

ON MONDAY, JUNE 27, 2005, AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

**COMMITTEEMAN GIBLIN
COMMITTEEMAN REILLY
COMMITTEEMAN SEDA
DEPUTY MAYOR KAFTON (absent)
MAYOR BRODERICK**

**ATTORNEY STARKEY
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

ALSO IN ATTENDANCE ROBERT RYLEY

RESOLUTION 304R-05

TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COMMITTEE TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS INVOLVING PERSONNEL, LITIGATION AND OPEN SPACE LAND ACQUISITION

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a public meeting under certain circumstances; and

WHEREAS, this governing body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Jackson, County of Ocean, and State of New Jersey, as follows:

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel
 - b) Litigation
 - c) Potential Land Acquisition
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 6/27/05

**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

ON MONDAY, JUNE 27, 2005 THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING, COMMENCING AT 7:30 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

**COMMITTEEMAN GIBLIN
COMMITTEEMAN REILLY
COMMITTEEMAN SEDA
DEPUTY MAYOR KAFTON (absent)
MAYOR BRODERICK**

**ATTORNEY STARKEY
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Committee has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

PROCLAMATION:

MAYOR BRODERICK: He read from a proclamation supporting President George W. Bush's proclamation declaring the years 2002 through 2011 as the National Bone and Joint Decade as well as additional funding for research and awareness of the disease Fibrodysplasia Ossificans Progressiva (FOP)

COMMITTEE COMMENTS

COMMITTEEMAN GIBLIN: He began by saying that the topic tonight is going to be Mike Kafton. He stated this is very painful for him because he went to school with him and they have been friends for many years. He explained that being a "true friend" is just that. It is easy to be a "fair weathered friend" especially in politics. When things are going great you have more friends than you thought were possible, but mess up and most of the so-called friends can't be found. He stated that Mike Kafton is his friend and he will not abandon a friend. At the same time he can't ignore what he read in the newspapers Saturday morning. He believes they need to look at this from two perspectives. First, the legal issue is that Mr. Kafton should be able to defend himself from the allegations and if he is successful the legal implications will be removed. On the other hand there is nothing more important than the public trust and confidence in our government. If charges against him are upheld he believes Mr. Kafton should resign. He believes they should avoid a politically motivated rush to judgment. Second, is the political factor where the Republicans will be demanding his resignation and pretending to be outraged at it all. He explained that he is more outraged than anyone because of all the good they have done together might get buried in a mess. Much of the outrage will be artificial for political purposes. No one can deny that some of Mr. Kafton's critics are not satisfied to win on the issues. They have sought to destroy his personal reputation and standing in the community for years. That is wrong and can't be ignored either. In the weeks ahead he will look to see how this turns out. He won't hesitate to hold him to the higher standards of accountability, as everyone else will, at the same time he believes he must be permitted to exercise the same rights as any American.

COMMITTEEMAN REILLY: He stated that last Monday night he had the opportunity to attend the high school graduation with Mayor Broderick and Deputy Mayor Kafton. About 625 seniors graduated and he wished them well in the future and in whatever they may pursue. He explained on the agenda tonight they have action on the Police CAD System. This is something he has advocated for since being elected and he thinks this will add another tool for the police to use. This will improve the department's ability to patrol the township, help the department become more state-of-the-art and improve the department's effectiveness township wide. He went on to speak about Deputy Mayor Kafton's recent arrest on DWI and drug charges in Belmar. He is not going to politically grandstand, but he wanted to say that he hopes that Mr. Kafton puts his own house in order and deals with his personal issues. For the sake of his family, children and friends he hopes he will seek out professional help. He won't offer further comments because there is criminal prosecution pending and ultimately his fate will be decided in the courts.

COMMITTEEMAN SEDA: He stated that it is a shame to see what happened to Mike Kafton and unfortunately he has his own cross to bear and they can't change that. They are elected officials that are here to do a job for the Jackson residents. He is not going to sit up there and criticize him and he wishes him well over the next several weeks. As far as Committeeman Giblin's comments regarding being held to a higher standard he believes they chose to put their lives out there and be in the public eye. That choice should dictate the life they lead. He agrees with Mr. Giblin that should Deputy Mayor

Kafton be found guilty he would request that he steps down. It wouldn't be because of his guilt, but because it sheds an unfortunate light on this Committee and taints their ability to do their job on a daily basis. In closing, again he wished Mr. Kafton and his family well during this difficult time.

DEPUTY MAYOR KAFTON: Absent

MAYOR BRODERICK: He explained that last week he attended the U.S. Attorney Generals seminar in Ocean County and it was very eventful. It was filled with many good things to look forward to and many things this Committee should be enacting. He has brought back some information and will be forwarding it to all the Committeemen and hopefully they will have some discussions in the future about it. He explained that he also attended the high school graduation and it was a great event and a very enjoyable evening. He congratulated all the graduates and their parents. On Sunday he was in Westlake with over one hundred people to kick off the Alzheimer's Walk. He spoke about the 4th of July and the concerts coming up in the park and stated they look forward to everyone's participation. He then went on to speak about the situation with Deputy Mayor Kafton. Even though he is Mayor it is really a ceremonial title and they are five Committeemen with equal powers. Even so the Mayor is still looked up to as the leader of the municipal government. The public and the media expect the Mayor to have an opinion on every issue under the sun. He feels it is important that he shares his honest opinion about this matter and what it means to the residents of Jackson. He has known Mike Kafton for a dozen or more years. He and Mr. Kafton have been running mates in elections in the past and have served on the Township Committee successfully. They have won some elections and lost others. They usually agree on issues, but sometimes disagree. Through it all they have tried to do what was best for Jackson Township and its residents. He feels that no one has worked harder than Mike Kafton to get things done for the betterment of Jackson Township. The problem here is that the allegations that were reported in the newspaper are serious and deeply disturbing to him and honestly, he is "as mad as hell". This has nothing to do with politics, but common sense, judgment and accountability. As a former police officer he believes that people should be held accountable for all their actions and elected officials are no exception. Years ago as a police officer he gave the Council President of the town a ticket for drunk driving and arrested him. His reward was he served the longest time on the midnight shift on a walking post in the center of Irvington. Despite that he still believes there should be one set of laws that apply to everyone without exception. It would be easy if being a Township Committeeman was a job where someone could be suspended pending an investigation and reinstated if it turned out they were innocent, but we don't have that luxury here. Regardless of what anyone thinks of Mike Kafton he is entitled to his day in court. If his innocence is established he is entitled to move forward to complete his term. Those who seek Mr. Kafton's immediate resignation know it would take weeks or months for the court to hear the case and render a decision. The rush to force him out before any hearing is purely political. If the court sustains the charges he will ask Deputy Mayor Kafton to step down. His concern aside for the human concern for Mike Kafton and his family is for the family of Jackson. Someone asked him if he thought that this kind of thing reduces the public's confidence in government. The Township Committee is five people that serve as the Board of Directors of government. The people that work in this building and throughout this municipal complex are the real government of Jackson. They are the people that come here every day and provide the services the residents require and expect. One thing about our government is no matter what happens in this room on Monday nights the people that actually do the work and provide the services come to work the next morning. He said he believes in accountability and he means it. As the Mayor of the township he believes they need to do one thing immediately he wants the public to know that when it comes to things like substance abuse their zero tolerance policy begins with this Township Committee. He believes the Township Committee should take a lead and subject themselves to voluntary drug testing to remove any doubt that anyone may have that Jackson's elected officials aren't willing to hold themselves up to the highest standards of personal conduct. We take pride in the fact that over the past several years they have been the first in many areas (adopting policies to meet affordable housing, aggressive policies to control growth and creating a comprehensive plan to protect our water resources). He believes they need to be first in establishing policies that send a clear signal that accountability begins at the top with the

officials that are elected. Then residents will know that they are backing up their words by taken action. He hopes his fellow Committeemen will join him in this effort. He thanked everyone for coming out and those who called over the past few days with their words of personal encouragement and support because it means a lot to everyone up here including Mike Kafton.

ADMINISTRATOR SALERNO: He stated that he received a phone call and e-mail from Deputy Mayor Kafton today and was asked to read a statement from him.

STATEMENT FROM DEPUTY MAYOR KAFTON: Later this week I will plead innocent to the charges filed in Belmar last Friday. I will do this because I am simply not guilty of any wrongdoing. When all of the facts are made known to the public, my innocence will be clearly established. There will be no doubt in this regard. Many residents have called me to express their support. I thank them from the bottom of my heart. The only thing I can say now is I am confident I will be cleared on any wrongdoing in these matters. I ask residents to reserve judgment until all the facts are on the table. Tonight I am working to assemble the facts and information I need to defend myself. I expect to attend all future Township Committee Meetings and discharge all of my duties as I have done in the past. I thank everyone for the fair treatment and support they have always given me.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: GIBLIN

MOTION SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSTENTIONS: GIBLIN (NJS-01 ASA UMPIRES), SEDA (GLASNER)

NO: REILLY (CME) & SEDA (CME)

ABSENT: KAFTON

MAYOR BRODERICK: He stated that the motion doesn't carry on the CME bills. He addressed Committeeman Reilly and Seda and asked if they have expressed concern on the work that CME is billing them for either because it is not appropriate, not done to the satisfaction of our engineering department, township or governing body? He explained what they are doing here is shutting down any payment to our township designated engineer.

COMMITTEEMAN REILLY: He explained that there have been numerous complaints from residents and internal staff as long as he has been up here. In fact there was a memo from the prior Administrator questioning billing and the billing procedures of CME. There is enough concern in his mind that he thinks that CME and the quality of their work is suspect and when anyone from the public voices a concern about our hired professionals they need to take it seriously and he does. Mayor Broderick asked again if the work that was performed by CME that is on the bill list was not done to the satisfaction of the governing body, township engineer or administrator? Committeeman Reilly stated that Mayor Broderick knows that he intends to vote "no" on all CME bills until CME is replaced as our professional. Mayor Broderick stated that it is a political statement he is making by shutting down the billing process to pay the bills to our township engineer. Committeeman Reilly stated it is a community statement he is making. Mayor Broderick stated the only issue he is bringing up is that he is not politically accepting CME as the township engineer and has not researched or looked at any bill on this list. Committeeman Reilly explained he has a great deal of concern with their professionalism and that he has heard numerous complaints from residents for over 2 ½ years.

COMMITTEEMAN SEDA: It has never been a problem in the past because they have had all their votes and nobody has ever questioned why they vote "no" on CME. He stated they could table the bills and move them to the next meeting. He explained that his concern is nobody is checking the bills. CME does what they want, when they want and charges as much as they want. Committeeman Giblin stated that there is no sense in

debating the point because it has been like this for a while. Mayor Broderick stated it is called shutting down government. They have asked in the past and they have been told that they don't like them, etc. Committeeman Seda responded that it is called holding government accountable. Administrator Salerno explained that he reviews the bills and 90% of the bills due to CME are for escrow accounts, development reviews and Planning Board fees. Of the bills \$2,800 are for specific projects that he and the township engineer are supervising, \$6,200 are for forester services, which are well documented, and the remaining dollars are for Planning Board reviews. This is first signed off by the Zoning Officer, verified by the Finance Officer, Purchasing Agent and then sent to the Administrator for review. He stated that a Committeeman could vote "no" on whatever bill they wish. He wanted to let them know that this Administrator and his Department Heads check bills. Committeeman Seda stated that he is sure that Dan Burke could go over these bills but as far as Administrator Salerno reviewing them he is not sure what kind of engineering background he has. He doesn't doubt Administrator Salerno's integrity, but doubts the validity of him having the engineering background to know what is being done. Administrator Salerno replied that Committeeman Seda's opinion.

CHECK#	VENDOR	AMOUNT
069084	JACKSON TOWNSHIP P/R ACCOUNT	564,037.48
069085	JACKSON TOWNSHIP P/R ACCOUNT	45,124.83
069086	528 LLC	16,006.89
069087	ACTION OFFICE SUPPLIES INC.	1,912.23
069088	ANN ALBERTA, PETTY CASH	103.30
069089	AMERICAN TRANSMISSION	1,050.00
069090	AMERICAN HIKING SOCIETY	50.00
069091	ARROW LOCKSMITH & SECURITY INC	269.76
069092	JOHNSON'S GROCERY t/a	98.59
069093	ASBURY PARK PRESS, INC.	164.00
069094	BARNES & NOBLE	79.95
069095	BINDER MACHINERY COMPANY, INC.	136.66
069096	BRAN-ART, INC.	27,819.20
069097	CABLEVISION	59.95
069098	CANYON SPRING WATER	24.15
069099	CAOLA COMPANY	415.26
069100	UNITED STATES POSTAL SERVICE	10,000.00
069101	METROPOLITAN INSURANCE CO.	630.42
069102	COMMERCE NATIONAL INS. SERVS.	567.00
069103	COMPUSA STORES L P	1,009.56
069104	COMPLETE SECURITY SYSTEMS INC.	120.00
069105	COSTCO WHOLESALE 229	40.34
069106	COUNTRYWIDE – TAX DEPT.	1,677.34
069107	COUNTY LINE HARDWARE	82.12
069108	DAKTRONICS, INC.	118.67
069109	DANLINE INC.	2,445.00
069110	DELL MARKETING, L.P.	806.25
069111	DEPT. OF COMMUNITY AFFAIRS	40.00
069112	DERA MEMBERSHIP	95.00
069113	DOWNS FORD, INCORPORATED	2,028.60
069114	EDWARDS TIRE COMPANY, INC.	9,177.35
069115	ELITE HEATING & COOLING, INC.	90.00
069116	EMERGI-CLEAN INC.	165.00
069117	EXCAVATING MATERIALS &	1,002.00
069118	FAIRLITE ELECTRIC SUPPLY CO.	401.90
069119	LILY ANN FARLEY	135.66
069120	FEIGUS OFFICE FURNITURE	5,873.61
069121	FIRE TECH EQUIPMENT CORP.	890.00
069122	GARDEN STATE HWY PRODUCTS, INC.	3,085.00
069123	GENESIS SERVICE CO.	38.75
069124	GREATER MEDIA PUBLICATIONS	450.00
069125	HENRY GOSSARD dba/H & D FIRE	265.00
069126	HEADSETS.COM, INC.	417.80
069127	INT'L CITY/COUNCIL MGT. ASSN.	920.00

069128	JACKSON SR. CITIZENS CLUB, INC.	204.29
069129	JACKSON TWP. BOARD OF ED.	5,006,823.50
069130	JACKSON TWP. MUN. UTILITIES AUTH	6,379.98
069131	JACKSON COUNCIL FOR THE ARTS	3,200.00
069132	JACKSON TOWNSHIP ESCROW FUND	650.00
069133	JERSEY CENTRAL POWER & LIGHT	15,245.18
069134	JERZ MECHANICAL INC.	330.00
069135	JOHNNY ON THE SPOT	405.00
069136	JOHN DEERE LANDSCAPES	1,534.49
069137	LESTER & SANDRA KLEIN	486.00
069138	LANGUAGE SERVICES ASSOCIATES	12.60
069139	ROBERTS & ANN LIEBNER	1,997.76
069140	SUSAN LOTITO	975.00
069141	LOWE'S COMPANIES, INC.	469.56
069142	MAYBRUCH & ZAPCIC, LLC T/A	842.91
069143	MONTAGE ENTERPRISES, INC.	796.50
069144	HENRY & DIANNE MONTANA	1,755.21
069145	MONMOUTH TELECOM	1,498.47
069146	KEVIN & KATHLEEN MONTEGARY	1,614.43
069147	WILLIAM EVERSON	69.50
069148	NAPCO/R.S. KNAPP CO. INC.	131.46
069149	NEW VISION TITLE AGENCY LLC	896.66
069150	NEXTEL COMMUNICATIONS	3,882.98
069151	NJ ECONOMIC DEVELOPMENT AUTH.	1,950.00
069152	NEW JERSEY NATURAL GAS	6,171.51
069153	N.J. SHORE A.S.A. UMPIRE ASSOC.	760.00
069154	OCEAN COUNTY LANDFILL CORP.	100,000.00
069155	OCEAN COUNTY RECYCLING	240.60
069156	O'SHEA TRUCK CENTER	162.30
069157	PAPER MART INC.	1,698.20
069158	SUSAN PETROCELLI	489.87
069159	PHILADELPHIA TURF CO.	75.91
069160	PINELANDS MUNICIPAL COUNCIL	100.00
069161	PITNEY BOWES, INC.	100.27
069162	QUILL CORPORATION	212.23
069163	RITTENHOUSE KERR FORD, INC.	402.59
069164	RUDERMAN AND GLICMAN, P.C.	1,075.00
069165	SAFEGUARD BUSINESS SYSTEMS	859.11
069166	ANDREW J. SALERNO	500.00
069167	SHOPRITE/PERLMART, INC.	207.07
069168	SNAP-ON TOOLS COMPANY	55.95
069169	SPRINT	825.78
069170	NEW JERSEY DIVISION OF ABC	63.00
069171	STAVOLA ASPHALT CO., INC.	101.50
069172	S.T.A.R.T. RESCUE TRAINING, INC.	1,425.00
069173	T & M ASSOCIATES	22,360.05
069174	RICHARD & SYLVIA TOBING	2,180.07
069175	TREC - ADVANCED COMPUTER	5,000.00
069176	TRENTON BRAKES, INCORPORATED	414.86
069177	TRICO	869.40
069178	MICHAEL CEPPALUNI dba/UNITED	140.00
069179	UNITED PARCEL SERVICE	24.72
069180	VAN SANT SEWER SERVICE LLC	1,120.00
069181	VITAL COMMUNICATIONS, INC.	129.63
069182	WALTER R. EARLE CORPORATION	318.56

CHECK#	ACCOUNT	AMOUNT
000305	DOG	234.00
060399 - 060401	GENERAL TRUST	59,678.08
009075	OPEN SPACE	4,890.85
060916 - 060922	PARKS & REC	2,604.66
002603 - 002617	DEVELOPERS	149,624.90

<u>CAPITAL</u>		
CHECK#	VENDOR	AMOUNT
060330	ALLSTATE OFFICE INTERIORS, INC.	1,785.35
060331	ASSOC. OF PUBLIC SAFETY	3,780.00
060332	FREDERICK GRIFFIN ENGINEERING	18,964.29
060333	HENKELS & MCCOY, INC.	770.00
060334	JACKSON TWP. MUN UTILITIES AUTH	48,346.46
	TOTAL	73,646.10

ORDINANCES, SECOND READING: NONE AT THIS TIME

ORDINANCE FIRST READING: NONE AT THIS TIME

PRESENTATION:

Bruce Rhoades – Griffin Engineering – Police Computer Aid Dispatch (CAD) System

MAYOR BRODERICK: He explained that he has been working on this system with Lt. Ferrarelli for about four years. Committeeman Reilly has made a recommendation and has supported him when he had all the meetings with Lt. Ferrarelli, Captain Dunton, Lt. Siedler and Griffin Engineering, but unfortunately was unable to attend any of them. They have come to a point in time where not only will their police radio system be second to none, but will also have Computer Aided Dispatching which will give the police a more proactive position by being able to have information at their fingertips. They are looking forward to have this compliment their new radio system.

BRUCE RHOADES (GRIFFIN ENGINEERING): He thanked the Committee and the residents for having him come here and help them as consultants. He then thanked Denise Hammerstone (Purchasing Agent) and Lt. Ferrarelli who has been part of our evaluation committee. He showed a slide of the system and explained that the hardware consists of the server and the dispatch terminals, which will be going over a cellular carrier that has not been named yet. It will go to the mobile data terminals and modems that are installed in the police cars. This system includes a combination of hardware and software. This system is important because it allows the police officers in their cars to access data (license plates, national/state databases). That accessibility of data is critically important because they would no longer have to go to a dispatcher by radio and then a dispatcher wouldn't have to look that up. This saves the officers time and possibly save lives if there is a suspect in the car with a gun the police can call for back up. It also saves the community because the dispatcher would no longer have to take their time and attention away to assist the officer and continue to handle the emergency calls coming in on the 911 system. This system also entails efficiency for routine operations as reports. It can be filed from the officer from their car and electronically sent back to police headquarters. This will allow an officer to spend more time out on the road because they won't have to come back to headquarters to file reports. He explained this is software driven from the interaction with the 911 service and there is time stamping so all incidents can be accurately recorded. He again stated that the officers can query state and federal databases to alert the officers to dangerous suspects in the car and it also has the ability to schedule officers. There is a mapping feature in there for security as well as operational issues. This will give the actual location of officers. If there is a call for help that comes in backup can be sent to the exact location. He then discussed the evaluation process. It was very important to follow a strict procedure and a fair process so there is no preconceived ideas of who is a better bidder. Obviously there were a lot of companies that approached Jackson prior to the announcement of the bids and they wanted to make sure a fair process was done. They set up a committee that consisted of members from the Jackson Police Department, one of the dispatchers and two representatives from Griffin Engineering. In that bid process they first evaluated the bids that came in. They

had a matrix established which consisted of prices, the technical features required by the Jackson Police Department were weighted more heavily than the actual pricing. They looked at the responsiveness that the bidders had to already establish installations at other police departments in New Jersey along with the management and installation process. Site visits and phone interviews were used to establish the project management capabilities of the companies as well as the ongoing support. These areas were very critical in the evaluation process. There were six bidders, but one was eliminated because of a fatal defect, so out of 6 bidders one was eliminated and not considered in the scoring. Site visits and interviews were conducted to understand the system performance. It is one thing to receive bid documents but they wanted to see if the bidders backed up what they said in the documents. Technical evaluation consisted of 16 points, which had to satisfy the needs of the Jackson Police Department. They felt 4 out of the 5 bidders met the technical requirements and recorded those requirements as part of the standard pricing on the main form. References confirmed that 2 bidders were providing ongoing support that met or exceeded the needs of the Jackson Police Department. The person they recommended for the bid is Enforsys. The prices ranged from \$285,000 to \$1 Million. This pricing will not include the cost involved in contracting a carrier such as Verizon to broadcast the data over the cellular. This is not the total project cost, but the most significant. They felt that Enforsys represented a good value and met the technical requirements. In terms of scoring Enforsys had the highest total score of 81 points. Both Enforsys and New World had the highest technical scores. They felt Enforsys had the highest scores for ongoing support, management and experience. It was important to the team that the winning bidder demonstrated successful projects in the field already working with New Jersey based law enforcement organizations. The whole team felt that Enforsys had demonstrated that capability. The references for Enforsys were very enthusiastic along with New World and Logisys. The final recommendation was that the contract for the Computer Aided Dispatch (CAD) System and the record management system be awarded for Enforsys.

PUBLIC QUESTIONS OPENED RE: CAD SYSTEM:

DENISE GARNER, 14 EVERGREEN COURT: She asked how many licenses are going to be included in this software package for the township? Will it have capabilities to interface with the GIS system? She asked if the software components were the whole package or just subcomponents of the system? Mr. Rhoades explained that a license has to be established to use the software of a computer. He explained that there will be a license for all the mobile data terminals and the servers and workstations in the police department. That is a total of 40 licenses for the initial deployment. He explained that the GIS system is like Map Quest, but the system is compatible to the one currently used by Jackson Township and the same type of database that is used by Planning and Zoning to locate where your properties are. Since it has that interface capability when the officer is assigned to a certain lot the data is comparable with the data that is already here. Therefore, you can get an accurate location of the police vehicle. He explained that the only thing that is not included in the software components is any interface development that interfaces with Ocean County or neighboring jurisdictions because that is something that would be contracted at an hourly basis. They did not want to over specify the contract so all the bidders could bid it the same way so they could see a comparison between bidders. Ms. Garner stated this is an umbrella system that they are bringing in and some towns like to modify or make the system their own. There can't be any changes in this unless they go through Griffin Engineering and be billed. If there is an onsite person they can make the change and integrate it into the system. Mr. Rhoades explained that the basic software is their service code, but the reports have the flexibility that the Jackson Police Department can adjust the format to suit their needs. He stated that there is going to be a database conversion from the database they already have and that is part of the contract.

GARY BLACK, 76 LEWIS LANE: He is nervous about the police officers having to rely on the cellular service here in town. He doesn't even have his cell phone with him because he can never get a signal. He then spoke about the mapping and how he does a lot of political work which requires door to door canvassing of literature he is using the most current district maps and he will be going a long and a development will appear that

is not on the map. He asked how they are going to deal with the cellular problem and updating the maps? Mr. Rhoades stated that he has T-Mobile and it doesn't work anywhere around this building. The primary tool that the police officer has for safety is the radio and those radios are part of a \$4 Million Dollar system supplied by Motorola. They worked to lay out the coverage of that system so there aren't dead zones and there is 97% digital coverage of that radio system. In terms of the coverage for the CAD System they will be going to bid for the cellular carrier and they must first submit coverage maps. There will be some areas of less coverage than others. If you think in terms of the safety of the officer as long as they have the radio system operating and covering and the emergency push to talk feature on the radio then the aspects of the CAD System where you are sending documentation and look-ups can operate successfully with less coverage without impeding the safety of the officer. If you want 100% coverage the cellular provider would have to provide several more cellular towers at approximately \$250,000 to \$500,000 per tower to get that coverage. There are things that you can't afford to pay for to get 100%. He went on to speak about the updating and accuracy of the maps and explained that it is a zoning and building permit area to get the information back into the database as fast as possible. There is a procedural issue there and they can provide some recommendations but it is something that Jackson Township Zoning and Building Departments will need to keep the database updated. That should be part of the permit process for building construction. As far as the GPS aspect of it and what the officer's position is, is covered in terms of the system.

COMMITTEEMAN REILLY: He asked if all these systems are cellular based? Mr. Rhoades replied they are. Mayor Broderick stated that through our Engineering Department they do have a Satellite GPS, which can incorporate with this system to give up-to-date and accurate street names and locations throughout the community.

DANIEL GROSS, 18 POINTE CIRCLE: There is a big difference in price between New World and Enforsys, which were the top two bidders. He asked what they do to contain changes when they come in, from when the bid is accepted and when the system is finished and compare that to the two opening bids? Mr. Rhoades stated that change control is a very important part of every project. They set up a procedure if a change is requested either by the bidder or the police department. The first step is to have a very good specification. The next step is to have a procedure where a change order is submitted and Administrator Salerno has to sign off on any change. As consultants they would give a recommendation either for or against a change to protect the township. Mr. Gross asked about the financial stability of the company and what would happen if they go bankrupt? Attorney Starkey explained with any public project they would have a performance bond which is from an insurance company. Mr. Gross stated that is while the work is being done but he is talking about long-term support if the company goes bankrupt. Mr. Rhoades explained in terms of financial stability they received financial statements from all bidders by CPAs. They are solvent at least over the past three years. To address long-term support they looked at how they performed with other police departments and they felt that Enforsys demonstrated a good track record with the people they talked with in other communities in New Jersey. Committeeman Reilly asked that by comparing Enforsys against all other systems as far as the system they looked at in other cities how long has Enforsys in place in those towns compared to the other systems? Mr. Rhoades stated that by far the longest track record was New World and Enforsys is middle of the road. Anteon was one to two years and New World was over ten. They also looked at one of the bidders who purchased the software company they didn't show the experience as the integrator of the software and that was also important to them.

NICHOLAS ANTENOFF, MURRAY DRIVE: He asked if Mr. Rhoades stated that the interface to the surrounding communities is an open question? Mr. Rhoades explained that it is open because they did not have the price quoted for that because it was considered an option. Mr. Antenoff asked for clarification because what if there was a hot pursuit into a neighboring community? Mr. Rhoades stated the hot pursuit issue is addressed by the inner-operability that is built into the radio system. The new radio

system will have inner-operability with the surrounding communities. Mr. Antenoff asked who would provide the software for that? He later asked if a hard copy of a suspect could be printed in the police vehicle? Mr. Rhoades stated that in the CAD System each community is responsible for the software that operates their CAD System. If Ocean County has a New World System people that are using that system are keyed into their server. What would have to happen is there would have to be a pipeline between Ocean County server and the Jackson server to transfer the data. The main point is in-terms of security for the officers and their ability to respond is primarily through the radio. This is a database operation and the most efficient was to get information to the officer is being connected directly to the server back in police headquarters. The fastest way for the officers out in the field to gain access to the databases is from their patrol car and modem to the central server. If there is any sharing of information the officers in Ocean County or other surrounding districts have the same databases through their servers. The issue of inner-operability is not the same issue with the CAD System as with the radio system. He then explained that a picture of the suspect comes up on the screen but is printed at headquarters. Mayor Broderick explained that he and Lt. Ferrarelli have worked on this for about four years. They did field trips to other police departments and he has never seen a vehicle with a printer in it.

LT. FERRARELLI: He began by saying they have been investigating mobile communication through the computer for about four years. The Enforsys system integrated everything they were looking for as far as modules, software packages, evidence tracking, billing, bar coding, mapping, cell security/tracking, field reporting etc. He explained that field reporting is important because police officers will be able to do their reports in the car and can search national databases to get information about a vehicle or suspect before they even get out of their car. He explained that the CAD system would also allow the dispatchers and the officers to flag locations. If there is a resident in town where we know there is drug activity or violent offenders those locations will be flagged. If they get a call there the information will come up on the screen with a red flag and the officers will know ahead of time that that individual is dangerous. He stated there are many enhancements they will be able to make in the future as far as video, finger print scanning, printers for photographs, etc. To integrate a printer would be simple you would just have to hook it to the laptop in the car, but you would have to decide on a printer. The mobile back-end will link through our prosecutor's office to a national database. If in Seattle Washington someone stops a car and issues a summons to a person living in New Jersey they would know that here if they look up that car the following week or month. This isn't designed as a hot pursuit tool because they radios are for that. The computer system is for reporting and safety once the officers are at the scene.

GILBERT GUTTENTAG, 15 DEXTER LANE: He stated he doesn't see a back-up system for the hardware, software or redundancy. Mr. Rhoades stated they do have redundancy but the drawing he is showing is simple and doesn't show everything. He explained that they do have off-site redundancy. Lt. Ferrarelli stated that they do have on-site and off-site backup, but it isn't important that everyone know where that is because of security.

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: GIBLIN

MOTION SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

RESOLUTION 305R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY RENEWING LIQUOR LICENSES FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, the current holders of Plenary Retail Consumption, Plenary Retail Distribution and Club Alcoholic Beverage Licenses have filed their renewal applications for the fiscal year July 1, 2005 through June 30, 2006; and

WHEREAS, all of said licensees have complied with the State Law and local ordinances, have submitted the proper license fee as hereinafter noted and applications, and it being the desire of this governing body to grant said licenses; and

WHEREAS, the Township Attorney has reviewed said license renewal applications and has approved them as to form.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. Plenary Retail Consumption Licenses be issued to the following corporations for the fiscal year July 1, 2005 through June 30, 2006:

LICENSEE	LICENSE NUMBER
CASSVILLE TAVERN, INC. t/a Cassville Tavern NE Corner Routes 571 & 528 Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-33-002-002
SIX FLAGS THEME PARK, INC. t/a Six Flags Great Adventure Route 537, P.O. Box 120 Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-33-004-008
JUST PLAIN JANE’S, INC. t/a Just Plain Jane’s 581 East Veterans Highway Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-33-005-004
VINCI’S BAR & GRILL, LLC 571 Monmouth Road Cream Ridge, NJ 08514 License Fee: \$2,000.00	1511-33-017-004
METEDECONK HOSPITALITY SERVICES t/a Metedeconk National Golf Club 50 Hannah Hill Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-33-019-005
PINE BARRENS GOLF CLUB, L.L.C. 540 South Hope Chapel Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-33-007-007
ANTONIO R. ROMEO DISANTILLO t/a Happy Times Spirits	1511-33-021-001

t/a Happy Time Cafe
 10 South New Prospect Road
 Jackson, New Jersey 08527
 License Fee: \$2,000.00

STEVEN NUSSBAUM 1511-33-023-001
 651 Morris Turnpike
 Springfield, New Jersey 07081
 License Fee: \$2,000.00

37 LIQUORS, INC. 1511-33-003-005
 t/a Brookwood Lounge
 400 So. New Prospect Road
 Jackson, New Jersey 08527
 License Fee: \$2,000.00

2. Plenary Retail Distribution Alcoholic Beverage Licenses be issued to the following corporations for the fiscal year July 1, 2005 through June 30, 2006:

LICENSEE	LICENSE NUMBER
ANTHONY PRISCO, INC. t/a Spirits Unlimited 2275 West County Line Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-001-002
GLORY'S DISCOUNT MARKET, INC. t/a Glory's Discount Market 584 Cedar Swamp Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-018-001
TARANTINO COMPANIES, INC. t/a Plaza Wine & Liquors 260 North County Line Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-022-001
REDDY & REDDY, INC. t/a Willy's Corner Liquors 10 South Hope Chapel Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-006-006

3. Club Alcoholic Beverage Licenses be issued to the following organizations for the fiscal year July 1, 2005 through June 30, 2006:

LICENSEE	LICENSE NUMBER
AM VETS POST #2, OCEAN COUNTY 1290 Toms River Road Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-012-002
CENTRAL JERSEY ITALIAN AMERICAN CLUB, INC. 36 Christopher Columbus Boulevard Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-015-001
KNIGHTS OF COLUMBUS COUNCIL t/a Knights of Columbus 401 Bartley Road Jackson, New Jersey 08527	1511-31-010-001

License Fee: \$150.00

LAKEWOOD ESTONIAN ASSOCIATION, INC. t/a Lakewood Estonian Club Veterans Highway and Cross Street Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-014-001
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LOYAL ORDER OF MOOSE Jackson Lodge 1459 1240 East Veterans Highway RD #5 Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-011-001
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V.F.W. POST 4703, INC. t/a VFW Post 4703 54 Magnolia Drive Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-013-001
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BENEVOLENT AND PROTECTIVE ORDER OF ELKS, LODGE #2744 1059 East Veterans Highway Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-020-001
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4. That upon the adoption of this resolution, the Township Clerk is hereby directed to forward a certified copy of it to the applicants, appropriate Township Officials, New Jersey Division of Alcoholic Beverage Control and any other interested parties.

DATED: 6/27/05

**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 309R-05
TITLE: AUTHORIZE BID AWARD ENFORSYS NJ, INC. FOR THE POLICE
COMPUTER AID DISPATCH (CAD) SYSTEM**

**MOTION TO APPROVE BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON**

COMMITTEEMAN GIBLIN: He thanked Denise Hammerstone (Purchasing Agent) for her efforts on this.

WHEREAS, pursuant to the requirements of N.J.S.A. 40A:11-4.1 to 4.5 of the Local Public Contracts law, Jackson Township previously advertised for the receipt of bids utilizing the competitive contracting process; and

WHEREAS, at the time and place for the receipt of bids, six bids were received, one which was subsequently disqualified due to a fatal flaw in the bid that could not be cured; and

WHEREAS, the remaining five bids were reviewed, evaluated and scored by the Evaluation Committee established for that purpose; and

WHEREAS, the Evaluation Committee has determined that based on the scores, which ranged from 51 points to 81 points, the highest-ranking bidder with a score of 81 points was Enforsys, NJ Inc.; and

WHEREAS, the Township Attorney has reviewed and approved this bid; and

WHEREAS, supporting documentation is attached as schedule A; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose in the Capital Fund under Ordinance #27-04, Account #X-04-55-998-902; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That Enforsys NJ, Inc. 622 Route 10 West, Suite 23, Whippany, NJ 07981 is hereby awarded a contract for the Computer Aided Dispatch System in the amount of \$498,704.50.
2. That the Mayor and Township Clerk are hereby authorized to sign or issued any appropriate documentation to give effect to the within resolution.
3. A notice of this award shall be published in the newspaper as required by law.
4. That upon adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy to the Municipal Administrator, the Director of Public Safety, the Purchasing Agent and Bruce Rhoades of Frederick G. Griffin Engineering.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/27/05

CONSENT AGENDA, ONE VOTE FOR ALL OF THE FOLLOWING RESOLUTIONS:

RESOLUTION 306R-05
TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY & SEDA
ABSTENTIONS: BRODERICK
ABSENT: KAFTON

WHEREAS, certain organizations have applied to the Jackson Township Committee for permission to hold Raffles or Bingo Games within the Township for fund raisings:

NOW THEREFORE, BE I RESOLVED by the Mayor and the Township Committee of the Township of Jackson, County of Ocean, State of New Jersey, that:

1. The following application(s) are hereby approved:

RA 1079 - ROTARY CLUB OF JACKSON
RA 1080 - SAINT ALOYSIUS CHURCH

2. Copies of the Resolution to interested parties.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/13/05

RESOLUTION 307R-05

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF MAY 23, 2005

**MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON**

WHEREAS, official Minutes of Jackson Township Committee meetings have been prepared; and

WHEREAS, the Township Clerk has reviewed these Minutes and has submitted them to the Township Committee for their approval;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Jackson, County of Ocean, that:

- a. The following Minutes are hereby approved by the Jackson Township Committee:

MAY 23, 2005

- b. Copies of this resolution to any interested parties.

**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

DATED: 6/27/05

RESOLUTION 308R-05

TITLE: TAX OVERPAYMENT REFUNDS

**MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON**

WHEREAS, it has been determined by the Township Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds, and;

WHEREAS, it is the desire of the Township Committee to have these overpayments returned to the respective taxpayers;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey, that:

- 1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which is made apart hereof.
- 2. Copies of this Resolution to the Tax Collector and respective taxpayers, and any other interested parties.

TOWNSHIP OF JACKSON
OVERPAYMENT REFUNDS

JUNE 27, 2005

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
3.04	11.33	HENRY L. & DIANNE L. MONTANA	2005 – 2 ND	\$1,755.21
63	17.01	528, LLC	2004 – 1 ST 2004 – 3 RD	1,119.51 1,119.50
63	17.02	528, LLC	2004 – 1 ST 2004 – 3 RD	519.29 519.29
63	18.03	528, LLC	2004 – 1 ST 2004 – 3 RD	6,364.65 6,364.65
66.26	81	COUNTRYWIDE TAX SERVICES CORPORATION	2005 – 2 ND	1,677.34
75.01	3601.163	SUSAN PETROCELLI	2005 – 2 ND	489.87
94.10	33	RICHARD & SYLVIA TOBING	2005 – 2 ND	2,180.07
111	87.30	KEVIN & KATHLEEN MONTEGARY	2005 – 2 ND 2005 – 3 RD	1,614.42 .01
113	18.02	MAYBRUCH & ZAPCIC, LLC – TRUST ACCOUNT	2004 – 1 ST	842.91
125.14	14	NEW VISION TITLE AGENCY, LLC	2005 – 2 ND	896.66
154.37	1	ROBERT S. & ANN M. LIEBNER	2004 – 4 TH	1,997.76

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/27/05

RESOLUTION 310R-05

TITLE: AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR THREE (3) 2006 FORD F-250 PICK-UP TRUCKS

MOTION TO APPROVE BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, Barry Olejarz, Construction Code Official, has reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for “Three (3) 2006 Ford F-250 Pick-up Trucks”; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. Barry Olejarz, Construction Code Official, is hereby authorized to advertise for sealed bids for:

“THREE (3) 2006 Ford F-250 Pick-up Trucks”

2. The Township Clerk shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

3. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope

bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "Three (3) 2006 Ford F-250 Pick-up Trucks".

4. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours at the Office of the Municipal Clerk, Ann Marie Eden, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to the time set for the opening of bids upon payment of \$25.00 per set. No refunds will be made.

5. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS.** In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.

6. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.

7. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.

8. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.

9. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.

10. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.

11. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.

12. Performance date shall commence as stipulated in agreement or as stated in specifications.

13. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.

14. Bidders are required to comply with P.L. 2004, Chapter 57 effective September 1, 2004 "New Jersey Business Registration Requirements".

**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

DATED: 6/27/05

RESOLUTION 311R-05

TITLE: AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR REPLACEMENT WINDOWS FOR THE JACKSON TOWNSHIP MUNICIPAL BUILDING

MOTION TO APPROVE BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, Daniel Burke, Municipal Engineer, has reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for “REPLACEMENT WINDOWS FOR THE JACKSON TOWNSHIP MUNICIPAL BUILDING”; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. Daniel Burke, Municipal Engineer, is hereby authorized to advertise for sealed bids for:

“REPLACEMENT WINDOWS FOR THE JACKSON TOWNSHIP MUNICIPAL BUILDING”

2. The Township Clerk shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
3. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "REPLACEMENT WINDOWS FOR THE JACKSON TOWNSHIP MUNICIPAL BUILDING".
4. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours at the Office of the Municipal Clerk, Ann Marie Eden, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to the time set for the opening of bids upon payment of \$25.00 per set. No refunds will be made.
5. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS**. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.
6. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.
7. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.
8. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.
9. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.
10. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.
11. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.
12. Performance date shall commence as stipulated in agreement or as stated in specifications.

13. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.

14. Bidders are required to comply with P.L. 2004, Chapter 57 effective September 1, 2004 "New Jersey Business Registration Requirements".

DATED: 6/27/05 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 312R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2005 TO LAND O PINES MHP, INC. T//A LAND O PINES A/K/A BLOCK 102.03, LOT 4

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, Land O Pines MHP, Inc. t/a Land O Pines has requested a renewal of its Mobile Home Park License for Calendar Year 2005 for property located at 135 W. Commodore Boulevard, a/k/a Block 102.03, Lot 4, Jackson Township; and

WHEREAS, per Chapter 99 of the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. The application of Land O Pines MHP, Inc. t/a Land O Pines for renewal of its Mobile Home Park License for the premises located at 135 W. Commodore Boulevard a/k/a Block 102.03, Lot 4, Jackson Township, is hereby approved.

2. The Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.

3. Said license is issued for a period commencing February 1, 2005 and ending January 31, 2006.

4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.

5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Land O Pines MHP, Inc. t/a Land O Pines.

DATED: 6/27/05 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 313R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF MASSEUR'S PERMIT FOR 2005 TO CLEMENTE G. TESORO, JR.

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, Clemente G. Tesoro, Jr. has submitted an application for the renewal of a masseur’s permit; and

WHEREAS, Clemente G. Tesoro, Jr. has paid the requisite renewal fee, has complied with all necessary requirements for renewal pursuant of Chapter 75 of the Administrative Code of the Township of Jackson; and

WHEREAS, each of the necessary municipal departments and agencies has recommended the approval of the license renewal;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. The masseur’s permit issued to Clemente G. Tesoro, Jr. shall be renewed for a period of one (1) year.
2. Said license is issued for a period commencing February 29, 2005 and terminating on March 1, 2006.
3. Said license is issued subject to the applicant’s continued compliance with conditions and requirements as follows:
 - a. Payment of all outstanding fees and taxes.
 - b. The applicant obtaining all other local, County and State permits.
4. That upon the adoption of this resolution, the Clerk authorized and directed to forward a certified copy of it along with the required license certificate to Clemente G. Tesoro, Jr. located at 576 E. Veterans Highway.

DATED: 6/27/05

**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 314R-05

TITLE: AUTHORIZE SETTLEMENT AGREEMENT AS IT RELATES TO CONVEYANCE OF PROPERTY OWNED BY THE JACKSON TOWNSHIP INDUSTRIAL COMMISSION

MOTION TO APPROVE BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, the Township has been named as a defendant in four lawsuits that are pending the Ocean County Superior Court, entitled:

**Morgan v. Township of Jackson
Docket No. OCN-C-118-04**

**ACP Contracting Corp. vs. Jackson Township
Docket No. OCN-335-04**

**Sitton Septic Co., Inc. & William Allmann vs. Jackson Township
Docket No. OCN-C-359-04**

**Jersey Shore Excavators, Inc. vs. Township of Jackson
Docket No. OCN-C-366-04; and**

WHEREAS, the plaintiffs in each of the four lawsuits alleges that a contract exists between them and the Township for the sale of parcels of land, of various sizes between one and three acres, located in the Whitesville Industrial Park; and

WHEREAS, the parcels at issue consist of approximately ten (10) acres in the aggregate, at an alleged contract price of fifteen thousand dollars (\$15,000) per acre, for a total aggregate price of approximately \$150,000; and

WHEREAS, the alleged contracts were claimed to be authorized by the Jackson Township Industrial Commission in 1997; and

WHEREAS, the plaintiffs further allege that the alleged contracts obligate the Township to install roadway improvements and other improvements, at a potential cost of \$1.2 million, as estimated by the Township Engineer; and

WHEREAS, the Township disputes each of the plaintiffs' allegations; and

WHEREAS, pursuant to Order of the Court, the parties engaged in several mediation sessions in an effort to resolve the lawsuits and avoid the expense of unnecessary legal fees and the uncertainty of litigation; and

WHEREAS, the parties have mutually agreed to resolve their differences through settlement, which essentially will require the Township to convey the parcels at issue to the plaintiffs at the original contract price and will require the plaintiffs to each bear the cost of the roadway improvements and other improvements and to submit site plan applications to the Township Planning Board's for approvals to construct on the parcels; and

WHEREAS, the governing body has received the recommendation of the Township Attorney to approve the settlement agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey as follows:

1. The Mayor is hereby authorized to execute and the Clerk to attest to Settlement Agreements in the following lawsuits, as approved as to form by the Township Attorney:

**Morgan v. Township of Jackson
Docket No. OCN-C-118-04**

**ACP Contracting Corp. vs. Jackson Township
Docket No. OCN-335-04**

**Sitton Septic Co., Inc. & William Allmann vs. Jackson Township
Docket No. OCN-C-359-04**

**Jersey Shore Excavators, Inc. vs. Township of Jackson
Docket No. OCN-C-366-04; and**

2. A certified copy of this Resolution shall be provided to the Chief Financial Officer, the Municipal Administrator and the Plaintiffs in the referenced lawsuits.

DATED: 6/27/05 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 315R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY AUTHORIZING RELEASE TO JOSEPH REID OF THE CASH
BOND ISSUED FOR 63 CAMBRIDGE DRIVE, A/K/A BLOCK 75.28, LOT 16.03**

**MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON**

WHEREAS, Joseph Reid has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 63 Cambridge Drive, a/k/a Block 75.28, Lot 16.03, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated June 7, 2005, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,000.00 heretofore posted with the Township may and hereby is released to Joseph Reid.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

DATED: 6/27/05

**RESOLUTION 316R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY AUTHORIZING REDUCTION TO THE PERFORMANCE
GUARANTEES POSTED BY PUNTONIA ASSOCIATES FOR THE EAGLE’S
NEST LOCATED ON BLOCK 106, LOTS 15.01 – 15.15**

**MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON**

WHEREAS, Puntonia Associates has requested a Reduction of the Performance Guarantee posted for the Eagle’s Nest located on Block 106, Lot 15.01 – 15.15, Jackson Township; and

WHEREAS, the following Performance Guarantees currently in place are:

1. Performance Bond in the form of Bond # B21856062 in the amount of \$540,725.22 issued by Gulf Insurance Group.
2. Cash Guarantee in the amount of \$60,080.58

WHEREAS, Ernest J. Peters, P.E., Township Engineer, CME Associates, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated June 14, 2005 in the following amount:

1. Reduction of the Performance Bond to not less than \$204,425.91
2. Reduction of the Cash Guarantee to not less than \$22,713.99

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Township’s Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Bond is

hereby reduced from \$540,725.22 to not less than \$204,425.91 and the Cash Guarantee from \$60,080.58 to not less than \$22,713.99. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 6/27/05 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 317R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE CASH BOND ISSUED FOR FOUR SEASONS AT METEDECONK, 9 DEVONSHIRE WAY, A/K/A BLOCK 143.11, LOT 11

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, K. Hovnanian has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 9 Devonshire Way, a/k/a Block 143.11, Lot 11, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated June 15, 2005, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,500.00 heretofore posted with the Township may and hereby is released to K. Hovnanian.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 6/27/05 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 318R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO COUNTY LINE CONSTRUCTION OF THE CASH BOND ISSUED FOR CRANBERRY HARVEST, 9 CRANBERRY HARVEST COURT, A/K/A BLOCK 66.09, LOT 52.08

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, County Line Construction has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 9 Cranberry Harvest Court, a/k/a Block 66.09, Lot 52.08, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated June 3, 2005, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,000.00 heretofore posted with the Township may and hereby is released to County Line Construction.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/27/05

RESOLUTION 319R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO FRIENDSHIP, INC. OF THE CASH BOND ISSUED FOR GABLES AT BEL-AIRE, 11 TROTTERS WAY, A/K/A BLOCK 135.01, LOT 1.14

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, Friendship, Inc. has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 11 Trotters Way, a/k/a Block 135.01, Lot 1.14, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated June 9, 2005, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,500.00 heretofore posted with the Township may and hereby is released to Friendship, Inc..

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/27/05

RESOLUTION 320R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BOND ISSUED FOR FOX HOLLOW EAST, 11 MEADOW RUN COURT, A/K/A BLOCK 66.09, LOT 13.25

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 11 Meadow Run Court, a/k/a Block 66.09, Lot 13.25, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated June 9, 2005, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,000.00 heretofore posted with the Township may and hereby is released to Paramount Homes.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/37/05

RESOLUTION 321R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO SFD AT HIGHLANDS, LLC OF THE CASH BONDS ISSUED FOR HERITAGE ESTATES A/K/A, VARIOUS BLOCK AND LOTS AS FOLLOWS

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, SFD at Highlands, LLC has requested the Release of cash bonds for winter conditions for various Block and Lots, Jackson Township as follows:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
127.01	10.09	10 Cedarwood Lane	\$1,000.00
127.01	10.07	6 Cedarwood Lane	\$1,000.00

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in letter reports dated June 20, 2005, which letter reports are made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the reports of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bonds for winter conditions heretofore posted with the Township may and hereby are released to SFD at Highlands, LLC.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 6/27/05

RESOLUTION 322R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO ORLEANS CORPORATION OF THE CASH BONDS ISSUED FOR COOKS LANDING A/K/A, VARIOUS BLOCK AND LOTS AS FOLLOWS

MOTION TO APPROVE BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, Orleans Corporation has requested the Release of cash bonds for winter conditions for various Block and Lots, Jackson Township as follows:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
111	3604.157	157 Brookfield Drive	\$500.00
111	3604.155	155 Brookfield Drive	\$500.00
111	3604.163	163 Brookfield Drive	\$500.00
111	3604.161	161 Brookfield Drive	\$500.00
111	3604.159	159 Brookfield Drive	\$500.00

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in letter reports dated June 21, 2005, which letter reports are made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the reports of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bonds for winter conditions heretofore posted with the Township may and hereby are released to Orleans Corporation.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 6/27/05

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 323R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING TRANSFER AND ACCEPTANCE OF THE CASH PERFORMANCE BOND POSTED BY THOMAS WILSON TO SALVATORE AND NATALIE PIZZOLA ISSUED FOR A MINOR SUBDIVISION LOCATED ON BLOCK 26, LOT 3.01

MOTION TO APPROVE BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA & BRODERICK

ABSENT: KAFTON

WHEREAS, Thomas Wilson requested the transfer of the cash Performance Guarantee, which consists of \$53,457.00 in the form of cash, pertaining to a minor subdivision located on Block 26, Lot 3.01, recently sold to Salvatore and Natalie Pizzola, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 16, 2005, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that Performance Bond, which consists of \$53,457.00 cash heretofore posted with the Township by Thomas Wilson may and hereby is transferred to the new owners Salvatore and Natalie Pizzola, on the condition that:

1. It is subject to the review and approval of the Township Attorney and the posting/transfer of a new review and/or inspection escrow account.
2. This resolution of transfer is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 6/27/05

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 324R-05
TITLE: APPROVE APPOINTMENT OF SUMMER RECREATION
PERSONNEL – SUMMER CAMP BUS DRIVER

MOTION TO APPROVE BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

WHEREAS, a need exists in the Recreation Department for the appointment of Summer Camp Bus Drivers; and

WHEREAS, the Municipal Administrator and Director of Recreation have made recommendations for the appointment of individuals to fill said positions.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT:

1. The following are hereby appointed to the position of Summer Camp Bus Drivers at a salary of \$12.20 per hour effective immediately on a seasonal/part-time basis:

IRENA KOZERA
DEBRA SWOVELAND

2. Copies of this Resolution to Appointees, Municipal Administrator, Chief Financial Officer, Director of Recreation, Director of Personnel, and any other interested parties.

DATED: 6/27/05

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DISCUSSION AGENDA:

RE: AMENDMENTS TO SEX OFFENDER ORDINANCE

COMMITTEEMAN SEDA: He stated that everyone should have a copy of the amendments. He thought Attorney Starkey was going to have this on the agenda tonight to vote on, but instead it is on the discussion agenda. Mayor Broderick stated he discussed the agenda with Township Clerk Eden on Thursday because she was on vacation. He had no knowledge of this being put on as a resolution or ordinance to vote on. He does have some questions and wanted this to be on the discussion agenda. He contacted the attorney to find out the legality of the changes. He understands that the State of New Jersey is coming out with laws requiring them to follow their lead and then making this an illegal ordinance that can't be enforced. He stated that Assemblyman Malone spoke about the GPS tracking which he thinks is an excellent idea. He stated that he has some questions and so does the Director and Captain in the police department about their role in enforcing these amendments.

ATTORNEY STARKEY: He explained that the governing body adopted an ordinance regarding sex offender residency restrictions. This restricted registered sex offenders from living within 2,500 feet from any school, park, playground or daycare center in the township. He explained that there was a case in the 8th Circuit Court of Appeals (Doe vs. Miller) that approved this same type of ordinance. Committeeman Seda did propose some amendments to that ordinance. Those revisions essentially are to broaden the areas that would be subject to the 2,500 foot limit. This would include commercial establishments offering any class or instruction on a regular basis at least once per week or recreational activities for children 14 years of age or younger, any places of entertainment frequented by children (amusement parks, roller rink, movie theaters). The concern he has about this ordinance is it goes beyond what the court has approved. He also doesn't know if this is enforceable as written or if it gives people clear instruction on what is permitted and what isn't. The definition of a commercial establishment offering instruction to children at least once a week is vague. The police won't know where those establishments are and sex offenders need to be given clear instructions on where they can live. He doesn't feel this would be valid because it is too vague. He thinks if they amend something that is a solid ordinance it may weaken it and may cause the entire thing to be overturned. His recommendation is that because of the vagueness of the amendments he doesn't think it is in the township's best interest to adopt the amendment.

COMMITTEEMAN SEDA: He explained that he had several conversations with Attorney Starkey regarding these revisions and this never came up then. He could have told him about his reservations and said that this could weaken the ordinance and then maybe it could have been reworked so the amendment could be adopted. He explained that he feels this is unfair because when Deputy Mayor Kafton put his ordinance up he had the amendments ready then and they choose not to do it and put it off to the next meeting. Then Attorney Starkey wasn't at the second reading and Attorney Kenneally said they couldn't do it then. They have had several conversations since that time and this was never mentioned. He asked Attorney Starkey if no matter what they do to it now if it could work? Attorney Starkey replied that his understanding was that Committeeman Seda asked this be put on to amend the ordinance up for first reading and he told him he would take a look at it and he spoke with Attorney Kenneally and they decided that this would be a material change. They both were concerned that it would put that ordinance in jeopardy. He wasn't at the meeting because he was on vacation, but had Attorney Kenneally explain that. Mr. Seda stated he left him several messages after he returned from vacation. Attorney Starkey stated Committeeman Seda asked him to prepare an ordinance to circulate to the rest of the Committee. Committeeman Seda

explained he asked him to use his judgment to make these amendments work. He asked him if they could refine it to make it work? Attorney Starkey stated he doesn't think it can be refined without effecting the ordinance they have in place. He is concerned because if they try to modify it he has doubts that that ordinance will stand. Committeeman Seda stated in the future he would appreciate if Attorney Starkey would let him know so they don't waste time. Attorney Starkey stated he returns Committeeman Seda's calls promptly and he thinks he gives him good information and if he feels he didn't get it in this instance he will make an extra effort to give it to him in the future.

RE: POLICE DEPARTMENT STAFFING

MAYOR BRODERICK: He thanked the Committee for their involvement in police staffing. He stated there have been a lot of meetings deciding where they want to see the department go now and into the future. They will be introducing an ordinance of a staffing level at the next meeting. They will be making promotions and moving the department in a forward manner with additional staffing and supervisors. He asked Captain Dunton to contact Officer Parisie and have him contact him and Committeeman Reilly.

PUBLIC HEARING, ANY TOPIC:

GARY BLACK, 76 LEWIS LANE: Regarding the new police system they need to try and get a cell service that works or a way to bail out if it doesn't. He stated that regarding Megan's Law he liked Committeeman Seda's suggestions. At the last meeting he suggested that they don't amend this ordinance, but add another ordinance so if the further extensions get rejected it would save the initial ordinance. He would like to see the state do more. He has been following what Brick Town has been doing and they have included commercial businesses and also included bus stops. Committeeman Seda addressed Attorney Starkey and stated that his office represents Brick why is this okay there and not in Jackson? Attorney Starkey explained that he is not familiar with that ordinance because Mr. Kenneally from his office is the primary attorney there. Attorney Starkey will get Brick Town's ordinance and sit down with Committeeman Seda and see if they can work something out. Mr. Black when on to say that he finds it insane that sex offenders can live with children and knows that as a municipality they can't change that, but he would like to do a resolution supporting the state on this.

JOSEPH BRILL, 100 MURIFIELD ROAD: He stated that regarding this law they past about sex offenders it looks good, but he sees a flaw in it. He asked what would stop a sex offender from going into a school, park, ball field or Great Adventure and molesting a child? There is no way to stop them because they are going to do what they want to do. Mayor Broderick explained that there is a law that the State Senate and Assembly are trying to pass where all sex offenders have to serve maximum jail sentences and wear a GPS tracking bracelet. He explained that every town is given the sex offenders name and picture when they move into the community. The law will also not allow sex offenders within 2,500 feet of a school, playground, etc. The GPS tracking is the important issue because then they will have accurate information on where they are at all times. Mr. Brill stated that this still wouldn't be able to stop them in time. Mayor Broderick added that Mr. Brill might think this is a frivolous effort, but they are willing to give it a try.

ALLEN COTTRELL, 125 SUSAN DRIVE: He addressed Committeeman Reilly and stated that he and his re-election campaign have made an issue of the First Aid Squad. He asked going back from May 2005 to when he took his oath in office what has he done personally to benefit the First Aid Squad. Committeeman Reilly stated he called for the restitution of the \$35,000, which was budgeted and appropriated in the 1999 budget. He has met with the President and many members, he toured Station 1 and seen their concerns and issues they have addressed to this Committee. He was actually listening

when President Busch came before this Committee and asked Mr. Giblin to meet with him and felt it was important to do that. Mr. Cottrell stated the question was prior to May, 2005 what has he done? He explained he doesn't want to hear about how he grandstanded the past two months. Committeeman Reilly stated that everyone up here responds to the needs as they are brought forward to them. He responded to the need that was brought before this Committee and he would have hoped that the liaison and the deputy liaison responded to these needs sooner. Mr. Cottrell asked Committeeman Reilly if he was ever the liaison to the First Aid and how many times he met with them and the Director of Public Safety during that time? Committeeman Reilly responded that he was never the liaison to the First Aid. Committeeman Giblin stated that two years ago Committeeman Reilly was liaison to the Police Department so he would also be the liaison to the First Aid. Committeeman Reilly stated at that time Committeeman Broderick was the liaison to the First Aid. He then said he couldn't recall how many times he met with them. He addressed Mr. Cottrell and stated that he is a "democratic hit man" coming after him and that is politics and that's fine. Mr. Cottrell asked Committeeman Reilly to explain to the people of this town by voice and in writing, but separate to his campaign literature, three things he has accomplished for this town as a Committeeman and three things he has done wrong or mishandled as a Committeeman? Committeeman Giblin asked Administrator Salerno if there was any recommendation during the budget hearings to increase the funding to the First Aid by Committeeman Reilly? Administrator Salerno responded "no". Mayor Broderick stated that former Committeewoman Rickabaugh and Mr. Santos in 1998 and 1999 appropriated \$35,000 to the First Aid by a recommendation in the budget and neither of those years \$35,000 was ever disbursed.

VICKI RICKABAUGH, 5 STANLEY PLACE: She appreciates Mr. Broderick mentioning the fact that she was on the Township Committee and they gave \$35,000, but stated he must not remember that she also gave five years of her life to the First Aid Squad. She rode in the rigs and the township would give them new ones every year. Mayor Broderick's claim to fame is that they gave one ambulance in the five years he has been here. She stated that next time before he takes a cheap shot at her he should check the facts. She explained that they have had four Administrators in three years so they can't keep up with anything. Mayor Broderick told Mrs. Rickabaugh that she should check the finance paperwork and they are very happy to have an administrator like Mr. Salerno.

ANTHONY DESTAFANO, 639 MARIA STREET: He explained that he lives between Shady Oaks and Luxury Mobile Home Parks. He was here about a month ago and he doesn't see the future of anything changing. This week they had a double wide come in at one park and a single at the other. He doesn't understand how this can be happening because there is no license on the park and the park is in violation. Also, there has never been double wides in Shady Oaks Mobile Park before. He thinks they are disgusting and are parked in front of his house. His question to them is what would they do if this were going on by their home? Attorney Starkey stated that he has been in contact with Dick Megill and Code Enforcement and they have stepped up their efforts against both parks. They have been issuing violations and they are going to municipal court. The prosecutor in municipal court is aware of the desire of this Township Committee to have some serious enforcement against the violations in those parks. Mr. Destafano stated he called Code Enforcement when the trailers were being brought in and there were no answer so he had to call the police. They got a hold of Dennis O'Brien but he understands that the main Code Enforcement officer is out on disability so that leaves one person working the whole town. His spin on things is why write the violations because nothing is going to happen. He tells him there are 30 violations, but you can't get him out there to write them. Committeeman Seda stated he would do exactly what Mr. Destafano is doing. He would bring it to this Committee for as long as it takes. Unfortunately, he doesn't have a quick fix for this because it has been going on too long. He is personally doing all he can with Mr. Starkey and the rest of this Committee to move this along. Mr. Destafano stated that on a day-to-day basis every time they bring a trailer in it should be taken out. Committeeman Seda stated that when the summons is issued then he still has his day in court and that can't be changed. It is not fair to his

neighborhood because they are taxpayers just like Mr. Terhune and the place needs to be cleaned up. Committeeman Giblin asked Administrator Salenro to instruct Mr. Megill to go out there because according to the settlement agreement the park is permitted to have 65 mobile home units. If there is anything over 65 then issue a summons and the next day if there is 66 units then issue another summons. Mr. Destefano stated that according to the tax office there is only suppose to be 55 units. John Grillo and the girl from the Pinelands made an error. Committeeman Giblin asked Mr. Salerno to call the Pinelands to see if Mr. Destafano is correct.

GILBERT GUTTENTAG, 15 DEXTER LANE: He stated that the Township Committee knows that they are legally responsible for Winding Ways and the other gated communities in the town for snow and leaf removal. This is required because these services are provided to other residents of Jackson. It is his understanding that the township is a litigant against Westlake and other communities because Mr. Salerno and his fellow democrats on the committee want a different reimbursement formula then in the past so they can pay the senior developments less then they did before. Winding Ways is not part of the litigation yet and has not been reimbursed for its expenditures. The excuse given is Jackson is waiting for the result of the litigation to resolve the formula to be used. If the democrats on this committee and Mr. Salerno were acting in good faith they would not be cheating Winding Ways of the cash flow and interest on the money due. The ethical thing to do is reimburse the communities on the old formula with the understanding if the court rules for another formula then adjustments would made in next years reimbursement. He believes these democrats have over spent the budget and are looking for an excuse not to pay some of their most important taxpayers, the seniors, what they are morally, legally and ethically entitled to. It seems ironic they are happy to pay Mr. Lefkowitz for his unproductive services because he is a big shot lobbyist and a friend of politicians. They demand immediate reimbursement of the monies due to the senior communities and if this is not accomplished within the next week all members of the communities will be officially notified of what they are doing and that this should be remembered in the November election. Attorney Starkey stated that there is current litigation with Westlake. The problem is not whether they are entitled to reimbursement, but how much. The problem has been going on for years because there were never any agreements that were required by law between the township and the residential communities. The basis for reimbursement is completely unclear. He and Mr. Salerno couldn't figure it out. They are working to do that to get all the communities on the same page so it is clear what they are entitled to and they will be given that. He believes the issue will be resolved within a month or two. Mr. Guttentag stated that is all well and good, but they put out the money in January and the township is sitting on their money, cash flow and interest for all this time. Committeeman Giblin asked if he was a representative of the Winding Ways Executive Board? He then added that everything Mr. Guttentag says is politically motivated. Mr. Guttentag stated that the head of the Winding Ways Board knows he is here and what he is saying because they have discussed it. The Committee always tells people that everything is politically motivated to hide what they are doing wrong. He told them to settle the number and give them their money. If Mr. Salerno has such a great history is township management as he claims then this should not be a big deal. Committeeman Giblin stated that he has been involved for the past 2 ½ years with the Private Residential Advisory Board and there is a representative from each community that comes to the meeting and Mr. Guttentag is not the representative from Winding Ways. He has had numerous discussions with Marty Brody and Marty Beck who are the representatives. At the time they thought it was a good idea to come up with this formula. Did the formula happen as quickly as they wanted, absolutely not. Their accountant has come up with a formula that Mr. Starkey has now presented to the two communities involved in litigation. They all feel the resolution is close and he has instructed the Winding Ways community and the other communities of the steps along the way. At no time have they voiced their total outrage as what was presented here tonight. He read from a letter from representatives from Winding Ways dated May 25, 2005 requesting the reimbursement. At that time Mr. Salerno contacted the representative from Winding Ways and at no time did politics come into this. What was presented here was a political attack on him, Mayor Broderick, and Deputy Mayor Kafton. They are working towards an amicable agreement to give that association what they are entitled to. Mr. Guttentag asked why the community

threatened to sue the township if they thought this was the proper way to do it? They are holding the money and taking advantage of the seniors. Committeeman Seda stated they still don't have their money and he discussed this with Mr. Salerno before. His answer was they are going to get something together and get it out. Then four weeks later he asked Mr. Salerno the same question and was told by him that it is now in the hands of our auditor and then it took the auditor three weeks or more to come up with a final report. Administrator Salerno stated there was a number of issues that the associations wanted included in the dollars. Yes, it went to the auditor and then to the attorneys and the attorneys for the association wanted other things included. Then they had to modify it and the auditor had to recalculate it and set up meetings with the attorneys from the associations. Committeeman Seda stated he understands it is a process. There was a formula whether it was good or bad, but now they have been holding this money for six months and there is still no formula. Attorney Starkey stated they had a meeting three weeks ago and at that time they decided that they needed another meeting and the next meeting is in July. Committeeman Seda asked why they don't release their money to them? Administrator Salerno stated that when he looked at the reimbursement methodology it was basically here is a bill and pay it. That is not the way the act is structured and what the statute says. Committeeman Seda stated he sat with Sergio Panunzio (Public Works) and there was a formula. Administrator Salerno stated there were no agreements with the associations. He had a formula that he used in other municipalities, but that wasn't acceptable to the associations here so they worked out a methodology.

SERGIO PANUNZIO (PUBLIC WORKS DIRECTOR): He thinks to be fair they should go back because when he first came into Jackson there was no formula. It was just send a bill and it was paid. He knew they needed a formula so he sat down with the Township Engineer and came up with a raw number just to comply with the law. If they didn't have that number it would have put them into bigger litigation. He told the Committee he needed an attorney to work through this. The private communities are going to ask for the moon and that wouldn't be fair to the other residents. Committeeman Seda stated based on that formula something was paid out to residents. Why can't they continue to do that and then if there are adjustments do it next year? Administrator Salerno stated that the amount of money that was being paid out to the private residential communities was exurbanite compared to the money the township spent on a unit basis for the same services township wide. He received bills for a dusting in December 2004. He received a bill for \$3,000 that was signed off by everybody, but they didn't spend \$3,000 township wide. Committeeman Giblin asked when they normally make the reimbursement to a private residential community with a municipal services agreement if they are reimbursed once a year? Administrator Salerno stated they usually reimburse them once a year and it usually follows 6 to 9 months in arrears. Committeeman Giblin said if the payment is usually made in May they are about 6 weeks late now.

ALLEN COTTRELL, 125 SUSAN DRIVE: He spoke about what Mr. Guttentag had stated earlier and said that he never includes Mr. Reilly or Mr. Seda in his rant. Last year this same man wrote letters to local newspapers using the acronym GRIP (Get Rid of Incumbent Politicians). He asked how a man can say get rid of incumbent politicians and at the same time work on Committeeman Reilly's re-election campaign? If he is a "democratic hit man" what does that make Mr. Guttentag?

DAN GROSS, 18 POINTE CIRCLE: He reminded the public and the committee that eight months ago they elected a Charter Study Commission and they are coming into their last month in July. They are due to generate a report for the Township Clerk by August 2nd. He encouraged members of the public and Committee to come out to the next few meetings (2nd Tuesday & 2nd Thursday of the month) in July and make their thoughts heard. As they come to this important milestone in their commission they need that feedback. They have had a lot of testimony and good information and the decision point is coming up. They want to encourage everyone to come out and give their feedback so the commission can provide the best report for the township.

BILL SANTOS, 450 LEMING ROAD JACKSON: He addressed Mayor Broderick about his comment on the First Aid. He feels the Mayor must be starting his campaign early with sound bytes because he said one blurb and failed to explain any more on that. The Republican Administration did appropriate the maximum amount permitted by law (\$35,000 per year). In addition they did a number of other things such as maintenance, clean up, improvements to the building, etc. He stated there was a lot down that he didn't give credit for. He explained that part of that \$35,000 was paid or not paid because he was trying to hold the First Aid accountable. He met regularly with the Executive Board to make sure the money being spent was proper and accounted for. He always hears criticism about himself and Mrs. Rickabaugh. The mayor has been here for six years now and asked him when he is going to accept responsibility for his actions or inactions? All he hears is that it is Mrs. Rickabaugh's fault or the prior Administrator's fault and at some point he should start accepting responsibility. Mayor Broderick stated that he has accepted responsibility every day of the week for the last six years.

HERB GORBUNOFF, 3 MANCHESTER COURT: He spoke about reimbursement for the private developments for snow removal. He asked Mr. Starkey if the fact that there is a litigation in process have any effect on withholding the reimbursement to the communities? Attorney Starkey replied "no". There are two lawsuits with Westlake and Sixty Acre Reserve and Winding Ways isn't part of the litigation. They are trying to use the issues raised in the litigations to get to an accurate method of calculating the appropriate amount of reimbursement for everyone. Mr. Gorbunoff stated he doesn't feel a formula should be that hard to come by. He agrees with Mr. Guttentag that it shouldn't take so long to give money back to communities that spent the money. However, Mr. Guttentag says he is representing the civic association and to the best of his knowledge he doesn't represent the association and he speaks as an individual. He agrees with him on a lot of the issues, but he is not a spokesman for the community.

ANTHONY DESTEFANO, 639 MARIA STREET: He addressed Mayor Broderick and stated that every time he, Mr. Santos and some other individuals get up there and he doesn't like what they are saying he cuts them off. You can't only fix the things you choose to fix he has a job to do and he is suppose to fix everything in the community. Mayor Broderick stated that Mr. Destefano spoke for six to eight minutes and he never interjected once. Mr. Destefano stated it wasn't a six to eight minute speech, but while they argue amongst themselves that eats up his time.

JOSEPH BRILL, 100 MUIRFIELD ROAD: He wanted to thank Mr. Salerno for acting quickly on the problem that they have at Westlake Mews Rental Apartments. He lives in affordable housing, which is really low-income housing. They need protection from the township because of Title 39 they have no protection. They live all the way in the back and they are building in front. He wants to set up a meeting with him, the township, Toll Brothers and US Homes to discuss the future problems and he foresees a lot of problems.

DAN GROSS, 18 POINTE CIRCLE: He came late but he did hear the Committee's comments about local officials and holding them to a higher standard. He did appreciate the comments made about Mr. Kafton. As public officials he thinks they are entitled to the same due process as everyone else is and he asked that everyone give that respect to Mr. Kafton until the courts make a decision. We have seen other people in the press that were chastised and then judged by the public and the courts overturned it. He stated he doesn't always agree with Mr. Kafton, but as a public official he has come to respect the opinions that he gives.

KEVIN NERWINSKI, PITNEY LANE: He wanted to echo the comments of the gentleman before. They are all elected officials that were confronted with a difficult situation where they had to make comments to let the public know how they felt. As a

Jackson resident he is proud of their comments. He went on to speak about passing a resolution on the GPS tracking system. He recommended they pass a resolution showing their support for it and send it to the Senate or the Governor. He then stated there was a discussion about the First Aid getting paid and he asked if they could get an answer on that? He asked if they could find out at the next meeting if an appropriation in 1998 and 1999 was actually given? Mayor Broderick asked Mr. Salerno to contact the Finance office and prepare those documents. Committeeman Giblin stated he thinks it is a good idea if they draft a resolution in support of this GPS tracking for sexual offenders.

JOHN SUTTLES, 403 MEADOWOOD ROAD: He addressed Mr. Reilly and stated that during the Bills and Claims Mr. Reilly made a statement he didn't catch because he turned away from the microphone about not having confidence in CME. Committeeman Reilly stated there have been concerns from people in the public about the professionalism of CME. There have also been in-house concerns regarding discrepancies in bills being submitted to the township. Mr. Suttles stated he also wanted to comment on someone's comments "give me the money or I will not vote for you and I will influence everyone I know not to vote for you" and then accuse the Committee of just calling it a political statement. That is a political statement if has ever heard one. As one of the 49,900 taxpayers if they are reimbursing money at an incorrect level it's wrong because those monies are his because he is a taxpayer. Regarding the First Aid Squad if they were to restore the monies to the level they were in 1999 does that mean they should restore the expenses they assumed from the First Aid Squad to the level of 1999? Taking township vehicles to commercial repair facility for routine maintenance costing \$15,000 a year when they only have a \$35,000 budget doesn't seem too prudent either.

ANN UPDEGRAVE, 25 TEAKWOOD DRIVE: She asked why they continue to insult the taxpayers of Jackson by bypassing them for positions within the town. It seems that many people have gotten positions here and it amounts to hundreds of thousands of dollars that have proven to be unqualified for the position. She asked why they continue not to have open competitive positions? Mayor Broderick stated they follow DOP rules under civil service rules and regulations, as she is aware as a prior employee of the Township of Jackson. They do offer open competitive exams to everyone unless they are classified positions where it doesn't need to be an open competitive exam. Ms. Updegrave stated she disagrees with having so many positions being unclassified. She gave an example of the new secretary in the Administrator's office and asked why this position was unclassified and why she was hired at a higher salary then the salary guide. Mr. Salerno explained its not higher then the salary guide and it is well within the established range. The statute is very specific that the Chief Administrative Officer of municipal government is entitled to one unclassified aide. There are no unclassified positions that are not allowable in the statute. You definitely can't operate a government with all classified positions. If you look to the amount of unclassified positions this township has it is a very small amount compared to the total workforce. Under DOP rules we have residency preferences and they screen resumes for residents first. If you are questioning his particular Administrative Aide she was the most qualified for the job as he sees it and the person is working out wonderfully. Ms. Updegrave asked if other people applied for the job that were considered? He explained he answered this two meetings ago, this person has a degree, is well qualified, is working towards a law degree and is doing an excellent job. She is being paid below the market rate for a position of that nature. Ms. Updegrave stated she totally disagrees.

WILLIAM SANTOS, 457 LEMING ROAD: He stated that he heard Mr. Salerno speaking about the confidential secretary, which raised some concerns. Mr. Salerno stated she is well qualified, but she recently graduated and got a bachelors degree. She was an hourly employee in Hamilton Township making about \$11.00 an hour or \$26,000 to \$28,000 a year. He is not sure what qualified her to move from \$26,000 to \$40,000 with no practical experience. He feels for that type of money they could have gotten someone with experience and a degree. Administrator Salerno stated the individual received that hourly stipend as an intern from the high school and then through her

college career. She is on the accelerated program with Rutgers to obtain her law degree and will have her master's degree by the end of December. When she filled in at his office as his secretary she was paid double the rate Mr. Santos quoted because the position had a higher range. She worked for him in Hamilton Township for a period of five years for another department head and was well recommended by that department head that happens to be the township attorney. During her 3 months with him while his primary aide was on pregnancy leave she performed without even a learning curve. He knows her well, she has degrees, is no longer in college and she is taking the responsibility in his office seamlessly and performs beyond expectations. She deserves the \$40,000, which is well within the range and below the market. His two assistants in Hamilton made well over \$50,000 for the same position. Mr. Santos said that Mr. Salerno stated earlier that he paid her double the \$11.00 per hour, but Mr. Santos had certification from the personnel manager in Hamilton stating otherwise. Mr. Salerno stated he is aware of the information that Mr. Santos requested, but he needs to look at the three months that she worked for him. Mr. Santos stated that if they gave him bogus information then he has a problem with Hamilton Township because Mr. Salerno is saying something different.

ALLEN COTTRELL, 125 SUSAN DRIVE: He is curious about what Mr. Santos and Ms. Updegrave think about the scenario that went on in 1999. Tim Myers was head of the Regular Republican Organization and Mr. Santos and Mrs. Rickabaugh saw fit to hire him as an inspector for Public Works. In one six month period he was paid \$36,000 in overtime, so he wonders what his base pay was that he could make \$1,500 a week in overtime. He went on to say that he was in the hallway and was approached by an individual who said if he ever wrote about them in the newspaper "they would cut his tongue out" and he is putting this on the record for his own protection and that individual was Sal Duscio.

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSENT: KAFTON

CLOSING COMMENTS:

COMMITTEEMAN GIBLIN: WAIVED COMMENTS

COMMITTEEMAN REILLY: He addressed Mr. Nerwinski as Mr. Broderick's running mate and told him the records he saw for the 1999 budget the appropriated amount for the First Aid was \$35,000 and the cash disbursements were \$15,000. Then he addressed Mr. Suttles who commented on the restoration of \$35,000 back to the First Aid might be able to help them with roof repairs, upgrade to bathrooms, upgrade to windows, etc.

COMMITTEEMAN SEDA: WAIVED COMMENTS

DEPUTY MAYOR KAFTON: ABSENT

MAYOR BRODERICK: He stated that the records from Finance would speak for themselves. He explained that they made additional funds available to First Aid and they put the new roof on the building, made the necessary investment in the First Aid to do it and it wasn't Mr. Reilly and his political rhetoric here tonight. They never asked for any more funds.

MOTION TO ADJOURN BY: GIBLIN
MOTION SECONDED BY: SEDA
YES: GIBLIN, REILLY, SEDA & BRODERICK
ABSEMT: KAFTON
10:00 PM

RESPECTFULLY SUBMITTED,

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK