MINUTES OF THE RECESSED MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, HELD IN THE MUNICIPAL COMPLEX MEETING ROOM, WEDNESDAY, JANUARY 6, 2010

Pursuant to law, a recessed meeting of the Township Committee of the Township of Wall was held on January 6, 2010 at 7:00 P.M.

The meeting for 2010 was called to order by Mayor Michael Clayton.

Committeewoman Conte moved that all business that might come before the Committee at this time be laid on the table. Committeeman Newberry seconded the motion and on Roll Call, all members voted as follows:

Conte	Yea
Hoffman	Yea
Foster	Yea
Newberry	Yea
Clayton	Yea

There being five yeas and no nays, the Mayor declared that all business be laid on the table.

Committeewoman Conte moved that the meeting adjourn Sine Die. Committeeman Hoffman 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 that the meeting adjourn Sine Die.

Mayor Clayton thanked everyone for attending especially his wife Linda, daughter and son. Mr. Clayton thanked Joseph Verruni, George Newberry, Clint Hoffman, Jeff Foster, Ann Marie Conte, Kate Kohri, Lorraine Kubacz, Betty Schinestuhl and all the Wall Township employees who he worked with over the last three years. Mr. Clayton wished Committeeman-elect Todd Luttman good luck on the Township Committee.

Mr. Clayton thanked the residents who attend the meetings regularly, Gary Krakorian, Trish Longo McCarthy, Tom Oleszkiewicz and Art Krumm. Mr. Clayton noted some of the things he worked on during his time on the Committee. The tax increase for 2009 was kept at 1.7 cents. The workforce has been reduced by seventeen employees, the Committee fought COAH on all fronts.

Mr. Clayton noted that he is the first Wall High School graduate to be named Mayor. Mr. Clayton has married over sixty individuals during his tenure, the first challenger baseball field for special Olympics, received the 911 Memorial Playground at town hall, brought back the Wall Fair, the first Habitat for Humanity house has been built in Wall, extension of the bike path, and many, many Proclamations honoring residents who have helped out over the years. We have also purchased three additional parcels of open space.

Mr. Clayton thanked everyone for putting their belief and trusts in him and stated that he tried to do the best he could for the residents. Mr. Clayton noted that, due to his health, he will be stepping down, but it has been an honor that he will never forget serving Wall Township. Mr. Clayton said he will continue to be involved in Wall Township and thanked everyone again.

Committeeman Newberry stated that he truly appreciated the hard work and effort of Mr. Clayton and presented him with a gift from the Committee to remember the time they spent together. A binder of all the press releases during Mr. Clayton’s tenure was also presented to him.

Meeting adjourned at 7:10 p.m.

MINUTES OF THE REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, HELD IN THE MUNICIPAL COMPLEX MEETING ROOM, WEDNESDAY, JANUARY 6, 2010

In accordance with the Statutes, the Township Committee met in the Municipal Complex Meeting Room on January 6, 2010. Present were Mayor Michael J. Clayton, Committeeman Jeffrey W. Foster, Committeeman Clinton C. Hoffman, Committeeman George K. Newberry, Committeewoman Ann Marie Conte, Township Administrator Joseph L. Verruni, Township Attorney Joseph W. Oxley and Township Clerk Lorraine Kubacz.

Lorraine Kubacz, Township Clerk called the meeting to order and announced that the 2010 Reorganization Meeting will open with an Invocation by Rev. Jennifer L. Sweitzer, Atonement Lutheran Church, Asbury Park.

Mrs. Kubacz led the Salute to Flag. Colors were presented by Wall High School NJROTC along with a Moment of Silence.

Mrs. Kubacz read the Sunshine Statement in the usual manner.

Mrs. Kubacz read the Official Results of the General Election held November 3, 2009 in which one member of the Township Committee was elected for a full term as attested to by Monmouth County Clerk M. Claire French, Special Deputy Clerk Bertha C. Sumick and the Board of Canvassers.

Township Committee (Full Term)	**Total Votes Cast**
Todd Luttman	6113
John Devlin	4220

The Board determined that Todd Luttman was duly elected to the Township Committee for a full term.

The Honorable Senator Sean Kean administered the Oath of Office to the Duly Elected Official – Todd W. Luttman

Committeeman Foster offered Resolution #10-101 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, "A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE MAYOR OF THE TOWNSHIP OF WALL." Committeewoman Conte seconded the Resolution and on roll-call, members voted as follows:

Luttman	Yea
Hoffman	Yea
Foster	Yea
Conte	Yea
Newberry	Yea

There being five yeas and no nays, Mrs. Kubacz declared the Resolution adopted. Honorable Senator Sean Kean administered the oath of office to Mayor George K. Newberry.

Mayor Newberry presides over the meeting.

Committeeman Hoffman offered Resolution #10-102 and moved it be adopted. Mrs. Kubacz read the Resolution entitled, “A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL ELECTING THE DEPUTY MAYOR OF THE TOWNSHIP OF WALL." Committeeman Luttman seconded the Resolution and on roll-call, members voted as follows:

Luttman	Yea
Hoffman	Yea
Foster	Yea
Conte	Yea
Newberry	Yea

There being five yeas and no nays, Mayor Newberry declared the Resolution adopted. Honorable Senator Sean Kean and Dr. Richard Hader administered the oath of office to Deputy Mayor Ann Marie Conte.

The Honorable Sean Kean and Dr. Richard Hader administer the Oath to Deputy Mayor Ann Marie Conte

A Proclamation Honoring Michael J. Clayton was presented.

Mayor Newberry welcomed the legislative members present, former Freeholder, former mayors and the business people of Wall Township. Mayor Newberry thanked everyone for attending and stated that it is quite an honor to serve as Mayor of a town he cares so much about. Mayor Newberry thanked his wife, Jean, for allowing him to pursue his dreams and thanked his daughter and son for tolerating him during this tenure. Mayor Newberry thanked his colleagues on the Committee, Joseph Verruni, Lorraine Kubacz and the staff for their professionalism and hard work and welcomed Todd Luttman to the Committee. Mayor Newberry said he is proud to serve alongside Deputy Mayor Conte.

Mayor Newberry said that 2010 is a new year. There will be national, State and local challenges unequaled. Mayor Newberry said that he hopes we never experience what our fathers and grandfathers have experienced. This committee has put forth many cost saving measures, but they are all necessary. The employees at town hall have personally sacrificed and they deserve the thanks of all. We must maintain a community. Our roads, water systems, buildings and equipment must receive our attention.

This committee has set a five year plan to bring the infrastructure that will require future maintenance and not rebuilding. There are many projects stalled by the DEP. Senator Kean has agreed to go to Trenton with Mayor Newberry to work through the road blocks in this process. The development of land should e encouraged and not tied up in red tape. Mayor Newberry thanked Senator Kean and Assemblyman Dave Rible for their daily commitments serving Wall Township in any way they can.

The Township Committee will meet about thirty-six times and the public is always welcome at all the Boards and Committee meetings. Residents would have a better understanding of how government functions. The volunteers on these boards also deserve thanks.

Committeeman Hoffman is planning the 4th of July celebration without taxpayers' dollars and we ask everyone to assist him. Visit the website for more information. Mayor Newberry presented a check to Committeeman Hoffman on behalf of Fire Company #1 in the amount of $500 for Wall Day. There is also another check promised if we can get others to contribute. Committeeman Hoffman thanked the Mayor and said that he was overwhelmed.

Mayor Newberry also thanked Senator Kean, Assemblyman Rible, Assemblywoman Angelini, Claire French, Mary Burne and Bob Jenkins for attending tonight.

Consent Agenda

With reference to Items 10 A – AA it was announced that all matters will be adopted or approved collectively by a single motion and roll-call vote by a majority of the Township Committee. All items on the consent agenda have been made available in advance of the meeting for public inspection and are also available for public inspection in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Clayton asked if any member of the Township Committee wished to consider any other item separately. There being no comments, a motion was made by Committeeman Luttman and seconded by Committeewoman Conte to adopt the following Resolutions, and on roll-call, members voted as follows:

Luttman	Yea
Hoffman	Yea

Foster	Yea
Conte	Yea
Newberry	Yea

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

#10-103 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING A RESOLUTION CREATING CERTAIN COMMITTEES

#10-104 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONALS FOR THE YEAR 2010

#10-105 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A COMMUNITY DEVELOPMENT REPRESENTATIVE AND A COMMUNITY DEVELOPMENT REPRESENTATIVE ALTERNATE FOR THE YEAR 2010

#10-106 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE YEAR 2010

#10-107 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DESIGNATING THE OFFICIAL NEWSPAPERS AND THE NEWSPAPERS TO RECEIVE OPEN EXECUTIVE AND PUBLIC MEETING NOTICES.

#10-108 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING THE TIME, DATE AND PLACE OF THE COMMITTEE'S REGULAR AND EXECUTIVE MEETINGS DURING THE YEAR 2010.

#10-109 - A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WALL FOR THE YEAR 2010

#10-110 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL FIXING DUE DATES FOR PAYMENTS OF REAL PROPERTY TAXES AND INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS.

#10-111 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN CREDITS AND DELINQUENCIES OF REAL PROPERTY TAXES.

#10-112 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE WALL FIRE COMPANY NO. 1, TOWNSHIP OF WALL

#10-113 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE GLENDOLA FIRE COMPANY, NO. 1, TOWNSHIP OF WALL

#10-114 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CONFIRMING THE APPOINTMENTS IN THE SOUTH WALL FIRE COMPANY, TOWNSHIP OF WALL

#10-115 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO P.L. 1975, C.127

#10-116 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL MAKING CERTAIN APPOINTMENTS

#10-117 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF TOWNSHIP ATTORNEY

#10-118 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL

#10-119 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF AUDITOR

#10-120 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PLANNING BOARD

#10-121 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT

#10-122 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE

#10-123 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE COMMUNITY RELATIONS/COMMUNITY ALLIANCE COMMITTEE

#10-124 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE RECREATION ADVISORY COMMITTEE

#10-125 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MOBILE HOME RENT STABILIZATION AND CONTROL BOARD

#10-126 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE PUBLIC ASSISTANCE BOARD

#10-127 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY BOARD

#10-128 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE MARCONI PARK COMPLEX ADVISORY COMMITTEE

#10-129 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING MEMBERS TO THE CITIZENS COMMITTEE ON AFFORDABLE HOUSING

End of Consent Agenda

With reference to Resolution #10-130 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF TOWNSHIP PROSECUTOR, Committeeman Hoffman made a statement that his following comments would not be personal, but that he knows the two people involved will take it personally and for that is very sorry. He then stated that he does not understand why the Committee is not renewing Robin Stacey who served last year for this position. Ms. Stacey did a great job. The cost for the Prosecutor last year was less than half of previous years cost with Robin in the position. She did a great job and her cost was lower so there must be another reason she is not being reappointed. She has a tremendous rapport with the Judge and the police. The Chief has written a letter on behalf of the police department who felt strongly in favor of her reappointment. Mr. Hoffman said again that he could not understand why she is not being reappointed

Committeeman Foster stated also that Ms. Stacey brought expertise and great working conditions to the Court. She also increased the fees for the first time in ten years. Ms. Stacey was the first woman Wall Township ever appointed to be Prosecutor and she will surely be missed.

Mayor Newberry stated that the appointment process is very involved. Robin Stacey did an excellent job and no one is criticizing that. Mr. Hoffman sent an email and we thought we were in agreement not to go over $30,000. There were three RFPs at $30,000 or less.

Committeeman Luttman offered Resolution #10-130 appointing Prosecutor. Committeewoman Conte seconded the motion and on roll call, members voted as follows:

Luttman	Yea
Hoffman	No
Foster	No
Conte	Yea
Newberry	Yea

There being three yeas and no nays, the Mayor declared the Resolution adopted.

Members of all the Boards were sworn in by Judge Brennan.

Mayor Newberry noted that there were certain guidelines for applying to be a board member. The cut-off date was December 11, 2009. Some were received later and were put aside to be used in the future. The Committee also tried not to appoint anyone to more than one board or committee. Mayor Newberry asked if anyone else wants to apply, there are still some vacancies on various boards and they should check the website where it will be posted. Mayor Newberry thanked all the volunteers.

Mayor Newberry noted that the Wall Fire Company No. 1 will be celebrating its centennial. The current members of the Company have asked to be sworn in tonight. Judge Brennan swore in the following members:

Douglas Davenport, Chief
Christopher Fury, Assistant Chief
Robert Underhill, Captain
Calvin Morrison, 1st Lieutenant
William Newberry, 2nd Lieutenant

George Newberry, President
John Boss, Vice President
Edward Miles, Jr., Secretary
Donald Swicker, Treasurer

Mayor Newberry asked if there was anyone for public comment. Cheryl M. Stewart, Sea Breeze Mobile Park, noted that there is a historical cemetery near the Park and she is trying

to find the owner of the cemetery. Ms. Stewart wants to keep trespassers out of the cemetery and have it fixed up but no one seems to know who owns the property. Mayor Newberry promised to work with Ms. Stewart to find the owner and have repairs made to the cemetery.

There were no other comments.

Deputy Mayor Conte thanked her colleagues on the Committee and everyone for attending.

Committeeman Foster thanked Mayor Newberry and Deputy Mayor Conte and said he is very proud of this Township Committee. Last year, the committee started looking at the 2010 budget in June. This is a dedicated committee. Mr. Foster welcomed Todd Luttman to the committee and said he will be a great asset.

Committeeman Hoffman thanked his wife for putting up with him and all the time it takes from their personal lives to do this job. He is a life-long resident of Wall and is very proud to be serving the community. He is excited to work with the other members of the Committee. This is a difficult time and there are more challenges ahead. Mr. Hoffman thanked Joseph Verruni, Kate Kohri, Lorraine Kubacz and all the department heads and staff who are much appreciated.

Committeeman Hoffman noted that he has been a friend of Mr. Clayton for over twenty years and this job almost got in the way of that friendship, but they got past it. This committee has done a lot with affordable housing and put together a very transparent government. Wall is the only town with a citizens committee on affordable housing. The 2010 budget has been started; the workforce has been reduced by 7% and will be 10% by the end of the year. The Township is providing the same services with less and less resources. Mr. Hoffman mentioned Wall Day and asked the residents to help raise the money for the fireworks and Wall Day. A mailing will go out and there is a link on the website to donate.

Committeeman Luttman thanked everyone for coming out. There will be a lot of challenges and he looks forward to addressing them. Mr. Luttman thanked Michael Clayton for all the work he has done and wished him the best. Mr. Luttman thanked the residents for electing him and said he looks forward

to working with the Committee for the next three years. Mr. Luttman thanked all the people who worked on his campaign especially Dave Rible, Mary Pat Angelini, Sean Kean and Mary DeSarno and Jo Schloeder. Mr. Luttman thanked his family for their support also and his great grandmother Marie Moen who turned 93 tonight. Mr. Luttman thanked his in-laws who traveled from South Carolina to be here. Last, he thanked his wife Karen and daughter Emily who will sacrifice the most over the next three years.

Wall has many problems and it calls for all the committee to work together to solve them. During his campaign, Mr. Luttman learned some of the residents' concerns about taxes and COAH. This committee needs to work with the legislators on COAH and other unfunded mandates. Mr. Luttman looks forward to working for the resident of Wall Township and the members of the township committee. Committeeman Luttman congratulated Mayor Newberry and Deputy Mayor Conte on their positions.

Mayor Newberry noted that Mike Clayton served as the first alumni of Wall High School which just passed its 50th year and 50th graduating class.

Deputy Mayor Conte thanked Mike Clayton for his leadership and said he will be missed. Mrs. Conte noted that she and Mr. Hoffman worked with Chief Morris and his department. They were State accredited, the second in Monmouth County to receive this. They have proven they are a professional, certified law enforcement agency.

There being no further comments, Mayor Newberry invited everyone to the Spring Meadow Golf Club for refreshments.

Deputy Mayor Conte moved to adjourn the meeting. Committeeman Hoffman seconded the motion and all members voted yes. The meeting adjourned at 8:25 p.m.

Lorraine Kubacz, RMC Township Clerk	George K. Newberry, Mayor