

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

Roll-call was taken by Lorraine Kubacz.

A Proclamation Honoring Kids Day America was read. Mayor Peters announced that Kids Day America will be held on Saturday along with the Grand opening of the police building.

Committeewoman Burne made a motion to approve the Vouchers for July 28, 2007 - August 31, 2007, in the amount of \$11,931,933.70. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

With reference to Introduction of **ORDINANCE NO. 22-2007** - Amending and Supplementing Chapter 215 Traffic - Title 39 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 215, "TRAFFIC" OF "THE CODE OF THE TOWNSHIP OF WALL," AS AMENDED AND SUPPLEMENTED." 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. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea

Peters

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 October 10, 2007 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 6 A - Z 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 Committeeman Devlin and seconded by Deputy Mayor Thomson to adopt the following Resolutions, and on roll-call, members voted as follows:

Clayton	Yea
Devlin	Yea
Burne	Yea
Thomson	Yea
Peters	Yea

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

#07-901 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR DIGITAL VIDEO SYSTEMS TO BE USED BY THE WALL TOWNSHIP POLICE DEPARTMENT (RATIFY)

#07-902 - NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION, APPLICATION AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES (RATIFY)

#07-905 - 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.

#07-906 - 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 SJB  
LIQUORS, LLC.

#07-907 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN MAINTENANCE BOND POSTED FOR BLOCK 337, LOT 34 - LOCATED AT NARRUMSON ROAD

#07-908 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN MAINTENANCE BOND POSTED FOR BLOCK 874, LOT 5 - HALIFAX AT RAMSHORN

#07-909 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES AND ESCROW POSTED BY IN RELATION TO CAMP ZEHNDER, BLOCK 977, LOTS 6 AND 8

#07-910 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE FOR BLOCK 807, LOT 21.02 - SEA GIRT CROSSING

#07-911 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE EXTENSION OF TREATMENT WORKS APPROVAL 05-0620 IN CONNECTION WITH THE HURLEY POND CORPORATE CENTER, BLOCK 922, LOT 2

#07-912 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A CANCELLATION OF MORTGAGE ON PREMISES KNOWN AS 2804 GARFIELD STREET - BLOCK 206, LOT 13

#07-913 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT PERTAINING TO LOT 7 IN BLOCK 804

#07-914 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL EXTENDING THE TIME FOR COMPLIANCE WITH THE TERMS OF THE DEVELOPER'S AGREEMENT

#07-915 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL EXTENDING THE TIME FOR COMPLIANCE WITH THE TERMS OF THE DEVELOPER'S AGREEMENT - BLOCK 801, LOT 7

#07-916 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR

#07-917 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC AUCTION SALE OF VARIOUS ITEMS

#07-918 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF VARIOUS EQUIPMENT TO BE USED BY THE WALL TOWNSHIP PUBLIC WORKS

#07-919 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDING A CONTRACT TO POW-R-SAVE FOR HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS SERVICE AND MAINTENANCE TO THE TOWNSHIP OF WALL

#07-920 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE AWARD OF A CONTRACT TO AMBULANCE REIMBURSEMENT SYSTEMS, INC. FOR BILLING AND COLLECTION SERVICES IN CONNECTION WITH THE TOWNSHIP'S PAID AMBULANCE SERVICE

#07-921 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#07-922 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#07-923 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - NJ Historical Divers Association - September 15 & 29, 2007 and November 3, 2007 - 50/50 - Benefit InfoAge Learning Center

Block Party - Woodchuck Lane - September 15, 2007 - 3:00 - 11:00 P.M. (rain date September 16, 2007)

Block Party - Winesap Drive - September 29, 2007 (rain date September 30, 2007) 12:00 - 10:00 P.M.

One Day Liquor License - South Wall Fire house - November 2, 2007, 7:00 P.M. - 12:00 A.M. - Benefit Victim of Cancer

One Day Liquor License - Celiac Disease Center @ Columbia University - November 4, 2007, 1:00 - 5:00 P.M. - Benefit Celiac Disease Center at Columbia University

**End of Consent Agenda**

**Comments from Township Committee**

Mayor Peters advised that he met with the Freeholders about the hunting in Wall Township. They explained their

safety provisions. The Township Committee does not agree with them, but there is nothing else that can be done.

Mayor Peters also noted that the fields at North Wall Little League will start tomorrow with engineering and Mr. Verruni monitoring it. A Committee is going to be set up and the Township is looking for members from the area, the Little Leagues, Camp Evans Info Age and Brookdale.

### **Audience Participation**

Scott Wilczewski, Remsen Mill Road, asked why the Township's tax dollars are going to policing the hunting in Wall Township when this is not supposed to be legal in Wall. Attorney McLaughlin responded that the County is a superior governmental entity and they do not have to comply with our regulations. Our regulations do not apply to County and State land in Wall township. They are legally able to permit hunting on their property despite the fact that we prohibit it.

Tom Oleszkiewicz, Edgemere Road, asked why the meetings are not videotaped for people to see. Mr. Oleszkiewicz noted that Howell Township records all the meetings and broadcasts them live for the residents to see. Mr. Oleszkiewicz also asked why our Ordinances have not been updated. Mrs. Kubacz responded that the Ordinances have been sent to General Code and we are waiting for them to finish the codification. They are twelve weeks behind.

Mayor Peters asked Mr. Oleszkiewicz asked about having a mailing list that residents could sign up for the receive notices. Mr. Verruni stated that the Township is working on a reverse 911 system but that would not be used for notices, only emergencies. Mr. Verruni said that this is a good idea.

Mr. Oleszkiewicz asked about all the material on Watson Road. Mr. Verruni said that the Township is putting in a berm to keep people from dumping down there. We will also put up gates at those areas. Mr. Oleszkiewicz noted that this area is supposed to be passive recreation and he would have to climb over the berm. Mr. Verruni replied that he received a complaint from a resident and he met with the police and Public Works. A "No dumping" sign was put up.

Mr. Oleszkiewicz asked if this area was supposed to be for picnics, fire pits and outdoor camping. Mr. Verruni replied that the Township has applied for a grant for trails and to do the recreation area. The plan is being implemented.

Mr. Oleszkiewicz stated that the fill that is being used is being dumped without being screened and it is full of

plastic bags, etc. Mr. Verruni replied that he will look at it again. The dirt for the berm will not be coming from the same place.

Mr. Oleszkiewicz asked about the Resolution opposing dredging in the Shark River. Mayor Peters said that the Committee is not against dredging, but they don't want it dumped in Wall Township. Mr. Oleszkiewicz asked about the meetings that have been set up for this. Committeewoman Burne replied that the Shark River Committee is in charge of this, not Wall Township. Mr. Oleszkiewicz asked what is being done to stop this. Mayor Peters replied that the Township will not allow it, period. Mrs. Burne said that the Environmental Advisory Committee took this position. All the communities involved support the dredging but they have to find out where they will be placing their dredge. It is their problem, not Wall Township's. This Township Committee is not allowing it to go on Wall Township property.

Attorney McLaughlin stated that there have been studies on this for several years. Our Environmental Advisory Committee presented a report and the Township committee is not going to support placing the dredging in Wall Township. Mr. Oleszkiewicz stated that there is a map showing where this dredge material will go and that they have already made up their minds. Mayor Peters said, again, we are not allowing anyone dredging in our community.

Mr. Oleszkiewicz asked why the Committee can't say no to lights on the ball fields and asked about the recreation survey. Committeewoman Burne said that her response would be no to the lights. Mr. Verruni said that the survey is going out to everyone in town in the water bills. Mr. Oleszkiewicz said it should be put on line. Mr. Oleszkiewicz mentioned the new school on New Bedford Road and Belmar Boulevard and asked if anyone had a meeting with the Board of Education about this.

Attorney McLaughlin stated that there are regular liaison meetings with the Board of Education. Committeewoman Burne said that the Board explained the process that they were going to follow to move toward a referendum and the concept that they have for their referendum. They did tell us what they were proposing.

Mr. Oleszkiewicz asked about a breathalyzer that prints out the results. Attorney McLaughlin replied that, if the Supreme Court of New Jersey approves the new version of the breathalyzer, then everyone will have a machine that prints out the results. No one in New Jersey has a machine that prints out results. The Supreme Court is in the investigatory stage for well over a year. They have not authorized this yet. When they do, we will have it.

Mr. Oleszkiewicz again asked why there are no cameras at the meetings and publishing them on the internet. Committeewoman Burne said she hadn't thought about it. Committeeman Devlin said that he thought it would be better on television, but he doesn't believe it should be on the internet. Mayor Peters said he couldn't care less about cameras. Deputy Mayor Thomson said it wouldn't bother him at all. Committeeman Clayton said that as long as it didn't go on the internet, television would be better. The Coast Star and the Press do a fine job of recording. Mr. Oleszkiewicz said that it is better for people to see for themselves.

Robin Cervantes, Tally Ho Drive, and Kimberly Petillo, Newman Way, asked about the improvements on Allenwood Road regarding Central School. In June signage was put up, but no crosswalks. They stated that they spoke with the Board of Education and they were applying for a Grant, but the grant was denied. The Board suggested they come back to the Township Committee about this to make it safer. There are signs at Allenwood School which are much better.

Mr. Verruni said he was not aware that the grant was denied and that he will revisit this to see what can be done. Mayor Peters said that the Committee is totally in favor of supporting the safety of the children and they will try to figure out the best course of action. Ms. Cervantes also asked that the curb near Hurley Pond Bridge be looked at. There are no lines to separate the roadway. Mr. Verruni replied that that is a County Bridge, the Township does not own it, but he will look into the matter.

Committeeman Clayton stated that there should be more than one crosswalk. Mr. Verruni said that when the grant was applied for, it identified the area where the police and the Board of Education agreed on for the people to cross.

Trish Longo McCarthy, Edgemere Road, asked about the Committee for Camp Evans. Mayor Peters said that at last week's meeting the Committee approved a format and sent it for attorney review. At the next meeting, we will introduce an ordinance establishing the Committee. The neighborhood should present a few names for consideration. Deputy Mayor Thomson said that the Ordinance will be published and there will be a request for volunteers. People should send their resumes and the Committee will make the selections.

Ms. McCarthy asked if there is a problem when the fields are started, who should they call. Mr. Verruni said they should call his office. During the cutting period, an

Engineer will be on site with a landscaper so that the limits are not exceeded in any way. Ms. McCarthy asked if there will

be any protection for her house. Mr. Verruni said that there is a requirement for a silt fence.

Ms. McCarthy asked about the dredging issue and said that she is glad to hear that this Committee will not stand for this. However, if the State and County overrode the hunting issue, can they override this? Mayor Peters said that they own the land for the hunting, that's the difference. Ms. McCarthy asked why this can't be piped. Mayor Peters said that this is an expense issue.

Glen Brown, Edgemere Road, noted that there is a water problem at his house and asked if there was anyone he could call when there is a heavy rainfall. Mr. Verruni stated that he and Deputy Mayor Thomson met with the engineer to try to put in three additional inlets at Hadley and Edgemere. Matt Zahorsky is looking at it. Mr. Verruni said there is a meeting on Monday with the Engineer. This will be done as this other project is being done. Mr. Verruni said that he would have Matt Zahorsky talk with Mr. Brown about this. Mr. Verruni said that they were all there last week to look at the problem. We are trying to alleviate the problem.

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 8:15 p.m.

---

**TOWNSHIP CLERK**

---

**MAYOR**