

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
TUESDAY, MARCH 12, 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 Township Clerk Lorraine Kubacz.

Mayor Devlin read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Committeeman Thomson made a motion to approve the Vouchers for February 2, 2008 - February 29, 2008 in the amount of \$11,500,800.26. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Yea
Thomson	Yea
Clayton	Yea
Devlin	Yea

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

A Proclamation Honoring Life Saving Efforts in Wall Township was read. Chief Dave Morris asked the Committee to recognize some individuals who saved the life of another and explained what had happened. There was an accident and the driver, Jeffrey R. Domenick, Jr., was seconds away from being engulfed in flames. Patrolman Hurden, Sergeant Brady, Michael Galos, Charles Munson, John Tennissen, Bill McMahon and Todd C. Thomas are to be congratulated for their bravery. Mayor Devlin thanked the men for their bravery. Mr. Domenick, the victim, thanked everyone and said that they will always have a special place in his heart. Twenty days after his rescue, Mr. Domenick became the father of a baby girl and will be forever grateful.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 4-2008** - Amending and Supplementing Chapter 222 - Water and Sewer - Grease Traps entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW

read the Ordinance by title only as required by law. Mayor Devlin declared the Public Hearing open. There were no comments or objections, Committeeman Thomson moved that the public hearing be closed. Committeeman Hoffman seconded the motion and all members voted yes. Committeeman Thomson moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Hoffman seconded the motion and on roll-call, members voted as follows:

Foster	Yea
Hoffman	Yea
Thomson	Yea
Clayton	Yea
Devlin	Yea

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

Consent Agenda

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

Foster	Yea
Hoffman	Yea
Thomson	Yea
Clayton	Yea
Devlin	Yea

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

#08-217 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (RATIFY)

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#08-301 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSES SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12 (RATIFY)

#08-303 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PARTICIPATION IN THE MONMOUTH COUNTY AND STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE GYPSY MOTH CONTROL PROGRAM

#08-304 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PARTICIPATION IN THE MONMOUTH COUNTY MOSQUITO PROGRAM

#08-305 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE EXTENSION OF TREATMENT WORKS APPROVAL 05-0803 IN CONNECTION WITH THE EQUESTRIAN MANOR, BLOCK 274, LOTS 10 & 12 - ALLAIRE ROAD

#08-306 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE EXTENSION OF TREATMENT WORKS APPROVAL 05-0802 IN CONNECTION WITH THE PENNBROOK ESTATES, BLOCK 314, LOT 2 - CHURCH STREET

#08-307 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CERTAIN ESCROWS - BLOCK 901, LOT 9

#08-308 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY JCM VENTURES, LLC IN CONNECTION WITH AN APPROVED FINAL MAJOR SUBDIVISION OF BLOCK 908, LOT 9

#08-309 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

#08-310 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF

BRIELLE FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF BRIELLE

#08-311 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF SPRING LAKE

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#08-312 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF MANASQUAN FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF MANASQUAN

#08-313 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING AN AFFORDABLE HOUSING SUBCOMMITTEE AND APPOINTING MEMBERS THERETO

#08-314 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#08-315 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#08-316 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 10 VACATION DAYS - JOSEPH FIORELLO

#08-317 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - NJ Historical Divers Association - May 3, 2008 - 50/50

Raffle - Big Hearts to Little Hearts - September 14, 2008 - 50/50 - Atlantic Club

Raffle - Big Hearts to Little Hearts - September 14, 2008 - Gift Auction - Atlantic Club

Raffle - Wall High School Band Boosters - June 2, 2008 - 50/50

One Day Liquor Permit - NJ Historical Divers Association, May 3, 2008 - InfoAge Science & History Learning Center

End of Consent Agenda

Comments from Township Committee

Committeeman Hoffman advised that he and Committeeman Foster would be signing a letter stating that they have made a pledge to not serve more than three terms on the Committee. The letter will be signed and submitted to the Clerk.

Audience Participation

Walt Weaver noted that at the Planning Board there are three ways of recording the proceedings. There is a stenographer, a machine and a Township employee who records
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the minutes. Mr. Weaver asked if the stenographer is employed by the Township. Mr. Verruni said that she is under contract. Mr. Weaver stated that he requested to copy the recording of the tape machine, but the tape was blank. Betty Schinestuhl stated that she would give Mr. Weaver a copy of her draft minutes for the portion he was looking for. But Mr. Weaver noted this was incomplete, it did not have the full minutes. Mr. Weaver asked the Committee to allow him to get a copy of the stenographer's records for free because the tape machine malfunctioned and he was not able to copy the portion he needed. The Committee agreed, but the Planning Board should be billed. Mr. Weaver thanked Mrs. Kubacz and the others who tried to help him with the minutes.

Mr. Weaver thanked Committeemen Hoffmann and Foster for signing the letter limiting their term limits.

Betsy Bauer, Sea Girt Estates, discussed the Verizon building before the Planning Board and stated that this would increase the traffic on Laurel Avenue. Ms. Bauer asked if Laurel Avenue could be dead ended so that the road could not be used which would be an improvement for the residents. Mayor Devlin asked if Ms. Bauer addressed the Planning Board. Committeeman Thomson noted that the Township had tried to get approval from the DOT to make Ridgewood Road a one way street. It took 4½ years to get this done because it was a street off of a State highway. Laurel Avenue is also coming off of a State highway. Mr. Thomson said he understands the concern but this is a Planning Board issue. It should also go to the Police first to see if they have any concerns because there are a number of issues involved. The Police can make recommendations to the Planning Board and Committee, but, if it is approved by the Planning Board, this would be a long process.

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
8:05 p.m.

TOWNSHIP CLERK

MAYOR