

ON MONDAY, AUGUST 8, 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
MAYOR BRODERICK**

**ATTORNEY STARKEY (6:35 pm)
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

RESOLUTION 372R-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: SEDA

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

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: 8/8/05

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

ON MONDAY, AUGUST 8, 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
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.

MAYORAL APPOINTMENT:

MA #18-05 APPOINTMENT TO MAYOR'S PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD: Karen Ferrier (60 Acres Reserve) was appointed to the Mayor's Private Residential Communities Advisory Board for a term commencing August 8, 2005 and ending December 31, 2005.

CERTIFICATE OF ACHIEVEMENT – JACKSON TOWNSHIP EXPLORERS (RESCHEDULED TO 8/22/05)

COMMITTEE COMMENTS

COMMITTEEMAN GIBLIN: He began by saying that on tonight's agenda there are a lot of well-deserved promotions. He then stated that he went to the VFW picnic last week and told some of the members he would let everyone know what they do there. The VFW is very viable in our community. We take them for granted when they show up at different municipal events for the Pledge of Allegiance and the Presentation of Colors, but more importantly they attend funerals for our deceased veterans. He explained he is a member and if anyone is a member in another chapter they can transfer their membership there. Also, they need all the support they can get because some of the members are getting up in age.

COMMITTEEMAN REILLY: He welcomed everyone to the meeting. He stated that the Concert Under the Stars that was scheduled for this past Friday was rescheduled to Tuesday night in Johnson Park. He mentioned that tonight there are some Police Department promotions. He thanked all the hard working officers out there and he knows they will do their best to keep the high level of performance they have had in Jackson Township. He supports the organizational changes and staffing recommendations that were made, which shows what can be done when differences are put aside and everyone gets together and comes to a compromise. This will bring them up to a staffing level of 94 officers by 2010 and adds an additional Captain.

COMMITTEEMAN SEDA: He thanked everyone for coming out. He congratulated the Police Officers that were being promoted and wished them well in their endeavors. He thanked every Police Officer who works every day to keep us safe in Jackson Township.

DEPUTY MAYOR KAFTON: He too thanked everyone for coming out. He explained that a few days ago the Charter Study Commission rapped up 9 months of study of all forms of government available to Jackson Township. He explained that a majority of the Charter Study Commission came up with recommendations. They will be available to all residents to read and will probably be posted on our website. The findings were to recommend a change in the form of government in Jackson Township. They would like a Mayor/Council form of government (non-partisan). This will be placed on the ballot in November for the voters to vote on. He told everyone to learn as much as they can about it before November. He stated that he does support this and hopes it will pass this November. He then went on to congratulate all our Police Officers that are being promoted this evening. He congratulated Captain Dunton as Interim Public Safety Director and recognized Mr. Samuel De Pasquale who will be retiring after many years of service to the Township.

MAYOR BRODERICK: He echoed the sentiments of the rest of the Committee. He explained it was a long task of going through the staffing requirements and needs of the

Police Department and the community over the next 5 years. He believes they came up with a good program that will allow them 94-staffed officers. He congratulated the 3 Sergeants that will be promoted tonight because they are well-deserved individuals and put a lot of time and service into the community. He also congratulated Captain Kunz and Ferrarelli and stated that he will look for the best from them and hopefully that will trickle down to the levels under them. He then congratulated Chris Dunton who will be stepping into a big pair of shoes, but he believes he is up for the challenge. He personally thanked Sam De Pasquale who is not only his co-worker, but also his very good friend. He feels he has done an outstanding job as our Director and has always put the Department ahead of his own personal needs. He then congratulated Karen, his wife, because without her he wouldn't be here today. He congratulated everyone involved in the Police Night Out last Tuesday there was a great showing of Police, Fire and EMS. He then congratulated Cornel Fuentes of the State Police who they honored today at Great Adventure because he is the recipient of the Loyal Scout and Good Buffalo award.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

NO: REILLY (CME, JCA & FREDERICK GRIFFIN), SEDA (CME, JCA, FREDERICK GRIFFIN & DR. MARLOW)

ABSTENTIONS: GIBLIN (NJS-01), REILLY (DR. MARLOW)

COMMITTEEMAN GIBLIN: He explained that last week they put a bill on hold and hopes that everyone has the necessary documentation. Committeeman Seda stated that he was waiting for Mr. Salerno to get back to him on the \$675.00 on an advertisement that was taken out by Dr. Marlow in response to the School Board. Administrator Salerno explained that it was not an advertisement that was taken out, but research that was done on articles that were appearing in the newspaper. He explained it was a response to articles and advertisements that were put into the newspaper and it was research done on behalf of the Township that lead to explain and defend some of the actions taken to the Board of Education.

CHECK#	VENDOR	AMOUNT
069376	ACTION OFFICE SUPPLIES INC.	591.77
069377	AL'S AUTO REPAIRS INC.	125.00
069378	AMERICAN BUS & COACH, LLC	25.88
069379	ARDOM BEARING GROUP, INC.	277.48
069380	ASBURY PARK PRESS, INC.	142.96
069381	AUGUSTA BLVD ASSOCIATES LLC	100.66
069382	BIRDSALL ENGINEERING, INC.	547.00
069383	BRICK STARTER & ALTERNATOR, INC.	96.00
069384	BROUWER HANSEN & IZDEBSKI	4,584.00
069385	CANYON SPRING WATER	VOID .00
069386	CANYON SPRING WATER	736.48
069387	CAOLA COMPANY	343.50
069388	CDW GOVERNMENT, INC.	1,146.99
069389	CLARK, CATON & HINTZ CORP.	46.25
069390	ROBERT CLARKE	2,267.16
069391	CME ASSOCIATES	8,622.75
069392	UNITED STATES POSTAL SERVICE	10,000.00
069393	COHENS MODERN PRINT SVCE. INC.	149.00
069394	METROPOLITAN INSURANCE CO.	635.16
069395	COLLEGE TV INC.	334.00
069396	COMPUSA STORES L P	60.59
069397	CONTACT FULL SERVICE MAILING	961.88
069398	COSTCO WHOLESALE 229	614.61
069399	COUNTY OF OCEAN	5,329,307.11
069400	CREATIVE HOBBIES	358.14

069401	DELTA DENTAL PLAN OF N.J. INC.	20,358.43
069402	DELTA PRODUCTS, INC.	953.73
069403	DEL-VEL CHEMICAL	1,142.40
069404	DEPTCOR/BUREAU OF	650.45
069405	DOWNS FORD, INCORPORATED	4,042.06
069406	EDWARDS TIRE COMPANY, INC.	11,709.15
069407	ELITE HEATING & COOLING, INC.	292.00
069408	EMPIRE TECHNOLOGIES	552.72
069409	EXCAVATING MATERIALS &	296.00
069410	EXECUTIVE BUSINESS PRODUCTS	75.92
069411	FAIRLITE ELECTRIC SUPPLY CO.	1,470.36
069412	FALLON & FALLON LLP	32,100.00
069413	FERGUSON ENTERPRISES, INC.	51.38
069414	FOUR SEASONS @ SOUTH KNOLLS	1,496.00
069415	FREEHOLD DODGE, INC.	112.68
069416	C/O MARTURANO RECREATION	93.00
069417	GANN LAW BOOKS INC.	82.00
069418	GARDEN STATE HWY PRODUCTS, INC.	140.00
069419	GENERAL CODE PUBLISHERS CORP.	553.85
069420	GMAC COMMERCIAL MORTGAGE CORP.	29,030.00
069421	GOVERNMENT FINANCE OFF. ASSOC.	325.00
069422	GRANTURK EQUIPMENT CO., INC.	4,318.34
069423	EDWARD A. HLAVACH, C.P.A.	1,075.00
069424	HOOVER TRUCK CENTERS, INC.	689.52
069425	IKON OFFICE SOLUTIONS	3,106.84
069426	JACKSON TWP. GENERAL TRUST FUND	30,025.00
069427	JACKSON TWP. MUN. UTILITIES AUTH	3,952.00
069428	JERSEY SHORE MONMOUTH FAMILY	160.00
069429	LAKEWOOD AUTO SUPPLY INC.	67.56
069430	LIGHT SCENES, INCORPORATED	2,000.00
069431	SUSAN LOTITO	1,200.00
069432	HELEN D LYMBERIS	322.90
069433	LYNN'S CERAMICS, INC.	1,329.50
069434	FRANK M. MARLOW, INC.	11,992.22
069435	MARTEL ELECTRONICS, INC.	468.20
069436	MAVRON, INC.	14,951.00
069437	METROPOLITAN LIFE INSURANCE CO.	15,356.39
069438	MAACM	175.00
069439	NASCO	356.65
069440	NATIONAL FIRE CODES	625.50
069441	NEW JERSEY RECREATION & PARK	190.00
069442	N.J. SHORE A.S.A. UMPIRE ASSOC.	234.00
069443	OCEAN COUNTY NEWSPAPERS, INC.	247.48
069444	OCEAN COUNTY RECYCLING	868.35
069445	OCEAN COUNTY MUN. JUDGE'S ASSOC	85.00
069446	OCEAN COUNTY MAYORS ASSOC.	100.00
069447	OCS PRINTING – OCEAN COUNTY	162.00
069448	OFFICE NEEDS	477.58
069449	SERGIO PANUNZIO	99.27
069450	PEDRONI FUEL COMPANY, INC.	22,844.19
069451	PINA M. INC.	108.50
069452	PMA MANAGEMENT CORP.	1,240.44
069453	TOM CLANCY	450.00
069454	QUICKIE PRINT & COPY SHOP	67.00
069455	QUILL CORPORATION	162.16
069456	RAGAN DESIGN GROUP	4,403.25
069457	RITTENHOUSE KERR FORD INC.	1,051.24
069458	SCHOOR DEPALMA INC.	375.00
069459	SECARE, DELANOY, MARTINO &	2,500.00
069460	SHERWIN WILLIAMS COMPANY, INC.	173.10
069461	SHERATON ATLANTIC CITY	432.00
069462	PATRICK SHEEHAN, ESQUIRE	2,991.50

069463	SHOPRITE/PERLMART, INC.	236.47
069464	NJSHBP	229,038.49
069465	SUPPLY KING, INCORPORATED	797.01
069466	SUPPLY SAVER	142.20
069467	T & M ASSOCIATES	4,531.65
069468	TRENTON BRAKES, INCORPORATED	1,064.62
069469	TRICO	1,432.85
069470	MICHAEL CEPPALUNI dba/UNITED	150.00
069471	VAN SANT EQUIPMENT	777.27
069472	VAN SANT SEWER SERVICE LLC	1,150.00
069473	WALTER R. EARLE CORPORATION	1,390.34
069474	WASTE MANAGEMENT OF N.J. INC.	80,000.00
069475	WEST-THOMSON CORPORATION	280.00
069476	EASTERN ORGANIC RESOURCES LLC	2,400.00

CHECK#	ACCOUNT	AMOUNT
060413 – 060417	GENERAL TRUST	8,884.26
060946 – 060955	PARKS & REC	16,080.41
002093 – 002094	SUBDIVISION	1,414.00

CAPITAL

CHECK#	VENDOR	AMOUNT
060344	EARLE ASPHALT COMPANY	424,448.12
060345	FREDERICK GRIFFIN ENGINEERING	18,964.29
060346	RAGAN DESIGN GROUP	700.00
	TOTAL	444,112.41

MONTH END

CHECK#	VENDOR	AMOUNT
069374	JACKSON TOWNSHIP P/R ACCOUNT	579,722.00
069375	JACKSON TOWNSHIP P/R ACCOUNT	45,793.88
	TOTAL	625,515.88

CHECK#	ACCOUNT	AMOUNT
002696	DEVELOPERS	18,630.00
060412	GENERAL TRUST	.00

CAPITAL

CHECK#	VENDOR	AMOUNT
060343	JACKSON TOWNSHIP P/R ACCOUNT	405.00

TOWNSHIP CLERK EDEN: She explained for the public’s information the Mayor and Township Committee have requested to change the order of business on the agenda. Specifically, they would like to address Resolutions 385R-05, 391R-05 and 384R-05 before continuing with the meeting.

PUBLIC HEARING ON RESOLUTIONS 385R-05, 391R-05 AND 384R-05 ONLY:

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

RESOLUTION 385R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY APPOINTING CHRISTOPHER DUNTON TO THE POSITION OF INTERIM PUBLIC SAFETY DIRECTOR AS OF OCTOBER 1, 2005 AND TO THE PERMANENT POSITION AS OF DECEMBER 31, 2005

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY & BRODERICK

ABSTENTIONS: SEDA & KAFTON

WHEREAS, the Township's current Director of Public Safety, Sam DePasquale, has submitted his intention to retire from his position as of December 31, 2005; and

WHEREAS, the Governing Body desires to ensure a smooth transition in the office of Director of Public Safety and in the transition of supervision over the Township Police Department; and

WHEREAS, the Governing Body has determined to appoint Captain Christopher Dunton to the position of Director of Public Safety, to succeed Sam DePasquale upon his retirement, with an effective date of December 31, 2005; and

WHEREAS, the Governing Body, in order to ensure a smooth transition, desires to appoint Captain Dunton to the position of Interim Public Safety Director as of October 1, 2005; and

WHEREAS, Captain Dunton will retain the same level of compensation that he currently receives, without increase, upon his appointment as Interim Public Safety; and

WHEREAS, the appointment of Captain Dunton to the permanent position of Public Safety Director will be effective, without further action, as of December 31, 2005;

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. Captain Christopher Dunton is hereby appointed to the position of Interim Director of Public Safety, effective October 1, 2005, and shall occupy said position until December 31, 2005.
2. Effective December 31, 2005, Captain Christopher Dunton is hereby permanently appointed to the position of Director of Public Safety, to coincide with the date of retirement of the Township's current Director of Public Safety, Sam DePasquale.
3. Captain Dunton shall receive no additional compensation by virtue of his appointment to the position of Interim Director of Public Safety during the time period from October 1, 2005 through December 31, 2005.
4. A certified copy of this Resolution shall be provided to the Municipal Administrator, Director Sam DePasquale and Captain Christopher Dunton.

DATED: 8/8/05

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

**RESOLUTION 391R-05
TITLE: VARIOUS PROMOTIONS – POLICE DEPARTMENT**

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

WHEREAS, the Director of Public Safety has recommended the promotion of personnel within the Jackson Township Police Department for the more efficient operation of the Police Department; and

WHEREAS, the Mayor and Township Committee have determined that it is in the best interest of the Township of Jackson to make said appointments.

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 following are hereby appointed to the position of Police Captain in the Police Department on a Certified Permanent basis as approved by the N.J. Department of Personnel effective October 1, 2005:

**RICHARD FERRARELLI
MATTHEW KUNZ**

2. The following are hereby appointed to the position of Police Sergeant in the Police Department on a Certified Permanent basis as approved by the N.J. Department of Personnel effective August 8, 2005:

**DONALD CLARK
BRIAN GEOGHEGAN
THOMAS HRATKO**

3. The salaries for said positions shall be prescribed by the 2005 Salary Ordinance and in accordance with the PBA/SOA Contracts.

4. Copies of this Resolution to Appointees, Director of Public Safety, Municipal Administrator, Chief Financial Officer, Personnel Department, and any other interest parties.

DATED: 8/8/05

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

**RESOLUTION 384R-05
TITLE: AUTHORIZE THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICER II**

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

WHEREAS, a need has arisen in the Police Department for the appointment of a Special Law Enforcement Officer II; and

WHEREAS, the Mayor and Township Committee, Municipal Administrator and Director of Public Safety have made the recommendation to appoint an individual from within to fill said position.

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 is hereby appointed to the position of Special Law Enforcement Officer II on an as needed/part-time basis at a salary of \$12.27 per hour:

MICHAEL REINA

2. Said appointment is effective July 25, 2005.

3. Copies of this Resolution to Appointee, Municipal Administrator, Director of Public Safety, Chief Financial Officer, Personnel Department, and any other interested parties.

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

DATED: 8/8/05

DEPUTY MAYOR KAFTON: He explained for the public's edification that he and Committeeman Seda would love to have voted for these promotions, but they both had to abstain because they have relatives who are Police Officers in town.

MAYOR BRODERICK: He introduced the gentlemen that were promoted and asked them to come up to the dais. He then congratulated Mike Reina who is moving up from a Special Class I to a Special Class II officer and asked Director DePasquale to explain the difference.

DIRECTOR DEPASQUALE: He explained that they utilize the Special Officers to assist the patrol division in numerous events that go on during the year. The difference between Class I and Class II is the amount of schooling you have to go through. A Class II Officer goes in the evening for about 9 months to the Police Academy and almost has to do the same training as a regular police officer. The reason for this is a Class II Officer carries a handgun and a Class I Officer does not.

MAYOR BRODERICK: He spoke about Chris Dunton and explained that on December 31, 2005 he will be taking over as our new Director of Police. He has worked with him for a number of years and is very happy to see him moving up through the ranks.

CHRIS DUNTON: He stated that tonight they have five promotions and he is sure they will all do a great job. He hopes that with these new promotions and the restructuring of the department they will be able to move forward and provide service both effectively and efficiently.

5 MINUTE RECESS

ORDINANCES, SECOND READING:**32-05**

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON AMENDING ARTICLE 109 OF THE TOWNSHIP CODE TO REQUIRE A “CONTRIBUTION DISCLOSURE STATEMENT” AS PART OF ALL LAND USE APPLICATION

PUBLIC HEARING OPENED:

WILLIAM SANTOS, 457 LEMING ROAD: He stated that he supports this, but it is a shame that it took several months since Committeeman Seda presented them with these proposals. At the February 28th meeting Mr. Seda presented this proposal along with three others, but unfortunately the three others are not on the agenda tonight.

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

MOTION TO APPROVE ORDINANCE 32-05 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

ORDINANCE 32-05

WHEREAS municipal Master Plans include well thought out, long-term decisions about the development capacity of community; and

WHEREAS municipal Master Plans are implemented through the enactment of local land use ordinances; and

WHEREAS deviations from these local ordinances by way of variances pursuant to N.J.S.A. 40:55D-70d and N.J.S.A. 40:55D-70c, exceptions and waivers pursuant to N.J.S.A. 40:55D-51 provide opportunities for significant private gain; and

WHEREAS, applicants for planned developments, as defined in N.J.S.A. 40:55D-6 often deviate from the goals of the municipal master plan and provide opportunities for significant private gain; and

WHEREAS openness in government and a fair and impartial variance, waiver and exception and planned development application process is crucial to assuring the continuing integrity of the municipal Master Plan, its implementing ordinances and the integrity of the variance application process; and

WHEREAS disclosure of political contributions by property owners, developers and professionals will enhance the township’s existing commitment to openness in government and provide further guarantees for a fair and impartial variance, waiver and exception application process; and

WHEREAS disclosure of political contributions by property owners, developers and professionals will effectuate the purposes of the Municipal Land Use Law to promote morals and the general welfare; and

WHEREAS, the paramount public interest in enhancing the township’s commitment to openness in government, in providing further guarantees for a fair and impartial variance, waiver and exception application process, and in promoting morals and the general welfare through the integrity of the municipal planning process requires the supplementation of the municipal application checklist to mandate the listing of

specified political contributions made by property owners, developers and the professionals whose services they use in applications for major variances, waivers and exceptions.

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

1. Section 109-6 of the Township Code, entitled “Terms Defined,” is hereby amended to add the following definitions in the appropriate alphabetical location:

- a. **PROFESSIONAL** – The term “Professional” means any person or entity whose principals are required to be licensed by New Jersey Law and who supplies legal representation, expert testimony or written reports in support of an application. Professionals shall include both any individuals supplying the representation, testimonies or reports and the firms or entities in which said individuals practice.
- b. **CONTRIBUTION** – The term “Contribution” means every loan, gift, subscription, advance or transfer of money or other thing of value, including any item of real property or personal property, tangible or intangible (but not including services provided without compensation by individuals volunteering a part or all of their time on behalf of a candidate, committee or organization), made to or on behalf of any candidate, candidate committee, joint candidates committee, political committee, continuing political committee or political party committee and any pledge, promise or other commitment or assumption of liability to make such transfer. For purposes of reports required under the provisions of the ordinance, any such commitment or assumption shall be deemed to have been a contribution upon the date when such commitment is made or liability assumed.
- c. **CONTRIBUTION DISCLOSURE STATEMENT** – The term “Contribution Disclosure Statement” means a list specifying the amount, date, and the recipient of any and all Contributions made to or on behalf of any candidate, candidate committee, joint candidates committee, political committee, continuing political committee or political party committee of, or pertaining to, this municipality, made up to one year prior to filing the variance application and/or during the pendency of the application process, and required to be reported pursuant to N.J.S.A. 19:44A-1 et seq.

5. Section 109-26 of the Township Code is hereby created and shall be entitled “Contribution Disclosure Requirements,” and shall read as follows:

109-26. Contribution Disclosure Requirements.

- a. Disclosure Requirements
 - i. Any applicant for a variance pursuant to N.J.S.A. 40:55D-70(d) or a variance pursuant to N.J.S.A. 40:55D-70c in conjunction with any application for a subdivision not considered a minor subdivision pursuant to local ordinance or a site plan not considered a minor site plan pursuant to local ordinance as well as any application for a subdivision not considered a minor subdivision pursuant to local ordinance or site plan not considered a minor site plan pursuant to local ordinance requiring waivers or exceptions pursuant to N.J.S.A. 40:55D-51 shall include in the application Contribution Disclosure Statements for all Developers; all associates of said Developers who would be subject to disclosure pursuant to N.J.S.A. 40:55D-48.1 or 40:55D-48.2; and all Professionals who apply for or provide testimony, plans, or reports in support of said variance and who have an enforceable proprietary interest in the property or development which is the subject of the application or whose fee in whole or part is contingent upon the outcome of the application. Regardless of whether the owner of the property which is the subject of the variance application falls in any of the categories

established in the preceding sentence, the applicant shall include in the application a Contribution Disclosure Statement for said owner.

- ii. During the pendency of the application process until final site plan approval is granted, any applicant required to comply with this ordinance shall amend its Contribution Disclosure Statements to include continuing disclosure of all Contributions within the scope of disclosure requirement of the above paragraph.

b. Inclusion of Contribution Disclosure Statements as an Element of the Application Checklist

- i. An Application Checklist ordinance is hereby adopted pursuant to N.J.S.A. 40:55D-10.3 to require that the Contribution Disclosure Statements specified in paragraph "a" of this section be submitted by the applicant for all applications for variance relief pursuant to N.J.S.A. 40:55D-70d as well as for relief pursuant to N.J.S.A. 40:55D-70c or N.J.S.A. 40:55D-51 in applications for site plan and subdivision approval not considered to be minor site plans or minor subdivisions pursuant to local ordinance.
- ii. The Township planning board and board of adjustment shall amend their Application Checklists for variances pursuant to N.J.S.A. 40:55D-70(d) as well as for relief pursuant to N.J.S.A. 40:55D-70c or N.J.S.A. 40:55D-51 in applications for site plan and subdivision approval not considered to be minor site plans or minor subdivisions pursuant to local ordinance to include the Contribution Disclosure Statements specified in paragraph "a" of this section.
- iii. An application shall not be deemed complete by the administrative official or accepted for public hearing by the Municipal Agency until the required Contribution Disclosure Statements are submitted.

c. Availability of the Disclosure Statement

All Contribution Disclosure Statements shall be available in the office of the administrative officer for review by any member of the public.

d. Intent of the Disclosure Statement

It is the intent of this ordinance that the Disclosure Statement shall serve to inform the public and not serve as evidence relevant to the decision criteria for variance applications pursuant to N.J.S.A. 40:55D-70(d) as well as for relief pursuant to N.J.S.A. 40:55D-70c or N.J.S.A. 40:55D-51 in applications for site plan and subdivision approval not considered to be minor site plans or minor subdivisions pursuant to local ordinance.

3. Severability and Effectiveness Clause

If any sentence, paragraph or section of this ordinance, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action any sentence, paragraph or section of this ordinance shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this ordinance.

4. Effective Date

This ordinance shall become effective on January 1, 2006.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on July 25, 2005 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 8th day of August, 2005, at 7:30 P.M. or as soon

thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN
TOWNSHIP CLERK**

ORDINANCE FIRST READING

34-05

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AMENDING SECTION 91-33 ENTITLED "ROAD CLOSINGS AND DETOURS" OF THE ADMINISTRATIVE CODE TO PROHIBIT THE CLOSURE OF ANY ROAD FOR MORE THAN A PRESCRIBED NUMBER OF HOURS UNLESS DEEMED AN EMERGENCY BY THE TOWNSHIP OF JACKSON

**MOTION TO APPROVE ORDINANCE 34-05 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON AUGUST 22, 2005 BY: KAFTON
MOTION SECONDED BY: GIBLIN**

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

COMMITTEEMAN SEDA: He believes this is the Ordinance that Mr. Kafton has previously spoken about. He asked Deputy Mayor Kafton if this was discussed with the County and if it would effect their work? Deputy Mayor Kafton responded by saying that once this Ordinance is passed they will sit down with the County and ask them to cooperate with the Township because they are trying to put the best interest of the residents first. This Ordinance will cover all and they will be taking this to the Planning Board to have them incorporate it into any future applications that come before them. Committeeman Seda stated they expect the County to abide by this Ordinance, but they aren't going to discuss it with them? Committeeman Giblin explained that this is an Ordinance for Jackson Township roads and they don't have jurisdiction over the County roads. When it goes to the Traffic Bureau in the Police Department he is sure they will make reference to it and the County will work with us. They can't mandate the County to do it, therefore, no discussion needed to take place with the County at this time.

COMMITTEEMAN REILLY: He asked for clarification from the attorney whether this Ordinance will impact County roads or will it just effect Township roads? Attorney Starkey stated it could only impact County roads with the consent of the County. The Township doesn't have jurisdiction to dictate to the County what they do. Committeeman Reilly stated he would have preferred that they consulted with the County before this. Committeeman Kafton explained that there are a lot of Township roads that this effects whether the County abides by it or not. Committeeman Reilly stated the biggest inconvenience when it comes to traveling is on County roads. Attorney Starkey explained he believes if it has to do with County roads it will have to be done on a case-by-case basis because they can't give them a sweeping statement either for or against it. Committeeman Reilly stated he addressed that at the last meeting and felt that their pre-planning meetings should be sufficient. Committeeman Kafton explained that this Ordinance gives strength to the Township and the Planning Board as far as the developers. Committeeman Seda asked Mr. Kafton to report back to the Committee what his findings are with the County once this is passed. Committeeman Reilly asked if anybody consulted with the DPW or Dan Burke (Township Engineer) on how it might effect their paving projects underway. Mayor Broderick explained that he talked to Sergio Panunzio (DPW) and they only close a road during emergencies. When they

repave roads they contract that out and that is when the road would have to be closed. The road closure is then only for the day of the paving.

ORDINANCE 34-05

WHEREAS, the Governing Body desires to limit the road closings in the Township without the express permission of the Township Committee;

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

Section 91-33 of the Administrative Code of the Township of Jackson, entitled "Road Closings and Detours," is hereby amended to delete the existing Section 91-33 and to add the following subsection in its place:

91-33. Road Closings and Detours.

Road closings or traffic detours shall not be permitted except in emergency situations and only for less than twelve (12) hours in duration. Any other road closings shall not be permitted unless approved in advance by the Traffic Bureau of the Jackson Township Police Department and the Jackson Township Governing Body.

1. This Ordinance shall become effective immediately upon final adoption and publication thereof according to law.
2. This ordinance shall supersede any prior inconsistent ordinances.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on August 8th, 2005, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 22nd day of August, 2005, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

35-05

TITLE: BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,247,108 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,184,752 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

COMMITTEEMAN REILLY: He is concerned because he was not consulted about this being placed on the agenda for this meeting until he received it in his packet. There are some projects that are on here that he would be supportive of, but he is concerned because this is basically our Capital Budget and they are bonding out for the whole thing. This demonstrates why he has voted against the budgets for the last three years because

we are lacking discipline. They need to start controlling their spending rather than taking on more debt. He addressed the Administrator and asked about the Public Works yard because they received a recycling grant and he wanted to know if that was used or factored into any of this? He then asked if our Recreation Trust Fund could be used for the bleachers for the Recreation Department? Administrator Salerno explained that the recycling grant was already allocated in the operating budget for expenses, salary and wages and that the money in the Recreation Trust Fund could probably be used but they tend to devote the trust fund to active organizations. Committeeman Reilly explained that he supports many of these items and he will vote in favor of the Ordinance but he would like to have seen them save the money and have some long term planning rather than have to go out and bond and borrow the money. Administrator Salerno explained that all of these issues were included in the operating budget with notations that he would move these items to CIP. These items would be moved because they benefit more than one year's worth of taxes and that is the whole reason behind a Capital Budget. The cost is spread to those who are going to benefit from the improvement. This Ordinance has an average life of 7 ¼ years. This is only an introduction and if he would like clarification on a particular project he would be more than happy to get him that information.

Committeeman Seda stated he doesn't have a problem with the major issues except for poor forecasting and budgeting. One of his concerns is the Office of Golden Age because he can understand why they need two workstations, but wanted to know why that wasn't budgeted for? Administrator Salerno said that this wasn't missed and it was part of the budget presentation and is a capital item/expense. It is a piece of equipment that will have a life of about 5 years. You don't charge one tax year for an improvement that they will benefit 5 years from. Committeeman Seda explained that the overall bond for this is \$1.247 Million and if we allocated that money in last year's budget how much more of an increase would there be in taxes? Administrator Salerno replied that the taxes would go up about 6 cents. Committeeman Seda stated by doing this we avoided a tax increase but they will pay for it in the long run by doing this bond. Administrator Salerno stated this shouldn't have an impact because we will be rolling into our existing debt schedule and you try to keep a level debt schedule and there should not be a tax increase.

Committeeman Reilly clarified that he thinks it is a shame that we don't have a surplus of funds in the operating budget to cover these expenses outright. Administrator Salerno explained that how much an entity should borrow is related to its ability to pay. In our case we are allowed by statute 3.5 % of our equalized value and we are at 73 basis points and that is less than a percentage. Capital funds are devoted to those projects that have a useful life of 5 years or more. If they benefit taxpayers five years from now those taxpayers are assessed a portion of the cost via the bond ordinance. To charge one year would be telling existing taxpayers that they are going to pay for improvements that future generations are going to enjoy and not pay for. Committeeman Reilly stated we have to do some belt tightening here because poor planning in the long term leads to a tax increase like we had this year. As Mr. Seda stated not having the money now we will still owe interest on this loan. His point is we could have paid for some of these items outright if we planned ahead. Deputy Mayor Kafton stated that when it came to the budget Committeeman Reilly was looking for places to cut money to give back to the taxpayers and now he is saying we should hold money from the taxpayers for future planning. As Mr. Salerno pointed out we are well under the amount allowed for bonding. This bond is minimum interest to the Town and will benefit the community when stretched out over a long period of time. Deputy Mayor Kafton asked how Committeeman Reilly can criticize this and then votes "yes". Committeeman Reilly explained he understands that some things are necessary and need to be done. He is saying they should have been planning for these things before. Deputy Mayor Kafton stated they have been planned for and they were pointed out in the budget and he is still criticizing it. Their difference in opinion on this is whether you pay attention or grandstand.

**MOTION TO APPROVE ORDINANCE 35-05 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON AUGUST 22, 2005 BY: KAFTON
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

ORDINANCE 35-05

BE IT ORDAINED by the **TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Jackson, in the County of Ocean, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,247,108, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$62,356 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,184,752, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the projects listed below, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township, and the estimated cost of each project, estimated maximum amount of bonds or notes, and the period or average period of usefulness of the improvements are as follows:

i) the acquisition of various equipment for Township departments, including but not limited to the following departments: Animal Control, Township Clerk, Code Enforcement, Emergency Management, Engineering, Municipal Court, Office of Golden Aging, Planning/Zoning, Police Department, Public Works, Recreation, and Tax Collector, together with all purposes necessary, incidental or appurtenant thereto, with a total appropriation and estimated cost of \$347,335, estimated maximum amount of bonds or notes therefor of \$329,968 and an average period of usefulness of five (5) years;

ii) the acquisition of various vehicles for the Emergency Management Department, the Engineering Department, the First Aid Squad, the Public Works Department and the Code Enforcement Department, together with all purposes necessary, incidental or appurtenant thereto, with a total appropriation and estimated cost of \$334,000, estimated maximum amount of bonds or notes therefor of \$317,300 and an average period of usefulness of five (5) years;

iii) the repaving of various roads in the Township, together with all purposes necessary, incidental or appurtenant thereto, with a total appropriation and estimated cost of \$500,000, estimated maximum amount of bonds or notes therefor of \$475,000, and an average period of usefulness of ten (10) years; and

iv) improvements to the Legler Water System, together with all purposes necessary, incidental or appurtenant thereto, with a total appropriation and estimated cost of \$65,773, estimated maximum amount of bonds or notes thereof of \$62,484, and an average period of usefulness of fifteen (15) years

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,184,752, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,247,108, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$1,247,108 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$62,356 down payment.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 7.53 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,184,752 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$249,422 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A.

40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the 8th day of August, 2005, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 22nd day of August, 2005 at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

37-05

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR PURPOSES OF FUNDING A TOWNSHIP TAX REVALUATION PROCESS IN THE AMOUNT OF \$1,500,000.00 PURSUANT TO N.J.S.A. 40A:4-53

COMMITTEEMAN REILLY: He addressed Administrator Salerno and asked how he came up with the \$1.5 Million? He realizes he probably worked with Dennis Raftery, but he would like a breakdown of the line items.

ADMINISTRATOR SALERNO: He explained that they received open bids and they will be recommending the award at the next meeting. The winning bid is a little bit more than \$1.1 Million. He included expenses for appeals outside the County level because County appeals are included in the bid response. There is also some set aside for Great Adventure because they will be handled separately. Mayor Broderick added that Great Adventure would be going in because they just approved a \$500 Million Dollar hotel to be built on their site and that will be a \$50 Million Dollar ratable. He explained they came up with the number \$1.5 Million because \$1.1 Million is from the bid and there is money put aside for appeals because they may have to go to tax court. Committeeman Reilly stated he would like to have seen this planned for because they have known about this for years. This is a five-year term with \$300,000 per year, which translates to at least a penny on the tax rate increase per year. Committeeman Giblin asked if this line item was included in this year's budget? He later asked if this is a bond? Administrator Salerno stated it wasn't included because they knew they had to do a 5-year appropriation for this. It will be appropriated each year and come out of the budget. He explained this could take the form of the bond. If you do special notes at the end of the year and you do 5 year buy downs on the notes you don't have to then earmark or reduce your surplus. If you don't take notes down then you have to reserve the \$1.5 in surplus. That will be a decision the Committee will have to make at a later time. Committeeman Giblin asked if Brick, Lakewood and Howell who were also ordered by the County for revaluation have all done it the same way? Administrator Salerno stated they all do it this way because they recognize that you can't do it all in one budget. He explained that the only reason you do a revaluation is because you have to come up with the County numbers and have an equalization. If the County did tax assessments then we wouldn't have to do it. Committeeman Reilly stated he is not saying they shouldn't do it.

**MOTION TO APPROVE ORDINANCE 37-05 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON AUGUST 22, 2005 BY: KAFTON
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

ORDINANCE 37-05

WHEREAS, the Governing Body of the Township of Jackson wishes to authorize special emergency appropriation for purposes of funding in the amount of \$1,500,000.00 pursuant to N.J.S.A. 40A:4-53(b), to be budgeted over a five (5) year period; and

WHEREAS, the Township of Jackson is required by law to undertake a Township tax revaluation of all properties located within the Township;

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

3. Purpose. The purpose of the ordinance is to finance the cost of tax revaluation of the Township.

4. Appropriation. The authorization to finance this special emergency appropriation shall be in the amount of \$1,500,000.00. Financing shall be provided for at least one-fifth of the \$1,500,000.00 appropriation per year in order to complete the repayment of \$1,500,000.00 within five years as required by N.J.S.A. 40A:4-53.
5. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.
6. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson in the County of Ocean, the State of New Jersey, held on August 8, 2005 and will be considered for a second reading and final passage at a regular meeting of said governing body to be held on the 22nd August, 2005 at 7:30 PM, or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested will be given an opportunity of be heard concerning this ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies will be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

ANN MARIE EDEN, Township Clerk

PUBLIC HEARING OPENED, RESOLUTIONS ONLY:

DAN GROSS, 18 POINTE CIRCLE: He asked if this is for the Resolutions they just voted on or also the Resolutions on the Consent Agenda? Committeeman Giblin stated they only really talked about the Resolutions for the Police Department. Mayor Broderick explained that the only one on for discussion is 392R-05, which negotiates the contract for curbside recycling. Mr. Gross went on to ask about 398R-05 where the Township is going to use some of the funding for the repaving of the transportation area. He commended the Committee for their partnership with the Board of Education. He stated the transportation yard really needs this badly. Committeeman Seda stated that the School Board contacted him and he spoke to the Director of Construction at the County regarding road paving and he said he would be willing to see what he could do about pricing. Committeeman Seda explained he spoke with Mr. Gialanella and the Administrator and received a drawing from them showing what they would like to see happen. He brought this to the County and they submitted a price and that is the \$12,000 number. Unfortunately they don't do a Schedule C with the schools so it had to go to the Committee so we could pay the bill to the County and then get reimbursed from the School Board. Mr. Seda asked the Committee if they could talk about picking up the \$12,000 tab? Mayor Broderick stated he is glad he brought that up because he spoke with Administrator Salerno earlier in the week and he would make the recommendation that they pick up that cost for the Board of Education. Mr. Gross went on to speak about Resolution 400R-05 regarding the transfer of weapons between Jackson and Palm Springs, CA. He asked if those weapons are hand carried or being shipped? Mayor Broderick explained they are shipping the parts.

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY:

KAFTON

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

RESOLUTION 392R-05

TITLE: AUTHORIZE AWARD OF CONTRACT TO CENTRAL JERSEY WASTE AND RECYCLING, INC. FOR THE COLLECTION OF CURBSIDE RECYCLABLE MATERIALS FOR A FIVE (5) YEAR PERIOD COMMENCING SEPTEMBER 1, 2005 THROUGH AUGUST 31, 2010

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Township Administrator, Purchasing Agent and Director of Public Works has requested authorization to award a contract for the Curbside Collection of Recyclable Materials for a five year period; and

WHEREAS, as a result of two unsuccessful attempts to receive acceptable bids, the Township Administrator, Purchasing Agent and Director of Public Works were authorized to negotiate a contract for the Collection of Curbside Recyclable Material pursuant to Resolution No. 347R-05; and

WHEREAS, two vendors were invited to submit proposals for this project; and

WHEREAS, Waste Management of New Jersey, Inc. declined to submit a proposal and advised they would stand by their last bid submitted; and

WHEREAS, Central Jersey Waste & Recycling, Inc. submitted a proposal in the amount of \$3,840,000.00 for the collection of curbside recycling material for a five year period (attached hereto as "Schedule A" – Option A); and

WHEREAS, the Township Administrator, Purchasing Agent and Director of Public Works have successfully negotiated a contract with Central Jersey Waste & Recycling, Inc. for the Collection of Curbside Recycling Material for a five (5) year period commencing September 1, 2005 through August 31, 2010 for a total contract price of \$3,840,000.00; and

WHEREAS, the Township Administrator, Purchasing Agent and the Director of Public Works has recommended that a contract be entered into with Central Jersey Waste & Recycling, Inc. for the Collection of Curbside Recyclable Material for a five year period commencing September 1, 2005 through August 31, 2010; and

WHEREAS, the Chief Financial Officer has certified that a maximum of \$190,000.00 is available for Calendar Year 2005 in an appropriation under Account #5-01-26-305-029 and the balance of the contract being contingent on funds being available in the 2006, 2007, 2008, 2009 and 2010 budgets respectively; and

WHEREAS, it is now the desire of the Mayor and Township Committee to act upon the recommendation of the Township Administrator and Director of Public Works.

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

1. The Township Administrator is hereby authorized to award a contract for the Collection of Curbside Recyclable Material for a five year period commencing September 1, 2005 through August 31, 2010 to Central Jersey Waste & Recycling, Inc. for \$3,840,000.00 with \$190,000.00 payable for Calendar Year 2005 and the balance of the contract being contingent on funds being available in the 2006, 2007, 2008, 2009 and 2010 budgets respectively.
2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
3. Copies of this resolution to Township Administrator, Chief Financial officer, Purchasing Agent, Director of Public Works, Central Jersey Waste and Recycling, Inc, located at 432 Stokes Avenue, Ewing, New Jersey 08638.

DATED: 8/8/05

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

CONSENT AGENDA

MAYOR BRODERICK: He asked if they need to change the Resolution regarding the paving of the school bus area or if they could incorporate paying for that into being voted on verbally? Township Clerk Eden stated they can vote on this now and she will fix the Resolution to reflect the change.

COMMITTEEMAN GIBLIN: He asked Administrator Salerno how much they saved on the collection of curbside recycling when they rejected the bids? Administrator Salerno stated that they saved \$1.2 Million by rejecting the first bids. Committeeman Giblin congratulated him and the Public Works Department for the job they did on that.

RESOLUTION 373R-05

TITLE: TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

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
AUGUST 8, 2005**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
56.49	2	AUGUSTA BLVD ASSOCIATES LLC	2005 – 1 ST	13.86
			2005 – 2 ND	13.85
			interest	.55
56.87	1	AUGUSTA BLVD ASSOCIATES LLC	2005 – 1 ST	35.50
			2005 – 2 ND	35.50
			interest	1.40
143.05	12	HELEN D. LYMBERIS	2005 – 1 ST	\$ 315.28
			interest	7.62
TOTAL REFUND				\$ 423.56

DATED: 8/8/05

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

RESOLUTION 374R-05

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF JULY 11, 2005

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

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:

JULY 11, 2005

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

DATED: 8/8/05

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

RESOLUTION 375-05

TITLE: AUTHORIZE TAX LIEN TAX ON BLOCK 118.03, LOT 8

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Code Enforcement determined that the property at Block 118.03 Lot 8 at 40 Oakland Drive, was not being maintained in accordance with Township Regulation and;

WHEREAS, The owner of said property was notified and given an opportunity to remedy the situation and did not, and;

WHEREAS, Public Works was requested to perform the work by Code Enforcement, and has generated an invoice in the amount \$604.00 detailing the cost of the work involved.

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

1. The Tax Collector is hereby directed to place an Added Lien Tax against Block 118.03 Lot 8, 40 Oakland Drive, in the amount of \$604.00. The Lien will be billed against the August 2005 quarter taxes and the Collector will send out a bill upon notification of passage of this resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by resolution chargeable from August 1st.

Copy to :Tax Collector
Finance Office

DATED: 8/8/05

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

RESOLUTION 376-05**TITLE: AUTHORIZE TAX LIEN TAX ON BLOCK 29, LOT 12****MOTION TO APPROVE BY: SEDA****MOTION SECONDED BY: KAFTON****YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

WHEREAS, A health emergency was determined to exist on Block 29 Lot 12, Luxury Mobile Home Park requiring the removal of garbage and debris, and;

WHEREAS, to provide for public health and safety the Department of Public Works performed the cleanup and removal of said garbage and debris, and;

WHEREAS, Public Works has generated an invoice in the amount \$766.16 detailing the cost of the cleanup and removal.

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

1. The Tax Collector is hereby directed to place an Added Lien Tax against Block 29 Lot 12, Luxury Mobile Home Park on Toms River Road, in the amount of \$766.16. The Lien will be billed against the August 2005 quarter taxes and the Collector will send out a bill upon notification of passage of this resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by resolution chargeable from August 1st.

Copy to :Tax Collector
Finance Office

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

DATED: 8/8/05**RESOLUTION 377R-05****TITLE: AUTHORIZE CANCELLATION OF TAXES ON APPROVED DISABLED VETERAN EXEMPT PARCELS****MOTION TO APPROVE BY: SEDA****MOTION SECONDED BY: KAFTON****YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

WHEREAS, Disabled Veteran Exemptions have been previously granted on the parcels listed below, and;

WHEREAS, at the time the original exemptions were processed, the final tax amounts for the third & fourth quarters of 2005, listed below, were not available, and;

WHEREAS, it is necessary to cancel these taxes to comply with the approved exemptions.

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

1. The Tax Collector is directed to cancel taxes as follows:

Block 9.01 Lot 188.06 3rd qtr \$1051.83 4th qtr \$ 1051.82

Block 9.01 Lot 194.03 3rd qtr \$1327.02 4th qtr \$ 1327.01

Block 75.38 Lot 58 3rd qtr \$ 1172.03 4th qtr \$ 1172.03

Block 146.06 Lot 4.01 3rd qtr \$ 2061.57 4th qtr \$ 2061.56

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

Copy to: Tax Collector
 Finance
 Tax Assessor

DATED: 8/8/05

**ANN MARIE EDEN, RMC
 TOWNSHIP CLERK**

RESOLUTION 378R-05

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

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Prima 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>
7	32.03	4 Biscayne Court	\$1,500.00
7	32.07	7 Kyle Court	\$1,500.00
7	32.05	4 Kyle Court	\$1,500.00

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in letter reports dated July 25, 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 Prima Corporation.

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

DATED: 8/8/05

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

RESOLUTION 379R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO STREVENS BUILDING CORPORATION OF THE CASH BOND ISSUED FOR 1004 W. VETERANS HIGHWAY A/K/A BLOCK 8.01, LOT 19

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Strevens Building Corporation has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 1004 W. Veterans Highway, a/k/a Block 8.01, Lot 19, 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 July 27, 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 Strevens Building Corporation.

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: 8/8/05

RESOLUTION 380R-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, 5 MEADOW RUN COURT, A/K/A BLOCK 66.09, LOT 13.28

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 5 Meadow Run Court, a/k/a Block 66.09, Lot 13.28, 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 July 27, 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.

DATED: 8/8/05

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

RESOLUTION 381R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO FARMINGDALE WOODS OF THE CASH BOND ISSUED FOR 11 TOPAZ DRIVE, A/K/A BLOCK 132, LOT 13.11

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

WHEREAS, Farmingdale Woods has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 11 Topaz Drive, a/k/a Block 132, Lot 13.11, 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 July 25, 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 Farmingdale Woods.

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

DATED: 8/8/05

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

RESOLUTION 382R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO WHISPERING HILLS, INC., OF THE PERFORMANCE BOND ISSUED FOR WHISPERING HILLS, SEC. 6, A/K/A BLOCK 94.01, LOTS 12.02 & 13

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

WHEREAS, Whispering Hills, Inc., has requested a Release of the Performance Guarantee, which consists of:

- \$1,200.00 in form of cash as a Preliminary Cash Guarantee
- \$5,320.00 in the form of cash as a Performance Guarantee
- \$10,800.00 in the form of a Preliminary Performance Guarantee Bond #S02569 issued by First Indemnity Insurance Company and

- \$47,880.00 in the form of a Performance Guarantee Bond #S03005 issued by First Indemnity Insurance Company pertaining to Whispering Hills, Sec. 6 a/k/a Block 94.01, Lots 12.02 & 13, 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 July 18, 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:

- \$1,200.00 in form of cash as a Preliminary Cash Guarantee
- \$5,320.00 in the form of cash as a Performance Guarantee
- \$10,800.00 in the form of a Preliminary Performance Guarantee Bond #S02569 issued by First Indemnity Insurance Company and
- \$47,880.00 in the form of a Performance Guarantee Bond #S03005 issued by First Indemnity Insurance Company pertaining to Whispering Hills, Sec. 6 a/k/a Block 94.01, Lots 12.02 & 13, Jackson Township, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$9,780.00 or post a cash guarantee in the amount of \$6,520.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release 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.

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

DATED: 8/8/05

RESOLUTION 383R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TOP & K ASSOCIATES, OF THE PERFORMANCE BOND ISSUED FOR ROSS LANE ESTATES, A/K/A BLOCK 94.01, LOT 21.03

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, P & K Associates has requested a Release of the Performance Guarantee, which consists of:

- \$2,770.00 in form of cash as a Preliminary Cash Guarantee
- \$9,960.00 in the form of cash as a Performance Guarantee
- \$24,930.00 in the form of a Preliminary Performance Guarantee Bond #S02568 issued by First Indemnity Insurance Company and
- \$89,640.00 in the form of a Performance Guarantee Bond #S03864 issued by First Indemnity Insurance Company pertaining to Ross Lane Estates a/k/a Block 94.01, Lot 21.03, 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 July 21, 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:

- \$2,770.00 in form of cash as a Preliminary Cash Guarantee
- \$9,960.00 in the form of cash as a Performance Guarantee
- \$24,930.00 in the form of a Preliminary Performance Guarantee Bond #S02568 issued by First Indemnity Insurance Company and
- \$89,640.00 in the form of a Performance Guarantee Bond #S03864 issued by First Indemnity Insurance Company pertaining to Ross Lane Estates a/k/a Block 94.01, Lot 21.03, Jackson Township, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$19,095.00 or post a cash guarantee in the amount of \$12,730.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release 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.

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

DATED: 8/8/05

RESOLUTION 386R-05
TITLE: AUTHORIZE THE EXTENSION OF A FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE

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

WHEREAS, Six Flags - Great Adventure has applied for an extension of a fireworks permit from May 1, 2005 through December 31, 2005 for displays to be produced by Pyro-Spectaculars of Rialto, California; and

WHEREAS, the applicant has presented a Certificate of Insurance and Performance Bond and is currently operating under Federal Permit No. 8-NJ-029-54-8H-00236 and has executed a Hold Harmless Agreement on behalf of the Township; and

WHEREAS, the current Federal Permit No. 8-NJ-029-54-8H-00236 from the Bureau of Alcohol, Tobacco and Firearms for Great Adventure expires on August 1, 2008; and

WHEREAS, the current NJ Department of Labor, I.D. No. 69120410, Permit No. 002735 expires on March 31, 2006; and

WHEREAS, the appropriate Township Officials have either inspected or have no objection to the extension of a permit to the applicant from May 1, 2005 to December 31, 2005 subject to continued valid federal and state licensing.

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. A fireworks permit is hereby authorized to be extended pursuant to N.J.S.A. 21:3-3 to Six Flags - Great Adventure, for the period commencing May 1, 2005 through December 31, 2005 for nightly exhibits at said amusement park. This extension is conditioned on the submission of a current NJ Department of Labor Permit.

2. The Township Clerk is hereby authorized to issue the aforesaid permit to the applicant and forward a copy of said permit to the New Jersey Department of Labor and Industry.

3. The Township Clerk is hereby authorized and directed to forward a certified copy of said permit to Pyro-Spectaculars of Rialto, California and the appropriate Township Officials.

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

DATED: 8/8/05

**RESOLUTION 387R-05
TITLE: APPROVE BINGO/RAFFLE LICENSE**

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

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 1086 – ST. ALOYSIUS CHURCH
SBL – 169 – JACKSON SENIOR CITIZEN CLUB

2. Copies of the Resolution to interested parties.

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

DATED: 8/8/05

**RESOLUTION 388R-05
TITLE: APPROVE PROMOTIONS – FINANCE DEPARTMENT**

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

WHEREAS, a need exists in the Finance Department for the appointment of various personnel to the position of Principal Clerk; and

WHEREAS, the Mayor and Township Committee have determined that it is in the best interest of the Township of Jackson to promote individuals from within the Finance Department to these positions.

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 following are hereby appointed to the position of Principal Clerk in the Finance Department on a full time promotional basis pending approval by the Department of Personnel:

**GRACE ORNER
EILEEN SARDO**

2. Said appointments are effective August 9, 2005 at an annual salary of \$27,650.
3. Copies of this Resolution to Appointees, Municipal Administrator, Chief Financial Officer, Personnel Department, and any other interested parties.

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

DATED: 8/8/05

RESOLUTION 389R-05

TITLE: APPROVE PROMOTION – PUBLIC WORKS

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, a need exists in the Department of Public Works for the promotion of an individual to the title of Senior Building Maintenance Worker; and

WHEREAS, the Mayor and Township Committee have determined that it is in the best interest of the Township of Jackson to promote an individual from within the Department of Public Works to fill said position.

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 following individual is hereby appointed to the position of Senior Building Maintenance Worker at the salary prescribed by the 2003-2005 TWU Salary Guide/Contract effective August 9, 2005:

LORRAINE VOHS

2. Said appointment shall be on a full time promotional basis pending New Jersey Department of Personnel approval.
3. Copies of this Resolution to Appointee, Municipal Administrator, Chief Financial Officer, Director of Public Works, Personnel Department, and any other interested parties.

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

DATED: 8/8/05

RESOLUTION 390R-05

TITLE: APPROVE MONTHLY TREASURER’S REPORT FOR JUNE 2005

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Chief Financial Officer has submitted a monthly report; and

WHEREAS, the Township Clerk has submitted this report 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, State of New Jersey as follows:

1. The CHIEF FINANCIAL OFFICER’S Report for the month of JUNE, 2005 is hereby approved.

2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

DATED: 8/8/05

RESOLUTION 393R-05

TITLE: AUTHORIZE AN INCREASE OF TAX COLLECTOR’S CHANGE FUND

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Tax Collector for the Township of Jackson has an existing change fund in the amount of \$200.00; and

WHEREAS, the existing change fund amount is no longer adequate to provide sufficient change on a regular basis, and especially during peak collection times; and

WHEREAS, the Tax Collector is requesting an increase in the change fund amount to \$500.

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

1. The Township Committee authorizes an increase in the change fund for the tax Collectors’ office from \$200 to \$500.
2. The Tax Collector is directed to provide the Finance department with the proper paperwork, and upon receipt, the Chief Financial officer is directed to take the necessary steps to process a check to the Tax Collector in the amount of \$300 for said change fund increase.

Copy to: Tax Collector
Chief Financial Officer
Township Auditor

DATED: 8/8/05

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 394R-05**TITLE: AUTHORIZE CANCELLATION OF TAXES ON TOWNSHIP OWNED PROPERTY****MOTION TO APPROVE BY: SEDA****MOTION SECONDED BY: KAFTON****YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

WHEREAS, In Block 83 Lots 1.05, 1.13 & 1.34 were dedicated to the Township by deed on 5/17/05, and;

WHEREAS, the Township is exempt from taxes and the taxes for the 3rd & 4th quarters of 2005 need to be cancelled.

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

1. The Tax Collector is directed to cancel the 3rd & 4th quarter taxes as listed below:

Block 83 Lot 1.05 3rd qtr \$36.59 4th qtr \$36.59

Block 83 Lot 1.13 3rd qtr \$161.00 4th qtr \$161.00

Block 83 Lot 1.34 3rd qtr \$36.59 4th qtr \$36.59

2. The above parcels are listed on the 2006 Tax List as exempt.

Copy to: Tax Collector
Finance

DATED: 8/8/05

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 395R-05**TITLE: APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 111.12, LOT 1****MOTION TO APPROVE BY: SEDA****MOTION SECONDED BY: KAFTON****YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

WHEREAS, The Department of Veteran Affairs determined that Robert Dultz at 11 Banbury Lane, Block 111.12 Lot 1 to have a service connected disability that is totally disabling as of October 2nd, 1995 and purchased the above parcel on 6/23/05;

WHEREAS, Mr. Dultz has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 8/2/05, and;

WHEREAS, it is Township policy to grant the exemption for the current year, and up to two preceding years.

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

1. The Tax Collector is directed to cancel taxes as follows:

2005 - \$ 478.67

- 2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
- 3. The parcel is to be exempted on the 2006 tax list.

Copy to: Tax Collector
 Finance
 Tax Assessor

DATED: 8/8/05

**ANN MARIE EDEN, RMC
 TOWNSHIP CLERK**

RESOLUTION 396R-05

TITLE: AUTHORIZE CANCELLATION OF TAXES ON BLOCK 88, LOT 4

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Lot 4 in Block 88 was consolidated into lot 3 for the tax year 2005 and should no longer appear separately, and;

WHEREAS, Lot 4 is erroneously listed as a separate line item on the 2005 Tax List and the taxes need to be cancelled.

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

- 1. The Tax Collector is directed to cancel the 2005 taxes in the amount of \$248.29 and process a refund of any taxes paid on lot 4 for 2005 to the proper parties.

Copy to: Tax Collector
 Finance

DATED: 8/8/05

**ANN MARIE EDEN, RMC
 TOWNSHIP CLERK**

RESOLUTION 397R-05

TITLE: AUTHORIZE OCEAN COUNTY CO-OPEERATIVE PRICING SYSTEM KNOWN AS ID#33-OCCP

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Township of Jackson is a participating agency under the Ocean County Co-Operative Pricing System known as ID#33-OCCP, and

WHEREAS, the Ocean County Co-Operative Pricing System has bid for the Furnishing and Delivery of Diesel Fuel under the contract #33-OCCP-1/05, and

WHEREAS, said bid meets the requirements of the Township of Jackson; and

WHEREAS, a one year contract has been awarded by said Lead Agency to Riggins Inc. under the contract number 33-OCCP-1/05; and

WHEREAS, the Township of Jackson desires to join the above said contract; and

WHEREAS, the Purchasing Agent recommends award by the Township Committee.

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 the Township Committee hereby authorizes a contract with Riggins Inc., 3938 S. Main Street, Vineland, NJ 08360 for Diesel Fuel for the price indicated in the Daily Journal of Commerce for Philadelphia plus a fixed margin rate of \$.08 for regular diesel fuel. Winter blend is a fixed margin rate of \$.08 plus \$0.150.
2. This is audit priced bid, with funds to be encumbered prior to each order.
3. The term of this contract is 7/22/05 thru 7/21/06 as awarded by the lead agency.
4. By this resolution together with properly executed purchase orders shall constitute an agreement between the Township of Jackson and Riggins Inc. subject to all conditions applicable to the current OCCP contract.
5. A copy of this resolution shall be forwarded to the Municipal Administrator, the Lead Agency, Pedroni Fuel Company, the Chief Financial Officer, the Director of Public Works and the Purchasing Agent.

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

DATED: 8/8/05

TOWNSHIP CLERK EDEN: She wanted to clarify 398R-05 will now authorize the Township Committee to pay the entire cost of the paving.

RESOLUTION 398R-05

TITLE: AUTHORIZE THE TOWNSHIP TO UTILIZE THEIR “SCHEDULE C” AGREEMENT WITH THE OCEAN COUNTY ROAD DEPARTMENT FOR THE PAVING/TOP COAT OF THE BOARD OF EDUCATION’S BUS COMPOUND

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Township of Jackson previously entered into a Schedule “C” Agreement with the County of Ocean per Resolution No. 049R-05 for various road work/paving, etc. for CY 2005;

WHEREAS, the Township Committee has discussed with the Ocean County Road Department the possibility of utilizing the Township’s Schedule C Agreement in order to pave the Board of Education’s bus compound located on Don Connor Blvd.; and

WHEREAS, the Jackson Township Board of Education does not have an agreement with the Ocean County Road Department for paving work; and

WHEREAS; the Township Committee has determined it would be financial advantageous to utilize pricing established in the Schedule “C” Agreement between the Township of Jackson and the Ocean County Road Department;

WHEREAS, the Mayor and Township Committee hereby authorize the expenditure of \$12,027.00 for the paving of the Board of Education ’s bus compound; and

WHEREAS, the County Road Department will receive payment directly from the Township of Jackson for this work.

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 and Township Committee authorize the expenditure of \$12,027.00 payable to the Ocean County Road Department for the paving of the Board of Education bus compound located on Don Connor Blvd.
2. The Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to Ocean County Road Department, Jackson Township Board of Education, Township Administrator, Chief Financial Officer, Purchasing Agent and any other interested parties.

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

DATED: 8/8/05

RESOLUTION 399R-05

TITLE: AUTHORIZE THE DONATION OF POLICE DEPARTMENT'S INOPERABLE MICROFILMING EQUIPMENT TO THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Jackson Township Police Department has requested the approval to donate inoperable microfilming equipment (no longer needed for public use) to the State of New Jersey, Division of Archives and Records Management; and

WHEREAS, it is now the desire of this governing body to donate the following equipment to the State of New Jersey Division of Archives and Records Management:

#C-1 Cannon Canofile A	Serial No. 00101179
#C-2 Cannon CF100 Recorder A	Serial No. 00201824
#MF-1 Cannon Canofile 100 CF 100	Serial No. 32100818

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. That the Township Committee of Jackson Township hereby formally authorizes the donation of the inoperable microfilming equipment (as stated above) to the State of New Jersey Division of Archives and Records Management which currently has no value for the Township's use or purposes.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Jackson Township Police Department and the State of New Jersey Division of Archives and Records Management.

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

DATED: 8/8/05

RESOLUTION 400R-05

TITLE: AUTHORIZE THE TRANSFER OF WEAPONS BETWEEN THE JACKSON TOWNSHIP POLICE DEPARTMENT AND THE PALM SPRINGS CALIFORNIA POLICE DEPARTMENT

MOTION TO APPROVE BY: SEDA

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Jackson Township Police Department has requested the approval to transfer ownership of 22 H&K MP5's Submachine Guns to the Palm Springs California Police Department; and

WHEREAS, in turn for the transfer of ownership of the (22) H&K MP5's Submachine Guns, the Palm Springs California Police Department will issue payment to Eagle Point Guns Thorofare, NJ for the purchase of (12) Colt AR6721 .223 rifles to be delivered to the Jackson Township Police Department; and

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

1. The Township Committee does hereby s hereby approve the request of weapons transfer between the Jackson Township Police Department and the Palm Spring California Police Department as noted above.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township Administrator, Chief Financial Officer, Jackson Township Police Department and any other interested parties.

DATED: 8/8/05

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

DISCUSSION AGENDA:

RE: GYPSY MOTH SURVEY PROGRAM

TOWNSHIP CLERK EDEN: She explained that the State of New Jersey Department of Agriculture has submitted a survey for the gypsy moth egg masses, which will be at no cost to the township. In the past the State has conducted the surveys and Dan Burke (Engineer) is recommending that we do so again and he is seeking the Committee's approval to do this.

CONCLUSION: Township Committee agreed to allow the State to conduct the surveys.

RE: MAJORITY/MINORITY REPORT SUBMITTED BY THE CHARTER STUDY COMMISSION

TOWNSHIP CLERK EDEN: She stated that the Charter Study Commission has submitted the Majority/Minority Report and recommendations for the change of government to be considered by the voters of Jackson Township. The report and recommendations were distributed to the Committee on August 3rd and the copies are available to the public in the Clerk's office at no charge and also is on the Township website. The Majority Report submitted on behalf of Commissioners Dolan, Gross and Kafton is recommending a change to the current form of government. The change would include a mayor and five member council form of government elected at large with non-partisan elections to be conducted in May. The Minority Report submitted by Commissioners Savage and Duscio also recommended a change in the form of government. This change would include a Council Manager form of government with a directly elected mayor but utilizing the existing June primary and November General Election. Based on the information submitted to her the majority has ruled on this matter 3 to 2. She forwarded this to the County Clerk with the following question to be submitted to the voters of Jackson Township at the November 8, 2005 General Election:

“Shall the Mayor Council Plan of Government of the Optional Municipal Charter Law, providing for five council members to be elected at large, with staggered terms, at non-partisan elections held in May, with plurality rule, with the mayor elected directly by the voters, be adopted by the voters, be adopted by Jackson Township?”

PUBLIC HEARING, ANY TOPIC

DAN GROSS, 18 POINTE CIRCLE: He explained that he wanted to speak about Ordinance 37-05 on first reading because he isn't sure he is going to be around for the next meeting. Regarding the \$1.5 Million to bring in someone to do the revaluation he knows that other municipalities in the area are doing the same thing. He knows that some are doing assessments and not revaluations because they kept current. His challenge to this Committee is will they keep current going forward after they spend the \$1.5? Mayor Broderick stated he agrees with Mr. Gross they need that current base because they

haven't had one in over fifteen years. They need to now get the revaluation behind them and then every couple of years do reassessments to keep the base current. He believes Stafford follows that program and he has spoken with the Administrator there who has given him some feedback about how they can go about doing it. Committeeman Reilly agrees they do need to stay more current and many other States demand revaluation every two years and he thinks that would be a good program to follow. They now have GIS and GPS software, which would make it a little easier to get a whole picture of the town. Committeeman Giblin stated this would be a good opportunity for the County to step in and take over this obligation. The County actually is the one that comes up with the ratio for Jackson so it would be easier for them to maintain it so they can distribute it evenly across the board and not have one town paying more this year and another town paying more the next year. Mr. Gross stated if they could get the County to agree to that and maybe push it Statewide it would be a good initiative. Committeeman Reilly stated putting the "blame game" aside we can reevaluate ourselves and reassess ourselves anytime we want and we don't have to wait to be mandated. He suggested that they should talk to the County because it may save them some money. Administrator Salerno stated he is familiar with what Stafford does and he had started that in Pleasantville in the 1980s. We will have the new base and we have the software. It is required at that point for the Township to file an assessment plan each year with the State of New Jersey. The last time he checked four municipalities in the State filed that plan. It is a process and is very detailed because there are certain requirements you need to meet to reassess. There is a difference between reassessment and revaluation. We are going to be doing revaluation and we can update that from time to time with a reassessment. He will be talking to the Committee in future years about this. Mr. Gross stated that when he moved here in 1999 he asked the Tax Assessor when the next revaluation was coming up and he said one of the things that happened in 1988 when they did the revaluation was they were at the top of the bubble and then the bubble burst and the reverse happened and everybody was saying their property wasn't worth that much. He asked if they knew where we are now? Mayor Broderick stated as an example his development has twenty homes and they have been built up for twelve years now he knows his taxes are going up. People that have just moved into their homes and are paying \$15,000 in taxes are probably at the top already. Administrator Salerno explained that Township wide the equalization rate with the County is 63%. Committeeman Reilly stated it is a function of the market and also he has heard about the rule of thirds, which is a third of the taxes go down, a third stay the same and a third go up.

TIM DOLAN, 35 WESTLAKE COURT: He introduced himself as the Chairman of the Jackson Charter Study Commission. As Chairman of that Commission he wanted to say that they have completed their task, made the date and submitted their report on time. He appreciates Township Clerk Eden giving everyone on the Committee that report. He urged everyone in the public to familiarize themselves with that report since they had a majority and a minority report. He thanked the Township Committee, Mr. Salerno and the Clerk's office for their cooperation, guidance, support and participation. He also thanked them for the modest budget, use of the facility and recording device so they could undertake this important study and be able to do what they were tasked to do.

MARTY SPIELMAN, 37 SHOAL ROAD: He thanked the Committee on behalf of the Board of Education for getting ready to do a paving job that was way overdue and he is sure that the employees of the Board of Education will owe them a debt of gratitude for that. He told them also how pleased he is at the tone of this meeting because it is so different from in the past. Committeeman Seda explained that he has spoken with Mr. Childs (Ocean County) and he is going to try to do what he can before the end of August. Mr. Spielman went on to speak about the use of the athletic fields at the Justice Complex in the future for practices due to the fact that the 600 foot buffer is being put into effect. He asked for a positive response as soon as possible because it would relieve the pressure on the Board of Education.

ALLAN COTTRELL, 125 SUSAN DRIVE: He asked Committeeman Seda and Committeeman Reilly if they ever met a woman named Lena Bocharoff? Both

Committeeman Seda and Committeeman Reilly replied “no”. Mr. Cottrell addressed Committeeman Reilly and stated that at recent meetings he asked him to give three things he has done for the benefit of this town since he has been on the Committee and three things he could have done better. He stated he could think of four things he has done to the detriment of this town just this year. First he was Campaign Chairperson for Committeeman Seda. Committeeman Reilly stated he wasn’t his Campaign Chairman, but he did campaign for him. Secondly there were the phony budget workshop hearings while the Committee held legally advertised budget workshop hearings. He and Committeeman Seda at the financial expense of this town used this building and the Senior Center for partisan budget workshop hearings. Thirdly, Pay for Play when you look at the campaign finance reports for both him and Committeeman Seda and listen to them suggest sweeping reforms for pay for play is a hypocrisy. Fourthly, he and his running mate, Ms. Updegrave, came up with the issue of Committee support for the First Aid Squad. In a letter to the Jackson Times a couple of months ago the Executive Board of the Regular Republican Organization in Jackson signed their name to a letter in support of Congressman Chris Smith in reference to him getting moved off the Veterans Committeeman. That is how he knew that their friends Lisa Fitzgerald and Curtis Briggs were members of that board. Mr. Briggs wrote a letter after Committeeman Reilly and Ms. Updegrave wrote a letter and then Fitzgerald quoted Briggs in her letter. Mr. Cottrell explained that he wrote a letter that appeared in last Friday’s Jackson Times asking what the problem is because nobody from First Aid is complaining about this and they are trying to make a mountain out of a mole hill. Since Mr. Reilly has no positives to run on for his reelection bid he is going to attack and go with negatives. The response in last weeks Jackson Times was from Lena Bocharoff. He stated that there is no such individual and in his opinion it was Vicky Rickabaugh. He stated when Committeeman Reilly is called on a phony issue he turns around and has a phantom come back and attack the messenger.

RICHARD ZAUNER, 109 COUNTY LINE ROAD: He explained that he came back from a school up in Vermont. This school was filled with design, creativity, enthusiasm and ability. The name of the school was Yestermorrow and was established by a bunch of Architects. He has an idea about doing something with his property with this school and if it comes about he will make a proposal to their Board of Directors and the Committee will see it and won’t be able to believe the creativity that may be done. If this goes through they will have some really good public relations. He stated if they want to talk to him about it or read a pamphlet about their philosophy he would be willing to do that. He recommended a book called “Beyond Civilization” by Quinn and it makes them take a different perspective so they can think outside the box.

SUSAN ALACCHI, 427 FRANK APPLGATE ROAD: She explained she is representing the Safe Roads for Jackson Committee. They are a grass routes Committee and had sent the Committee a letter. She read the letter into the record. The letter asked for the Committee’s help in correcting road problems and representing Jackson citizens before County and State officials as it pertains to County and State Roads. Their mission is to improve the quality of life in Jackson and is seeking their non-partisan support. She gave examples of tragedies that have happened on roads in Jackson. Unfortunately, these incidents will become more prevalent in Jackson if action to correct road safety problems is not corrected. The Safe Roads Committee is currently identifying road safety problems and volunteers to work with the Township Committee and Administration to establish safer roads in Jackson. Everybody realizes how this influx of new residents is impacting our schools, but don’t realize how it is impacting our roads. While a 40 mph speed limit was acceptable on Jackson Mills and Frank Applegate the current conditions require changes to lower the speed limit. These roads are residential and do not have sidewalks. State statute stipulates when no sign is posted the maximum speed in residential neighborhoods is 25 mph. In Jackson the norm seems to be 40 mph or higher on these types of roads. She stated that most roads are tree lined and winding and the streetlights are spaced such a distance that they are ineffective. This is particularly worrisome during the school year when high schools students are on the corners waiting for their buses before sunrise. Further evidence of this can be obtained by contacting Freehold Cartage who has implemented a safety measure to protect their employees. The driver of the

truck will tap the horn to let the person in the back know a vehicle is approaching and to use caution before crossing the street. The manager said the combination of poor lighting, winding roads and speeding cars make the simple act of garbage pick-up hazardous. While speaking with the Manager of Freehold Cartage he stated that the safety of his men are most at risk in Jackson. In an effort to make our roads safer the Safe Roads for Jackson Committee offers the following suggestions for the Committee to consider: 1) lowering speed limits on certain roads; 2) enforcement of speed limits by the Police Department; 3) posting more speed limit signs, driveway and children at play signs on roads; 4) speed limit detector signs to let drivers know how fast they are going. She asked if they received the letter? Mayor Broderick stated he did receive it and read it. He understands that she already reached out to the Traffic Safety Bureau and that is the group she would need to get together with in order to talk about County Roads, accident ratios, etc. Ms. Alacchi asked if they could expect to be working with the Committee proactively on this to get this addressed? Mayor Broderick stated when they find there is a dangerous roadway in the Township they do everything possible to either reduce the speed or reconfigure the road. New Prospect has a dangerous curve by Harmony and is on the agenda for the County to reconfigure that roadway, but it won't be done for two years. Ms. Alacchi stated they aren't looking to spend tax dollars on this and simple fixes as lowering the speed limits and enforcing them might work. Mayor Broderick stated they can do this on their roadways, but most of the roads are at 25 already. Committeeman Reilly thanked her for what she was doing and wished her luck.

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

CLOSING COMMENTS – TOWNSHIP COMMITTEE:

COMMITTEEMAN GIBLIN: None at this time.

COMMITTEEMAN REILLY: He began by saying he was asked to bring this to the public's attention by some of the PBA members that were here this evening. The PBA and the Fire Department put together a soccer team and will be playing against the Recreation coaches at the Justice Complex Field on August 13th at 7:00 PM. This fundraiser is for an infant who is suffering from an illness and lives in Jackson Township. He asked everyone to go out and show their support and raise money for a needy family in Jackson Township. He asked the Township Committee or Administrator Salerno to make sure that the fields at the Justice Complex are well groomed for this event.

COMMITTEEMAN SEDA: He told everyone to drive home safely.

DEPUTY MAYOR KAFTON: None at this time.

MAYOR BRODERICK: None at this time.

MOTION TO ADJOURN BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: GIBLIN, REILLY, SEDA & BRODERICK
9:10 PM

RESPECTFULLY SUBMITTED,

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