

**MINUTES OF THE REGULAR MEETING  
OF THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WALL, HELD IN THE  
MEETING ROOM, MUNICIPAL COMPLEX  
TUESDAY, NOVEMBER 24, 2009**

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The meeting was called to order by Mayor Clayton at 7:50 P.M. Present were Mayor Michael J. Clayton presiding, Deputy Mayor George K. Newberry, Committeeman Jeffrey W. Foster, Committeeman Clinton C. Hoffman, Chief Financial Officer Steve Mayer, Township Attorney Joseph Oxley and Township Clerk Lorraine Kubacz. Committeewoman Ann Marie Conte and Assistant Administrator Kate Kohri were absent.

Mayor Clayton read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Proclamation was presented Honoring Girls Scouts Receiving Bronze Star Award - Old Mill School Junior Girl Scout Troop #1303.

Proclamation was presented Honoring Postmaster George Kopischke who has worked at the Allenwood Post Office for almost thirty years. The Committee congratulated Mr. Kopischke.

Proclamation was presented Honoring Alexis Lloyd - Life Saving Efforts. Ms. Lloyd came to the assistance of a woman at the K-Mart shopping center on February 2, 2009. The woman had fallen and hit her head. Mayor Clayton commended Ms. Lloyd.

Proclamation was presented honoring National Family Caregivers Month. No one was present to accept the proclamation.

Committeeman Hoffman made a motion to approve the Vouchers for October 1, 2009 - November 10, 2009 in the amount of \$9,071.047. 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 four 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. 25-2009** - Amending Recreation Advisory Board entitled, "ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED BOARDS, COMMITTEES AND COMMISSIONS". 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 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	Yea

There being four 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.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 26-2009** - Amending the Zoning Map - Public Open Space entitled, "ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO REZONE CERTAIN PUBLICLY OWNED PROPERTIES FROM THEIR PRESENT ZONE CLASSIFICATION TO "PUBLIC OPEN SPACE" ZONE CLASSIFICATION". Mrs. Kubacz read the Ordinance by title only as required by law. Mayor Clayton declared the Public Hearing open.

Eric Smith, West Hurley Pond Road, asked how this Ordinance would affect surrounding properties. Mayor Clayton advised that it is just clarifying the properties as Public Open Space. It will not have any impact on the other properties.

There being no further comments or objections, Deputy Mayor Newberry moved that the public hearing be closed. Committeeman Hoffman 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 Hoffman seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 27-2009** - Amending Chapter 140 - Pool Fencing entitled, "ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE SUBSECTION ENTITLED "POOL FENCING" WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS". 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 Foster moved that the public hearing be closed. Deputy Mayor Newberry seconded the motion and all members voted yes. Committeeman Foster 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	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Foster 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 **ORDINANCE NO. 29-2009** - Amending Chapter 140 - Gross Floor Area, entitled "ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING THE DEFINITION OF "GROSS FLOOR AREA" WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS." 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	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being four 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. 30-2009** - Amending Chapter 140 - Neighborhood Business Zone entitled, "ORDINANCE AMENDING CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED LAND USE AND DEVELOPMENT REGULATIONS TO ADD A NEW SECTION ALLOWING FOR A LIMITED R-7.5 SINGLE-FAMILY RESIDENTIAL OVERLAY TO THE NB NEIGHBORHOOD BUSINESS ZONE". 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, Deputy Mayor Newberry moved that the public hearing be closed. Committeeman Hoffman 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 Hoffman seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 31-2009** - Amending Chapter 215 - Traffic - Speed Limit Reduction - Waterview Way, entitled "ORDINANCE AMENDING CHAPTER 215-48, (SCHEDULE XVI) OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED SPEED LIMITS." 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	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being four 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. 32-2009** - Amending Chapter 222 - Water/Sewer Rates entitled, "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. Mayor Clayton declared the Public Hearing open.

Tim Farrell, Walton Way, asked if this ordinance was for an increase in rates. Committeeman Hoffman stated yes, but there hasn't been an increase in fourteen years. The Township had relied on surplus to enable no increases, but the surplus has run out. Mr. Farrell asked why this hadn't been talked about before tonight. Committeeman Hoffman noted that it had been on previous meeting agendas and that there was a presentation from the engineer stating several water/sewer improvements that the Township needed. Mr. Farrell noted that there are now more people using the water, so there should be more revenue coming in. Mr. Foster replied that, in the past, the township received revenue from sewer assessments for all the sewers that were built in town. Now these assessments are gone.

Mayor Clayton added that some of this money should have been put toward the infrastructure, piping, water towers and tanks, but it wasn't. The engineer gave a report on the infrastructure in town and the need to repair some of it. There are several problems with water pressure and water flow in the township, especially in the north end of town. The Township needs to put money into the system and upgrades that haven't been done for years.

Mr. Farrell asked when the committee found out about all of this. Committeeman Hoffman said it was brought to the Committee's attention about 3-4 months ago. Previous

engineers did not notify the Committee. Deputy Mayor Newberry noted that there are two parts to this increase. The first  
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part allows the Township to meet budget because we don't have the income we had in the past. The second would be to start some of the repair work. The Township is taking the smallest increase to make small changes. Mr. Newberry noted one problem is that the water pressure near Collingswood Circle isn't strong enough to fight fires. Another problem is that booster pumps are required along Belmar Boulevard because the pressure is very low. The engineer showed the Township how to correct these problems. Committeeman Foster noted that he would like to bond out to do all this work and disagrees with the Township Committee on this increase. Mr. Foster said that this is not the time to build surplus into the water/sewer budget because people are having tough times right now. This should be bonded out for thirty years.

Committeeman Hoffman gave examples of the increases. The minimum rate for 5/8" meter was \$37.50 and with a 12% increase it would be \$42. A 3/4" meter goes from \$41.25 to \$46.20. A homeowner who uses Township water for sprinklers paid \$1,810 in 2009 and will pay \$2,027 in 2010. A condo user will go from \$630 in 2009 to \$715 in 2010.

Committeeman Hoffman also noted that the township set up a water authority this year to cut out the middle man. This will save the Township money. It is a shared services agreement. Mr. Foster added that tap fees were also increased from \$600 to \$1,800 which will help with revenue. Deputy Mayor Newberry said the Township needs to take small steps right now or this will be worse down the road.

There being no further comments or objections, Deputy Mayor Newberry moved that the public hearing be closed. Committeeman Hoffman 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 Hoffman seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Nay
Newberry	Yea
Clayton	Yea

There being three yeas and one nay, the Mayor declared the Ordinance adopted. Deputy Mayor Newberry moved that the Ordinance be advertised according to law. Committeeman Hoffman seconded the motion and three members voted yes and one member voted no.

Various Capital Improvements entitled, "PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$523,000 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 Foster moved that the public hearing be closed. Deputy Mayor Newberry seconded the motion and all members voted yes. Committeeman Foster 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	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

With reference to Introduction of **ORDINANCE NO. 28-2009** - Amending Chapter 215 - Speed Limits - Wall Church Road entitled, "ORDINANCE AMENDING CHAPTER 215-48, (SCHEDULE XVI) OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED SPEED LIMITS," Mrs. Kubacz 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 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 December 9, 2009, at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 34-2009** - Amending Mobile Home Ordinance entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL IN THE November 24, 2009 Page 8

COUNTY OF MONMOUTH AMENDING CHAPTER 153 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED MOBILE HOMES AND MOBILE HOME PARKS." Mrs. Kubacz read the Ordinance by title only, as required by law. Deputy Mayor Newberry 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 four 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 December 9, 2009, at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 35-2009** - Amending Chapter 51 - Legislative Power entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING PART 1, ADMINISTRATIVE LEGISLATION, CHAPTER 51 TOWNSHIP COMMITTEE, SECTION 1, LEGISLATIVE POWER." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Hoffman announced that some new information has come about that will require some further work on this Ordinance. The Committee has agreed to table the Ordinance for now. They are still in favor of this, but it needs some work before it can be introduced. Committeeman Hoffman moved to table the Ordinance. Committeeman Foster seconded the motion and on roll call, the members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being four yeas and no nays, the Mayor declared the Ordinance tabled.

With reference to Introduction of **ORDINANCE NO. 36-2009** - Identity Theft Program entitled, "ORDINANCE OF THE TOWNSHIP

COMMITTEE OF THE TOWNSHIP OF WALL ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM TO PROTECT PERSONAL INFORMATION IN WATER AND SEWER ACCOUNTS," Mrs. Kubacz read the Ordinance by title November 24, 2009 Page 9

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	Yea

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

With reference to Introduction of **ORDINANCE NO. 37-2009** - Salary Ordinance entitled, "AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEAR 2010," Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Hoffman moved that the Ordinance be adopted as to first reading. Deputy Mayor Newberry seconded the motion and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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 December 9, 2009, at 7:30 P.M. Deputy Mayor Newberry seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 39-2009** - Purchase of Property - Holly Boulevard entitled, "ORDINANCE AFFIRMING TOWNSHIP OF WALL'S PURCHASE OF PROPERTY FROM CARLTON CARE CORPORATION." Mrs. Kubacz 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

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Foster	Yea
Newberry	Yea
Clayton	Yea

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 December 9, 2009, at 7:30 P.M. Committeeman Foster seconded the motion and all members voted yes.

**Consent Agenda**

With reference to Items 22 A - II 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. Committeeman Foster noted that for item A, Advertisement for Receipt of RFPs 2010 Professional Services, the Committee has put a cap on the amount of money the professionals will receive. This is the first time this has ever been done. The first time in the State that this has been done. There being no further comments, a motion was made by Committeeman Foster and seconded by Deputy Mayor Newberry to adopt the following Resolutions, and on roll-call, members voted as follows:

Conte	Absent
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

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

#09-1023 - 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 (Ratify)

#09-1024 - 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 - October 28, 2009 (Ratify)  
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#09-1103 - 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 - November 12, 2009 (Ratify)

#09-1101 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR WATER MAIN EXTENSION - BAILEYS CORNER ROAD (Ratify)

#09-1102 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR ROAD RESURFACING (Ratify)

One Day Social Affairs Permit - South Wall Fire Company - December 4, 2009 - Benefit Wall Cheerleaders (Ratify)

One Day Social Affairs Permit - Southern Monmouth Chamber of Commerce - December 10, 2009 - Benefit SMCC (Ratify)

#09-1104 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PROVIDING FOR THE TRANSFER OF CERTAIN APPROPRIATIONS

#09-1105 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 YEAR END CRACKDOWN

#09-1106 - A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE MONMOUTH COUNTY REGIONAL BOARD OF HEALTH

#09-1107 - A RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND AND CASH ESCROW FOR AUTUMN ESTATES - BLOCK 907, LOTS 13 & 14

#09-1108 - A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHMENT OF MAINTENANCE BOND FOR POINT PLEASANT DISTRIBUTORS - BLOCK 811.01, LOT 5

#09-1109 - A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHMENT OF MAINTENANCE BOND AND INSPECTION ESCROW FOR BRADFORD RUN - BLOCK 273, LOTS 13 & 21

#09-1110 - A RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE FOR OCEAN VENTURES, INC. - BLOCK 826, LOT 28

#09-1111 - A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR C & M ENTERPRISES - BLOCK 822, LOTS 2.01 & 3.01

#09-1112 - A RESOLUTION AUTHORIZING RELEASE OF CASH ESCROW POSTED BY AIR CRUISERS COMPANY - BLOCK 917, LOT 1

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#09-1113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A FIVE (5) YEAR RENEWAL OF THE LEASE BETWEEN THE TOWNSHIP OF WALL AND WALL SOCCER

#09-1114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A FIVE (5) YEAR RENEWAL OF THE LEASE BETWEEN THE TOWNSHIP OF WALL AND POP WARNER

#09-1115 - A RESOLUTION AWARDED CONTRACT FOR THE PROVISION OF UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS - AMERICAN WEAR, INC.

#09-1116 - A RESOLUTION AWARDED CONTRACT FOR THE SUPPLYING AND DELIVERY OF BRASS GOODS TO THE TOWNSHIP OF WALL FOR THE YEAR 2010 - WATER WORKS SUPPLY CO., INC.

#09-1117 - A RESOLUTION AWARDED CONTRACT FOR THE FURNISHING OF SODIUM HYPOCHLORITE FOR USE BY THE WALL TOWNSHIP DEPARTMENT OF PUBLIC WORKS - MIRACLE CHEMICAL COMPANY

#09-1118 - A RESOLUTION AWARDED CONTRACT FOR THE HVAC SERVICE AND MAINTENANCE FOR THE WALL TOWNSHIP MUNICIPAL COMPLEX - ENVIRONMENTAL AIR SYSTEMS, INC.

#09-1119 - A RESOLUTION AWARDED CONTRACT FOR THE SUPPLYING AND DELIVERY OF COLD WATER METERS TO THE TOWNSHIP OF WALL FOR THE YEAR 2010 - RIO SUPPLY

#09-1120 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES DUE TO PARCEL BEING PART OF THE "GATEWAY PROJECT" - BLOCK 4, LOT 22

#09-1121 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES DUE TO BLOCK 88, LOT 4 BEING GRANTED AN APPEAL IN 2006

#09-1122 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES OF BLOCK 920, LOT 2

#09-1123 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE CANCELLATION OF TAXES ON BLOCK 80, LOT 12.2107

#09-1124 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#09-1125 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#09-1126 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS  
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One Day Social Affairs Permit - South Wall Fire Company -  
January 22, 2010 - Benefit IGA Nephropathy Foundation of  
America - Kidney Research

Raffle - Central Association of Parents & Educators - Benefit  
Central School Children - January 29, 2010, 7:00 P.M.

Raffle - Pipes and Drums of the Jersey Shore Shillelagh -  
Benefit Band Equipment & Uniforms - May 22, 2010, 4:00 P.M.

Street Closing - Neighborhood Hayride, Orchard Crest, December  
5, 2009 (rain date December 7, 2009) 5:00 - 9:00 P.M.

Renewal of Mining Licenses - McDowell

#### **End of Consent Agenda**

#### **Audience Participation**

Tim Farrell, Walton Way, stated that he would like to see a cap on bonding and that residents should have a say on what is bonded. Committeeman Hoffman replied that, Ordinance 35-2009 which was tabled tonight, deals with this but the verbiage needs to be looked at to make sure the language is done correctly. The Committee also needs to take the legal advice of Mr. Oxley as to what is legal and what is not. The Committee is working on this now. Mr. Farrell noted the sports complex that had been proposed a few years ago and stated that is something that should go out to referendum and spending should be curtailed. Committeeman Foster noted that 12-14 employees retired this year and this committee did not hire new personnel.

Committeeman Hoffman noted that there is 7% smaller staffing this year and it will be 10% fewer next year. The operating expense has also been reduced by 10% for July of this year and 10% next year. Mr. Foster noted that the sticker program at recycling was a significant savings to the town also. Some of the other savings were the elimination of commercial trash pickup, some shared services and the quarterly water bills. Deputy Mayor Newberry noted that the Committee is also looking at health benefit packages, no new trash truck this year, part-time employees will be terminated except for Police dispatchers and EMS, the recycling center was closed on Sundays, there will be no new patrol cars this

year and the Township also changed the Health Department to save money. The only increase this year was the water bills. There is also a hiring freeze in affect.

Mr. Newberry noted that this Committee started looking at the budget early and other municipalities have not. The  
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Committee does not know the County or State Aid figures and the tax collection rate is getting back to where it needs to be. Mr. Hoffman noted the budget presentation on the website and said Mr. Farrell should look at it and feel free to contact any member of the Committee.

Dan Udovic, Colonial Drive, advised the Committee about some new technology at Rutgers for cell phones. Instead of going out over the air, the calls go through the internet. If you have this type of device which costs about \$100 and use it for one year, it's free. Towers can be further away from residences. The signal doesn't have to come into the house it reaches over the internet.

Gary Krakorian, Belmar Boulevard, congratulated Todd Luttman on his election to the Committee. Mr. Krakorian suggested a \$5 fee for residents for the 4<sup>th</sup> of July festivities. Committeeman Hoffman noted that he will speak about this in his closing comments. Mr. Krakorian asked about the signs welcoming people to Wall Township and stated that the town should have a slogan that Wall is a "shore community" because we are the entrance to the shore. Mayor Clayton advised that the Committee is looking at a slogan but there is so much history in Wall. The Committee will look into this. Mr. Krakorian suggested the Committee look into a transportation center.

Mr. Krakorian asked about the red light cameras on Route 138 and Allenwood Road. Mayor Clayton replied that the Committee is working on this but we are not sure if we will get them. Chief Morris is working on it. Mr. Krakorian stated that he doesn't believe this is a good idea because they don't work properly and in New York, where they have them, the court system is in chaos. Mr. Foster said this is not about raising money; this is a very dangerous intersection where there have been a number of accidents.

Mr. Krakorian asked if Police contract negotiations are still ongoing. Mayor Clayton said yes. Mr. Krakorian said this needs to be negotiated because New Jersey paid one billion dollars to retired employees. Mr. Krakorian compared the difference between government and "Joe the Plumber" salaries and benefits and stated that government has gotten out of control. Employees should look at the sixteen furlough days to save money. Committeeman Hoffman stated that the

employees were asked to take one day a month. Mr. Krakorian also noted that another way to save would be through attrition.

Mr. Krakorian asked about Wall Auto Wreckers. Committeeman Foster replied that the DEP gave their final okay to start digging. Mr. Krakorian asked about putting a new  
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liquor license at this location. Committeeman Hoffman noted this would only be a package goods license and the Committee has attached it to this property.

Tom Oleszkiewicz, Edgemere Road, commented on the lease with Wall Soccer and Pop Warner and said that they are now in control. Committeeman Hoffman replied that this is a written lease but they have to get Township approval for subleasing. Mr. Oleszkiewicz said that they can now run tournaments and profit from them with money that should go to the township. Mr. Hoffman said that tournaments will be discussed at the next Recreation Committee meeting. They can't have tournaments without the Township's permission. Mr. Oleszkiewicz asked if the Township gets any of the money from the tournaments. Mr. Hoffman replied none.

Mr. Oleszkiewicz asked if the Township would be purchasing any vehicles this year. Mr. Foster said no. Deputy Mayor Newberry said we purchased a hot patch trailer. Mr. Oleszkiewicz stated that there should be more information on the website for more transparency and the cameras are needed for the meetings. Mr. Hoffman noted that the Township can't afford them now and we can't afford to update the website. We can't spend any more than we have been spending.

Gale Quinn, West Hurley Pond Road, noted that she was notifying people about COAH meetings and started out with several people on her email list. Now Ms. Quinn said she is lucky if she gets two people who respond back to her. Ms. Quinn will be telling them about the December 7<sup>th</sup> and 9<sup>th</sup> meetings. Ms. Quinn said she is defending the Committee because they have done their job to the best of their ability.

Robin Cervantes, Tally Ho Drive, asked that recordings of the meetings be put on line on the website. Committeeman Hoffman said that the Township requires another person to help with communication.

Tom Oleszkiewicz, Edgemere Road, stated the Township employs an IT person and asked what his responsibilities are. Steve Mayer, CFO, replied that he handles technology for the Municipal Building, Public Works, Youth Center and the Police Department. He doesn't work with the website. He is also

part-time IT, part-time Finance and part-time accounts payable. He is not solely dedicated to IT.

### Comments from Township Committee

Committeeman Hoffman noted that the Township has instituted a site on the website for commercial properties to

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be listed that are for sale or lease. There is a form that should be filled out and they will be listed for ninety days.

Committeeman Hoffman noted that there are financial problems and one of them is the fireworks and Wall Day for 2010. The Committee has decided that these can't be paid for out of taxpayers' money and the Committee is trying to raise money privately. Mayor Clayton is chairing a subcommittee for this. There is a thermometer on the website showing the amount of money raised. Money can be donated privately or publicly. Sponsors are also needed for Wall Day. Mailings, paid for by the Recreation Trust Fund, will go out asking for donations and sponsors.

Committeeman Hoffman announced that the Fair Share Housing Plan will go before the Planning Board on December 7, 2009. It will be available to view on Thursday. The Citizens' Committee on Affordable Housing has reviewed it and the Township Committee will approve it on December 9<sup>th</sup> if the Planning Board approves it.

Committeeman Foster announced that the annual tree lighting will be held on December 2, 2009 and the Allenwood Tree lighting at the Gazebo will be on December 13. Mr. Foster thanked Mayor Clayton for donating a tree to Marconi Park in North Wall.

Committeeman Foster advised that the Township pays \$22,000 a year for health benefits for three members on SMRSA and MRRSA and said that he is very concerned with giving them benefits. Mr. Verruni and Attorney Oxley are working together to contact the Mayors of the other municipalities who belong to SMRSA and MRRSA to get their support to eliminate benefits for new members on these authorities.

Deputy Mayor Newberry congratulated the Mobile Home Board for working on Ordinance 34-2009 to revise the Ordinance pertaining to Mobile Home Parks. The Ordinance was close to thirty years old and the members took the time to go through the ordinance to meet the needs of the Mobile Home Parks.

Mayor Clayton wished everyone a Happy Thanksgiving.

With reference to private session, Committeeman Hoffman offered Resolution #09-1127 and moved it be adopted. Mrs. Kubacz read the resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PROVIDING FOR A PRIVATE MEETING." Committeeman Hoffman seconded the resolution and on roll-call, members voted as follows:

	Conte	Absent	
	Hoffman	Yea	
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	Foster	Yea	
	Newberry	Yea	
	Clayton	Yea	

There being four yeas and no nays, the Mayor declared the resolution adopted and the Committee went into private session.

9:35 p.m. the Committee returned to Private Session.

10:43 p.m. Committee returned to Open Public Meeting.

There being no further comments, Committeeman Hoffman moved to adjourn the meeting. Committeeman Foster seconded the motion and all members voted in favor.

10:45 p.m. meeting adjourned.

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**TOWNSHIP CLERK**

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**MAYOR**