

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

The meeting was called to order by Deputy Mayor Newberry at 7:30 P.M. Present were Deputy Mayor George K. Newberry presiding, Committeeman Jeffrey W. Foster, Committeeman Clinton C. Hoffman, Township Administrator Joseph L. Verruni, Township Attorney Joseph Oxley and Deputy Clerk Betty Schinestuhl.

Deputy Mayor Newberry read the sunshine statement.

Roll-call was taken by Betty Schinestuhl.

Committeeman Hoffman made a motion to approve the Vouchers for January 29, 2009 - February 25, 2009 in the amount of \$17,113,036.37. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

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

Deputy Mayor Newberry announced there is a Proclamation for Marilyn Critchlow. Mrs. Critchlow has been a crossing guard for 33 years. She is not present tonight the Police Department will present her with this Proclamation. The Township Committee would like to congratulate and thank Mrs. Critchlow.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 1-2009** - Amending and Supplementing Chapter 222 - Water & 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". Ms. Schinestuhl read the Ordinance by title only as required by law. Deputy Mayor Newberry declared the Public Hearing open. There were no further comments or objections, Committeeman Hoffmann 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:

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Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being three 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.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 2-2009** - Establishing a Committee Designated as the Wall Township Citizens Committee on Affordable Housing entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ESTABLISHING A COMMITTEE DESIGNATED AS THE WALL TOWNSHIP CITIZENS COMMITTEE ON AFFORDABLE HOUSING". Ms. Schinestuhl read the Ordinance by title only as required by law. Deputy Mayor Newberry declared the Public Hearing open. There being no comments or objections, Committeeman Foster moved that the public hearing be closed. Committeeman Hoffman seconded the motion and all members voted yes. Committeeman Foster 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:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

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

With reference to Introduction of **ORDINANCE NO. 4-2009** - Amending Land Use and Development Pertaining to Buffers entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING BUFFER ZONES WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS". Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to first reading.

Committeeman Foster seconded the motion and on roll-call, members voted as follows:

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Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being three yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Hoffman moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April 8, 2009, 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

Committeeman Hoffman moved that Ordinance No. 4-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **BOND ORDINANCE NO. 5-2009** - Amending Land Use and Development Pertaining to Chiropractic Offices in the OR Zone entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO ALLOW CHIROPRACTIC OFFICES IN OR ZONE, AMENDING CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS." 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 Hoffman seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being three 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 April 8, 2009 at 7:00 P.M. Committeeman Hoffman seconded the motion and all members voted yes.

Committeeman Foster moved that Ordinance No. 5-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Hoffman seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 6-2009** - Amending and Supplementing Land Use and Development Pertaining to Optical Scanning and Data Imaging with the OB, HB, OP and March 11, 2009 Page 4

OR Zones entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERMITTING OPTICAL SCANNING AND DATA IMAGING SERVICES WITHIN OB, HB, OP AND OR ZONES, AMENDING CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to first reading. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being three yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Hoffman moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April 8, 2009 at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

Committeeman Hoffman moved that Ordinance No. 6-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 7-2009** - Amending and Supplementing Land Use and Development Pertaining to Senior Day Care in Non-Residential Zones entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO ALLOW SENIOR DAY CARE IN ALL NON-RESIDENTIAL ZONES, AMENDING CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS." 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 Hoffman seconded the motion and on roll-call, members voted as follows:

Conte	Absent
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Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being three 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 April 8, 2008 at 7:30 P.M. Committeeman Hoffman seconded the motion and all members voted yes.

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Committeeman Foster moved that Ordinance No. 7-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Hoffman seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 8-2009** - Amending and Supplementing Land Use and Development Pertaining to Airport Safety Zones entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AIRPORT SAFETY ZONES WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to first reading. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being three yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Hoffman moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April 8, 2008 at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

Committeeman Hoffman moved that Ordinance No. 8-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 9-2009** - Amending and Supplementing Land Use and Development Pertaining to Stormwater Management entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING STORMWATER

MANAGEMENT ORDINANCE WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS." 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 Hoffman seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

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There being three 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 April 8, 2008 at 7:30 P.M. Committeeman Hoffman seconded the motion and all members voted yes.

Committeeman Foster moved that Ordinance No. 9-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Hoffman seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 10-2009** - Authorizing the Purchase of Certain Water Treatment and Transmission Facilities and the Transfer of Title of Same to the Southeast Monmouth Municipal Utilities Authority entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF CERTAIN WATER TREATMENT AND TRANSMISSION FACILITIES AND THE TRANSFER OF TITLE OF SAME TO THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY." Ms. Schinestuhl read the Ordinance by title only, as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to first reading. Committeeman Foster seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being three yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Hoffman moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held April

8, 2008 at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

Committeeman Hoffman moved that Ordinance No. 10-2009 be referred to the Wall Township Planning Board for their review and recommendations. Committeeman Foster seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 15 A - GG 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 March 11, 2009

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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.

Deputy Mayor Newberry stated Judy Frevert will be taking off the agenda and put on at the next meeting.

Deputy Mayor Newberry 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 Foster and seconded by Committeeman Hoffman to adopt the following Resolutions, and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

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

#09-217 - 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. 10:412 - February 25, 2009 (Ratify)

#09-302 - 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. 10:412 - March 4, 2009 (Ratify)

#09-218 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE A TAKEOVER AGREEMENT WITH SELECTIVE INSURANCE COMPANY OF AMERICA (Ratify)

#09-301 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SCHEDULING A SPECIAL PUBLIC MEETING (Ratify)

#09-304 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF MANASQUAN FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF MANASQUAN

#09-305 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF MANASQUAN FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF SPRING LAKE

#09-306 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF MANASQUAN FOR THE UTILIZATION OF THE TOWNSHIP'S VOLUNTEER CRISIS INTERVENTION TEAM (CIT) BY THE BOROUGH OF BRIELLE

#09-307 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL URGING THE LEGISLATURE TO HELP LOCAL GOVERNMENT DURING THIS YEAR OF ECONOMIC DISTRESS

#09-308 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING THE HAZARD MITIGATION PLAN AND AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT AND VARIOUS MUNICIPAL DEPARTMENTS TO PURSUE IMPLEMENTATION

#09-309 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

#09-310 - 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

#09-311 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL URGING THE LEGISLATURE TO ABOLISH THE COUNCIL ON AFFORDABLE HOUSING

#09-312 - A RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND ESCROW FUNDS FROM ACCOUNT NUMBER 7427 FOR B & T QUALITY BUILDERS INC.

#09-313 - A RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS FROM ACCOUNT NUMBER 7462 FOR A T & T

#09-314 - A RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS FROM ACCOUNT NUMBER 7847 FOR MGM ASSOCIATES LLC

#09-315 - A RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR VICTOR AT ALLAIRE INC. - Block 800, Lot 3.02

#09-316 - A RESOLUTION AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEE - Block 314, Lot 2

#09-317 - A RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS FROM ACCOUNT NUMBER 7972A FOR MICHAEL MCDONALD
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#09-318 - A RESOLUTION AWARDED CONTRACT FOR THE SUPPLYING AND DELIVERY OF COLD WATER METERS TO THE TOWNSHIP OF WALL FOR THE YEAR 2009 - RIO Supply

#09-319 - A RESOLUTION AWARDED CONTRACT FOR THE SUPPLYING AND DELIVERY OF BRASS GOODS AND WATER WORKS MATERIALS TO THE TOWNSHIP OF WALL FOR THE YEAR 2009 - Waterworks

#09-320 - A RESOLUTION AUTHORIZING THE TOWNSHIP OF WALL TO EXECUTE THE JOINT MEETING AGREEMENT FOR THE FORMATION AND OPERATION OF THE JOINT MEETING KNOWN AS THE CENTRAL JERSEY COUNCIL OF GOVERNMENTS

#09-321 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO ENDORSE TAX SALE CERTIFICATE NO. 99-17 FOR CANCELLATION

#09-322 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#09-323 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#09-324 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE CITIZENS COMMITTEE ON AFFORDABLE HOUSING

#09-325 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 850 HOURS SICK @ ½ RATE - Bernard Sullivan

#09-326 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

One Day Social Affairs Permit - Southern Monmouth Chamber of Commerce - Investors Savings Bank - May 7, 2009, 5:30 - 7:30 P.M. - Benefit Southern Monmouth Chamber of Commerce

One Day Social Affairs Permit - Glendola Fire House - May 16, 2009, 6:00 - 11:00 P.M. - Benefit Stephen Whille Family Fund

Raffle - Allaire Woman's Club - 50/50 - April 26, 2009 - Benefit Local Charities and Scholarships

Raffle - Allaire Woman's Club - Gift Raffle - April 26, 2009 - Benefit Local Charities and Scholarships

Raffle - Allenwood PTG - Calendar Auction - Various Dates and Various Gifts - Benefit Children of Allenwood School

Raffle - Allenwood PTG - Various Gifts - May 16, 2009 -
Benefit Children of Allenwood School
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End of Consent Agenda

Comments from Township Committee

Committeeman Hoffman said the Committee is forming a Citizens Committee on Affordable Housing. We just went ahead and passed that resolution this evening. It is official. We also named the members. We received a lot of names from the Central School district. All the volunteers are excellent. We had a hard time choosing. He explained they staggered the terms. Initially the Township Committee will appoint two members for a one year term, two members for a two year term and two members for a three year term. These terms will commence retroactively on January 1, 2009. There is at least one member from each of the four primary school districts. The Committee also consists of two Township Committee members, the Township Administrator or designee and a representative from the Board of Education. We are going to ask the Committee to organize ASAP.

Audience Participation

Jay Slicklen, 1494 Garret Drive, said he was not familiar with this COAH adventure. You mentioned all these people on the new Citizens Committee. Are most of them are on the School Board? Committeeman Hoffman explained there are six citizens on the Committee one from each school district and two additional citizens that can come from anywhere.

Committeeman Hoffman explained we put together an Affordable Housing plan but that plan may not necessarily be what is going to happen. The original plan is already going to be amended. He said the best example he can give is in the second round the biggest single project was to be where the Brick Reservoir is now. While that was the plan it didn't happen that way.

Mr. Slicklen said he read something about Wyckoff Road in the newspaper. Committeeman Hoffman said that is one of the spots in the plan. In the plan we have two willing developers and both those properties are in the plan. Wall Township owns the piece on Wyckoff Road and a piece on Holly/34 is also in the plan currently.

Mr. Slicklen asked about 35 and Ocean. Committeeman Hoffman said it is not currently in the plan. He cautioned though that any piece of property that is not currently in the plan may be eventually part of this.

Mr. Slicklen asked if it is seniors or anybody that qualifies? Committeeman Hoffman explained that we have a 667
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unit requirement. Out of those 667 units 25% can be seniors. The rest of it has to be either units for family ownership and units for family rentals.

Bob Wright, Harvest Lane, asked if the two committeemen have been selected for the Citizens Committee on Affordable Housing. Committeeman Hoffman said that has not been decided yet.

Mr. Wright asked if the names will be posted in the Coast Star. Dan from the Coast Star said yes.

Timothy B. Middleton, Esq. said he is here tonight to speak about Phase III and the Hess Pit. He said he is an attorney. He said he is concerned about the approach by this Committee. He said this Committee needs some direction. He has heard nothing but gloom and doom about Phase III. It is not so bad. We are much better off with Phase III. He said the Township bonded \$14 Million for Phase I and Phase II. He asked when is that money due and how will we pay it off? Administrator Verruni explained we have been paying it off over time. Currently we still owe about \$7 - \$8 Million. He said he doesn't know the exact figure but he can get it. Wall Township has been paying since we began the RCA's.

Attorney Middleton asked for the total amount of the outstanding obligation. Administrator Verruni said he can get that answer first thing in the morning.

Attorney Middleton said he was told we have \$2.5 Million. Administrator Verruni explained Steve Mayer has that money in a fund to pay our annual debt service. Attorney Middleton asked how much is in that trust fund. Administrator Verruni said a little over \$2 Million.

Attorney Middleton asked when are the bonds to be paid. Administrator Verruni explained we are paying them now. They are 30 year bonds and we have been paying them for 15 years.

Attorney Middleton asked for the bond amounts and when they are due. Committeeman Hoffman said we will have that information in the morning.

Attorney Middleton said Phase III is based on growth of housing and jobs. He asked John Hoffman if he contacted COAH regarding our obligation. He did not contact the master and go over the COAH map for Wall.

Attorney Middleton said the 667 came from build able land, build able acres. It is a projection. That is based on build able area. At a meeting with Sean Kean he confirmed

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COAH admitted they were wrong in the way they came up with the build able land results.

Attorney Middleton said John Hoffmann and Cheryl Bergailo sat down and calculated the build able area of the property known as the Schwartz site in the plan. He said his guess is it is off. Out of 95 acres only five are build able. There is a letter from NJDEP stating there are three endangered species on the Schwartz site.

Committeeman Hoffman said John Hoffmann and Cheryl Bergailo have advised us that this plan is reasonable.

Administrator Verruni said the proposed developer is going to have to present it to the Planning Board. Everything of concern has to be addressed or the property will have to be taken out of the plan.

Attorney Middleton said western Wall Township is not build able because of restraints. Go back and recheck the units we have to build. We only have to build out what our current obligation is not what is projected. Committeeman Hoffman agreed.

Attorney Middleton said John Hoffman had done a build out three or four years ago. Do another build out based on different rules. Committeeman Hoffman said we are on the same page. We are only going to build when we have to. We have an accrued obligation of 174 units today and guess we will be at about 300 by 2011. Attorney Middleton said he would have to disagree.

Attorney Middleton said he has never seen an economic feasibility study done. Committeeman Hoffman said we could do an analysis, but for now we are required to submit a plan.

Attorney Middleton asked about a cost analysis, impact on the schools, First Aid, Fire, Police, etc. He said he wants the Township to be proactive.

Committeeman Hoffman said this whole Affordable Housing mess stinks. It is terrible. We recognize that. We are going to create a community within a community because of the new rules for round three.

Attorney Middleton asked what is the real objective here. Committeeman Hoffman said based on CO's 174 units and up to about 300 by 2011. Attorney Middleton said you are basing that on something "allegedly". We need to have this analyzed.

Attorney Middleton asked Administrator Verruni how the Hurly Pond Road site got on the plan. You were told there are
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extensive wetlands on site. Administrator Verruni said that is not correct and it is no longer on the plan. Deputy Mayor Newberry said Administrator Verruni did not put anything on the plan the Township Committee did. We are going to get you your answers and talk to our planner.

Attorney Middleton asked what is the 667 based on. Committeeman Hoffman explained it is in the language of the Fair Housing Act.

Committeeman Foster asked Attorney Middleton if he knew of any other properties available. He said our doors are always open.

Vincent Marron, 2203 Christie Lane, said you should solicit input from residents. There were a lot of applicants from the Central School district for the Citizen's Committee on Affordable Housing. He asked how the members of the committee were selected. Committeeman Hoffman said there were far more applicants from the Central School District. When we looked at the Central School District we found an applicant who was unique. They lived in the Allenwood district until just very recently. They own a home in Allenwood now but actually just moved to the Central School district. While we had a greater number of applicants from the Central School district, this applicant brought a unique perspective to the group in our opinion. Also, considering the fact that the plan is mostly in the Central School District we felt it was the right move to make to have the three residents from the Central School District.

Mr. Marron said he would appreciate someone from his neighborhood. He said he sent in a letter. Committeeman

Hoffman explained he never saw Mr. Marron's letter. He further explained that there were three applicants from the Old Mill School District Donna Mertens, Lauren Nikola-McCaffrey and Thomas Petzold and three from the Allenwood School District, Eric Brophy, Ron Jennings and Pete Stagg.

Attorney Oxley pointed out these meetings will be open to the public. The public will have an opportunity to speak.

Committeeman Foster said he never saw Mr. Marron's letter. He added that the Glendola section is the largest section.

Deputy Mayor Newberry said the meetings will be advertised.

Gary Krikorian, 4308 Belmar Boulevard, said everybody is complaining I am going to try and act nice and say some good things about Wall Township. He asked why Mayor Clayton and
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Committeewoman Conte were not in attendance. Deputy Mayor Newberry said Committeewoman Conte is on a cruise, Mayor Clayton and Ms. Kubacz are sick.

Mr. Krikorian asked if there is a quorum. How could you have a meeting with three people missing? Deputy Mayor Newberry said we have a quorum.

Mr. Krikorian said the new doors are a good thing. Deputy Mayor Newberry said when the building was built no one knew those doors would be so heavy.

Mr. Krikorian said the extension to the bike trail is great.

Mr. Krikorian said we have a one term one year Mayor and five committee people and no one can become the dictator. Each year it changes. That is the fair way to do it. That is the way it should be done. Deputy Mayor Newberry said that is our form of government. Mr. Krikorian said it is a nice form of government.

Mr. Krikorian asked about the noise ordinance he thought it was changed. Committeeman Foster said he doesn't think we changed it. Administrator Verruni said it is from midnight to 7:00 A.M. Committeeman Foster said some people wanted to change it to 11:00 P.M. Mr. Krikorian asked if it is changed what about Wall Stadium. Deputy Mayor Newberry said they would have to stop racing before 11:00 P.M.

Mr. Krikorian said now that Wall Stadium is re-opening it is a great thing for Wall Township. He is happy it is still here. If you changed it to 11:00 P.M. it has to go back to midnight. Committeeman Foster said we did not pass the ordinance. Administrator Verruni said it was not changed. Committeeman Hoffman said Mayor Clayton wanted to look into a decibel level. We got away from that.

Mr. Krikorian asked about shared services such as Police, etc. The school districts regionalized. They were going to be the poster child to have everything regionalized. Now out of five towns three are not paying the bill. The whole thing is falling apart. He hopes this township is not thinking about that. Deputy Mayor Newberry said we do look at shared services not regionalization.

Mr. Krikorian talked about The Monmouth. They cost is over \$999,990 - \$1 Million. It is on the busiest intersection. They are for 55+. He said he was in disbelief. He asked if any units were sold. Administrator Verruni said about half are sold. The Court has appointed a receiver to limit the balance of the units. Mr. Krikorian asked if we
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collect taxes. Administrator Verruni said yes. Mr. Krikorian asked if we are collecting from the Association. Administrator Verruni said they are paying taxes on the properties that are not sold. Mr. Krikorian said sometimes these things sit for years and no taxes are paid. Committeeman Foster said the reason more are not sold is because the owner died. They are gorgeous. They are beautiful inside. Mr. Krikorian said they do not belong there. Committeeman Foster said he was on the Planning Board then and they wanted to put a store there and this is a better alternative. Mr. Krikorian said he just didn't want it to become one of the vacant places.

Mr. Krikorian said the second biggest intersection in town is New Bedford Road & 138. It is a very busy intersection. Coming from the south and crossing 138 200' in from 138 there is a sign "Drug Free School Zone." Somebody took spray paint and crossed off free. It has been like that since the end of school last year. Deputy Mayor Newberry explained we make those signs. Committeeman Hoffman said we will look into getting them fixed.

Mr. Krikorian said there are many other things to talk about besides COAH.

Mr. Krikorian asked Administrator Verruni how much debt bonding and total debt are we responsible for at this time.

Administrator Verruni said he can give him the exact amount tomorrow morning. He said he can give Mr. Krikorian a copy of the debt statement.

Mr. Krikorian said he saw Governor Corzine's budget address. He asked where is all this spending going to end up. People can just about pay the taxes now. If taxes go up they won't be able to pay them. All these problems here everyone has to be concerned. Committeeman Hoffman said if you are asking if we have a budget problem we do.

Deputy Mayor Newberry said the Township Committee meets and we are working on the budget.

Mr. Krikorian said there is a \$7 Billion short fall in this State. We have to be concerned about that debt. It is critical.

Deputy Mayor Newberry said we are working on these problems. He said he can be riding in his car and he makes a call to see if there are updates on the State budget. He said he has met with some residents in town that have come up with some ideas.

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Mr. Krikorian said nobody is blaming you. You are only here one year. The entire system now is out of control.

Mr. Krikorian said Mr. Christie is a very nice guy.

Doug Hutchins, 1607 Revere Lane, asked how the COAH plan came to be. Committeeman Hoffman said he would be glad to talk to him one on one at any time since there is so much information to pass along, but that he would give a quick overview now. There is a Fair Housing Act that created an agency called COAH and they have put down different plans. We are in Round three now which runs from 2004 - 2018. It took five years to get the rules worked out. We had to find ways to meet the obligation in a plan beginning in September of 2008 and do so by December 31st of 2008. There are different methods of compliance. Only two work for Wall and only one of those is practical. One is called Inclusionary zoning, but in this method for every 100 units built only five will come off our obligation. That leaves only what is called 100% municipally sponsored projects. For this we have to find large pieces of properties. We have to find places where we can build larger developments. All the pieces of property that meet this description are unfortunately in the northern section of Wall. There are three ways we can obtain a piece

of property; through a willing developer who comes to us, if the town owns the property or through the purchase or condemnation of a piece of property.

Mr. Hutchins said can't you have a piece here and a piece there. Committeeman Hoffman said that with 100% municipally sponsored projects, we have to build developments, not a couple of units and a couple of units there. So we had to look at all the available property in Wall with ten acres or more. They do not exist around the town here and there.

Mr. Hutchins said in the Central School area they will be really affected. This will be jammed down their throats. Committeeman Hoffman said he needs help to be shown other options. He said he has not seen them yet. There is a willing developer on W. Hurley Pond Road on the other side of 34. We did not include them in the plan yet. You have to give the plan to COAH or Master. If other better options become available we can do that. Committeeman Hoffman talked about the Brick Reservoir which was the single largest piece of the Route Two plan which was eventually changed and never constructed.

Mr. Hutchins asked if you can purchase land from a private home owner. Committeeman Hoffman said yes.

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Mr. Hutchins asked if there was a map of all the available land in Wall Township. Administrator Verruni said we have all the maps in town hall we can make them available.

Committeeman Hoffman said we are challenging the COAH rules legally.

Patrick Petillo, 1900 Patriot Way, said he has lived here for ten years. He said he loves Wall. He is raising his three daughters here. He said he is obviously staying here for a while. He has a few questions. He is happy to see progress on the COAH plan. The original plan looked so ugly. You have a tough job. He said he is glad the Committee is including more people from the Township. He appreciates the hard work the Committee does. He lives in the north portion of Wall. He said it was great getting the bike path. He asked if there has been any more talk about the bike path in north Wall.

Deputy Mayor Newberry said it is difficult to cross 138. Someday that may be accomplished. Administrator Verruni said

Marconi to Shark River Park is a few miles. He said he asked our engineer to look at that. Getting across 195 is a big obstacle. The State won't allow us to go overhead. He said every year we apply for a grant. We are planning to this year also.

Deputy Mayor Newberry said we are trying to piece all the parts together. It does go to the Garden State Parkway. It may be difficult but not impossible.

Mr. Petillo said the work is done on Belmar Boulevard. It looks so much better. Committeeman Foster said the County put that cut in and the trees.

Mr. Krikorian asked about a walking path at Camp Evans. Administrator Verruni said it is there.

There being no further comments, Committeeman Hoffman made a motion to adjourn. Committeeman Foster seconded the motion and all members voted yes. The meeting adjourned at 9:00 p.m.

LORRAINE KUBACZ
TOWNSHIP CLERK

MICHAEL J. CLAYTON
MAYOR