts of at least 20 acres in area and located in an OP-10 zone south of State Highway Nos. 35 and 34."

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 20-2002, AS AMENDED** - Conditional Use in the Op-10 Zone - Age Restricted Multi Family

Housing, entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL AND ESTABLISHING A CONDITIONAL USE IN THE OP-10 ZONE, Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Thomson declared the Public Hearing open. There being no comments or objections, Committeeman Addonizio moved that the public hearing be closed. Deputy Mayor Burne seconded the motion and all members voted yes. Committeeman Addonizio moved that the Ordinance, as Amended, be adopted as to its second reading and final passage. Deputy Mayor Burne seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 21-2002** - Establishing a Conditional Use on Golf Courses entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL AND ESTABLISHING A CONDITIONAL USE ON GOLF COURSES." Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Thomson declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Committeeman Addonizio seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Addonizio seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	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. Committeeman Addonizio seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 22-2002** - Bond Ordinance for Public Safety Building entitled, "BOND ORDINANCE PROVIDING FOR RECONSTRUCTION AND RENOVATIONS TO THE PUBLIC SAFETY BUILDING, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 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," Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Thomson declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Addonizio seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Addonizio seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	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. Committeeman Addonizio seconded the motion and all members voted yes.

It being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 23-2002** - One Way Designation - Ridgewood Road entitled, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING SCHEDULE VI "ONE WAY STREETS" OF SECTION 7-5 "ONE WAY STREETS" OF CHAPTER VII "TRAFFIC" OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977," AS AMENDED AND SUPPLEMENTED." Ms. Schinestuhl read the Ordinance by title only as required by law.

Mayor Thomson stated Ordinance No. 23-2002 will be carried to June 26, 2002 for discussion. He said DOT had some comments. Attorney McLaughlin said DOT had some questions and some additions to the wording. He said the Township Committee will amend it on June 26 and put it on for public hearing on July 10, 2002.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 24-2002** - Houses of Worship Conditional Use entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL." Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Thomson declared the Public Hearing open. There

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

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	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. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 25-2002** - Supplementing Chapter II, Police Department, Videotape and Other Materials 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", SECTION 2-5, "POLICE DEPARTMENT", SUB-SECTION 2-5.4, "VIDEOTAPE AND OTHER MATERIALS." Ms. Schinestuhl read the Ordinance by title only, as required by law. Deputy Mayor Burne moved that the Ordinance be adopted as to its first reading. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held July 10, 2002 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 26-2002** - Vacation of Woodfield Avenue entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL OF THE PUBLIC RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF WALL IN A PORTION OF WOODFIELD AVENUE." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Committeeman Addonizio seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	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 July 10, 2002 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 27-2002** - Authorizing Condemnation for 18th Avenue Sidewalks entitled, "AN ORDINANCE AUTHORIZING THE ACQUISITION OF AN EASEMENT ACROSS PREMISES KNOWN AS BLOCK 268, LOT 8 AND ACROSS PREMISES KNOWN AS BLOCK 744, LOT 1 IN THE TOWNSHIP OF WALL, SO AS TO PROVIDE FOR THE CONSTRUCTION OF A PEDESTRIAN WALKWAY LOCATED ALONG EIGHTEENTH AVENUE FROM APPROXIMATELY NEW BEDFORD ROAD TO CARRIAGE HILL DRIVE IN THE TOWNSHIP OF WALL." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Addonizio moved that the Ordinance be adopted as to its first reading. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Addonizio moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held July 10, 2002 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 28-2002** - Amendment to Salary Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 9-2002, ADOPTED BY THE TOWNSHIP COMMITTEE ON FEBRUARY 13, 2002, FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL," Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to its first reading. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	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 July 10, 2002 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 29-2002** - Custodian of Records - Right to Know 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 III, "REGULATORY ORDINANCES", SECTION 3-20, "REGULATIONS PERTAINING TO INSPECTION AND REPRODUCTION OF PUBLIC RECORDS," Ms. Schinestuhl read the Ordinance by title only, as required by law. Deputy Mayor Burne moved that the

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

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held July 10, 2002 at 8:00 P.M. Committeeman Addonizio seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 16 A - RR 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 Thomson 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 Addonizio and seconded by Committeeman Peters to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Addonizio	Yea
Peters	Yea
Burne	Yea
Thomson	Yea

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

#02-526 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (Ratify)

#02-601 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE ALLENWOOD SECTION SANITARY SEWER EXTENSION, SEWAGE PUMPING STATION

#02-604 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS WITH THE MONMOUTH COUNTY BOARD OF ALCOHOL AND DRUG ABUSE SERVICES

#02-605 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A JUVENILE JUSTICE COMMISSION PROGRAM

#02-606 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF INTERLOCAL SERVICE AGREEMENTS PERTAINING TO THE PROVISION OF SUBSTANCE ABUSE EDUCATIONAL PROGRAMS

#02-607 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF ADDENDUM NO. 3 TO THE DEVELOPER'S AGREEMENT BETWEEN WGH GROUP, L.L.C. (AS SUCCESSOR TO STARBARE ASSOCIATES) AND THE TOWNSHIP OF WALL

#02-608 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN PERFORMANCE GUARANTEE - Allaire Country Club Estates, Block 800, Lot 4

#02-609 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE PERTAINING TO A CERTAIN MAJOR SUBDIVISION - CJS Investments, Block 752, Lots 48, 49 & 50

#02-610 - A RESOLUTION OF THE TOWNSHIP OF WALL AMENDING THE EXISTING DEFERRED COMPENSATION PLAN BY CHANGING SECTIONS

#02-611 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ACCEPTANCE OF A DONATION OF LOT 48.11 IN BLOCK 752

#02-612 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 FOR THE 2001 ROAD IMPROVEMENT AND RESURFACING PROGRAM - Meco, Inc.

#02-613 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED A SPECIAL PROFESSIONAL CONTRACT FOR SERVICES RELATED TO THE PROPOSED ADDITIONS AND ALTERATIONS TO POLICE HEADQUARTERS

#02-614 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF AN AGREEMENT PERTAINING TO THE MARKETING OF CARDBOARD, MIXED PAPER AND CO-MINGLED CONTAINERS - Waste Management

#02-615 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING A CONTRACT FOR THE PURCHASE OF SODIUM HYPOCHLORITE TO THE TOWNSHIP OF WALL PUBLIC WORKS DEPARTMENT - Basic Chemical Solutions, LLC

#02-616 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING THE CONTRACT FOR A 2002 FORD SUPER DUTY MODEL F-550 DUMP TRUCK - Ditschman/Flemington Ford

#02-617 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING THE CONTRACT FOR ONE (1) ARTICULATING LOADER - Jesco, Inc.

#02-618 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDDING THE LEASE FOR TOWNSHIP OWNER PROPERTY - Atlantic Farms, Inc.

#02-619 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR THE LEASE OF TOWNSHIP OWNER FARMLAND - Block 275, Lot 3 & Block 805, Lot 7.01

#02-620 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR JANITORIAL SERVICES

#02-621 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#02-622 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE ASSESSMENT REPORTS, FIXING THE ASSESSMENTS ON THE PROPERTIES BENEFITED THEREIN BY REASON OF THE INSTALLATION OF SEWER IMPROVEMENTS IN AND ALONG VARIOUS

PROPERTIES IN WALL TOWNSHIP AND KNOWN AS THE SOUTH WEST WALL SEWER SYSTEM PROJECT AND THE ROUTE 70 SANITARY SEWER EXTENSION

#02-623 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF ATLANTIC CLUB, INC.

#02-624 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF BUDDY'S BLINKER INN - #1352-33-002-003

#02-625 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE LICENSE OF JONATHAN RON CORP. - #1352-32-007-004

#02-626 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF MUDDY RIVER CORP. - #1352-33-010-002

#02-627 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF WHITE TRUFFLES CAFÉ, INC. - #1352-33-006-010

#02-628 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF KEN-ZIP, INC. - #1352-33-014-005

#02-629 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF APPLE FOOD SERVICE OF WALL, LLC - #1352-33-004-017

#02-630 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF WALL HERALD CORP., INC. - #1352-33-012-004

#02-631 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE OF LTF, INC. - #1352-44-013-002

#02-632 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF SEVEN CUISINES, INC. - #1352-33-003-008

#02-633 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF RAMSHORN CORPORATION - #1352-33-001-007

#02-634 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF BRICK LANES LOUNGE, INC. - #1352-33-008-002

#02-635 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR RENEWAL OF THE PLENARY RETAIL ALCOHOLIC CONSUMPTION LICENSE OF RICHARD BAHADURIAN - #1352-33-009-006

#02-636 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 926 WOODLAND AVENUE, WALL, NJ

#02-637 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1709 FOREST STREET, WALL, NJ

#02-638 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 1201 CURTIS AVENUE, WEST BELMAR, NJ

#02-639 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A DISCHARGE OF MORTGAGE ON PREMISES KNOWN AS 904 SECOND AVENUE, WALL, NJ

#02-640 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO THE WALL TOWNSHIP RECREATION DEPARTMENT

#02-641 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#02-642 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#02-643 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor Permit - Monmouth County Police Chiefs Association - August 11, 2002, 12 noon - 8:00 P.M. - Pat's Thirty Acres

Street Closing - Hill Avenue - Saturday, July 13, 2002 (rain date July 14, 2002) 11:00 A.M. - 8:00 P.M.

Added Starter - One Day Liquor Permit - Democratic Charity Softball Game - June 27, 2002, 5:00 P.M. - Oak Tree Lodge

End of Consent Agenda

Comments from Township Committee

Committeeman Addonizio announced he received information from State League of Municipalities. The new numbers regarding Mount Laurel will be 80,000 - 100,000 additional house units State wide.

Audience Participation

Kelly Chitty, 1721 Martin Road, said she has concerns about Wall Speedway. She said the residents should not have to listen to the noise to all hours on Saturday nights. She said the noise has gotten worse since the new owners took over.

Mayor Thomson said ever since the Speedway has changed hands we have been meeting with the new owners. He said they are trying to determine what the pre-existing non-conforming use of the property is. He said the track has never been part of the zoning plan.

Ms. Chitty asked if the Township Committee had the authority to pass ordinances to address the operation of the track from now on.

Attorney McLaughlin explained the track opened in the early 1950's. The township did not have zoning regulations until 1955. He said the Township Committee cannot pass an ordinance now prohibiting the racetrack in the township. He said the track does have to comply with noise regulations. He said the Township Committee has discussed changing the noise ordinance to 11:00 P.M.

Ms. Chitty said they are operating the track longer than the previous owners did. They start at 10:00 A.M. and don't stop until midnight. She asked the Township Committee to meet with the new owners and tell them they are not being a good neighbor.

Mayor Thomson said they had a meeting with them the week after they went to midnight. He said they moved their start time from 7:00 P.M. to 6:00 P.M.

Attorney McLaughlin also explained the committee has asked township staff to research the municipal records to determine what the use of the track has been over time. He said then they will be able to determine the non-conforming

use. He said the research has already begun. He said it will take about two

weeks to do the research. He said they have 50 years of history to look at.

Attorney McLaughlin explained once the non-conforming use is established if the owners of the track want to expand the use they would have to apply for a use variance from the Board of Adjustment.

Committeeman Addonizio said he is against any expansion of a non-conforming use.

Committeeman Addonizio said they have to come up with a decibel level people can live with.

Deputy Mayor Burne said the track has been there for more than 45 years. She said development in the area has resulted in trees being removed which used to buffer the noise from the track. She also stated some of the lateness is due to accidents that occur.

Joe Palmieri, 4107 W. Hurley Pond Road, asked if there was a decibel level now. Attorney McLaughlin said yes. He said they are looking at the levels now. Mr. Palmieri said they may be over now. Attorney McLaughlin said they are looking at it.

Mr. Palmieri asked if the Speedway can put out a schedule. Mayor Thomson said they are only going to have races on Saturday evenings and Sunday afternoons.

Cheryl Lozowski, 1731 Azure Drive, said the track paid \$46,000 in taxes in 2001. She said these taxes can be made up with five new homes. She asked what does it cost the Township regarding Police and First Aid. Mayor Thomson said it doesn't cost the Township anything. They are self sufficient.

There being no further comments, Deputy Mayor Burne made a motion to adjourn. Committeeman Peters seconded and all members voted yes. The meeting adjourned at 8:50 P.M.

TOWNSHIP CLERK

MAYOR