

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
TUESDAY, JANUARY 23, 2008**

The meeting was called to order by Mayor Devlin at 7:30 P.M. Present were Mayor John P. Devlin presiding, Deputy Mayor Michael J. Clayton, Committeeman Edward H. Thomson, Committeeman Jeffrey W. Foster, Committeeman Clinton C. Hoffman, Township Administrator Joseph L. Verruni, Township Attorney Mark G. Kitrick and Deputy Clerk Betty Schinestuhl.

Mayor Devlin read the sunshine statement.

Roll-call was taken by Betty Schinestuhl.

Chief Morris thanked the Committee for the opportunity to present two Officers for promotion and two for appointment.

Deputy Clerk Betty Schinestuhl swore in Sergeant 1st Class John Brockreide and Sergeant Joseph Wilbert. The Township Committee congratulated the Officers on their promotions.

Deputy Clerk Betty Schinestuhl swore in two new Police officers Robert Shanklin and Eric Jennings. The Township Committee welcomed the two new Officers.

Deputy Mayor Michael J. Clayton presented the Pop Warner Midget Cheerleaders National Champs and the Pop Warner Junior Pee Wee 2nd Runner Up with Proclamations. Mayor Devlin congratulated the girls.

7:50 P.M. the Committee recessed.

7:55 P.M. the meeting resumed.

Mayor Devlin said he and Deputy Mayor Clayton presented the Proclamations to Eagle Scouts Brian McCabe and Wade Scott McClellan at their ceremony.

Committeeman Thomson made a motion to approve the Vouchers for November 30, 2007 thru January 11, 2008 in the amount of \$10,091,975.30. Deputy Mayor Clayton seconded the motion and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Absent
Thomson	Yea
Clayton	Yea
Devlin	Yea

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

Committeeman Thomson moved that the Minutes of the Meetings of October 2007 and November 2007 be approved as per copies submitted by the Clerk. Deputy Mayor Clayton seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 1-2008** - Towing Fees 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 206, "TOWING AND STORAGE OF MOTOR VEHICLES" OF THE CODE OF THE TOWNSHIP OF WALL." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Foster moved that the Ordinance be adopted as to first reading. Committeeman Thomson seconded the motion and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Absent
Thomson	Yea
Clayton	Yea
Devlin	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Foster moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2008 at 7:30 P.M. Committeeman Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 2-2008** - amending Ordinance No. 29-2007 - Personal Policies 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 33, "PERSONNEL POLICIES" OF THE CODE OF THE TOWNSHIP OF WALL." Ms. Schinestuhl read the Ordinance by title only, as required by law. Deputy Mayor Clayton moved that the Ordinance be adopted as to first reading. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Absent
Thomson	Yea
Clayton	Yea
Devlin	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Clayton moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2008 at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

to law, the second reading and public hearing to be held February 13, 2008 at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 3-2008** - Authorizing the Acquisition of Proposed Lot 1.02 in Block 190 - New Bedford Road (Wheelwright Shop) 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 PROPOSED LOT 1.02, IN BLOCK 190-NEW BEDFORD ROAD." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Thomson moved that the Ordinance be adopted as to first reading. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Absent
Thomson	Yea
Clayton	Yea
Devlin	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2008 at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 12 A - P 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 Devlin recused himself from Item D, renewal in JIF, and asked if any member of the Township Committee wished to consider any other item separately. There being no further comments, a motion was made by Committeeman Thomson and seconded by Deputy Mayor Clayton to adopt the

following Resolutions, and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Absent
Thomson	Yea
Clayton	Yea
Devlin	Yea

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

#08-127 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING TEMPORARY APPROPRIATIONS (RATIFY)

#08-130 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO REPRESENT THE TOWNSHIP IN TAX APPEALS

#08-131 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE ORDER OF BITUMINOUS CONCRETE

#08-132 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE AWARD OF A CONTRACT TO REYNWOOD COMMUNICATIONS OF NY/NJ, LLC TO PROVIDE PHONE SERVICES TO THE WALL TOWNSHIP POLICE DEPARTMENT

#08-133 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE AWARD OF A CONTRACT TO RED THE UNIFORM TAILOR FOR FURNISHING AND DELIVERY OF POLICE CLOTHING AND EQUIPMENT FOR THE WALL TOWNSHIP POLICE DEPARTMENT

#08-134 - A RESOLUTION REQUESTING PARTICIPATION IN COUNTY-LED RECORDS MANAGEMENT NEEDS ASSESSMENT

#08-135 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ON-LINE COMPUTER PROCESSING SERVICES WITH VITAL COMPUTER RESOURCES, INC.

#08-136 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PARTICIPATION IN A FEASIBILITY STUDY

#08-137 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR BLOCK 922, LOTS 6 AND 11

#08-138 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF WATER MAIN EXTENSION FOR GARDEN STATE MOBILE HOME, BLOCK 772, LOT 7

#08-139 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A SANITARY SEWER

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EXTENSION APPLICATION FOR GARDEN STATE MOBILE HOME, BLOCK 772, LOT 7

#08-140 - 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 772, LOT 7 - GARDEN STATE MOBILE HOME PARK

#08-141 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 20 VACATION DAYS AND 72 DAYS SICK TIME @ HALF RATE CAPPED - MICHAEL OPPEGAARD

#08-142 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 25 VACATION DAYS AND 119 DAYS SICK TIME PAID @ HALF RATE CAPPED - EDWIN AHLERS

#08-143 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#08-144 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE

#08-145 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE

#08-146 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

End of Consent Agenda

Comments from Township Committee

Committeeman Foster said he is very pleased to get the list of all vouchers. He said he likes reviewing them. He said he is putting everybody we pay on notice he went through

all the vouchers and there was one for \$58,000 for legal fees and bonding for one month. He will be looking at every bill. He said hopefully we will be tightening our belt.

Mayor Devlin said, regarding hunting, that he and Deputy Mayor Clayton met with two members of the Monmouth County Recreation Department over hunting that has occurred in Shark River Park. They are working with us to reduce some of the parking in the area where the hunters could park by homes and residential housing. They are also working with us to remove some of the 18 acres that are in Wall Township on the old hunting site. We are moving forward and we will keep everyone informed.

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Audience Participation

Tom Oleszkiewicz, Edgemere Road, said he attended the Board of Education meeting last night. They are building a new school on Belmar Boulevard and New Bedford Road. That is the wrong site for it. He said they said the Township Committee are all in favor. He said he knows that this Township Committee supports it fully. Mayor Devlin said that is not true. Committeeman Thomson said they are wrong. The Township Committee has never taken a position with the Board of Education. He said he was at the meeting. Mr. Oleszkiewicz asked why Committeeman Thomson didn't object. Committeeman Thomson said he wanted to make sure that statement wasn't correct. He said he knew that members of the Township Committee had a meeting with the Board of Education.

Mayor Devlin said he doesn't know what was said at that meeting. He said they had a good meeting with the Board of Education. We just went over what they were proposing. Mr. Oleszkiewicz said he got the impression that all of you are for this plan.

Committeeman Foster said he was at that meeting and that was the first he saw of any site plan. He said he had no discussion with them. He said he did not want to get up because he did not know what was said at the Township Committee/Board of Education meeting. Like Committeeman Thomson said we do not endorse any plans they have. The public has the right to approve or not.

Mayor Devlin said they presented their plan to us. We never made any commitments.

Charles McFadden said his wife talked to him about baseball fields. How many do we have? Mr. Oleszkiewicz said

31. Mr. McFadden said he thinks we have enough fields. He said we need a pool and skate park. Mayor Devlin said there has been some talk about a skate park here and at Orchard Park. We are talking about it.

Mr. McFadden said he thinks a pool is needed for those who can't afford to go to the Atlantic Club. Committeeman Foster said he agrees. He said not everybody plays baseball. Recreation should be open to every resident. We are taking recommendations.

Committeeman Foster said he would like to clarify something regarding researching the bills. Those bills were from the past attorney.

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Frank Addonizio said he would like to present something that people have contacted him about. He said the Township Committee has to tackle a difficult problem, monetization. He said he recently retired. In 25 years he never had an accident. The article in the newspaper said this monetization must be stopped. He said he agrees. He said he thinks Wall Township will be adversely affected. This will affect property values in Wall Township. If this came to pass the financial burden would be tremendous. \$50 a week in gas. It would be a disaster if this went through. If it did go through our local roads would be jammed packed. There is no question it would affect the quality of our lives. He said he believes there is a major problem in our State. Pass a resolution opposing the sale of the turnpike and parkway. Send the resolution to the Speaker, Press, Senator, and League of Municipalities. If we don't come to the front on this it will be too late. This is a problem that will be on the same level as Mount Laurel. It will create more problems in the future years. The Township Committee should be the first one in the State as going on record that this is not in the best interest of Wall Township. This is going to reflect adversely on us.

Walt Weaver said he would look favorably on some dog parks. There is nothing available. Committeeman Foster said there is a dog park proposed in the Evans area. The Committee is going to be looking at that. Mr. Weaver said there is only going to be one. Administrator Verruni said many people use Orchard Park. There is a group that goes there. Mr. Weaver said is it fenced in. Administrator Verruni said no. Mayor Devlin said are you referring to a fenced in area where you can let the dogs run loose. Committeeman Thomson said there

are some in Ocean County. You let the dog off the leash. It is a good idea. Administrator Verruni said he will make some suggestions.

There being no further comments, Committeeman Thomson made a motion to adjourn. Committeeman Foster seconded the motion and all members voted yes. The meeting adjourned at 8:15 p.m.

TOWNSHIP CLERK

MAYOR