

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, AUGUST 12, 2009**

The meeting was called to order by Deputy Mayor Newberry at 7:45 P.M. Present were Deputy Mayor George Newberry presiding, 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 was absent.

Deputy Mayor Newberry read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Committeewoman Conte moved that Vouchers for June 26, 2009 - July 29, 2009 be approved. Committeeman Foster seconded the motion and on roll call members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being four yeas and no nays, the vouchers were approved.

Committeeman Hoffman moved that Minutes of April & May 2009 be approved. Committeewoman Conte seconded the motion and all members voted in favor.

Recognition of Eagle Scouts - Connor Miller, Nick Sala and Ryan Gelentis.

Proclamation - Kaleidoscope of Hope - National Ovarian Cancer Awareness Month.

With reference to Introduction of **ORDINANCE NO. 20-2009** - Authorizing the Acceptance of Certain Deeds of Easement from Michael Lepis, Grantor entitled " 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:

Conte	Yea
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Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being four 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 September 9, 2009 at 7:30 P.M. Committeeman Hoffman seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 21-2009** - Authorizing the Acceptance of a Roadway Dedication Deed from Michael Lepis, Grantor entitled " 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:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Absent

There being four 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 September 9, 2009 at 7:30 P.M. Committeeman Hoffman seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 22-2009** - Amending Chapter 116 Entitled Flood Plan Management entitled " 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	Absent

There being four 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

September 9, 2009 at 7:30 P.M. Committeewoman Conte seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 23-2009** - Amending Parking Ordinance - "M" Street entitled " 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	Absent

There being four 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 September 9, 2009 at 7:30 P.M. Committeewoman Conte seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 12 A - DD 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. There being no comments, a motion was made by Committeeman Hoffman 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	Absent

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

#09-801 - A RESOLUTION AUTHORIZING PARTICIPATION IN SHARED SERVICES STUDY GROUP AND AUTHORIZING THE USE OF A REQUEST FOR PROPOSAL PROCESS (RATIFY)

#09-802 - 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 (AUGUST 5, 2009) (RATIFY)

#09-804 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TRANSFER OF OWNERSHIP AND TITLE OF UNIT 71 IN BEARMORE MOBILE HOME PARK TO THE TOWNSHIP OF WALL DUE TO THE DEATH OF THE OWNER OF THE UNIT AND DUE TO THE OUTSTANDING LIEN AND SIGNED AFFORDABLE HOUSING AGREEMENT

#09-805 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ESTABLISHING STANDARD OPERATING PROCEDURES FOR THE PUBLIC SALE OF SURPLUS PERSONAL PROPERTY ONLINE

#09-806 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SALE OF PUBLIC AUCTION ONLINE OF SURPLUS VEHICLES AND OTHER ITEMS

#09-807 - A RESOLUTION GRANTING APPLICATION FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE RENEWAL FOR SEVEN CUISINES INC. LICENST NUMBER 1352-33-003-011 FOR 2009-2010 LICENSE TERM

#09-808 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CERTIFYING COMPLIANCE WITH THE PROMULATION OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY ATED JULY 30, 1968 (2008 AUDIT REPORT)

#09-809 - A RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2008 MUNICIPAL AUDIT REPORT

#09-810 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE AGENCY AGREEMENT WITH THE AFFORDABLE HOUSING ALLIANCE

#09-811 - A RESOLUTION AUTHORIZING FURTHER RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHMENT OF MAINTENANCE BOND AND INSPECTION ESCROW FOR OSPREY ENTERPRISES DEVELOPMENT INC.

#09-812 - A RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS FROM ACCOUNT NUMBER 7119 FOR MATZEL & MUMFORD, A K. HOVNANIAN COMPANY

#09-813 - A RESOLUTION AUTHORIZING AN IDENTITY THEFT POLICY

#09-814 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SCHEDULING A SPECIAL PUBLIC MEETING

#09-815 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A WATER LOWERING PERMIT WITH THE NJ DIVISION OF FISH AND WILDLIFE

#09-816 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL REQUESTING THE LEGISLATURE TO RESTRUCTURE AND BRING FAIRNESS TO TAX AND FRANCHISE FEES IMPOSED ON TELECOMMUNICATIONS AND CABLE TELECOMMUNICATIONS SERVICE PROVIDERS IN NEW JERSEY

#09-817 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE *OVER THE LIMIT UNDER ARREST 2009 YEAR END CRACKDOWN*

#09-818 - A RESOLUTION AUTHORIZING THE USE OF A REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE CLERK OF THE TOWNSHIP OF WALL TO ADVERTISE FOR REQUEST FOR PROPOSAL AND NOTICE TO BIDDERS FOR A DISPATCH AND PRISONER DETENTION SHARED SERVICES FEASIBILITY STUDY CONSULTANT

#09-819 - A RESOLUTION AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS AND PREPARATION OF BID SPECIFICATIONS FOR EMERGENCY MEDICAL BILLING SERVICES

#09-820 - A RESOLUTION AWARDED CONTRACT FOR THE FURNISHING, REPAIR, PREVENTATIVE MAINTENANCE AND SERVICE OF COMMUNICATIONS AND ELECTRONIC SYSTEMS TO THE WALL TOWNSHIP POLICE DEPARTMENT

#09-821 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 212.50 HOURS SICK @ ½ RATE, 5.94 HOURS COMPENSATION TIME, AND 220 HOURS VACATION

#09-822 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 375 HOURS SICK @ ½ RATE, 480 HOURS COMPENSATION TIME, 8 HOURS SUPERVISOR PREP TIME, AND 200 HOURS VACATION

#09-823 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING EXECUTION OF A CANCELLATION OF MORTGAGE ON PREMISES KNOWN AS 1015 4TH AVENUE, BLOCK 33, LOT 3

#09-824 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES

#09-825 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES DUE TO DISABLED VETERAN

#09-826 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#09-827 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#09-828 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Block Party - Deer Run - August 15, 2009 (rain date August 16, 2009) - 5:30 - 10:30 P.M.

One Day Social Affair Permit - Southern Monmouth Chamber of Commerce - September 23, 2009 - 5:30 - 7:30 P.M. - Manasquan Savings Bank, Landmark Place & Route 34

Raffle - American Heart Association - 8/27/09 - Yankee Tickets - Benefit American Heart Association

Raffle - Regional Ice Hockey Association - 12/19/09 - Automobile - Benefit RIHA Program

End of Consent Agenda

Deputy Mayor Newberry asked if there was anyone for public comment.

Audience Participation

Robin Cervantes, Tally Ho, asked about putting videos of the public meetings on the website. Mr. Verruni said that he would look into this.

Stan Rosenthal, Holmdel, NJ, introduced himself to the Township Committee and said that he is attending meetings throughout the area to find out what issues are important to the different towns. Mr. Rosenthal asked the committee to contact him if there were any issues currently pending with the Freeholders that he could help with.

Gail Quinn, West Hurley Pond Road, asked why there was going to be a special meeting. Mr. Verruni replied that it was a budget preparation meeting.

Gary Krakorian, Belmar Boulevard, asked about Wall Auto Wreckers. Committeeman Hoffman explained that the procedure with the DEP has been changed and instead of waiting for DEP approval, the owner can work on the clean up without approval at his own risk. The owner has chosen to do this. Mr. Krakorian asked about the cost to the Township. Committeeman

Hoffman replied that the money comes out of the escrow and agreed that the DEP has been out of control with this project.

Gary Krakorian asked about the problems at the new Glendola Firehouse including the generator. Committeeman Hoffman suggested that Mr. Krakorian attend the meetings at the firehouse. Deputy Mayor Newberry noted that the Committee has no more business getting involved in the firehouse business as they would with the Board of Education. They have their own public meetings, and Mr. Newberry encouraged Mr. Krakorian to attend them.

Mr. Krakorian noted that Wall is losing a lot of businesses on Route 35 including Pathmark. Deputy Mayor Newberry agreed and advised that the Committee is extremely concerned about Pathmark. Mr. Newberry noted that A & P owns that company and closed Pathmark because they didn't want the competition. A & P is continuing to pay the lease and will continue so they don't have competition. Mr. Krakorian asked the Committee to keep an eye on this situation.

Township Committee Comments

Committeeman Foster noted that the Township will be issuing stickers to be used at the recycling center. They will be available at the DPW office. The application will also be available on our website. Residents should include a self-addressed, stamped envelope if they apply through the mail. This will ensure that only Wall residents use the facility. This will make it easier for the DPW workers to identify Wall residents.

Committeeman Hoffman advised that he is looking into electronic newsletters about town information. The concern now is whether email addresses would be public information and subject to OPRA. Our attorney is looking into this.

Committeewoman Conte advised that Chief Morris is looking into the dangerous intersection of Route 138 and Allenwood Road. Chief Morris is looking into obtaining a signal at the intersection and a sign warning drivers that there is a new signal ahead. This is one of the most dangerous intersections in Wall Township.

Committeewoman Conte noted that the Committee met with the PBA who gave the Committee some suggestions for cost savings. Mrs. Conte said the Committee wants to keep the dialogue open with the Police as we move forward with the budget. Committeeman Hoffman noted that his presentation on the budget is on the website and anyone interested should look at it.

Gary Krakorian noted that no one is cheating any more at the recycling center. The men are doing a great job. Committeeman Foster agreed that they are and that the place is immaculate. He is very proud of the men.

There being no further comments, Committeeman Hoffman made a motion to adjourn. Committeewoman Conte seconded the motion and all members voted yes. The meeting adjourned at 7:55 p.m.

TOWNSHIP CLERK

MAYOR