

**WALL TOWNSHIP PLANNING BOARD
MINUTES - REGULAR MEETING
MUNICIPAL MEETING ROOM
JANUARY 12, 2009**

Chairwoman Aromando called to order the regular meeting of the Wall Township Planning Board at 7:30 P.M. Members present were Addonizio, Aromando, Bednarski, M. Clayton, T. Clayton, DiRocco, Farrell, Hearn, Luttmann, Newberry, first alternate Coman, Attorney Hirsch, Engineer Dahms, Planner Bergailo, Planning Board Secretary Lang, Planning Board Recording Secretary Schinestuhl and Court Reporter Arnone.

Chairwoman Aromando announced the meeting was being held in accordance with the "Sunshine Law" and a resolution adopted on January 7, 2008.

SALUTE TO THE FLAG

Chairwoman Aromando announced the Elsey application will be carried to March 2, 2009. New noticing will be required. Route 70 Office will be carried to February 23, 2009. No noticing will be required.

ELECTION OF OFFICERS

CHAIRMAN

Mr. Farrell nominated Laurie Aromando for Chairwoman of the Planning Board. The nomination was seconded by Mayor Clayton, which was unanimously approved by a roll call vote. (Messrs. Farrell, M. Clayton, Addonizio, T. Clayton, DiRocco, Ms. Hearn, Messrs. Luttmann and Newberry voted yes.)

VICE-CHAIRMAN

Mr. DiRocco nominated Todd Luttmann as Vice Chairman. The nomination was seconded by Mr. Newberry, which was approved by a roll call vote. (Messrs. DiRocco, Newberry, T. Clayton, Ms. Hearn, Messrs. Luttmann voted yes. Messrs. Addonizio, M. Clayton, Farrell and Ms. Aromando voted no.) Todd Luttmann will be Vice Chairman.

SECRETARY

Attorney Hirsch read the resolution appointing Roberta Lang as Planning Board Secretary. Mr. Addonizio moved to adopt the resolution as read. Committeeman Newberry seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Addonizio, Newberry, M. Clayton, T. Clayton, DiRocco, Farrell, Luttmann and Mesdames Hearn and Aromando voted yes.)

BOARD RECORDING SECRETARY

Attorney Hirsch read the resolution appointing Betty Schinestuhl as Board Recording Secretary. Mr. Luttmann moved to adopt the resolution as read. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Luttmann, Addonizio, M. Clayton, T. Clayton, DiRocco, Farrell, Ms. Hearn, Mr. Newberry and Ms. Aromando voted yes.)

ATTORNEY

Attorney Hirsch read the resolution appointing Thomas Hirsch as Attorney for the Planning Board. Mr. Addonizio moved to adopt the resolution as read. Mr. Farrell seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Addonizio, Farrell, M. Clayton, T. Clayton, DiRocco, Ms. Hearn, Messrs. Luttmann, Newberry and Ms. Aromando voted yes.)

ENGINEER

Attorney Hirsch read the resolution appointing T & M Associates as Board Engineer. Mr. Farrell moved to adopt the resolution as read. Mr. Newberry seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Farrell, Newberry, Addonizio, M. Clayton, T. Clayton, DiRocco, Ms. Hearn, Mr. Luttmann and Ms. Aromando voted yes.)

BOARD PLANNER

Attorney Hirsch read the resolution appointing John Hoffmann as Board Planner. Mr. Farrell moved to adopt the resolution as read. Mayor Clayton seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Farrell, M. Clayton, Addonizio, T. Clayton, DiRocco, Ms. Hearn, Messrs. Luttmann, Newberry and Aromando voted yes.)

SPECIAL BOARD PLANNER

Attorney Hirsch read the resolution appointing Cheryl Bergailo as Special Board Planner. Mr. Luttmann moved to adopt the resolution as read. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Luttmann, Addonizio, M. Clayton, T. Clayton, DiRocco, Farrell, Ms. Hearn, Mr. Newberry and Ms. Aromando voted yes.)

BOARD COURT REPORTER

Attorney Hirsch read the resolution appointing Debra Arnone as Board Court Reporter. Mr. Farrell moved to adopt the resolution as read. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Farrell, Addonizio, M. Clayton, T. Clayton, DiRocco, Ms. Hearn, Messrs. Luttmann, Newberry and Ms. Aromando voted yes.)

OPEN PUBLIC MEETINGS ACT

Attorney Hirsch read the resolution designating the time and place of meetings, other regulations of the Board and the official newspapers. Mr. Newberry moved to adopt the resolution as read. Mayor Clayton seconded the motion, which was unanimously approved by a roll call vote. (Messrs. Newberry, M. Clayton, Addonizio, T. Clayton, DiRocco, Farrell, Ms. Hearn, Mr. Luttmann and Ms. Aromando voted yes.)

MINUTES TO BE APPROVED

Mr. Luttmann moved to approve the minutes of the Regular and Workshop Meetings of October 6, 2008, October 20, 2008, November 3, 2008 and December 1, 2008. Committeeman Newberry seconded the motion, which was unanimously approved by a roll call vote.

RESOLUTIONS TO BE MEMORIALIZED

1735 HIGHWAY 70 OFFICE – PB#15-2008

Block 5, Lots 36, 37 & 38

Committeeman Newberry asked to have one item amended, Item 20, should read, “Applicant will redesign the lighting plan to provide for the aforesaid shielding of the lights along Elm and also will attempt to lower the lighting intensities to be consistent with prior developments and to insure no light is cast off-site.”

Attorney Hirsch read the resolution of approval as amended. Committeeman Newberry moved to adopt the resolution as read. Mr. Addonizio seconded the motion, which was unanimously approved by a roll call vote.

There being no further business to come before the Board, a motion was made, seconded and unanimously approved to adjourn the meeting at 8:10 P.M.

Respectfully submitted,

Betty Schinestuhl
Recording Secretary