

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
TUESDAY, MAY 14, 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.

Mrs. Kubacz presented the awards for the Joseph L. Kubacz poster Contest for Alcohol & Drug Awareness Month. Mary Lynn Morris helped present the prizes. The winners were:

| | |
|---------------------------|-------|
| <u>ALLENWOOD SCHOOL</u> | |
| | 1st |
| Rory Murray | Place |
| | 2nd |
| Anton Elhelou | Place |
| | 3rd |
| Victoria Mahoney | Place |
| <u>CENTRAL SCHOOL</u> | |
| | 1st |
| Anthony Gambarony | Place |
| | 2nd |
| Claire McGregor | Place |
| | 3rd |
| Brett Hebrew | Place |
| <u>OLD MILL SCHOOL</u> | |
| | 1st |
| Kelly Campbell | Place |
| | 2nd |
| Kelly Kernan | Place |
| | 3rd |
| Fallon Siegler | Place |
| <u>WEST BELMAR SCHOOL</u> | |
| | 1st |
| Cassandra Passantino | Place |

There was only one entry from West Belmar School.

A Proclamation was presented in Recognition of Life Saving Efforts at GoodSports USA.

Committeeman Foster made a motion to approve the Vouchers for March 29, 2008 - May 2, 2008 in the amount of \$12,440,500.78. Deputy Mayor Clayton 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.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 5-2008** - Adopting the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTING A REVISED ZONING MAP DATED MARCH 26, 2008". Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Thomson moved that Ordinance No. 5-2008 be carried June 11, 2008 for second reading and public hearing. 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 Ordinance carried to June 11, 2008.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 7-2008** - Amending Ordinance for Marconi Park Complex Advisory Board 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 6, "BOARDS, COMMITTEES AND COMMISSIONS" OF THE CODE OF THE TOWNSHIP OF WALL, AS AMENDED AND SUPPLEMENTED". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Devlin declared the Public Hearing open. There being no comments or objections, Committeeman Hoffman moved that the public hearing be closed. Deputy Mayor Clayton seconded the motion and all members voted yes. Committeeman Hoffman moved that the Ordinance be adopted as to

its second reading and final passage. Deputy Mayor Clayton 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 Hoffman moved that the Ordinance be advertised according to law. Deputy Mayor Clayton seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 8-2008** - Water/Sewer Connection 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 222, "WATER AND SEWERS" OF THE CODE OF THE TOWNSHIP OF WALL". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Devlin declared the Public Hearing open. There being no comments or objections, Committeeman Foster moved that the public hearing be closed. Deputy Mayor Clayton seconded the motion and all members voted yes. Committeeman Foster moved that the Ordinance be adopted as to its second reading and final passage. Deputy Mayor Clayton 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 Foster moved that the Ordinance be advertised according to law. Deputy Mayor Clayton seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 9-2008** - Increasing the CAP entitled, "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Devlin declared the Public Hearing open. There being no comments or objections, Committeeman Hoffman moved that the public hearing be closed. Committeeman Thomson seconded the motion and all members voted yes.

Committeeman Hoffman moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Thomson 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 Hoffman moved that the Ordinance be advertised according to law. Committeeman Thomson seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 10-2008** - Amending Chapter 140 - Land Use and Development Regulations - 140-220 - Political Signs 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 140 LAND USE AND DEVELOPMENT REGULATIONS, ARTICLE XXIX SIGNS AND BILLBOARDS, SECTION 140-220 ENTITLED EXEMPT SIGNS". Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Foster moved that the Ordinance be adopted as to first reading. 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 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 on June 11, 2008 at 7:30 P.M. Committeeman Hoffman seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 10 A - O 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 Thomson and seconded by Committeeman Hoffman 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:

#08-503 - 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

#08-504 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING THE AFFORDABLE HOUSING ALLIANCE TO SERVE AS THE ADMINISTRATOR OF THE TOWNSHIP OF WALL AFFORDABLE HOUSING PLAN

#08-505 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A PLEDGE OF \$500 TO THE NEW JERSEY LEAGUE OF MUNICIPALITIES TO HELP FINANCE A CHALLENGE TO THE THIRD ROUND REGULATIONS PROMULGATED BY THE COUNCIL ON AFFORDABLE HOUSING

#08-506 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CASH GUARANTEES AND ESCROWS POSTED BY MIDDLESEX DEVELOPMENT - BLOCK 263, LOT 11 - JUSMAR DRIVE

#08-507 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CASH GUARANTEES AND ESCROWS POSTED BY MARILYN RENZI - BLOCK 78, LOT 23 - GROVE STREET

#08-508 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEES POSTED IN CONNECTION WITH JULIETTE DRIVE SUBDIVISION, BLOCK 119, LOTS 1 & 2

#08-509 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED ON BEHALF OF THE TOWNSHIP FOR THE PURPOSE OF TERMINATING

AN EASEMENT PREVIOUSLY GRANTED TO THE TOWNSHIP OF WALL BY
JULIETTE DRIVE ASSOCIATES WITH RESPECT TO BLOCK 119, LOT 1.03
- JULIETTE DRIVE

#08-510 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL OBJECTING TO THE APPROVAL OF A DEVELOPMENT
APPLICATION SEEKING VARIANCES AND SITE PLAN APPROVAL TO LOCATE
A 100' CELLULAR MONOPOLE UPON PROPERTY LOCATED AT 1023 ROUTE
70 BRIELLE, NEW JERSEY

#08-511 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#08-512 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#08-513 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 5 VACATION DAYS - EMMA
DRINKARD

#08-514 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Liquor Permit - Wellhofer & Wilinski Scholarship
Foundation - June 25, 2008 - 2:00 - 7:00 P.M. - Oak Tree Lodge
- Benefit Scholarship Foundation

One Day Liquor Permit - Wall Volunteer Appreciation Day - June
22, 2008 - 12 noon - 6:00 P.M. - Pat's Thirty Acres

Raffle - South Wall Little League - Various gifts - June 6,
2008

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

None

There being no further comments, Committeeman Thomson
made a motion to adjourn. Committeeman Hoffman seconded the
motion and all members voted yes. The meeting adjourned at
7:50 p.m.

TOWNSHIP CLERK

MAYOR