

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, OCTOBER 8, 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, Assistant Administrator Kate Kohri, 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 conducted the semi-annual Board of Health meeting.

A Proclamation Honoring Shore Women's Group - National Domestic Violence Month was read into the record. No one was present to accept it so it will be mailed to the Group.

A Proclamation for the Police Put the Brakes on Fatalities Day was read into the record. The police epartment will stress safe driving behaviors such as buckling up, obeying speed limits, avoiding aggressive driving and never drinking and driving.

A Proclamation Honoring South Wall Little League 11 Year Old - State Champions was presented to the team. All the members were present. The Committee congratulated the team.

Committeeman Foster moved to accept the Vouchers for August 29 - September 25, 2008, in the amount of \$6,511,178.64. 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 vouchers approved.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 15-2008** - Vacation of Myrtle Avenue entitled " AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATING A 45' WIDE UNIMPROVED PORTION OF MYRTLE AVENUE SITUATED EAST OF RAMSHORN DRIVE PURSUANT TO NJSA 40A:67-19." Mrs. Kubacz read the Ordinance according to law. Committeeman Foster moved that the Ordinance be carried to November 25, 2008, at 7:30 p.m. 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 carried to November.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 18-2008** - Authorizing Lease of Township Property to the Old Wall Historical Society - 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 LEASE OF REAL PROPERTY OWNED BY THE TOWNSHIP OF WALL TO THE OLD WALL HISTORICAL SOCIETY, A NON-PROFIT ENTITY, IN ACCORDANCE WITH NJSA 40A:12-14(C)." Mrs. Kubacz read the Ordinance according to law. Mayor Devlin declared the Public Hearing open. There being no comments or objections, Committeeman Hoffman moved that the public hearing be closed. Committeeman Foster 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 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 adopted. Committeeman Hoffman moved that the Ordinance be advertised according to law. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 20-2008** - Amending and Supplementing Chapter 140 Land Use and Development Regulations - Rezoning Block 805 Lot 27 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." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Clayton 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	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. Deputy Mayor Clayton moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held October 8, 2008, at 7:30 P.M. Committeeman Thomson seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 10 A - Y it 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 item separately. There being no comments, a motion was made by Committeeman Foster 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:

08-922 - A RESOLUTION OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY AND APPROPRIATE FOR THE FORMATION OF A JOINT MUNICIPAL WATER AUTHORITY

08-923 - A RESOLUTION OF TH TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12

08-1001 - A RESOLUTION OF TH TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12

08-1002 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL URGING THE NJ STATE LEGISLATURE AND/OR THE GOVERNOR TO ADOPT OR IMPLEMENT A MORATORIUM OF THE FUTURE IMPLEMENTATION OF THE COAH THIRD ROUND REQUIREMENTS AND THE FAIR HOUSING ACT

08-1003 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A MEMBER TO THE ENVIRONMENTAL ADVISORY COMMITTEE

08-1004 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ESTABLISHING A LIAISON COMMITTEE DESIGNATED AS THE WALL TOWNSHIP AIRPORT LIAISON COMMITTEE

08-1005 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING AN AFFORDABLE HOUSING SUBCOMMITTEE AND APPOINTING MEMBERS THERETO

08-1006- A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 - MEETING HOUSE ROAD SANITARY SEWER EXTENSION

08-1007 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER - FINAL - IMPROVEMENTS TO MONMOUTH BOULEVARD

08-1008 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CERTAIN ESCROWS TOGETHER WITH A PREVIOUSLY POSTED MAINTENANCE BOND

08-1009 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF CASH GUARANTEES AND PERFORMANCE BOND SUBJECT TO THE CONDITIONS HEREIN

08-1010 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE REDUCTION OF CASH AND OTHER PERFORMANCE GUARANTEES

08-1011 - 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 155,
LOT 7.01 MARTIN MOTEL - TINTON FALLS

08-1012 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP CLERK TO PREPARE A
REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES AND TO
PUBLICIZE SAME

08-1013 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP CLERK TO PREPARE A
REQUEST FOR PROPOSALS AND TO PUBLICIZE SAME

08-1014 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AWARDDING A CONTRACT FOR THE PURCHASE OF A
DUMP TRUCK

08-1015 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

08-1016 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

STREET CLOSING - BLOCK PARTY, MINNEHAHA TRAIL, SEPTEMBER 27,
2008 (NO RAIN DATE), 4:30 P.M. - 10:00 P.M. (RATIFY)

STREET CLOSING - BLOCK PARTY, WINESAP DRIVE, OCTOBER 4, 2008
(RAIN DATE OCTOBER 5, 2008), 12:00 NOON - 10:00 P.M. (RATIFY)

STREET CLOSING - BLOCK PARTY, GRANT STREET, SEPTEMBER 27, 2008
(RAIN DATE SEPTEMBER 28, 2008), 2:00 P.M. - 10:00 P.M.
(RATIFY)

ONE DAY SOCIAL AFFAIRS PERMIT - WALL SOCCER CLUB - OCTOBER 25,
2008 - SOUTH WALL FIREHOUSE - 7-11 P.M.

ONE DAY SOCIAL AFFAIRS PERMIT- SOUTH WALL FIRE HOUSE - OCTOBER
17, 2008 - 6-11 P.M. - BENEFIT FIREHOUSE

RAFFLE - AMERICAN LEGION POST 529 - JULY 4, 2009 - 50/50

RAFFLE - THE FELLOWSHIP OF NU DELTA PI - MACY'S GIFT CARD -
DECEMBER 6, 2008 - BENEFIT SCHOLARSHIP FUND

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 Foster seconded the motion and all members voted yes. The meeting adjourned at 7:45 p.m.

TOWNSHIP CLERK

MAYOR