

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JULY 18, 2007**

The meeting was called to order by Mayor Peters at 7:30 P.M. Present were Mayor Robert D. Peters presiding, Deputy Mayor Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman John P. Devlin, Committeeman Michael J. Clayton, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz.

Mayor Peters read the sunshine statement. There was a salute to the flag and moment of silence.

Roll-call was taken by Lorraine Kubacz.

Mayor Peters announced that there will be a presentation of a Gift to George Straehle who is a long-time, quality employee of Public Works. After thirty years of service Mr. Straehle is retiring. Mr. Straehle started in the road department in 1977 and became Assistant Foreman in 1993. Mayor Peters presented the gift to Mr. Straehle. Mr. Straehle thanked the Committee and said that he is a very lucky guy. He has lived here all his life and he loves Wall Township. He also thanked Betty Olsen and Kathy Schuster Mayer for a great job. Committeewoman Burne said that she has known Mr. Straehle for many years and wanted to personally thank him for his excellent service with the Department. Mrs. Burne wished him a happy, enjoyable retirement.

Mrs. Kubacz swore in Police Officer Jason Kelly. Chief Morris thanked the Committee for the opportunity of the appointment of Jason Kelly. This brings the force to seventy-one officers. Chief Morris thanked the Committee for their continued support.

Committeewoman Burne made a motion to approve the Vouchers for May 31, 2007 - July 6, 2007, in the amount of \$11,229,560.92. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	yea

There being four yeas, one abstention and no nays, the Mayor declared the Vouchers approved.

Committeeman Devlin moved that the Minutes of May 2007 be approved as per copies submitted by the Clerk. Committeewoman Burne seconded the motion and all members voted yes, except Mr. Clayton who abstained.

Mayor Peters welcomed Michael Clayton to the Committee and said that he is well aware of the quality service Mr. Clayton has provided to the community. Mr. Clayton was recently named Citizen of the Year by the Community Relations /Community Alliance Committee. Committeeman Clayton thanked the County Committee and the Township Committee for this opportunity and said that he is looking forward to working with the Township and our citizens.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 18-2007** - Authorizing the Acquisition of Property at Block 2, Lot 24 - Curtis Avenue entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 2, LOT 24 - 819 CURTIS AVENUE". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters 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 carried to August 8, 2007, at 7:30 P.M. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	Yea

There being four yeas, one abstention and no nays, the Mayor declared the Ordinance carried to August 8, 2007.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 19-2006** - Amending Land use and Development Pertaining to Schedule of Permitted and Conditional Uses OP and GI Zones and Amending Lighted Signs entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 140, THE "LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," OF THE CODE OF THE TOWNSHIP OF WALL, SECTION 140-138, "SCHEDULE OF PERMITTED AND CONDITIONAL USES," PERTAINING TO THE OP (OFFICE PARK) AND GENERAL INDUSTRIAL ZONES AND AMENDING SECTION 140-219 PERTAINING TO LIGHTED SIGNS". Mrs. Kubacz read the

Ordinance by title only as required by law. Mayor Peters 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
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	Yea

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

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 20-2006** - Stormwater Regulations entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140, THE "LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," OF THE CODE OF THE TOWNSHIP OF WALL, ARTICLE XXXIII, "STORMWATER MANAGEMENT". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters 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
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	Yea

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

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 16-2006 (Section 2)**- Rezoning

of Block 85, Lot 14 and Block 772, Lot 10 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". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Peters 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
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	Yea

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

With reference to Introduction of **ORDINANCE NO. 21-2007** - Authorizing the Conveyance of Title to Block 70, Lot 35 - Richard and Valerie Hunt entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING CONVEYANCE OF TITLE TO CERTAIN LANDS OWNED BY THE TOWNSHIP OF WALL PURUSANT TO A PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeewoman Burne moved that the Ordinance be adopted as to first reading. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	Yea

There being four yeas, one abstention 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 August 8, 2006 at 7:30 P.M. Deputy Mayor Thomson seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 12 A - CC 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 Peters asked if any member of the Township Committee wished to consider any item separately. There being no further comments, a motion was made by Deputy Mayor Thomson and seconded by Committeeman Devlin to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Clayton	Abstain
Burne	Yea
Thomson	Yea
Peters	Yea

There being four yeas, one abstention and no nays, the Mayor declared the following Resolutions adopted:

#07-701 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FILLING A VACANCY ON THE TOWNSHIP COMMITTEE (Ratify)

07-627 - NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES (Ratify)

07-628 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION AND SUBMITTAL OF A APPLICATION FOR GRANT FUNDS AND AUTHORIZING EXECUTION OF A CONTRACTUAL AGREEMENT WITH THE MONMOUTH COUNTY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR D.E.D.R./ALLIANCE FUNDS (Ratify)

#07-629 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED IN RELATION TO BLOCK 822, LOTS 3.02 & 3.02 - ALLAIRE ROAD (Ratify)

#07-630 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PLACE TO PLACE TRANSFER OF

THE PLENARY RETAIL ALCOHOLIC DISTRIBUTION LICENSE OF WINE
KING, LLC (Ratify)

#07-631 - 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 RUNWAY ASSOCIATES, LLC (Ratify)

#07-632 - 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 JEMC CORP. (Ratify)

#07-633 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR (Ratify)

#07-634 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (Ratify)

#07-704 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD

#07-705 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING A RESOLUTION CREATING CERTAIN COMMITTEES

#07-706 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CANCELLING AN EXECUTIVE MEETING

#07-707 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO AN APPLICATION FOR RENEWAL OF A MINING LICENSE FOR LOT 5 IN BLOCK 922

#07-708 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO AN APPLICATION FOR RENEWAL OF A MINING LICENSE FOR LOT 1 IN BLOCK 930

#07-709 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN APPLICATION FOR UTILITY OPENING AND UTILITY OPENING PERMITS FOR BLOCK 193, LOTS 1 & 2 - N.J. COLLABORATIVE LAW CENTER

#07-710 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT OF BIDS FOR BILLING AND COLLECTION SERVICES

#07-711 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR HVAC SERVICE AND MAINTENANCE FOR THE WALL TOWNSHIP MUNICIPAL COMPLEX

#07-712 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REJECTING ALL BIDS RECEIVED FOR ADA IMPROVEMENTS TO THE MUNICIPAL COMPLEX AND AUTHORIZED THE RE-ADVERTISEMENT OF BIDS

#07-713 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A CONTRACT FOR THE IMPROVEMENTS TO MONMOUTH BOULEVARD, PHASE III AND GLENDOLA ROAD, PHASE II - EARLE ASPHALT

#07-714 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A CONTRACT FOR THE FURNISHING, REPAIR AND MAINTENANCE SERVICE OF THE POLICE DEPARTMENT COMMUNICATIONS AND ELECTRONIC SYSTEMS TO THE TOWNSHIP OF WALL - COMMUNICATIONS SPECIALISTS

#07-715 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A LEASE FOR TOWNSHIP OWNED FARMLAND - ATLANTIC FARMS

#07-716 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REGARDING THE APPLICATION FOR THE ISSUANCE OF A PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE OF BRIAD LODGING GROUP WALL, LLC.

#07-717 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#07-718 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES

#07-719 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 30 VACATION DAYS, AND 69 DAYS SICK TIME PAID @ HALF RATE - GEORGE STRAEHLE

#07-720 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 18 VACATION DAYS, 1.2 OF 264 SICK HRS AND 10.96 COMP HOURS - MICHAEL CAMPANA

#07-721 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Allaire Village - August 26, 2007 - 50/50

Raffle - Allaire Village - August 18, 2007 - Duck Race

Raffle - St. Rose High School - December 7, 2007 - 50/50

Street Closing - July 21, 2007, Chalet Drive, 3:00 - 11:00
P.M. (rain date July 22, 2007)

End of Consent Agenda**Comments from Township Committee**

None

Audience Participation

Arthur Martin, Redwood Drive, asked about Ordinance 16-2007 rezoning property on Redwood Drive to R-20. Mr. Martin stated that his son asked for documentation pertaining to this Ordinance and why it is being adopted. He never received a response. Mr. Martin asked why this is being rezoned because it is substandard in criteria. Attorney McLaughlin replied that this is the third time that the Committee is considering this. This Ordinance was recommended by the Planning Board. Because Mr. Martin's son raised questions at the last meeting about this rezoning, the ordinance was readvertised and carried. Mr. Martin's son met with Mr. Verruni last week, went through lengthy discussions and saw the maps. Kate Kohri prepared information for them explaining the recommendation of the planners to the Planning Board and the Planning Board to the Township Committee. The Planning Board made a recommendation to have the lines changed to be consistent with the rest of Old Mill Road and the back consistent with Redwood.

Mr. McLaughlin continued that whether this can be subdivided or if a house can be put there is not something that will be considered by this Committee. That will be decided by the Planning Board when, or if, there is a Planning Board application. When the owners come in, they will have to justify their application and any variances they will need. Notice will be given in the area. The Planning Board will consider the issues of variances. The Township Committee's decision is whether or not to accept the Planning Board's recommendation that the zoning line is in the wrong place.

Ron Gasiorowski, Attorney representing applicants, stated that there was a rather extensive presentation before the Planning Board. Mr. Martin was present and spoke. Mr. Gasiorowski presented photos of the lots with the type of house that would be constructed. The proposed lot being rezoned would be in total conformance with the balance of the houses on that street.

Mr. McLaughlin took one of the copies of the photos and marked it as Exhibit A in the event any action the Township Committee makes is appealed. This is the document that was

shown to Mr. Martin's son and is dated October 25, 2005. This shows why it should be rezoned. It is in an area of R-30

zoning. In 2000, the zoning map was created and R-30 was extended across the street and it appears that the existing lots on Old Mill were essentially R-30. This property was developed a long time ago. One of the rules of zoning was violated when the street was crossed. Mr. McLaughlin explained why this was recommended by the Planning Board and marked this map as Exhibit B.

Elizabeth Walser, President of the Monmouth County Association for the Blind, thanked the committee for letting them use the building during their renovations. Mayor Peters thanked her for coming forward.

Bob Patterson, North Wall Little League, thanked to committee for their consideration of the expansion of the North Wall Complex. If there are any questions he or Joe Hall are present to answer them. Mayor Peters asked if Greg Kapalko was a member involved with this matter. Mr. Patterson said no. Mayor Peters asked if they will be sponsoring any additional programs. Mr. Patterson again said no.

Peter Gacos, Terrace Drive, thanked the Committee for the new fields and said that he appreciated their time. There are 1600 children who will benefit. It has always been tight on space for recreation and this directly benefits the children in this town, not anyone from out of town.

Don Herbert, Atlantic Avenue, asked about the cemetery and said that there have been no improvements in a year. Nothing has been done there. Attorney McLaughlin said there is a problem with the title search as to who has ownership. Susan DeSimone is investigating this. Mr. Herbert asked when the trash will be removed from the cemetery. Mr. Verruni asked what this was about. Mr. Herbert said there is grass bamboo and everything else there that people drop off from First Avenue. Mr. Verruni said he will look into this.

Mr. Herbert asked how many vehicles can be stored at the Exxon station on Route 34. Mr. Verruni said he was not certain but will have the Code Enforcement Officer look into it. Mr. McLaughlin said that there is litigation before the Board of Adjustment and we will have to find out the answer to this question.

Anna Mills, Evans Road, stated that she doesn't believe we need more ball fields and the committee should reconsider the baseball fields. Maybe there should be basketball, tennis, skate board park or track and the Committee should reconsider opening the gate because this will ruin the

neighborhood. There is a flooding problem there also. Mayor Peters stated that the Evans gate will not be opened up. That

will be guaranteed. Mrs. Mills asked for that in writing. Mayor Peters said yes.

Thomas Oleszkiewicz, Edgemere Road, stated that the fields run along his back yard. The Township is building a catch basin along his property line. This will put more water on his property. Administrator Verruni explained that they are putting in a swale so that the water does not go near any properties. The water will still go the same way it goes now. The Township is required to provide for 100 year storm event. The Engineers say this is required by law. Mr. Oleszkiewicz said that there are already nine fields and asked how many more we need. Mr. Verruni assured that the drainage wouldn't be a problem.

Denise Letts, Evans Road, asked if there is really a need for these fields. Mayor Peters replied that we are overcrowded and rather than put lights for night games, the fields will be available in the daytime.

Bob Selleck, Hadley Court, stated that the drainage should be bigger. Mr. Selleck's yard and the one next door are the lowest points. Water on Hadley and Edgemere go to that drain and it will not take any more. If the fields are drained off this way, Mr. Selleck feels he will have more water on his property. This drainage should be bigger and kept clear. Administrator Verruni stated that he would discuss the drainage with the engineer. Mr. Selleck asked if trees will be planted so that this won't be an eyesore. Mayor Peters replied that it will be a walking trail with a berm. Mr. Verruni stated that the plan calls for leaving the tree line that surrounds the homes and the fence. The tree line that currently exists around Hadley, will be maintained. The area along Edgemere, will have a berm built.

Mr. Selleck asked if there will be lights. Mayor Peters said that there are no plans for lights, but we don't do perpetuity. There are no plans for lights.

Joe Hall, President of NWLL, stated that he was at the meeting in support of the fields. Mr. Hall said that he appreciates the concerns of the residents but they have been around since 1956 and have been good neighbors. There are no problems with running tournaments after the season is over to raise additional funds. They have never had problems. There is a need for fields because there are six in North Wall. They don't have access to Rash Field. The Board of Education controls the school fields and they need permission and permits to practice on them. Between the two programs, there

are over 1,500. There are not enough fields and some of the boys are dropping out of the programs. The fields are needed for the kids to play ball.

Barbara Leone, Monmouth Boulevard, stated that her concern is the traffic. Ms. Leone invited the Committee to sit on her lawn and watch the traffic. Her quality of life is affected.

Sue Weller, Hadley Court, stated that she loves baseball and Little League, but the Township doesn't have enough support in this community to take care of the fields that we already have. The township needs other things for the kids to do like skateboarding, hockey or basketball. Ms. Weller said that she is also experiencing more rats and mice. Ms. Weller asked the Committee to consider the traffic and maintaining the fields that we have now.

Mary Gibson, Evans Road, asked if a traffic study was done. Mr. Verruni replied that it was done when the reuse plan was done. When Camp Evans was closing and the Township was proposing the uses at this site, a traffic study was done. It showed a drastic reduction in traffic as opposed to Camp Evans. Ms. Gibson asked if there would be additional parking. Mr. Verruni said no. Ms. Gibson said that there is definitely a problem with water.

Everett LeCompte, Edgemere Road, stated that his property backs up to Camp Evans and asked what type of recreation will we have for him. Mayor Peters replied that there is a proposed softball league for seniors. Mr. LeCompte stated that where he lived before there was a tennis court, pool and playground for the residents. Mr. LeCompte asked if this is being analyzed enough for the majority. Mr. LeCompte noted that he received a letter from Mr. Verruni stating that the property at Camp Evans was being surveyed, but other than that he has been told nothing. The Township has not advertised this and asked why information isn't being sent out to all the residents.

Mr. LeCompte noted that he has a fence behind his property and also a power line with 34,000 volts of electricity. Mr. LeCompte stated that it is easy for a child to get on these poles and is very concerned about them. Mr. LeCompte said that he doesn't see a balance here and the Township needs a balance. There are problems with children and cars racing up and down the street. There are a lot of problems that need to be solved before a decision is made of what to do with this property. There are a lot of restrictions because of the power lines and Mr. LeCompte felt you can't put a walking path or bike path near these power lines.

Gerald McLaughlin, Hadley Court, stated that he purchased six months ago and was told there would be a bike path behind his property vs. ball fields. Mr. McLaughlin asked if a study

was done to determine where we need four fields instead of two. Mr. Verruni replied that when the Master Plan at Evans area was done a group was put together to do the planning and uses. They talked about the needs of the community and what should be at Camp Evans area. Active recreation is the part that we are talking about tonight. There are also some passive and educational uses and a small environmental section along the river for future environmental uses. It was determined to be a need for that.

Mr. McLaughlin asked about lights. Mr. Verruni replied that lights are something that this Township Committee does not want. Mr. McLaughlin asked if adults will be able to use the fields. He foresees drugs and alcohol use there. Mr. McLaughlin also asked if there will be lavatories. Mr. Verruni stated that no drinking is allowed and there is no design for lavatories. They will have to make do with what is there now. Mr. McLaughlin asked if there are plans available. Mr. Verruni said yes, at town hall. Mr. McLaughlin said he is also concerned about the drainage.

Barbara C, Monmouth Boulevard, said that the traffic problem has still not been addressed. Mayor Peters replied that we have written to the County about a light. Ms. C said that it would be no good to put a light there. Mayor Peters said that the County would do a traffic study. Ms. C said that the traffic is bad and there is no peace in this area. The fields should be put on Baileys Corner Road where we wouldn't have to cut down any trees. Mayor Peters replied that that area is passive recreation, this area is active.

Ken, Monmouth Boulevard, was concerned with the traffic and stated there is not sufficient parking at this location. The last time cars were parked all over the place and asked why there were plates from New York and Pennsylvania playing ball in fields that are supposed to be for the kids from New Jersey. Mayor Peters asked if this was a softball tournament. Mr. stated that it was 18-19 year old girls. Mr. said that this area is used by joggers and bike riders. This is open space and the residents want it left that way.

Ken Gibson, Edgemere Road, asked for guarantees that there will be no lights and PA systems. Mayor Peters asked Bob Patterson, in the audience, if there was any intention for lights. Mr. Patterson replied no. Mayor Peters said that he can only speak for this Committee. Mr. Gibson asked for the size of the field. Mr. Verruni replied they are 200 feet now, and they will be 300 and 385. Mr. Gibson asked why they are larger than what we have now. Mr. Verruni replied that the

fields are being built for multi-purpose use, but fences can be put up at any distance if they want to limit the uses. We are trying to build the best fields. Mr. Gibson said, if you

move the fences those 100 feet, it will be that much further away from people's property. Mr. Verruni agreed.

Mr. Gibson asked why we don't need more parking. Mr. Verruni said that the parking is adequate and we don't want to use any more blacktop than we need.

Patricia Longo McCarthy, Edgemere Road, stated that she met with Mr. Verruni to get answers to some questions and that she received a copy of the site plans. Ms. McCarthy took the answers back to the neighbors and they decided that they opposed the fields. A petition was done. This is not a political issue, it is a residential issue. They are not against North Wall Little League which is a good organization. They do not want to see this area touched because people use it as it is. There are four main topics, traffic, property values, noise and environmental. This area is inundated from commuter parking and this adds to the problem. Mayor Peters replied that the police did seal this off as a result of efforts of Ray Slocum. There is a question about a light at the intersection of Belmar Boulevard and Monmouth Boulevard.

Mr. Verruni said the County is going to re-evaluate this and will do another study. Ms. McCarthy asked about the noise and a PA system. Mayor Peters said, not at this time. Ms. McCarthy asked if they would be installed in the future. Mayor Peters said that nothing is forever. Ms. McCarthy asked about the environmental impact and how many trees will be cut down. The site plan shows a lot of trees being cut. Mr. Verruni said the contractor will mark the trees. The Township is trying to save as many trees as we can. The project saves a considerable amount of trees and we don't want to level the area. The whole center area is preserved.

Ms. McCarthy said that there are other issues that were not in the petition because they came to light after the fact and again asked about the lights. Mayor Peters said we do not endorse lights at this time, we can't do forever. Ms. McCarthy said, if there are no lights during the school year, the kids will only get in an hour of playing time and what's the point of that. Committeewoman Burne asked the Little League members if they are in need of lights. Bob Patterson replied that they don't like lights either. Joe Hall repeated this. Mr. Hall said that they would need approval and as long as he is president they won't have lights. This is not economically feasible. They don't need lights, they need fields to play on. Committeewoman Burne said that she is not supporting lights.

Ms. McCarthy said that she is concerned about drainage and asked if there will be a 100 year flood plan done. Mr. Verruni said no. Mr. Verruni said that is something the

engineers have to do. According to Municipal Land Use they have to do this calculation.

Ms. McCarthy asked about a volunteer resident committee to provide input. Mayor Peters said the Committee will take this into consideration. Committeewoman Burne noted that when the Government decided to close Camp Evans the Township worked to receive the property and a committee was set up to determine the use of the property. It was decided that there would be active, passive and educational use. This area was designated as active recreation. Any way we can have open space is best. There will be four fields and a walkway and preservation of the trees that exist there. Ms. McCarthy asked if that committee still exists. Mrs. Burne said no. Mrs. Burne noted that when that area was taken over, there were environmental issues and the Township made sure that the Federal Government took care of the issues. This governing body had to fight to have this all cleaned up. Mrs. Burne said that she remembered when Camp Evans was open and all the traffic that came from there.

Mrs. McCarthy asked how statistical data is determined as far as recreation. Mr. Verruni replied that we had put together a team to evaluate the recreation needs of the township. None of this Committee was on that committee. The Marconi Park Committee made a draft plan, then corrections were made and presented to the Township Committee and they voted to adopt the plan. There were several areas for active recreation and that is where we are talking about tonight. Mrs. McCarty said statistical data as far as today. How is this data correct as far as today's needs.

Mr. Verruni said we are currently doing a recreation and open space plan for the next 10-15 years. We operate on those time frames. There will be a citizen survey given out and we will evaluate it.

Ms. McCarthy said that she thought that a meeting was being set up and asked if notices were sent out to notify residents of these fields, other than the one that was sent out after the surveyor was there. Mr. Verruni said no. There was an approved plan, there were four public hearings on the reuse plan. This plan will be for 10-15 years in the future.

Ms. McCarthy said that there is no public transportation that currently services the area and asked, if use warrants a bus stop, will an application be made to the DOT to service the site. Mayor Peters said no. Committeeman Devlin said he never heard anything on that.

Ms. McCarthy asked about parking management and security. Will police provide extra policemen for any special event. Mr. Verruni replied that the police have a planning committee and they determine whether their permission is necessary. Ms. McCarthy asked if there are regular patrols in the area. Mr. Verruni said that there are four policemen assigned there every day, twenty-four hours a day. Ms. McCarthy said that this weekend there was a girls' league and asked if this was considered a special event that required security. Mr. Verruni said that this didn't rise to that level, but the police were there on four occasions that day to patrol the area. There were no incidents.

Ms. McCarthy stated that she spoke to members of the original Marconi Park Committee and asked if these things will be heard at the next meeting. Mayor Peters said that the Committee is taking all things under advisement and there is nothing on the agenda for this. Ms. McCarthy asked how we can move ahead until the issues like the flood plan are addressed. Mayor Peters replied that that is why we pay an engineer.

9:40 p.m. Committee recessed.

9:50 meeting resumed.

Mayor Peters summarized the Committee's intentions. Drainage is a serious issue and we will look at this. The Township Committee is not in favor of lights. This will be youth ball fields leased to Little League. Any other issues for safety and traffic will be dealt with as we can.

Jeff Foster, Marconi Road, stated that he saw the site plan and the detention basin is three feet deep from Belmar Boulevard to Hadley Court. There is only a fourteen inch drain and it has clogged. If any more drainage goes down there, it will create a problem. Mayor Peters said that we are not Engineers to solve that problem. Mr. Foster said that he made a recommendation at the last meeting to have one-way traffic on Belmar Boulevard. Mayor Peters replied that the issue was sent to the Police for review. Mr. Foster said that a light will help.

Mr. Foster asked when Parcel B is given to Brookdale, how many students will be in there. Committeewoman Burne said that we would have to check with Freehold. Attorney McLaughlin said we don't know. Mr. Foster said that this should be part of the traffic study because it will impact the residents. Mayor Peters said that most of these students will be coming a different way. Committeeman Devlin said that we

will look into this and see what the college feels will be at that site.

Mr. Foster said that he is not against ball fields and North Wall Little League, but recommended it be done in two phases. Do two fields first and then, if required, do two more. Mayor Peters said that we will take it into consideration but we are concerned about spending the same money twice.

Mr. Foster asked if this is active recreation, where are the tennis courts, basketball, other sports, they are not being taken into consideration; and Mr. Foster would like to see open space. Mayor Peters asked if Mr. Foster had looked at the Master Plan.

Mr. Foster said that North Wall is different from South Wall. North Wall is in a residential area. South wall is in commercial area. Mr. Foster had no problem with South Wall getting the fields. Mayor Peters replied that South Wall has been under serviced and they are now catching up. Mr. Foster said that we could do alternate sites.

Ed Megill, Megill Road, thanked the Committee for entering into a cooperative agreement with the Monmouth County Shade Tree Commission for the Gypsy Moth Control Program. Mr. Megill advised that along Megill Road you will not see gypsy moths because the program works. There was damage, however, on Mr. Megill's front yard trees. He was prevented from sitting outside because of the gypsy moths. There is a lot of damage off the road. Mr. Megill presented some photos to the Committee to show them what might happen next year unless aggressive steps are taken to prevent the gypsy moths from wreaking further damage to the environment. Mayor Peters asked if Monmouth County has a plan for prevention. Mr. Megill replied the he received a letter from Monmouth County Shade Tree Commission that said that this Township was participating in the program.

Mr. Verruni replied that the township continues to spray and we do participate in that program. Mr. Megill asked the Committee to visit the area to see the extensive damage that was done. A large area was missed or they sprayed too late. Mr. Megill asked the Committee to think about next year. Committeewoman Burne said that we will write a letter to the Mosquito Commission to tell them we have a serious problem and they should look at it. Mr. Megill asked if there was anything that could be done to kill the egg masses before next spring. Mr. Megill asked the Committee to follow through with this for next year. Deputy Mayor Thomson stated that we will show them the photos and encourage them to take care of this.

Mr. Thomson asked Mr. Megill to give the Committee the metes and bounds so that we can give it to the County.

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There being no further comments, Deputy Mayor Thomson made a motion to adjourn. Committeewoman Burne seconded and all members voted yes. The meeting adjourned at 10:10 p.m.

TOWNSHIP CLERK

MAYOR