

ON MONDAY, SEPTEMBER 26, 2005, AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

COMMITTEEMAN GIBLIN (6:35 pm)	ATTORNEY STARKEY
COMMITTEEMAN REILLY	ADMINISTRATOR SALERNO
COMMITTEEMAN SEDA	TOWNSHIP CLERK EDEN
DEPUTY MAYOR KAFTON	
MAYOR BRODERICK (absent)	

ALSO PRESENT ROBERT RYLEY, RICK RAGAN AND LEAH FUREY

RESOLUTION 451R-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: REILLY
MOTION SECONDED BY: SEDA
YES: GIBLIN, REILLY, SEDA & KAFTON
ABSENT: 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: 9/26/05

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

ON MONDAY, SEPTEMBER 26, 2005 THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING, COMMENCING AT 7:45 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

COMMITTEEMAN GIBLIN	ATTORNEY STARKEY
COMMITTEEMAN REILLY	ADMINISTRATOR SALERNO
COMMITTEEMAN SEDA	TOWNSHIP CLERK EDEN
DEPUTY MAYOR KAFTON	
MAYOR BRODERICK (absent)	

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.

CERTIFICATE OF RECOGNITION:

- **EILEEN WEIGAND – 100th BIRTHDAY:**

DEPUTY MAYOR KAFTON: He read from a proclamation declaring September 12, 2005 Eileen Weigand day in Jackson Township. She is 100 years old and was born on September 12th 1905.

PROCLAMATIONS:

- **JACKSON WOMEN OF TODAY**

DEPUTY MAYOR KAFTON: He read from a proclamation declaring the week of September 19th thru September 25th as Women of Today week in Jackson Township.

VICKY (JACKSON WOMEN OF TODAY): She thanked the community for their continued support. She explained that they still need donations for the Jackson Food Pantry.

PRESENTATION BY:

- **DIRECTOR DEPASQUALE AND CAROLYN MORROW**

DIRECTOR DEPASQUALE: He explained that several years ago several of the service organizations got together and formed another group called "The Friends of the Jackson Police". They had a fundraiser with the help of Senator Singer and Mayor Broderick. They roasted them and raised over \$20,000. A portion of that money was given to the Traffic Unit for the purchase of a laser-measuring device, which they use for serious/fatal accidents. This evening they want to take the rest of the money and donate it to the Police Department for the refurbishing of their police firing range. He knows that there was capital bonding money put away for this project. They are going to donate an additional \$10,484.36 to that.

CAROLYN MORROW: She stated that there was a lot of additional organizations/people that helped raise that money. She wished them the best of luck in completing the project.

DEPUTY MAYOR KAFTON: On behalf of the town he thanked them, accepted the money and said it is going to a great cause.

COMMITTEE COMMENTS

COMMITTEEMAN GIBLIN: Waived comments

COMMITTEEMAN REILLY: He congratulated Eileen Weigand and the Jackson Women of Today on their proclamations. He thanked Sam De Pasquale and Carolyn Morrow for their donation. He went on to say that Susan Finn of Willie's Lane is collecting goods to donate to the Hurricane Katrina victims if anyone is interested in donating he will give them her phone number.

COMMITTEEMAN SEDA: He wished Eileen Weigand a Happy Birthday and waived further comment.

DEPUTY MAYOR KAFTON: He wished Eileen Weigand a Happy 100th Birthday and for spending the evening with them. He congratulated the Jackson Women of Today on their proclamation and said they always do a wonderful job. He thanked Sam De Pasquale and Carolyn Morrow for the check. He then explained that one of the Ordinances on for this evening shows the township purchasing another piece of property under their open space referendum. This is their third purchase, this piece of property is 23 acres and the township will be paying \$2.65 Million Dollars. This could be stopping

33 homes, which will save the taxpayers from putting these children through school. Out of the three purchases it would have cost about \$5 Million Dollars a year to put the children who would be in those developments through the school system. This property is also on the Metedeconk Watershed so this will protect that waterway. The property is located by Brookwood III therefore they won't be adding to an already congested area.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA & KAFTON

ABSTENTIONS: GIBLIN (MAD-02), SEDA (GLASNER)

NO: REILLY (T&M), SEDA (T&M & GRIFFIN)

ABSENT: BRODERICK

CHECK#	VENDOR	AMOUNT
069602	JACKSON TOWNSHIP P/R ACCOUNT	577,998.70
069603	JACKSON TOWNSHIP P/R ACCOUNT	44,118.86
069748	ACTION OFFICE SUPPLIES INC.	3,806.86
069749	ARDOM BEARING GROUP, INC.	1,132.19
069750	ATLAS TITLE SERVICES INC	98.62
069751	BINDER MACHINERY COMPANY, INC.	828.09
069752	BIRDSALL ENGINEERING, INC.	187.00
069753	BLASCO AND SONS ETALS	129.87
069754	BOB KISLIN'S INCORPORATED	400.00
069755	BROWNELLS INC.	504.92
069756	CABLEVISION	59.95
069757	CANYON SPRING WATER	84.25
069758	CARLSON'S AUTOMOTIVE BODY	1,000.00
069759	CERTIFIED LABORATORIES INC.	610.40
069760	COHENS MODERN PRINT SVCE. INC.	291.00
069761	COMPUSA STORES L P	898.16
069762	COMPLETE SECURITY SYSTEMS INC.	180.00
069763	JANICE CONNOR, PETTY CASH	192.00
069764	COSTCO WHOLESALE 229	123.11
069765	COUNTY LINE HARDWARE	198.37
069766	COUNSELORS TITLE AGENCY, INC.	2,147.45
069767	CRYSTAL BROOK HOMEOWNERS	861.00
069768	TIMOTHY & KIMBERLY DALEY	13.02
069769	DEANGELO BROS. INC., dba ALENZA	187.50
069770	DEPTCOR/BUREAU OF	409.75
069771	DIRECT SAFETY CO.	410.12
069772	DIVISION OF STATE POLICE-SBI	90.00
069773	DOWNS FORD, INCORPORATED	469.98
069774	D.W. SMITH ASSOCIATES, LLC	25,000.00
069775	EDWARDS TIRE COMPANY, INC.	182.45
069776	EMERGI-CLEAN INC.	695.00
069777	EMERGENCY MGMT. COORD. ASSOC.	25.00
069778	FIRST AMERICAN R.E. TAX SERV.	382.33
069779	GANN LAW BOOKS INC.	92.00
069780	LAW OFFICES OF EDMUND GLASNER	3,583.33
069781	GPANJ	30.00
069782	GRANTURK EQUIPMENT CO., INC.	2,978.99
069783	GREATER MEDIA PUBLICATIONS	15.00
069784	HAYES INSTRUMENT CO.	201.36
069785	EDWARD A. HLAVACH, C.P.A.	1,625.00
069786	HUNTER JERSEY PETERBUILT	274.50
069787	JACKSON SR. CITIZENS CLUB, INC.	117.25
069788	JACKSON TWP. BOARD OF ED	5,006,818.00
069789	JACKSON TOWNSHIP MUN. UTILITIES AUTH	9,118.06
069790	JERSEY CENTRAL POWER & LIGHT	20,117.24

069791	A-1 JDK SPECIALTIES		20.00
069792	JERZ MECHANICAL INC.		2,134.08
069793	JML MEDICAL INC.		390.00
069794	JOHNNY ON THE SPOT		417.15
069795	JR CUSTOM LANDSCAPING, INC.		220.00
069796	J.R. HENDERSON LABS, INC.		335.00
069797	KRUPNICK REALTY HOLDING LLC		108.64
069798	LAKWOOD AUTO SUPPLY INC.		180.18
069799	LANGUAGE SERVICES ASSOCIATES		35.70
069800	LAWMEN SUPPLY CO. OF N.J., INC.		2,779.30
069801	L.J. MAKRANCY & SONS		18,883.34
069802	LOWE'S COMPANIES, INC.		255.30
069803	RONALD & ROBERTA MARKUS		1,352.59
069804	MAVRON, INC.		124.00
069805	McCRYSTAL REPORTING SERVICE		650.00
069806	MEADOWBROOK COOPERATIVE INC.		1,260.40
069807	METEORLOGIX		306.00
069808	MIAMI SYSTEMS CORPORATION		507.50
069809	MONMOUTH TELECOM		1,570.32
069810	HERBERT & JOYCE MUNRO		98.73
069811	NEXTEL COMMUNICATIONS		2,844.21
069812	NEW JERSEY NATURAL GAS	VOID	.00
069813	NEW JERSEY NATURAL GAS		4,109.51
069814	NJLM		55.00
069815	NEW JERSEY SOCIETY OF		35.00
069816	NORMAN'S GLASS & AUTO SVCS, INC.		224.13
069817	OCEAN BUSINESS MACHINES, INC.		995.00
069818	OCEAN COUNTY VETERINARY HOSP.		126.00
069819	OFFICE NEEDS		1,362.00
069820	ORIENTAL TRADING COMPANY, INC.		185.45
069821	O'SHEA TRUCK CENTER		103.54
069822	PAPER MART INC.		2,426.00
069823	PEDRONI FUEL COMPANY, INC.		16,953.80
069824	QUICKIE PRINT & COPY SHOP		282.00
069825	QUILL CORPORATION		274.08
069826	RAGAN DESIGN GROUP		1,140.00
069827	RITTENHOUSE KERR FORD INC.		230.96
069828	RUBBER STAMP & BUTTON CHAMP		267.08
069829	ANDREW J. SALERNO		500.00
069830	SCIBAL ASSOCIATES, INC.		6,014.27
069831	SECARE, DELANOY, MARTINO &		2,500.00
069832	SHERWIN WILLIAMS COMPANY, INC.		64.66
069833	PATRICK SHEEHAN, ESQ.		515.51
069834	SHOPRITE/PERLMART, INC.		214.66
069835	SIMPLEXGRINNELL LP		170.50
069836	SINCLAIR INTERNATIONAL		170.45
069837	STANDARD INTERNATIONAL		1,459.60
069838	SUPPLY SAVER		1,049.60
069839	TANNER SCHOOL FURNITURE		8,501.40
069840	DANIEL & WANDA THIGPEN		97.65
069841	THOMAS AND MEANS, LLP		425.00
069842	TOLL BROTHERS INC.		20.00
069843	TRANSLITE ENTERPRISES, INC.		225.00
069844	TRANE		639.00
069845	TRENTON BRAKES, INCORPORATED		1,648.02
069846	TRICO		181.33
069847	MICHAEL CEPPALUNI dba/UNITED		400.00
069848	UNITED PARCEL SERVCIE		70.28
069849	VAN SANT SEWER SERVICE LLC		350.00
069850	VERIZON		260.29
069851	VILLAGE GATE ASSOCIATES LLC		531.95
069852	WALTER R. EARLE CORPORATION		2,595.40

069853	WELLS FARGO HOME MORTGAGE INC.	4,153.03
069854	WHITEMARSH CORP.	366.22

CHECK#	ACCOUNT	AMOUNT
000310	DOG	418.20
060435 – 060440	GENERAL TRUST	52,815.47
009079 – 009080	OPEN SPACE	7,292.19
060988 – 061008	PARKS & REC	6,006.82

		<u>CAPITAL</u>	
CHECK#	VENDOR		AMOUNT
060356	D.W. SMITH ASSOCIATES, LLC		12,055.50
060357	EARLE ASPHALT COMPANY		23,453.01
060358	HUNTER JERSEY PETERBUILT		350,305.63
060359	JACKSON TOWNSHIP CURRENT FUND		4,153.65
060360	PLAZA FORD/MOTORS FLEET		51,944.00
060361	STRAUSS AND ASSOCIATES		297.27
060362	WOODHAVEN LUMBER MILLWORK, INC.		676.90
TOTAL			442,885.96

ORDINANCES, SECOND READING:

40-05

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING A FOUR (4) TON WEIGHT LIMIT ON CERTAIN STREETS WITHIN THE TOWNSHIP OF JACKSON

PUBLIC HEARING OPENED:

MOTION TO CLOSE PUBLIC HEARING BY: GIBLIN

MOTION SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA & KAFTON

ABSENT: BRODERICK

MOTION TO APPROVE ORDINANCE 40-05 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: REILLY

MOTION SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA & KAFTON

ABSENT: BRODERICK

ORDINANCE 40-05

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY, the following:

WHEREAS, pursuant to N.J.S.A. 40:67-16.1 entitled Truck Routes, the following regulation shall be enforceable and apply to the following streets located within the Township of Jackson:

REGULATION(S):

- Chapter 103, Section 50 Entitled Vehicles and Traffic, Schedule VI: Trucks Over Four Tons Excluded is amended to include the following:

A. Vehicles over the registered gross weight are hereby excluded from the streets or parts of streets described below except for the pick-up or delivery of materials on such streets:

<u>Name of Street</u>	<u>Weight</u>	<u>Location</u>
Thompson Bridge Road (CR #4)	4 Tons	Entire Length
Puskin Road	4 Tons	Entire Length
Sunnybrook Road	4 Tons	Entire Length
Ross Lane	4 Tons	Entire Length
West Bird Village Road	4 Tons	Entire Length
East Bird Village Road	4 Tons	Both legs – Entire Length
Manhattan Street	4 Tons	Entire Length
Ocean Avenue	4 Tons	Between South Cooks Bridge Road and Manhattan Street
Laurelton Avenue	4 Tons	Between South Cooks Bridge Road and Manhattan Street
Castle Avenue	4 Tons	Between South Cooks Bridge Road and Manhattan Street
Beam Avenue	4 Tons	Between South Cooks Bridge Road and Manhattan Street
Goldweber Avenue	4 Tons	Between Bennetts Mills Road (CR #636) and Manhattan Street
Georgian Boulevard	4 Tons	Between Bennetts Mills Road (CR #636) and Manhattan Street
Butterfly Road (CR #8)	4 Tons	Entire Length
Stump Tavern Road (CR #42)	4 Tons	Entire Length

B. Regulatory signs shall be erected and maintained to effect the above designated weight exclusion authorized by the Department of Transportation pursuant to N.J.S.A. 39:4-198.

Unless another penalty is expressly provided for by New Jersey Statute, every person convicted of a violation of this ordinance or any supplement thereto shall be liable to a penalty of not more than one hundred (\$100.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

2. EFFECT OF ORDINANCE:

If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the Ordinance.

If any section, subsection, paragraph sentence of any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

This Ordinance shall take effect immediately upon final passage and publication as required by law and approval by the Commissioner of the New Jersey Department of Transportation.

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 September 12, 2005 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 26th day of September, 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.

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

ORDINANCE FIRST READING

41-05

TITLE: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF OPEN SPACE PROPERTY, APPROPRIATING \$2,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,517,500 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

MOTION TO APPROVE ORDINANCE 41-05 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON OCTOBER 11, 2005 BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA & KAFTON

ABSENT: BRODERICK

ORDINANCE 41-05

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 \$2,650,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$132,500 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 Township's Open Space Trust Fund.

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 \$2,517,500, 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 acquisition of open space property located at West County Line Road, and more specifically known as Block 75.01, Lot 2.02 in the Township of Jackson, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or

through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$2,517,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,650,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,650,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$132,500 down payment for said purposes.

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 current expenses and are improvements or purposes that the Township may lawfully undertake as general improvements, 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 40 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 \$2,517,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$530,000 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 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 September 26, 2005 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 11th day of October, 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**

PUBLIC HEARING OPENED, RESOLUTIONS ONLY:

WILLIAM SANTOS, 457 LEMING ROAD: He asked them to explain Resolution 464R-05 which urges the Local Finance Board to grant a one-year exception to all municipalities for unanticipated fuel costs (cap relief). Administrator Salerno explained that this came from the League of Municipalities asking the township for support for the cap law to be waived or suspended for gasoline increases. There is no particular need we have at this time, but there might be a need as we do our budget deliberations for 2006. Mr. Santos stated that this resolution allows the township to spend more money by exceeding the cap. Committeeman Giblin stated that this resolution urges the legislature to enact cap relief. It doesn't say that Jackson Township is asking for that relief. There could be a sister community that might have a different situation and they could help them out by supporting this resolution. Mr. Santos asked if they have had communications with any of those communities? Even though they are saying they don't need it they will vote yes because this gives them more money to spend and like always they will spend it. Committeeman Seda asked if waiving the cap would allow them in an emergency to appropriate more money? Mr. Salerno explained that this has to do with next years budget not this years. He explained it is similar when Mr. Santos was the Municipal Administrator the State waived the cap on insurance increases and the township was behind that. Mr. Santos stated that times have changed and unfortunately this Committee's philosophy is to spend and spend. Deputy Mayor Kafton stated that we all know this is the political season. He thinks that Mr. Santos attacking this Committee on spending is ridiculous because they have proven time and time again. The gas has gone up considerably because of the hurricanes and the burden is also put on the municipalities. This may not be needed but should be in place. Committeeman Seda explained that gas prices have gone up and the burden is on everyone. He isn't giving his employees a 10% or 15% raise so they can afford those gas prices. He asked why the township couldn't live within the means that they have. The residents can't go to their boss and say the gas prices are up to \$3.00 a gallon and I want a raise to offset that increase. Committeeman Giblin stated that Jackson Township isn't in danger because they get their fuel from a co-op where the price is set three times a year. They aren't asking for anything here, but like he stated earlier there might be another community that might be in a different financial position. The League of Municipalities asked all the municipalities to support those who might need the help. They are in no way asking to spend more money here in Jackson no matter how the Republicans want to spin things. Mr. Santos explained that if it were enacted by the legislature it would allow Jackson to exceed the cap. The amount raised by taxation this year increased by 10%. Deputy Mayor Kafton stated that Mr. Santos failed to mention that the township cut the tax rate three times and stabilized it for two years. Committeeman Reilly added that he also opposes this Resolution, spoke to Mr. Salerno and has not heard the opinion of the rest of the Committee. He is opposed to it because "there is no such thing as a free lunch". This issue is complex because there are fuel costs that the State should do something about. He thinks it is premature that we or other municipalities waive the cap. Once you can exceed the cap there is a tendency to spend it. It is an increase in spending which leads to an increase in taxation.

ED BALDWIN, 12 HONEYSUCKLE LANE: He asked if they could amend this ordinance stating they will support other municipalities, but they will not appropriate any money? If they are going to pass this, which he disagrees with there should be a check and balance before they are allowed to spend any money. Committeeman Giblin stated it is a resolution of support and isn't authorizing anybody to do anything. Mr. Baldwin asked the Committee to affirm for the record that this ordinance will not appropriate any money beyond the cap for the Township of Jackson in 2005. Administrator Salerno

explained the resolution doesn't appropriate anything because all appropriations must be brought before the Committee for approval. There is nothing here that says that at this time this Committee is doing anything except saying to the State it would be nice to give us cap relief because of the fuel situation. Committeeman Seda feels they are also saying that they want that cap relief so if it passes at the State level they in turn will also get the benefit of the cap relief as well. They are endorsing the legislature to move forward to waive the cap. Administrator Salerno said it does nothing for the town unless they bring it back and look at that line item and appropriate in excess of whatever the cap is. Committeeman Reilly asked if it moves fuel expenditures outside of cap? Mr. Salerno explained what they are looking for is a one-year waiver for the increase. Mr. Baldwin doesn't agree with this but he understands it. He went on to ask if the League of Municipalities is the same organization/members as the co-op? Administrator Salerno explained it is a State association of municipalities and municipal officials. Mr. Baldwin agreed the gas prices have gone up, but like Mr. Seda stated he doesn't get a pay raise and he has to deal with it. He asked when they look at the 2006 budget are they going to take this into consideration? If they do recommend the increase by a percentage they should look for a corresponding decrease somewhere else. Committeeman Seda agreed.

JOHN SUTTLES, 431 MEADOWOOD ROAD: He works for New Jersey Transit, which is a State Agency and they buy more fuel then the State does because they run a fleet of buses. Approximately three weeks ago the State petroleum fuel suppliers petitioned the State for relief based on escalating fuel costs, which was causing them to pay more for the fuel then they were selling it to the State for. They were granted this temporary relief because of this outrageous spike, which will be erased once the fuel cost returns to a more normal level. A resolution of support is not out of order and doesn't mean they are going to spend another nickel because the fuel cost has already dropped by about .80 cents from three weeks ago. Committeeman Seda asked Mr. Suttles if he would agree that this is premature? Mr. Suttles stated he doesn't agree that this is premature because the cost of fuel has dropped. Many of the refineries were shut down for protective reasons and were not brought back on line yet so there will be another dip in the gas supply, which will cause a demand spike. Deputy Mayor Kafton asked if they could move on because this is just a resolution asking the State to look at something and it isn't the Township Committee asking to spend more money. Committeeman Giblin suggested a resolution to the Federal Government asking them to find an alternative fuel method.

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

RESOLUTION 454R-05
TITLE: AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT FOR
THE PURCHASE OF BLOCK 75.01, LOT 2.02

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

WHEREAS, the Governing Body desires to acquire the property known as Block 75.01, Lot 2.02 in the Township, which property is also designated on the municipal tax map as Block 80, Lot 12.01 (the "Property"); and

WHEREAS, the Property is owned by Marsyll of B.B., Inc. and Armstrong Capital LLC, and consists of approximately 23 acres, located on West County Line Road in the Township and adjacent to Villanova Drive; and

WHEREAS, the Township has obtained two appraisals for the Property, which estimate the fair market value of the Property between a minimum of \$2,750,000 and a maximum of \$4,050,000; and

WHEREAS, the purpose of the acquisition is to preserve open space, to enhance watershed protection along the Metedeconk River and to provide areas of public recreation pursuant to the New Jersey DEP/Green Acres Program; and

WHEREAS, the Township’s Open Space Consultant, Andrew Strauss, and the Township Attorney recommend the acquisition in accordance with the terms of the contract and this Resolution.

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

1. The Mayor is authorized to execute and the Township Clerk to attest to a contract for the purchase of property designated as Block 75.01, Lot 2.02, which property is also designated on the municipal tax map as Block 80, Lot 12.01 (the “Property”), from the Seller, Marsyll of B.B., Inc. and Armstrong Capital LLC.
2. The sale shall be subject to all of the restrictions and requirements set forth in the contract and in this Resolution.
3. A certified copy of this Resolution shall be provided to the Chief Financial Officer, the Township Attorney and the Municipal Administrator.

DATED: 9/26/05

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

RESOLUTION 455R-05

TITLE: APPROVE APPOINTMENT OF DEPUTY TAX ASSESSOR

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA & KAFTON

ABSENT: BRODERICK

ADMINISTRATOR SALERNO: He introduced the new Deputy Tax Assessor, Tony Nagel-Rowe. She worked in Berkeley Township for 13 years as Assistant Tax Assessor, Senior Tax Assessor and the Tax Assessor. She also worked as a Supervisor/Manager in a revaluation firm for five years.

WHEREAS, a need exists in the Tax Assessor’s Office for the appointment of personnel to the position of Deputy Tax Assessor on a full time basis; and

WHEREAS, it is the desire of the Mayor and Township Committee 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. Under the provisions of N.J.S.A. 40A:9-146 and 40A:9-148, et seq., the following is hereby appointed to the position of Deputy Tax Assessor in the Tax Assessor's Office:

TONI NAGLE-ROWE

2. Said appointment is effective October 3, 2005 at an annual salary of \$42,500.

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

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

DATED: 9/26/05

RESOLUTION 464R-05

TITLE: URGE THE LOCAL FINANCE BOARD TO GRANT A ONE-YEAR EXCEPTION TO ALL MUNICIPALITIES FOR UNANTICIPATED FUEL COSTS (CAP RELIEF)

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN & KAFTON

NO: REILLY & SEDA

ABSENT: BRODERICK

(RESOLUTION NOT APPROVED)

COMMITTEEMAN GIBLIN: He suggested that they forward this resolution to the Board of Education because they are probably suffering from this and maybe they can get the support there and forward it to the legislators.

WHEREAS, paying for rising fuel costs under Cap Law restrictions will force local officials to under-fund essential services; and

WHEREAS, coming together with budget-busting public employee pension and benefit bills, these fuel costs threaten to undermine the ability of municipalities to adequately protect the public's health, safety and welfare;

WHEREAS, fuel costs affect virtually every municipal service, especially public safety, and including Homeland Security activities; and

WHEREAS, with no flexibility because of Cap limitations, any service cuts will jeopardize the public's safety and security; and

WHEREAS, faced with a 2.5% Cap, these vital services will be under-funded if municipalities are forced to finance them without the flexibility provided by a Cap exception; and

WHEREAS, Hurricane Katrina's devastation all along the Gulf Coast will only further exacerbate this problem; now, therefore, be it

BE IT RESOLVED, that the Governing Body of the Township of Jackson does hereby ask Acting Governor Codey to direct the Local Finance Board to grant a one-year exception to all municipalities for these unanticipated costs, retroactive to July 1, 2005, which retroactivity is necessary in order to allow fiscal year municipalities to apply the exception in their current budgets; and be it further

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to Acting Governor Codey, to our State Senator, to our Representatives in the General Assembly and to the New Jersey League of Municipalities.

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

DATED: 9/26/05

RESOLUTION 465R-05

TITLE: RESOLUTION RECOGNIZING THE UNSELFISH EFFORTS AND CONTRIBUTIONS MADE BY THE VOLUNTEER MEMBERS AND POLICE OFFICERS OF THE DOMESTIC VIOLENCE RESPONSE TEAM (DVRT)

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA & KAFTON

ABSENT: BRODERICK

DEPUTY MAYOR KAFTON: He thanked all the members because they do a great job.

WHEREAS, members of the Domestic Violence Response Team (DVRT) volunteer their time and make themselves available at all times to provide comfort, assistance, guidance, support and any number of services to victims of domestic violence in the Township of Jackson; and

WHEREAS, the volunteers participating in the DVRT program have demonstrated their dedication to the victims of domestic violence both through deed and action, time and time again; and

WHEREAS, the support these members provide the victims of domestic violence are an invaluable tool in the efforts to end the cycle of violence that often occurs in cases involving domestic abuse, cases totaling 600 calls for assistance since January 1, 2003 to date within the Township of Jackson; and

WHEREAS, the Mayor and Township Committee of the Township of Jackson would like to acknowledge and thank the below listed members of the DVRT Team for their support and dedication to the DVRT program:

Volunteer Members

Kathleen Montegary
Anne Zappia
Robin Witkowski
Veronica Schubert
Santee Miller
Donna Bussicuolo
Steve Neidenberg
Patricia Dunkin
Lorraine Straub
Phyllis Lewis

Law Enforcement Coordinators

Sgt. Russell Scialpi – Jackson Twp. Police Department
Cpl. Robert Zack – Plumstead Twp. Police Department

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 Township of Jackson wishes to thank the above listed members of the Domestic Violence Response Team for their unselfish efforts and ongoing contributions and for their participation in this program, having demonstrated their dedication to the victims of domestic violence both through deed and action.
2. Copies of this resolution to Administration, Jackson Township Police Department, Members of DVRT and any other interested parties.

DATED: 9/26/05

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

RESOLUTION 466R-05

TITLE: RESOLUTION OF SUPPORT FOR THE PASSAGE OF UNITED STATES SENATE BILL S-1197 AND UNITED STATE HOUSE OF REPRESENTATIVES BILL HR-2876 KNOWN AS “VIOLENCE AGAINST WOMEN ACT OF 2005” (VAWA)

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

CAPTAIN DUNTON: He explained that the Domestic Violence Response Team is a group of dedicated men and women who provide assistance to victims of domestic violence. In 2001 the team was formed and all the members went to 40 hours of training. Domestic violence is a serious problem in all communities in America and over the last two years they responded to 600 acts of domestic violence. Domestic Violence is the most under-reported crime in America so there were probably double those incidents. These individuals volunteer for this and give up there own time to help people in need. He then handed out Certificates of Appreciation to the following people:

Volunteer Members

Kathleen Montegary	Donna Bussicuolo
Anne Zappia	Steve Neidenberg
Robin Witkowski	Patricia Dunkin
Veronica Schubert	Lorraine Straub
Sandee Miller	Phyllis Lewis

Law Enforcement Coordinators

Sgt. Russell Scialpi – Jackson Twp. Police Department
Cpl. Robert Zack – Plumsted Twp. Police Department

CAPTAIN DUNTON: He explained that the second resolution the Committee just passed relates to a very important piece of legislation that is sitting on the desks in Washington right now. In 1995 the United States Senate and United State House of Representatives passed legislation known as the Violence Against Women’s Act. That act provided funding for training of Police, money to set up shelters and establish teams like the Domestic Violence Response Team. That piece of legislation is currently up for renewal now and without funding it is going to make it more difficult to deal with domestic violence.

WHEREAS, over the past 10 years Congress has responded positively and effectively to help end domestic violence in our communities by funding Violence Against Women Act (VAWA) programs; and

WHEREAS, VAWA programs such as National Domestic Violence Hotline, battered women’s shelters and increased training for police, prosecutors and court officials have all contributed to the decline in domestic violence since VAWA was for authorized in 1994; and

WHEREAS, the success of these programs has resulted in a growing demand for services with more victims and their children being referred to agencies every day; and

WHEREAS, this month, the Violence Against Women Act will expire and if Congress does not re-authorize and strengthen VAWA, thousand of local communities, law enforcement agencies, prosecutors and victims assistance programs will lose valuable Federal support to ending domestic violence, dating violence sexual assault and stalking; and

WHEREAS, legislation should continue support and develop innovative VAWA programs to ensure that victims of domestic violence and their children can sustain safe housing, have better access to public benefits, receive legal assistance and provide a safe workplace.

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. United States Senator Jon S. Corzine, United States Senator Frank R. Lautenberg and United States Congressman Christopher Smith are urged to support the passage of Senate Bill

#S-1197 and House of Representatives Bill #HR-2876 and authorize continued funding initiatives and programs established by Congress to extend the Violence Against Women Act 2005

2. Copies of this resolution to United States Senator Jon S. Corzine, United States Senator Frank R. Lautenberg United States Congressman Christopher Smith, Administration, Jackson Township Police Department and any other interested parties.

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

DATED: 9/26/05

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

**RESOLUTION 452R-05
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: GIBLIN, REILLY, SEDA & KAFTON
ABSENT: 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
SEPTEMBER 26, 2005**

<u>BLOCK LOT</u>	<u>NAME</u>	<u>YEARQTR</u>	<u>AMOUNT</u>
66.09 43 - QFARM	BLASCO & SONS C/O NJ OFFICE PUBLIC GUARDIAN	2005 – 1 ST 2005 – 2 ND	\$ 64.93 64.93
75.18 2	HERBERT C. & JOYCE MUNRO	2005 – 3 RD	98.73
82.01 6.04 - QFARM	KRUPNICK REALTY HOLDING LLC	2005 – 1 ST 2005 – 2 ND	54.32 54.32
96.09 36	COUNSELLORS TITLE AGENCY, INC	2005 – 3 RD	2,147.45
108 6.02 - QFARM	FIRST AMERICAN R.E. TAX SERVICE	2005 – 1 ST 2005 – 2 ND	5.26 5.25
115 1.01	FIRST AMERICAN R.E. TAX SERVICE	2005 – 1 ST 2005 – 2 ND	185.91 185.91

116	23	TIMOTHY R. & KIMBERLY L. DALEY	2005 – 3 RD	13.02
124	1 - BLDG	VILLAGE GATE ASSOCIATES, LLC	2005 - 1 ST 2005 – 2 ND 2005 – 3 RD	265.71 265.71 .53
131	3.11	RONALD & ROBERTA MARKUS C/O OTTO J. KOSTBAR ESQ. – TRUST ACCOUNT	2005 – 2 ND	,352.59
135.06	16	ATLAS TITLE SERVICES, INC.	2005 – 3 RD	98.62
151.02	31.03	DANIEL W. & WANDA B. THIGPEN	2005 – 3 RD	97.65
5.01	34.01	WELLS FARGO HOME MORTGAGE	2005 – 3 RD	1,819.91
66.28	11	WELLS FARGO HOME MORTGAGE	2005 – 3 RD	2,333.12

TOTAL REFUND: \$9,113.87

DATED: 9/26/05

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

RESOLUTION 453R-05

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF AUGUST 22, 2005

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

AUGUST 22, 2005

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

DATED: 9/26/05

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

RESOLUTION 456R-05

TITLE: APPROVE APPOINTMENT OF RECREATION PERSONNEL BASKETBALL PROGRAM

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

WHEREAS, a need exists in the Recreation Department for the appointment of personnel to the 2005/2006 Winter Basketball Program; and

WHEREAS, it is the desire of the Mayor and Township Committee to fill said 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 and salary prescribed below:

Michael Ernst	Adult Referee/Non-Certified	\$8.00/Hr.
Charles Rotunno	Jr. Referee/Non-Certified	\$6.90/Hr.
Aaron Seaton	Jr. Referee/Non-Certified	\$5.75/Hr.
Samantha Solis	Jr. Referee/Non-Certified	\$5.75/Hr.
Eric Dauenhauer	Jr. Referee/Non-Certified	\$5.75/Hr.
Olivia Rotunno	Jr. Referee/Non-Certified	\$5.50/Hr.
Ryan Hickman	Jr. Referee/Non-Certified	\$5.50/Hr.
Joseph Aquino	Jr. Referee/Non-Certified	\$5.50/Hr.
Olivia Rotunno	Score/Timekeeper	\$5.75/Hr.
Charles Rotunno	Score/Timekeeper	\$5.50/Hr.
Aaron Seaton	Score/Timekeeper	\$5.50/Hr.
Samantha Solis	Score/Timekeeper	\$5.50/Hr.
Eric Dauenhauer	Score/Timekeeper	\$5.50/Hr.
Jennifer Okulewicz	Score/Timekeeper	\$5.50/Hr.
Kristie Shea	Score/Timekeeper	\$5.25/Hr.
Jesse Wortzel	Score/Timekeeper	\$5.25/Hr.
Michael Carrier	Score/Timekeeper	\$5.25/Hr.
Christopher Schiro	Score/Timekeeper	\$5.25/Hr.
Chris Goodwin	Score/Timekeeper	\$5.25/Hr.
Ryan Hickman	Score/Timekeeper	\$5.25/Hr.
Joseph Aquino	Score/Timekeeper	\$5.25/Hr.

2. Said appointments are effective immediately on a temporary/part-time basis.

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

DATED: 9/26/05

ANN MARIE EDEN, R.M.C
TOWNSHIP CLERK

**RESOLUTION 457R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO JOSEPH REID CONSTRUCTION, INC., OF THE PERFORMANCE BOND ISSUED FOR REID WOODS A/K/A CAMBRIDGE PARK, A/K/A BLOCK 75.28, LOT 16**

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

WHEREAS, Joseph Reid Construction, Inc., has requested the Release of the Performance Guarantee, which consists of \$34,119.00 in the form of a Performance Bond #S05430 issued by First Indemnity of America and cash in the amount of \$1,137.42, pertaining to Reid Woods a/k/a Cambridge Court a/k/a Block 75.28 Lot 16, 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 September 9, 2005, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the performance guarantee which consists of \$34,119.00 in the form of Performance Bond #S05430 issued by First Indemnity of America and cash in the amount of \$1,137.42; 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 \$5,686.50 or post a cash guarantee in the amount of \$3,791.00, 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: 9/26/05

RESOLUTION 458R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO INVESTOR’S SAVINGS BANK, OF THE PERFORMANCE BOND ISSUED FOR BLOCK 135.01, LOT 27

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

WHEREAS, Investor’s Savings Bank., has requested a Release of the Performance Guarantee, which consists of \$294,190.65 in the form of a Letter of Credit #SM 205239W issued by Wachovia Bank and cash in the amount of \$32,687.85, pertaining to Block 135.01, Lot 16, 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 September 9, 2005, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Letter of Credit #SM 205239W issued by Wachovia Bank in the amount of \$294,190.65 and cash in the amount of \$32,687.85, 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 \$49,031.78 or post a cash guarantee in the amount of \$32,687.85, 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: 9/26/05

RESOLUTION 459R-05
TITLE: APPROVE APPOINTMENT OF RECREATION PERSONNEL FOR WRESTLING PROGRAM

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

WHEREAS, a need exists in the Recreation Department for the appointment of personnel to the 2005/2006 Winter Wrestling Program; and

WHEREAS, it is the desire of the Mayor and Township Committee to fill said 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 and salary prescribed below:

James Huxford	Supervisor	\$10.75/Hr.
Peter Rinaldi	Assistant	\$8.50/Hr.
Tim Liquori	Assistant	\$8.00/Hr.

2. Said appointments are effective immediately on a temporary/part-time basis.

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

DATED: 9/26/05

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

RESOLUTION 460R-05
TITLE: APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 40, LOT 17.36

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

WHEREAS, The Department of Veteran Affairs determined that Karl Schaeffer at 203 Grant Lane, Block 40 Lot 17.36 to have a service connected disability that is totally disabling as of November 5th, 2002, and has owned the above listed parcel as of 7/29/05;

WHEREAS, Mr. Schaeffer has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 9/14/05, 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 - \$ 523.79 (Land Taxes)
2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
3. The Tax Collector is directed to cancel any added taxes if established.
4. The parcel is to be exempted on the 2006 tax list.

Copy to: Tax Collector
Finance
Tax Assessor

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

DATED: 9/26/05

RESOLUTION 461R-05

TITLE: Resolution Approving a Disabled Veteran Exemption on Block 135.22 Lot 15.54

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

WHEREAS, The Department of Veteran Affairs determined that Thomas Simmons at 490 Meadowood Road, Block 135.22 Lot 15.54 to have a service connected disability that is totally disabling as of May 1st, 2001;

WHEREAS, Mr. Thomas has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 9/5/05, 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:

5. The Tax Collector is directed to cancel taxes as follows:
 - 2003 - \$ 6,466.25
 - 2004 - \$ 6,718.98
 - 2005 - \$ 7,031.41

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

Copy to: Tax Collector
 Finance
 Tax Assessor

DATED: 9/26/05

**ANN MARIE EDEN, RMC
 TOWNSHIP CLERK**

RESOLUTION 462R-05

TITLE: APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 143.16, LOT 16

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

WHEREAS, The Department of Veteran Affairs determined that Carl Rothchild at 57 Nottingham Way, Block 143.16 Lot 6 to have a service connected disability that is totally disabling as of April 14th, 2005;

WHEREAS, Mr. Rothchild has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 9/14/05, 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:

- 8. The Tax Collector is directed to cancel taxes as follows:
 2005 - \$ 6,361.28
- 9. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
- 10. The parcel is to be exempted on the 2006 tax list.

Copy to: Tax Collector
 Finance
 Tax Assessor

DATED: 9/26/06

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

RESOLUTION 463R-05

TITLE: APPROVE APPOINTMENT TO THE SHADE TREE COMMISSION

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

WHEREAS, a vacancy exists on the Shade Tree Commission due to the Commission’s request and approval to increase the Commission to seven members;

WHEREAS, pursuant to Resolution No. 254R-05, the Township Committee approved the appointment of a sixth member to the Commission; and

WHEREAS, the Shade Tree Commission Chairman has recommended the appointment of a seventh member to a term commencing immediately and ending May 21, 2010; and

WHEREAS, the Mayor and Township Committee are authorized, pursuant to the Municipal Code of the Township of Jackson Chapter 29 to appoint members to the Shade Tree Commission for terms set forth in said code; and

WHEREAS, it is the desire of the Mayor and Township Committee to fill said vacancy;

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. Stan England is hereby appointed to the Shade Tree Commission for a five year term commencing immediately and ending May 21, 2010.
2. Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.
3. Appointees shall serve without compensation.
4. Copies of this resolution to Municipal Administrator, Chairman Shade Tree Commission, Appointee and any other interested parties.

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

DATED: 9/26/05

RESOLUTION 467R-05

TITLE: AUTHORIZE CONTRACT AWARD TO NORTHSIDE DANZI CONSTRUCTION FOR THE SUPPLY AND INSTALLATION OF REPLACEMENT WINDOWS FOR THE JACKSON TOWNSHIP MUNICIPAL BUILDING

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

WHEREAS, the Township Engineer, Daniel Burke, P.E., has requested authorization to award a contract for the supply and installation of replacement windows for the Jackson Township Municipal Building; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on September 22, 2005 at 10:00 a.m. at which time the following bids were submitted for the supply and installation of replacement windows for the Jackson Township Municipal Building:

- | | |
|--|-------------|
| 1. Northside Danzi Construction | \$42,100.00 |
| 2. Beaudoin & Papagno Construction Company | \$43,500.00 |
| 3. Trinity Construction, Inc. | \$55,000.00 |

and;

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, any purchases, contracts or agreements which require public advertisement for bids shall be awarded to the lowest responsible bidder; and

WHEREAS, the Township Engineer, Daniel Burke, P.E., has determined that Northside Danzi Construction Company, 38 W. Main Street, Holmdel, New Jersey submitted the lowest bid responsible bid; and

WHEREAS, the Chief Financial Officer has certified that a maximum amount of \$42,100.00 is available for this purpose; and

WHEREAS, it is now it is the desire of this Township Committee to act upon the recommendation of the Township Engineer, Daniel Burke, P.E.

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. Township Engineer, Daniel Burke, P.E., is hereby authorized to award a contract for the supply and installation of replacement windows for the Jackson Township Municipal Building to Northside Danzi Construction in the amount of \$42,100.00.
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 Administration, Chief Financial Officer, Township Engineer, Purchasing Agent, Northside Danzi Construction, 38 W. Main Street, Holmdel, NJ 07733 and any other interested parties.

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

DATED: 9/26/05

DISCUSSION AGENDA:

TOWNSHIP CLERK EDEN: She stated that the Committee might want to consider moving there October 24th meeting to October 25th. Administrator Salerno explained that October 24th is the Mayor’s Cup Tournament, which is sponsored by the Township Committee. It is a fundraiser for charity that is held every two years.

CONCLUSION: The Committee agreed to move the meeting to October 25th. Township Clerk Eden will advertise it.

PUBLIC HEARING, ANY TOPIC

ED BALDWIN, 12 HONEYSUCKLE LANE: He stated that he wanted to come back tonight and discuss the plan he had put forth in May of this year. Since the Mayor is not here he would like to hold off until the next meeting to discuss it.

MR. GASKILL, 25 NO. LAKESIDE AVENUE: He and other residents of this area came to discuss the condition of Lake Enno and its lack of maintenance. He showed photographs of the area. He explained that they distributed a petition to other residents to show the concern that they have. There is no water flow except a small trickle that runs around Bennetts Mill Road. The mosquito infestation has become so uncomfortable they can’t enjoy their backyards and the beauty of the lake has been destroyed. He doesn’t know who is responsible for the lake, but would like to know what can be done. Deputy Mayor Kafton stated they have had some complaints over the past couple of months about that lake and the Jackson Mills Lake (overgrowth, stagnant water, etc.). They asked Mr. Burke, the Township Engineer, to check into what can be done about the township cleaning up the lake.

DAN BURKE, MUNICIPAL ENGINEER: He explained with the dry whether they have a significant reduction of base flow going through the streams that support that lake and Jackson Mills Lake. That has resulted in the stagnant water and the low water levels.

There are some things that can be done that can handle the high growth that they are exposed to at this time of the year. There is the application of herbicides that are permitted under certain conditions by licensed applicators by the DEP. There is also a mechanical removal process, which is a lot easier because it doesn't require the oversight of the DEP. There are some questions about the potential for dredging which is a more significant effort and requires a lot more planning along with submission of data for approval by the DEP and a timeframe of about a year. The DEP has limitations on when you can reduce the water flow to accommodate that sort of activity and that depends on the impact to the aquatic life. Deputy Mayor Kafton asked him to research the lakes and see what has been done in past years. Committeeman Seda asked Mr. Burke to get a cost on the herbicide application and the rototilling of the lake. Committeeman Reilly asked if he knows the size of the lake? He later asked if it is the township's sole responsibility to maintain these lakes? Mr. Burke said that he doesn't know the size but he can make that determination from the GIS. He then explained that there is grant money out there for the rejuvenation of the lakes. He has heard that in Monmouth County on the border of Sea Girt and Spring Lake they have approached the State for funding for maintenance on a body of water similar to this. They have applied some herbicides and are getting some State money. Deputy Mayor Kafton stated that Mr. Burke would look into the cost for both of these lakes and report back to the Committee.

DONALD RUSSELL, 39 NO. LAKESIDE AVENUE: He explained that in the past they drained the lake every five years, but they haven't done anything in the last sixteen years. That is why there are problems now. It didn't cost the township anything to have someone go down there and turn the valve and in the winter time the ice and snow would kill the weeds. Committeeman Reilly asked if they conditioned the bottom of the lake?

MR. GASKILL, 25 NO. LAKESIDE AVENUE: He explained they did not condition the bottom of lake. Some of the residents would go down and rake the silt into the existing stream. They would drain the lake half way down in the winter and the cold temperatures would freeze the root of the algae killing it off. Mr. Gaskill went on to say that when the township recently redid the intersection at Bennetts Mill and County Line Roads they redid the runoff drainage that comes in. They dredged a new canal down into the waterfall and that is brining in all sand and soil. That side of the lake has actually turned into a sandbar. Committeeman Reilly stated that the County did that and asked Mr. Gaskill to send them a note regarding this. He then asked Mr. Burke to follow-up with the County.

BARBARA SPIELMAN, 37 SHOAL ROAD: She stated that two-weeks from today the Women's Club at Westlake would be holding their 3rd Annual Susan G. Koman walk for the cure for breast cancer. In the past several of the Township Committee members have joined them and she extended the invitation to them again this year. This will be held at Westlake on October 10th at 8:30 pm. Last year they raised \$29,000 and this year they have help again from Jackson Day and will also be receiving donations from many of the schools. She then asked the Township Committee or anyone in the audience how long Eileen Weigand lived in Jackson and what brought her here? Deputy Mayor Kafton said he doesn't know but he will find out.

NICKOLAS ANTANOFF, MURRAY DRIVE: He began by saying that he wanted to speak about the responses that the Township Committee had at the last meeting regarding their support for the upcoming school referendum. He spoke about property tax relief and explained that they aren't going to get relief until they cut expenses. The only way to cut expenses is to cut school budgets. Deputy Mayor Kafton stated as far as the upcoming vote tomorrow he supports the schools and he is a product of the Jackson School system. He explained they are proposing the same school as Elms. The Elms school that was built three years ago cost the taxpayers \$20 Million Dollars. The same school with the same plans is costing the taxpayers \$35 Million Dollars now. If they turn it down the School Board will keep bringing it back to the residents because they need the school. That \$35 Million Dollars today will probably end up costing us \$50 Million

Dollars by the time it gets its final approval from the State of New Jersey. Mr. Antanoff went on to say that they need to exercise their priorities and control the spending. If they want to build schools they need to cut something else out. Deputy Mayor Kafton told Mr. Antanoff that he seems to have a good grasp on the school budget and maybe he should consider running for the School Board to see if he can find those cuts in the budget. Mr. Antanoff went on to say that he thinks it is about time for them to ask for an audit of the School Board to find out where the money is being spent. Deputy Mayor Kafton explained that every time the school budget is turned down the Township Committee hires an independent auditor to look at it and give them the recommendations. Committeeman Giblin stated that tomorrow everybody should exercise their right to vote. Mr. Antanoff asked how they are going to reduce property taxes without cutting spending? Committeeman Giblin stated he has been on the Committee for five years and they have supported resolutions for our State legislature to come up with alternative funding for the School Boards. Unfortunately the politicians in Trenton are sometimes afraid to make a decision. Ultimately at some time they will come to the realization that there has to be a different funding mechanism in place where there is equal funding across the board or a different tax not based on income but on needs/wants. He encouraged everyone to contact Senator Singer, Assemblyman Dancer and Malone and urge them to support the property tax convention.

MARTY SPIELMAN, 37 SHOAL ROAD: He stated that earlier there was a suggestion that Mr. Antanoff run for the School Board, but he thinks he should run for the Township Committee. He explained at the last meeting there was a representative for Mitch Leigh here (Ray Shea, Attorney) who made a presentation to the Township Committee. The Committee formed a Sub-Committee to work with them to look at the concept of thousands of new homes. He suggested that representation from the Board of Education be included. He feels that Mr. Shea sidestepped the issue about who is going to pay for the schools to educate all the children in the proposed new homes. We are having enough problems now and the School Board would like to be included from the beginning if there is a possibility of approval of thousands of new homes.

ALLAN COTTRELL, 125 SUSAN DRIVE: He explained that he ran twice for the School Board unsuccessfully. His father put Special Education on the map in this town. There are 50,000 people in this town and it will top out at 150% or 75,000. When you look at the roads and you realize the congestion will get 50% worse. When they do the revaluation all the "for sale by owner" signs will be going up. We can pay now or pay later and borrow at the cheaper interest rates now. The children need an education and they need a quality education and he will be voting "yes" on both questions on the ballot and he urged everyone else to do the same. He went on to say at the last meeting he was asking Committeeman Reilly questions about his campaign platform he ran on three years ago regarding municipal garbage pick-up. He would like to know how many discussions Committeeman Reilly has had with the rest of the Committee about municipal garbage pick-up? He then questioned Committeeman Reilly and asked how many organizations did he serve as Liaison or Deputy Liaison to as a Committeeman? Committeeman Reilly stated he was Liaison or Deputy Liaison to the MUA, Rent Leveling Board and some others. Mr. Cottrell stated that Committeeman Reilly was Deputy Liaison to Finance and Liaison to the Office of Emergency Management, MUA, Rent Leveling Board and Municipal Court. He stated that Mr. Reilly only could name two out of five organizations. He asked how many times Committeeman Reilly attended the Office of Emergency Management meetings this year? Committeeman Reilly stated there is a meeting a month and he has attended about seven and the ones he couldn't attend he notified them he couldn't be there. Mr. Cottrell stated that his attendance record is 25%. Mr. Cottrell later stated that Committeeman Reilly hasn't attended any of the MUA meetings this year. He asked Committeeman Reilly were he has been? Committeeman Reilly told Mr. Cottrell if he asks these questions to any Committeeman up here he would get the same story. He explained that he has been on every Committee he didn't request to be on because they knew he had a conflict with many of them. Deputy Mayor Kafton explained that when he first sat on the Township Committee in 1996/1997 and they put him on the Board of Education he didn't want to be there but he had to go.

DENISE GARNER, 14 EVERGREEN COURT: She wanted to comment on the lake and herbicides being used in C-1 water. It is obvious that the lakes are showing signs that they are starting to die. The impact is from the developments and the other types of vegetation that is needed to absorb the phosphates going into the river. She is concerned about the headwaters and the plan to bring in a Town Center, which would kill the rest of that river. She explained if they are going to clean this up they should contact Brick Township because this river feeds their reservoir. She added that the Environmental Commission should be involved and she would like to be part of this too. Deputy Mayor Kafton explained that they are aware that this feeds Brick's waterway and that is why they are having Mr. Burke (Township Engineer) do the research. They are also concerned about protecting the waterways. Committeeman Reilly explained that the herbicide they are considering using is safe for drinking water when applied by a certified applicator. There are also biological methods that can be used and he recommended Mr. Burke look into those too. Ms. Garner stated she is also concerned because they are considering another 1,600 homes on an area that is wetlands. Deputy Mayor Kafton explained it is not that they are considering them, but they have had the approval for fifteen years and it is in court right now because they are battling them.

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

TOWNSHIP COMMITTEE CLOSING COMMENTS:

COMMITTEEMAN GIBLIN: He thanked everyone for coming out this evening. He also addressed Mr. Cottrell and stated he has not talked about garbage in three years with Committeeman Reilly.

COMMITTEEMAN REILLY: Waived comments and thanked everyone for coming out.

COMMITTEEMAN SEDA: Waived comments and thanked everyone for coming out.

DEPUTY MAYOR KAFTON: Waived comments and told everyone to drive home safely.

MOTION TO ADJOURN BY: SEDA
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY & SEDA
ABSENT: BRODERICK
9:15 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc