

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
WEDNESDAY, JUNE 10, 2009**

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The meeting was called to order by Mayor Clayton at 7:35 P.M. Present were Mayor Michael J. Clayton presiding, Deputy Mayor George Newberry, Committeeman Clinton Hoffman, Committeeman Jeffrey W. Foster, Committeewoman Ann Marie Conte, Township Administrator Joseph L. Verruni, Township Attorney Joseph Oxley and Township Clerk Lorraine Kubacz.

Mayor Clayton read the sunshine statement.

Roll-call was taken by Mrs. Kubacz.

Committeeman Hoffman made a motion to approve the Vouchers for April 29, 2009 - May 27, 2009 in the amount of \$14,191,248.14. Committeewoman Conte seconded the motion and on roll-call, members voted as follows:

Conte	Yea
Foster	Yea
Hoffman	Yea
Newberry	Yea
Clayton	Yea

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

Senator Sean Kean was present at the meeting and presented a Proclamation to the Wall High School Cheerleaders who took first place in the Medium Varsity Division securing National Championship. They were awarded Grand Champion because they had the highest score out of all teams competing in the school division out of thirty teams. Senator Kean thanked the Committee for inviting him.

Senator Kean read a Joint Legislative Resolution from Sen. Kean and Assemblyman Rible and Assemblywoman Angelini honoring the girls and congratulated them. The Resolution was voted on in the Senate and Assembly and signed by Richard Cody and Joseph Roberts.

Mayor Clayton read a Proclamation honoring the Cheerleaders from the Township Committee and congratulated the team.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 15-2009** - Amending Court Fees entitled "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 1-1 OF THE CODE OF THE

TOWNSHIP OF WALL ENTITLED "MAXIMUM PENALTY", Mrs. Kubacz read the Ordinance by title only, as required by law. Mayor Clayton declared the Public Hearing open.

Gary Krakorian, Belmar Boulevard, asked if someone puts up an illegal fence in violation of the township ordinance, would they be given thirty days to take it down. Mr. Verruni replied that it is procedure to give notice to correct the violation first before fining. Mr. Oxley explained that this Ordinance raises the maximum fine of what the Judge can go up to if there is a fine assessed. Mr. Krakorian said he didn't want anyone fined without a warning first.

There were no further comments or objections, Deputy Mayor Newberry moved that the public hearing be closed. Committeeman Foster seconded the motion and all members voted yes. Deputy Mayor Newberry 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:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Deputy Mayor Newberry 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 BOND ORDINANCE NO. 16-2009 - Providing for Various Capital Improvements entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,930,000 THEREFOR, INCLUDING \$500,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, \$750,000 EXPECTED TO BE RECEIVED FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF WATERSHED MANAGEMENT GRANT AND \$476,500 EXPECTED TO BE RECEIVED FROM THE BUFFER ZONE PROTECTION PROGRAM GRANT AND AUTHORIZING THE ISSUANCE OF \$1,833,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" Mrs. Kubacz read the Ordinance by title only, as required by law. Mayor Clayton declared the public hearing open. There being no comments or objections, Committeewoman Conte moved that the public hearing be closed. Deputy Mayor Newberry seconded the motion and all members voted yes. Committeewoman Conte moved that the Ordinance be adopted as to its second reading and

final passage. Deputy Mayor Newberry 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. Committeewoman Conte moved that the Ordinance be advertised according to law. Deputy Mayor Newberry seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 17-2009** - Providing for Various Water Utility Improvements entitled "BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS IN AND THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" Mrs. Kubacz read the Ordinance by title only, as required by law. Mayor Clayton 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:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	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. 18-2009** - Rezoning of Property 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 ARTICLE XX ENTITLED ZONING MAP AND DISTRICTS TO REZONE THE DEVELOPMENT KNOWN AS SHERIDAN WOODS FROM THE RR-5 ZONE

DISTRICT TO THE R-60 ZONE DISTRICT," Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Newberry moved that the Ordinance be adopted as to first June 10, 2009 Page 4

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. Deputy Mayor Newberry moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held July 8, 2009, 7:30 P.M. Committeewoman Conte seconded the motion and all members voted yes. Deputy Mayor Newberry moved that the Ordinance be referred to the Planning board for review and recommendation. Committeewoman Conte seconded the motion and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 19-2009** - Terminating Easement - Block 922 Lot 36 - Carmerville Road - Atchinson entitled "ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING TERMINATION OF EASEMENT, AGREEMENTS AND DEEDS OF EASEMENT RELATIVE TO BLOCK 922, LOT 36," Mrs. Kubacz read the Ordinance by title only as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to its first reading. 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 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 July 8, 2009, 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

### **Consent Agenda**

With reference to Items 12 A - S 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 June 10, 2009 Page 5

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 comments, a motion was made by Committeeman Foster 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:

#09-524 - 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 NJSA 10:412

#09-601 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN ENGINEERING DESIGN, SITE CONSTRUCTION AND MAINTENANCE AGREEMENT FOR THE WRECK POND BROOK WATERSHED MANUFACTURED STORMWATER TREATMENT DEVICE PROJECT

#09-02 - A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS PERTAINING TO THE PROVISION OF SUBSTANCE ABUSE EDUCATIONAL PROGRAMS

#09-603 - 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 NJSA 10:412

#09-605 - A RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR JOHN FITZPATRICK

#09-606 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE REPAIR AND MAINTENANCE OF POLICE COMMUNICATIONS

#09-607 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ACCEPTANCE OF A DONATION

#09-608 - 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 WATER MAIN EXTENSIONS FOR SUNNYSIDE MANOR, INC. BLOCK 805, LOT 39.01  
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#09-609 - 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 FOR SUNNYSIDE MANOR, INC. BLOCK 805, LOT 39.01

#09-610 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING A FEE SCHEDULE FOR CERTAIN PATIENT TRANSPORTATION SERVICE COSTS IN CONNECTION WITH SERVICES RENDERED BY THE TOWNSHIP FIRST AID SQUADS

#09-611 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE NEW JERSEY SENATE BILL NO. S-1622 AND URGING THE PASSAGE OF SAME BY THE NEW JERSEY LEGISLATURE AND GOVERNOR JON S. CORZINE

#09-612 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#09-613 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#09-614 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE CITIZENS COMMITTEE ON AFFORDABLE HOUSING

#09-615 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Renewal of Mobil Home Licenses:

Bearmore Trailer Park  
Sea Breeze MHC, LLC  
Garden State Trailer Park  
Manich Trailer Park  
Shore Acres

Block Party - Fairview Drive, Saturday, June 20 (Rain date Sunday, June 21), 5:00 - 11:00 P.M.

One Day Social Affairs Permit - Monmouth County Police Chiefs Association - Pat's Thirty Acres - August 9, 2009, 12 noon - 8 p.m.

One Day Social Affairs Permit - Wall Township Volunteer  
Appreciation Day - Oak Tree Lodge - June 14, 2009, 12 noon - 6  
p.m.

**End of Consent Agenda**

**Comments from Township Committee**

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Committeeman Hoffman thanked everyone for attending the charity ball. Proceeds will go to Project Graduation and Wall foundation for Educational Excellence.

Committeeman Foster announced that Volunteer Day will be held at the Oak Tree Lodge on Sunday at 12 noon. All volunteers are invited to attend. This is the first year it will be held at the Oak Tree Lodge.

Mayor Clayton announced that all audience participation will be limited to five minutes each.

Tom Oleszkiewicz, Edgemere Road, said that the charity ball was a great event and asked how much of the proceeds went to the charities. Mayor Clayton said that they did not know at this time.

Mr. Oleszkiewicz asked about the leasing of the public fields. Private tournaments on Public property. Mr. Oleszkiewicz presented a copy of the Lease between Wall and the North Wall Little League and asked Mr. Oxley to read Paragraph 10. It states that no lease or sublease shall be permitted with the landlords permission and written consent. Mr. Oleszkiewicz asked if Joe Hall had written permission to have the tournaments on June 20 and 21 on these fields.

Mr. Oleszkiewicz stated that the checks are made out to RKE, a private for profit company. Mr. Verruni said he wasn't sure if they have permission, but it may have been given years ago. Committeeman Foster asked if there was a blanket letter authorizing the leasing so that we could comply with the Lease.

Attorney Oxley said that he would look at the Lease and check to see if a letter of authorization already exists. Mr. Oleszkiewicz said that the Township should be running the tournaments to make money for the township. Mr. Hoffman said that it wouldn't generate a lot of money and it doesn't cost the residents any money. RKE pays for the use. If it benefits the community it's a good thing. It would not be financially prudent for the Township to run the tournaments.

Mr. Oleszkiewicz said we should look into this. Mr. Foster said that our recreation director should look into this

to see if it would be profitable. Mr. Oleszkiewicz said that we have a lease for a reason and we should abide by it. Mr. Oxley said the committee will look into this matter.

Mr. Oleszkiewicz asked about a political flyer that was sent out for Bob Peters, Mary Burne and Chris Smith and asked if it was authorized. Mayor Clayton said he thought it was authorized. Mr. Oleszkiewicz asked about a political event at June 10, 2009

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the Glendola firehouse. Mr. Hoffman explained that this is owned by the Board of Fire Commissioners and they made the decision to let the event take place there. They decided that they would give equal time to anyone who asks for it.

Deputy Mayor Newberry said that his firehouse was also asked and they said no.

Mr. Oxley reminded Mr. Oleszkiewicz that his five minutes were up and he was bordering on disrupting a public meeting.

Paul Newiadomy, Arthur Street, asked about Item J on the agenda and asked if the Township charges for volunteer squads. Committeeman Foster said this item only relates to the paid squads. The insurance companies were not paying for back boards so we raised the cost to about the mean of surrounding towns.

Kim Moore, Spring Street, displayed a picture of Airplane Park and said that they found this plane on the Intrepid years ago. This year it was not there. Ms. Moore contacted Eric Bohn who wrote that it is still on the Intrepid and it was rescued from Wall Township. The repair and restoration has many problems, including missing parts. Mr. Bohn said that he would like to donate it back to Wall Township. Ms. Moore spoke about raising money to have the plane repaired by 2011. This could be a patriotic fundraiser for the community. Mr. Verruni will speak with Fred Carl to see if he could help. Deputy Mayor asked if a sign could be put on the park to let people know that we are trying to raise the money.

Ralph Addonizio, Shoreline Drive, stated that he represents Wall Community First Aid and they are against the Township having a second paid rig during the daytime hours. It will take away from the volunteers. The squad has come up with plans and changes to improve response time. Mr. Addonizio said that this would be in the best interest of the Township to save money and they are 100% against the second rig. Mr. Verruni explained that the Chief of Police said that the Chief of Police advised that there were problems with response during the daytime. Mr. Verruni had a meeting with Community and Wall First Aid. There was a general agreement that the second rig would help the squads. Tonight he is

hearing something different. Mr. Verruni said that he would speak with the squads if they want further discussion. Mr. Addonizio said that the squads raise funds through fundraising. This would put a damper on fundraising if residents hear about the paid squads. This would hurt the squads.

Mr. Addonizio noted that Brick Township has reduced their squads. This shouldn't be looked as a revenue generating  
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issue. Residents receive better care from volunteers than from the paid services. Mr. Addonizio again stated that the squad is 100% against the second rig and maybe there are other ways to bring in more volunteers. This should be looked at. Mr. Verruni said that this was only be done for the summer and that the Committee hoped that the squads would raise their volunteers.

Committeeman Foster said that the Township and committee does not want to run a first aid squad. The problem is response time and safety. This has been a problem for years. The hours will not be 9 to 9. It will only fill in the daytime hours for safety because volunteers are not as available as they were in the past. Mr. Addonizio said that this will hurt the squads ability to get more volunteers. Mr. Foster said that the squads need to recruit. This is only a temporary fix from Memorial Day through Labor Day as requested from the Chief of Police.

Committeeman Hoffman stated that the Committee does not want a paid squad. Mr. Hoffman said in January that he wanted to look at giving the proceeds of the charity ball to the first aid squads and went on record again as stating this for next year's charity ball.

Mr. Addonizio said the squad is willing to work with the Township and the squad is looking for ways to get more volunteers with incentives. We should be able to get more people involved. Mr. Foster said that at a meeting one of the first things that was discussed was for the two squads to sit down together. The Township does not make money on this. The money goes back to the squads. Mr. Hoffman said that the Committee wants to see the paid squads taken over by another organization.

Committeewoman Conte said that the squads are very much appreciated. But response time is everything and getting someone to the hospital in a shorter time is important. This is only for the short period of time. Mayor Clayton said that Mr. Verruni is willing to sit down and discuss this with the squads. Deputy Mayor Newberry said that he is an advocate for

volunteers and the squads should look at this as a way to look at the squads and do some rebuilding.

Paul Newiadomy, Arthur Street, said that the township should improve communication between the squad and the police department. They should work together to continue the squads.

Gary Krakorian, Belmar Boulevard, commented that with the five-minute rule, it wouldn't be fair to stop someone in the middle of a topic. Mr. Krakorian congratulated the Committee on this year's budget and noted that next year people will  
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need to make sacrifices for the budget. Mr. Krakorian said that he had many questions on the budget. Committeeman Hoffman replied that he is available to discuss it at any time. The Committee discussed some of the cuts that have already been made, the furloughs or possible layoffs. Committeeman Hoffman noted that we are obliged by contractual agreements. Mr. Krakorian again said that the Committee should make sacrifices on the budget and noted that real sacrifices were made by the men and women who were involved in the bombing of Pearl Harbor and 9/11.

Tom Oleszkiewicz, Edgemere Road, asked to speak again. Mr. Oxley stopped him. Committeeman Foster said that he could speak if it was a different topic. Mr. Oleszkiewicz said that the Committee should get a clock with a blinking light if they are going to have a five-minute rule.

Committeeman Hoffman again noted that he is willing to speak with anyone at their convenience about the budget and the facts.

There being no further comments, Committeeman Foster made a motion to adjourn. Deputy Mayor Newberry seconded the motion and all members voted yes. The meeting adjourned at 10:05 p.m.

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**TOWNSHIP CLERK**

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**MAYOR**