

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, FEBRUARY 11, 2009**

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The meeting was called to order by Mayor Clayton at 7:30 P.M. Present were Mayor Michael J. Clayton presiding, Deputy Mayor George K. Newberry, Committeeman Jeffrey W. Foster, Committeeman Clinton C. Hoffman, Committeewoman Ann Marie Conte, Township Administrator Joseph L. Verruni, Assistant Administrator Kate Kohri, Township Attorney Joseph Oxley and Township Clerk Lorraine Kubacz.

Mayor Clayton read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Mayor Clayton announced that the Committee wants to recognize our troops overseas. Each month at the public meeting, we want to recognize one member. This month we recognize Matthew Bowen who is serving our country. Mayor Clayton asked if anyone else is serving overseas; please contact the Township to let us know.

Committeeman Hoffman made a motion to approve the Vouchers for January 15-28, 2009 in the amount of \$203,513.64. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

Committeeman Hoffman moved to accept the minutes of the December 10, 2008, meeting. Committeeman foster seconded the motion and on roll call, members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

Mayor Clayton awarded a Proclamation for ARC Awareness Month. There was no one present to accept the Proclamation. ARC serves individuals with developmental disabilities.

With reference to Introduction of **ORDINANCE NO. 1-2009** - Amending and Supplementing Chapter 222 - Water and Sewer entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 222 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED WATER AND SEWERS." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Foster moved that the Ordinance be adopted as to first reading. Committeewoman Conte seconded the motion and on roll-call, members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	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 March 11, 2009, at 7:30 P.M. Committeewoman Conte seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 2-2009** - Establishing a Committee Designated as the Wall Township citizens committee on Affordable Housing entitled "ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ESTABLISHING A COMMITTEE DESIGNATED AS THE WALL TOWNSHIP CITIZENS COMMITTEE ON AFFORDABLE HOUSING." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to first reading. Committeewoman Conte seconded the motion and on roll-call, members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	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 March 11, 2009, at 7:30 P.M. Committeewoman Conte seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 9 A-R 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 Clayton 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 Deputy Mayor Newberry and seconded by Committeewoman Conte to adopt the following Resolutions, and on roll-call, members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

#09-201 - A RESOLUTION OF THE 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

#09-203 - A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHMENT OF MAINTENANCE BOND AND INSPECTION ESCROW FOR HIDDEN POND AT GLENDOLA

#09-204 - 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 917.01, LOT 19 - MARTELLI OFFICE PARK

#09-205 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ACCEPTANCE OF A PROPOSED SETTLEMENT IN THE MATTER CAPTIONED TOWNSHIP OF WALL V. FAMA, LLC, AND BOND SAFEGUARD INSURANCE COMPANY

#09-206 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CHANGING THE LOCATION OF A REGULAR PUBLIC BUSINESS MEETING

#09-207 - A RESOLUTION AUTHORIZING PARTICIPATION IN A JOINT PURCHASING AGREEMENT BETWEEN MONMOUTH COUNTY AND FREEHOLD FORD INC., FOR FORD MOTOR PARTS FOR POLICE VEHICLES UNDER MONMOUTH COUNTY CO-OP CONTRACT F-31-2009 ENTITLED "FURNISHING PARTS AND PERFORMING REPAIRS FOR FORD BRAND MOTOR VEHICLES FOR THE MONMOUTH COUNTY CENTRAL MOTOR POOL DEPARTMENT FOR THE PERIOD JANUARY 1, 2009, THROUGH DECEMBER 31, 2010

#09-208 - 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 EXTENSION APPLICATION FOR DONATO AT 138, LLC, BLOCK 772, LOT 5

#09-209 - 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 WATER MAIN EXTENSION APPLICATION FOR DONATO AT 138, LLC, BLOCK 772, LOT 5

#09-210 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 48 VACATION DAYS AND 106 DAYS SICK @1/2 RATE

#09-211 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 48 VACATION DAYS AND 146 DAYS SICK @1/2 RATE

#09-212 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 32 VACATION DAYS AND 580 HOURS SICK @1/2 RATE

#09-213 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 48 VACATION DAYS AND 39 HOURS SICK @1/2 RATE

#09-214 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 48 VACATION DAYS AND 163.75 DAYS SICK @1/2 RATE

#09-215 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 48 VACATION DAYS AND 552 HOURS SICK @1/2 RATE

#09-216 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Wall Fire Company #1 - July 4, 2009, - 50/50

Raffle - Wall High School Boosters - June 1, 2009, 50/50

Raffle - Wall Township Foundation for Education Excellence -  
March 6, 2009, 50/50

### **End of Consent Agenda**

#### **Comments from Township Committee**

Committeeman Foster asked about the Mayor's Ball and said that he hadn't heard what is going to happen with it. The funds raised could go to the alliance for Project Graduation or the Wall Foundation for Educational Excellence. If the event is not done in May, there won't be enough time. Mayor Clayton said that another organization was holding an event at that time but he will look into Project Graduation and how much money they need along with the timeframe.

Committeewoman Conte noted that Project Graduation is short thousands of dollars and said that there was a discussion as to whether to charge the students to attend. Mrs. Conte noted that this is a very valuable committee that works for our children. This is a great thing to support. Committeeman Hoffman asked if it was imperative to have this in the summer rather than later and asked if the other organization could change their event.

Committeeman Foster asked which organization was having the event. Mayor Clayton said the Republican Club.

Committeewoman Conte said that she is favor of looking into a recognition program. She is collecting different ideas to recognize the township employees. Mrs. Conte said it is a nice thing to say thank you and she is continuing to work on this.

#### **Audience Participation**

Tom Oleszkiewicz, Edgemere Road, asked if he can expect a 16.2% tax increase this year. Mr. Oleszkiewicz asked what the increase would be and said it should be a decrease.

Mayor Clayton said that this is a little premature. The township is waiting on the State on voting on the pension deferral. They may not vote on this. If they do, it will put some funds off. If it is approved, we might be looking at a two cent increase this year. Mr. Verruni added that when the Governor determines our State Aid, we will have a better idea. We need the budget by the end of April.

Mr. Oleszkiewicz asked if the township would be announcing the budget format that Mrs. Conte and Mr. Newberry

ran on. They called for a budget summit of the township Committee and the Administrator. Deputy Mayor Newberry replied that less than a week ago he got the numbers to look at. They will be working together and making this very transparent to the township.

Mr. Oleszkiewicz asked if they will be having a blue ribbon savings committee. Mr. Newberry said that he has been working with the Department Heads trying to get ideas.

Mr. Oleszkiewicz asked if the township looked into combining the private softball tournaments under the recreation department. Mr. Newberry said he was not aware of this. Mr. Oleszkiewicz said that the Committee should look into this. Greg Kapalko is running four private tournaments in the softball fields. He is making a profit and maybe we can make a profit too. We need to put an end to this where someone comes in and makes a profit. Mr. Kapalko is making tens of thousands of dollars that should be going back to the township.

Committeeman Hoffman said that he spoke with the North wall Little League who can't understand how he makes that kind of money. Mr. Oleszkiewicz said he makes enough in four weeks to pay for Ed Grill and his secretary. This needs to stop. Mrs. Conte said that the Recreation Committee can get back to Mr. Oleszkiewicz regarding revenues. Mr. Oleszkiewicz said that the Township Committee authorizes him to use the fields and their lease says they cannot make a profit.

Committeeman Hoffman said the committee could look into this further. The Committee hears the concerns. We are still waiting on the State Aid figures. Once we get the figures, we will report back.

Gale Quinn, West Hurley Pond Road, asked what the agenda would be for the new affordable housing committee that is being formed. Committeeman Hoffman said he wrote a mission statement and will post it on the website. Ms. Quinn asked if the letter requesting a position on the committee needs to be formal. Mr. Foster said to just write a letter.

Committeeman Hoffman explained that the Citizens Committee is a resource for residents of Wall Township to work with the Mount Laurel sub committee to assist in gathering and dissemination of information. They are the first line of residents to give the Township Committee information and receive information from them. Ms. Quinn asked if the members would have a voice. Mr. Hoffman replied, yes, but not a binding voice. Ms. Quinn asked who would be attending the COAH meeting next week. Mayor Clayton said the Governor

received an invitation but his public relations doesn't know if he will attend. He may send a representative. Sean Kean, Dave Rible and Mary Pat Angelini are also invited. Mr. Hoffman noted that Joe Doria who is head of the organization that COAH falls under said no.

Gary Krikorian, Belmar Boulevard, asked about the Wall Auto Wreckers site and said that it is an absolute slum. Mr. Hoffman said there is a DEP problem. Mr. Krikorian said this cannot be left like this. It needs to be fixed up. It has been five years since the town has taken it over. Mr. Krikorian asked why this hasn't been fixed up in all this time. Mr. Verruni replied that there was a remedial action plan with the DEP for months. The Township Committee has asked Mr. Verruni to ask the DEP to please expedite the review so this can be cleaned up. The township is not responsible. We are waiting for the DEP to give us the OK so we can clean the property. The sale was contingent on a clean bill of sale. The DEP will speak with the staff to expedite this so the clean up can begin.

Mr. Foster said that there is a company waiting to move on this project. It will be a beautiful complex. Mr. Krikorian asked if there will be another supermarket on the property. Mr. Verruni said the developer limited the business on this to 40,000 sq. ft. This committee can revisit that. Supermarkets use 60-80-100,000 sq. ft. If there is a supermarket that is 40,000 sq. ft. or less, they can go there. Mr. Krikorian said we don't need another supermarket. Another problem is traffic, especially in the summer.

Committeeman Foster said this will be more like a little town, small stores. We are trying to make a center town square. Mayor Clayton asked if we could get someone to clean it up. Mr. Verruni said it has been painted several times. Mr. Krikorian said it doesn't look right. It is an absolute mess and not in character of Wall Township.

Mr. Krikorian mentioned regionalization and said Wall does not need to do this especially with our police and firemen and asked if this is a rumor or is the Committee considering this. Mayor Clayton said the township doesn't need to look at this for police, firemen and first aid. Mr. Krikorian asked to receive a copy of the budget.

There being no further comments, Committeeman Foster moved to adjourn. Committeeman Hoffman seconded the motion and all voted in favor. The meeting adjourned at 8:12 p.m.

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**TOWNSHIP CLERK**

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**MAYOR**