

**ON TUESDAY, MARCH 25, 2008, AT 6:30 P.M., THE JACKSON TOWNSHIP
COUNCIL HELD IT'S MEETING IN THE MUNICIPAL BUILDING**

ROLL CALL:

**COUNCILWOMAN INGRAM
COUNCILMAN MARTIN
COUNCILMAN STALLONE
COUNCIL VICE PRESIDENT GUDAITIS
COUNCIL PRESIDENT UPDEGRAVE**

**ATTORNEY STEVE FORAN
TOWNSHIP CLERK EDEN**

ALSO IN ATTENDANCE

ADMINISTRATOR DEL TURCO (6:45pm)

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 Council has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

CAUCUS AGENDA

MISCELANEOUS MATTERS RELATING TO PUBLIC SESSION AGENDA

Councilwoman Ingram asked Administrator Del Turco about the transfer going to the Recreation Department as "other expenses" stating she would like to see a break down of what those expenses were. He offered her information that would give her that breakdown and she then asked when the budget might be done. Administrator Del Turco stated every day they were moving along with it and explained the Mayor would introduce the budget shortly and then hold public meetings and each department makes their presentation and they make adjustments. Once that's done they would be able to adopt the budget and the Mayor should be presenting it within the next week or so. The most critical issue right now was adopting the budget by mid June and he wanted to get through the audit first.

Administrator Del Turco stated the Financial Statement of December was posted on the Township website and available to the public.

6:45PM EXECUTIVE SESSION

RESOLUTION 114R-08

**TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE
TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS
CONCERNING MATTERS AS NOTED BELOW**

MOTION TO APPROVE BY: STALLONE

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

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 Township Council 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/Professionals

- b) Litigation/Potential Litigation
 - c) Potential Land Sale/Land Acquisition: Inquiry to purchase property – Faraday Avenue. Inquiry to sell property Chandler Road.
 - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

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

DATED: 03-25-08

7:20 PM RE-CONVENED PUBLIC MEETING

ROLL CALL:

**COUNCILWOMAN INGRAM
COUNCILMAN MARTIN
COUNCILMAN STALLONE
COUNCIL VICE PRESIDENT GUDAITIS
COUNCIL PRESIDENT UPDEGRAVE**

**ATTORNEY STEVE FORAN
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE
ADMINISTRATOR DEL TURCO**

CLERK EDEN advised the public the Mayor would be attending but was running a little late.

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 Council has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILWOMAN INGRAM she thanked everyone for coming and announced that Jackson was approved for the New Jersey State Shared Service Grant in the amount of \$33,200.00 and explained the grant allowed the Township to conduct a feasibility study of a wide range of services between Jackson Township and the Board of Education. Jersey Professional Management would analyze the Township and school to see what they could consolidate to save money without losing services plus there were additional funds available should they suggest other services. She wished everyone a safe drive home.

COUNCILMAN MARTIN added to Councilwoman Ingram’s statement by thanking the school board’s sub-committee for working so closely with the Council on the grant. He thanked everyone for coming and wished everyone a safe trip home.

COUNCILMAN STALLONE: He welcomed everyone and then thanked Senator Haynes, Assemblywoman Atiago and Assemblyman Rutter for asking Governor Corzine to declare a State of Emergency in the State of NJ to combat gypsy moths in order to protect the public and to prevent destruction of property. He thanked everyone for coming and wished them a safe trip home.

COUNCIL VICE PRISIDENT GUDAITIS – waived comment

COUNCIL PRESIDENT UPDEGRAVE – waived comment

BILLS AND CLAIMS
MOTION TO APPROVE BILLS AND CLAIMS BY: STALLONE
MOTION SECONDED BY: GUDAITIS
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE
ABSTAIN: INGRAM (VAUGHN LARSEN), MARTIN (JUAN BELLU AND ASSOCIATES) & UPDEGRAVE (DASTI, MURPHY & MCGUCKIN)

CHECK#	VENDOR	AMOUNT
76455	JACKSON TOWNSHIP P/R ACCT	674,415.49
76456	JACKSON TOWNSHIP P/R ACCT	52,493.29
76553	STEVEN EISENSTEIN PETTY CASH	200.00
76554	STATE OF NEW JERSEY	33.42
76556	JACKSON TOWNSHIP P/R ACCT	636,463.37
76557	JACKSON TOWNSHIP P/R ACCT	49,748.79
76558	A-1 VACUUM & SEWING CTR	39.38
76559	A.C. MOORE, INC.	55.32
76560	AIR BRAKE & EQUIPMENT	775.00
76561	ALLSHORE TOWING SERVICE INC.	90.00
76562	AMERICAN TRANSMISSION	1,500.00
76563	A.M./P.M. SERVICES	283.00
76564	APCO INSTITUTE	78.66
76565	ASBURY PARK PRESS, INC.	1,281.84
76566	ATLANTIC SALT INC.	8,695.90
76567	A.W. MEYER COMPANY	302.80
76568	JUAN BELLU & ASSOC.	608.00
76569	BRICK STARTER & ALTERNATOR, INC.	365.80
76570	BRITTON INDUSTRIES INC.	400.00
76571	P.O. CAMBELL BROWN	5,000.00
76572	CABLEVISION	59.95
76573	RAYGE CANDY COMPANY	726.75
76574	VOID	-0-
76575	CANYON SPRING WATER	285.29
76576	CAOLA COMPANY	192.72
76577	CITTA, HOLZAPFEL & ZABARSKY	2,461.85
76578	C & J DOLLAR DISCOUNT STORE	65.00
76579	CLARK, CATON & HINTZ CORP.	1,751.12
76580	RALPH CLAYTON & SONS	44.23
76581	COUNTRYWIDE – TAX DEPT.	1,145.40
76582	DELTA DENTAL PLAN OF NJ INC.	21,080.37
76583	DEPTCOR/BUREAU OF	331.75
76584	DIAMOND COMMUNICATIONS, LLC	3528.00
76585	DOWNS FORD, INC.	241.73
76586	FARLEY'S ICE CREAM	56.90
76587	FOSTER & COMPANY, INC.	808.19
76588	FRENCH & PARRELLO ASSOC., PA	2,112.00
76589	GALL'S INCORPORATED	2,097.00
76590	GANN LAW BOOKS INC.	398.50
76591	GARDEN STATE HWY PRODUCTS, INC.	75.00
76592	GENERAL SALES ADMINISTRATION	570.00
76593	GILMORE & MONAHAN, PA	1,653.60
76594	GILLESPIE ENGINEERING INC.	2,008.95
76595	GRANTURK EQUIPMENT CO., INC.	131.32
76596	JOHN HARLEMAN	27.00
76597	PAMELA HARDY	113.85
76598	THOMAS HRATKO	1,691.86
76599	HUNTER JERSEY PETERBILT	490.31
76600	MARTON TRUCKS INC.	455.51

76601	JACKSON TWP. BOARD OF ED	5,471,024.00
76602	JACKSON TWP. MUN. UTILITIES AUTH	3,373.71
76603	JAMMER DOORS INC.	2,195.00
76604	JERSEY CENTRAL POWER & LIGHT	34,032.57
76605	JERRY'S AUTO BODY, LLC	3,221.03
76606	JOHNSON & TOWER INC.	2,449.97
76607	MICHAEL KELLY	1,992.00
76608	LANGUAGE SERVICES ASSOCIATES	8.40
76609	LAVALLETTE HARDWARE SUPPLY	539.22
76610	LEE BATTERY SERVICE, INC.	114.36
76611	LIFESAVERS INC.	2,604.00
76612	LOWE'S COMPANIES, INC.	127.94
76613	MAJESTIC OIL CO., INC.	487.67
76614	MCCRISTAL REPORTING SERVICE	1,089.00
76615	MEMPHIS EQUIPMENT COMPANY	41.04
76616	MONMOUTH TELECOM	1,353.09
76617	MULVANEY, CORONATO AND BRADY	3,333.34
76618	MUN. CLERK'S ASSN. OF NJ INC.	230.00
76619	NAPCO/R.S. KNAPP CO., INC.	302.68
76620	NEXTEL COMMUNICATIONS	2,157.64
76621	NJ CONFERENCE OF MAYORS	95.00
76622	NJ CERTIFIED ANIMAL CONTROL	150.00
76623	VOID	-0-
76624	NEW JERSEY NATURAL GAS	16,332.95
76625	OCEAN COUNTY BOARD OF HEALTH	1,694.00
76626	OCEAN COUNTY RECYCLING	441.70
76627	ORIENTAL TRADING COMPANY, INC.	609.77
76628	ORLEANS & COOKS BRIDGE LLC	2,772.66
76629	PAPER MART INC.	1,496.50
76630	PEDRONI FUEL COMPANY, INC.	19,128.56
76631	POLICE & FIREMEN'S RETIREMENT	1,583,645.00
76632	TOM CLANCY	150.00
76633	PUBLIC EMP. RETIREMENT SYSTEM	432,195.20
76634	REALTY APPRAISAL CO.	90,000.00
76635	REGISTRAR'S ASSOCIATION OF NJ	25.00
76636	REMINGTON, VERNICK & VENA ENG.	1,416.88
76637	FIORE & DOROTEA ROTUNDO	250.00
76638	BRIAN E RUMPF	1,233.74
76639	RWV LAND/LIVESTOCK CO. INC.	381.12
76640	SHOPRITE/PERLMART, INC.	87.23
76641	T & M ASSOCIATES, INC.	217.00
76642	T & M ASSOCIATES	200.00
76643	TRENTON BRAKES, INC.	703.22
76644	TRICO	533.87
76645	TROUT PRINTING	160.00
76646	MICHAEL CEPPALUNI DBA/UNITED	250.00
76647	USA MOBILITY WIRELESS, INC.	22.40
76648	VAN SANT EQUIPMENT	1,090.13
76649	VAN SANT SEWER SERVICE LLC	816.20
76650	VERIZON WIRELESS	42.48
76651	VERIZON	663.10
76652	VETERINARY SURG. & DIAG. SPEC.	191.65
76653	LT R WAGNER	17.90
76654	W.B. MASON COMPANY	251.47
76655	WEST CALDWELL CALIBRATION LAB	432.50
76656	WHITEMARSH CORP.	170.00
	TOTAL	9,435,978.69
76628	ORLEANS & COOKS BRIDGE –	2,772.66 - VOIDED
76657	ORLEANS & COOKS BRIDGE	3,276.78
76555	NJSLM (replacement of 76131)	2,847.00

CAPITAL

60674	CLARK, CATON & HINTZ CORP	258.50
60675	EDISON OVERHEAD DOOR COMPANY	2,250.00
60676	GARDEN STATE IRON, INC.	10,143.00
60677	T & M ASSOCIATES	1,209.30
	TOTAL	13,860.80
30	DEV FEES-COAH	1,887.88
4397-4452	DEVELOPERS	145,110.69
60767-60770	GENERAL TRUST	4,530.00
9122	OPEN SPACE	2,916.00
61869-61901	PARKS REC	12,060.15
2129	SUBDIVISION	3,107.20

ORDINANCES, SECOND READING:

12-08

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 3 OF THE TOWNSHIP CODE, OF THE TOWNSHIP OF JACKSON TO CREATE AN EMERGENCY MEDICAL SERVICES ADVISORY BOARD

PUBLIC HEARING OPENED - NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING BY: STALLONE

MOTION SECONDED BY: GUDAITIS

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

COUNCILMAN STALLONE thanked everyone who helped on the advisory committee for putting the time in.

MOTION TO APPROVE ORDINANCE 12-08 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: GUDAITIS

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

CLERK EDEN addressed Council President Updegrave requesting the Mayor sign this Ordinance tonight because there was a Resolution scheduled appointing members to the Board to which Council President agreed.

ORDINANCE NO. 12-08

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 3 OF THE TOWNSHIP CODE, OF THE TOWNSHIP OF JACKSON TO CREATE AN EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, it is the desire of the Township Council of the Township of Jackson to create an Emergency Medical Services Advisory Board.

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

SECTION 1. There is hereby amended Chapter 3 of the Township Code of the Township of Jackson to provide for an Emergency Medical Services Advisory Board which shall provide as follows:

§3-167 Establishment.

There is hereby created a Medical Services Advisory Board to be known as the “Jackson Township Medical Services Advisory Board”.

§3-168 Duties.

The Emergency Medical Services Advisory Board shall assist and advise the Mayor and Township Council in monitoring and evaluating the Emergency Medical Services that are provided to the residents of Jackson Township by the duly appointed provider. A member of the Jackson Township Police Department, Jackson Township Volunteer First Aid and Jackson Township Council (all serving as liaisons) together with the Emergency Medical Services Advisory Board shall review the performance of the Emergency Medical Services Provider, review reports from the Emergency Medical Services Provider, and review the response times of the Emergency Medical Services Provider. The Emergency Medical Services Advisory Board shall periodically provide reports to the Mayor and Township Council. The Emergency Medical Services Advisory Board shall include in such report, any recommendations for improving the Emergency Medical Services provided to the residents of the Township of Jackson.

§3-169 Appointment of Members.

The Emergency Medical Services Advisory Board shall consist of no more than five (5) members. The members are to be appointed by the Mayor with the advice and consent of the Township Council. The membership of the Emergency Medical Service Advisory Board shall consist of five (5) residents of the Township of Jackson.

§3-170 Terms of Members.

Each member appointed to the Emergency Medical Services Advisory Board shall serve for a term of one (1) year commencing on January 1st and ending on December 31st of each year. Any member of the Emergency Medical Services Advisory Board shall continue to serve in that position until such time as a successor is qualified and appointed.

§3-171 Appointment of Chairman.

The Chairman of the Emergency Medical Services Advisory Board shall be selected by a majority vote of the members of that Board and shall serve for a term of one (1) year.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law and in accordance with N.J.S.A. 40:69A-181(b).

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **11TH day of March, 2008**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **25th day of March, 2008**, at 6:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

DATED: 03-25-08

**ANN MARIE EDEN
TOWNSHIP CLERK**

ORDINANCE FIRST READING – NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY - NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: STALLONE

MOTION SECONDED BY: GUDAITIS

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

RESOLUTION 115R-08

TITLE: AUTHORIZE BUDGET TRANSFER #7

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

APPROPRIATION TRANSFERS DURING LAST TWO MONTHS OF THE FISCAL YEAR OR THE FIRST THREE MONTHS OF THE CURRENT YEAR:

WHEREAS, under the provisions of N.J.S.A. 40A:4-58, “Should it become necessary, during the last 2 months of the fiscal year, or the first three months of the current year to expend for any other purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.”

WHEREAS, certain appropriations listed herein have amounts in excess necessary to fulfill its purpose and others have insufficient funding for the calendar year.

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

1. The following annexed transfer schedule (#7) for the 2007 Municipal Operating Budget of the Township of Jackson are hereby made for the above stated reasons:
2. This resolution shall take effect upon two-thirds affirmative vote by the full governing body of the

Township of Jackson.

- 3. Copies of this resolution to the Administrator, Chief financial Officer and Auditor.

DATED: 03-25-08

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

RESOLUTION 116R-08

TITLE: AUTHORIZE 2008 EMERGENCY TEMPORARY APPROPRIATION #1

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: STALLONE

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

COUNCILWOMAN INGRAM asked the Mayor when he expected to have the budget, budget workshop and binders available. Mayor Seda stated shortly. Within the next couple of weeks.

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:4-20 entitled, **EMERGENCY TEMPORARY APPROPRIATIONS**; in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year. The amount of such emergency temporary appropriations shall be included under the correct headings in the budget as adopted. If they are adopted after the introduction and approval of the budget and were not included in the budget as approved, they shall be included by amendment in the budget as adopted, except that no public advertisement or public hearings shall be required as to their adoption as amendments. A copy of each resolution making such emergency temporary appropriations shall be filed forthwith with the director.

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

The following annexed 2008 Emergency Temporary Appropriations of \$10,644,186.57 in addition to any previously approved emergencies cumulatively totaling \$10,644,186.57, is hereby made in compliance with the above referenced statute. Combined 2008 temporary (N.J.S.A. 40A:4-10) and Emergency Temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$23,023,313.57.

- 1. This resolution shall take effect upon affirmative Council vote of the Township of Jackson Township.

- 2. Copies of this resolution to the Administrator, Chief Financial Officer, Auditor and (3) certified to the Director of the Division of Local Government Services.

DATED: 03-25-08

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

RESOLUTION 125R-08

TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD

MOTION TO REMOVE LESLIE SAVAGE FROM THIS BOARD PER HER

REQUEST BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, the Township of Jackson recently created an Emergency Medical Services Advisory Board pursuant to Ordinance No. 12-08; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make appointments to this board pursuant to Chapter 3-156 of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to fill said vacancies on this board.

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

1. The Township Council hereby consents and approves the appointment of the following individuals to the Emergency Medical Services (EMS) Advisory Board for a term commencing immediately and ending June 30, 2008:

- Kenneth Bressi
- Dennis Lafer
- Richard Despins

2. Appointees shall perform such duties and responsibilities as set forth in Chapter 3, Section 176 of the Administrative Code of the Township of Jackson.

3. Appointees shall serve without compensation.

4. Copies of this Resolution and Ordinance No. 12-08 to: to Council V.P. Gudaitis, Municipal Administrator, Director of Public Safety, Jackson Township First Aid, Township Administrator, Appointees and any other interested parties.

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

DATED: 03-25-08

RESOLUTION 127R-08

TITLE: RESOLUTION ACKNOWLEDGING RECEIPT AND ACCEPTANCE OF A SHARE GRANT (SHARING AVAILABLE RESOURCES EFFICIENTLY) FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$29,880.00

MOTION TO APPROVE BY: INGRAM

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, the State of New Jersey Department of Community Affairs, Division of Local Government Services, has awarded the Township of Jackson a Sharing Available Resources Efficiently (SHARE) Grant #2007-04665-2480-00 in the amount of \$29,880.00; and

WHEREAS, it is intended by the Township of Jackson to utilize these funds to conduct a feasibility study of a wide range of possibly shared services between the Township of Jackson and the Jackson Township Board of Education including vehicle maintenance, buildings and grounds maintenance and technology services, as well as possible shared employees to improve efficiency and cost savings.

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

1. That the Township Council of Jackson Township hereby formally authorizes the Mayor and Clerk to execute a SHARE Grant Agreement with the State of New Jersey Department of Community Affairs.

2. The Township of Jackson agrees to accept all the terms and conditions of the Grant Agreement #2007-04665-2480-00 which is made a part hereof.

Upon adoption of this resolution, the Clerk is authorized to forward a certified copy to the State of New Jersey Department of Community Affairs, Township Administrator, Township Auditor, Chief Financial Officer, Jersey Professional Management, Jackson Township Board of Education and any other interested parties.

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

DATED: 03-25-08

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

RESOLUTION 117R-08

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

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 Council to have these overpayments returned to the respective taxpayers;

NOW, THEREFORE, BE IT RESOLVED by the Township Council 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 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

March 25, 2008

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
4605	13	Fiore & Dorotea Rotundo	2007 – 4 th	\$ 250.00
8001	5.236	Pamela Hardy	2007 – 3 rd	113.85
12004	3	Countrywide Tax Services Corporation	2008 – 1 st	1,145.40
4714	7.031	Orleans @ Cooks Bridge LLC	2007 – 3 rd 2007 – 4 th	252.06 252.06
4714	7.036	Orleans @ Cooks Bridge LLC	2007 – 3 rd	252.06
4714	7.038	Orleans @ Cooks Bridge LLC	2007 – 3 rd	252.06
4714	7.039	Orleans @ Cooks Bridge LLC	2007 – 4 th	252.06

4714	7.040	Orleans @ Cooks Bridge LLC	2007 – 3 rd	252.06
			2007 – 4 th	252.06
4714	7.041	Orleans @ Cooks Bridge LLC	2007 – 3 rd	252.06
			2007 – 4 th	252.06
4714	7.042	Orleans @ Cooks Bridge LLC	2007 – 3 rd	252.06
			2007 – 4 th	252.06
4714	7.044	Orleans @ Cooks Bridge LLC	2007 – 4 th	252.06
4714	7.053	Orleans @ Cooks Bridge LLC	2007 – 4 th	252.06

Total Amount: \$4,786.03

DATED: 03-25-08

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

RESOLUTION 118R-08

TITLE: APPROVE BINGO/RAFFLE LICENSE TO: VFW POST #4703 (#RA-1188), UNITED WAY OF MONMOUTH COUNTY (#RA1189) AND JACKSON VFW POST #4703 (#RA-1190)

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

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

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

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

VFW POST #4703 (#RA-1188)
UNITED WAY OF MONMOUTH COUNTY (#RA1189)
JACKSON VFW POST #4703 (#RA-1190)

2. Copies of the Resolution to interested parties.

DATED: 03-25-08

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

RESOLUTION 119R-08

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE SOLICITATION OF PROPOSALS FOR A JACKSON TOWNSHIP ATHLETIC FIELD MAINTENANCE CONTRACT FOR 2008

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

COUNCILWOMAN INGRAM asked what selected fields this resolution referred to because she didn't have any supporting documents. Mayor Seda explained it was for the remaining fields, Councilman Stallone stated Ms. Ingram was going to discuss shared services with the Board of Education and about taking care of some of these fields. If they go forward with the bid do they have to continue or wait until their discussion. She

said that was an area they were going to review. Mayor Seda stated all the maintenances would be dealt with, with all the groups. Councilman Martin asked if he had any idea about the estimate and the Mayor responded it would be the same as last year.

WHEREAS, the Township has the need for maintenance services for selected Jackson Township athletic fields and parks; and

WHEREAS, in accordance with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the solicitation of public proposals is required; and

WHEREAS, the Township Council desires to solicit proposals for maintenance services for selected Township fields and parks for the purpose of obtaining the best possible value;

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the Purchasing Agent to solicit proposals for said services as stated above, in accordance with New Jersey State Law.

A copy of this resolution shall be forwarded to the Township Administrator, Director of Public Works and Purchasing Agent.

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

DATED: 03-25-08

RESOLUTION 120R-08

TITLE: RESOLUTION CANCELING TAXES ON TOWNSHIP OWNED PROPERTY BLOCK 6503 LOT 7

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, Block 6503 Lot 7 was acquired by the Township in 2007, and;

WHEREAS, the Township is exempt from taxes and the taxes for the 4th quarter of 2007 need to be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Council 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 on Block 6503 Lot 7 as follows:

2007 Quarter 4 - \$62.38

2. The parcel is to be exempted on the 2008 tax list.

Copy to: Tax Collector
Finance

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

DATED: 03-25-08

RESOLUTION 121R-08

TITLE: RESOLUTION CANCELING ERRONEOUS TAXES ON BLOCK 22010 LOT 12

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, Block 56.44 Lot 1, along with additional acreage from the vacation of Franklin Blvd, became lot 22010 Lot 1 in the 2007 tax duplicate and;

WHEREAS, Block 22010 Lot 12, covering the same original acreage as block 56.44 Lot 1, appeared in the 2007 Tax List, duplicating taxes on 2.97 acres in error and needs to be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, in the Country of Ocean, State of New Jersey as follows:

1. The Tax Collector is directed to cancel taxes on Block 22010 Lot 12 as follows:

2007 - \$596.45

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

Copy to: Tax Collector
Finance

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

DATED: 03-25-08

RESOLUTION 122R-08

TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 2101 LOT 12

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, The Department of Veteran Affairs determined that Patrick McBride at 562 Challenger Way, Block 2101 Lot 12 to have a service connected disability that is totally disabling effective 09/01/07 and has owned the above listed parcel since 04/23/07;

WHEREAS, Mr. McBride has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 03/10/08, 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 Township Council 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:
2007 - \$3,828.32
2008 - \$5,637.36 – 1st half 2008 taxes
2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes and cancel the balance of 2008 taxes after they have been determined.
3. The parcel is to be exempted on the 2009 tax list.

Copy to: Tax Collector
Finance
Tax Assessor

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

DATED: 03-25-08

RESOLUTION 123R-08

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO AARON DEVELOPERS, INC. OF THE CASH MAINTENANCE BOND ISSUED FOR REED ROAD, A/K/A BLOCK 7, LOTS 1.01 – 1.07

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, Aaron Developers, Inc. has requested the Release of the cash maintenance bond in the amount of \$5,290.00 pertaining to Reed Road, a/k/a Block 7 Lots 1.01 – 1.07, Jackson Township; and

WHEREAS, Michael G. Miller, Township Engineer, T&M Associates, has reviewed and approved the release of said cash bond in a letter report dated March 13, 2008, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the cash maintenance bond in the amount of \$5,290.00, heretofore posted with the Township may and hereby is released to Aaron Developers. Inc.

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

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

DATED: 03-25-08

RESOLUTION 124R-08

TITLE: AUTHORIZE TOWNSHIP ENGINEER TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF SEALED BIDS FOR THE PROJECT KNOWN AS “ROAD IMPROVEMENTS TO EAST BIRD VILLAGE AND WEST BIRD VILLAGE ROADS” FUNDED THROUGH THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, Daniel Burke, P.E., Township Engineer, has requested approval to prepare bid specifications and advertise for receipt of bids for the project known as “Road Improvements to East Bird Village and West Bird Village Roads”; and

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

1. Daniel Burke, P.E., Township Engineer, is hereby authorized to prepare bid specifications and advertise for receipts of bids (date undetermined) for the project known as “**ROAD IMPROVEMENTS TO EAST BIRD VILLAGE AND WEST BIRD VILLAGE ROADS**”

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

3. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of “Road Improvements to East Bird Village and West Bird Village Roads”.

4. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours at the Office of the Municipal Clerk, Ann Marie

Eden, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to the time set for the opening of bids.

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

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

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

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

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

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

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

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

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

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

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

DATED: 03-25-08

RESOLUTION 126R-08

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 22, 2008

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, official Minutes of Jackson Township Council meeting have been prepared, and

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

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

1. The following Minutes are hereby approved by the Jackson Township Council:
January 22, 2008
2. Copies of this resolution to any interested parties.

DATED: 03-25-08

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

RESOLUTION 128R-08

TITLE: APPROVE APPOINTMENT OF DANIEL BURKE, P.E., AS JACKSON TOWNSHIP’S REPRESENTATIVE TO THE 2008 GYPSY MOTH AERIAL SUPPRESSION PROGRAM

MOTION TO APPROVE BY: GUDAITIS

MOTION SECONDED BY: MARTIN

YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE

WHEREAS, Jackson Township will be participating in the State’s Gypsy Moth Aerial Suppression Program for CY 2008; and

WHEREAS, the State of New Jersey, Department of Agriculture is requesting the Township appoint a representative who will represent the Township regarding the Gypsy Moth Aerial Suppression Program for CY 2008; and

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Daniel Burke, P.E., representative for the 2008 Gypsy Moth Aerial Suppression program; and

WHEREAS, it is now the desire of the Township Council of the Township of Jackson to act upon the request of the State of New Jersey, Department of Agriculture.

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

1. That Daniel Burke, P.E., is hereby appointed as Jackson Township’s representative for the 2008 Gypsy Moth Aerial Suppression Program.
2. That this resolution shall take effect immediately
3. That a certified copy of this resolution shall be provided by the Township Clerk to Joseph W. Zoltowski, State of New Jersey Department of Agriculture, Township Administrator, Daniel Burke, P.E. and any other interested party.

DATED: 03-25-08

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

DISCUSSION AGENDA:

Clerk Eden addressed Council President Updegrave stating some members of the EMS Advisory Council were present and she advised that a mailbox has been set up for them in the Clerk’s Office.

CLERK EDEN stated she had completed the certification of nominating petitions for Township Council and read the names for the Non-Partisan Municipal election to be held May 13, 2008 were as follows:

Emily Ingram, Charles Garofano and Todd Porter will be running on the slogan “WORKING TOGETHER FOR JACKSON’S FUTURE”

Michael Kafton, Michael Reina and Roberta Rivere will be running on the slogan "THE RIGHT TEAM FOR JACKSON"

She added all candidates were advised the ballot drawing would be held Friday, March 28, 2008 at 11:00am in the Municipal Building, Main Meeting Room and the public was welcome to attend.

PUBLIC HEARING, ANY TOPIC

JOSEPH BRILL – 100 MURIFIELD ROAD: He suggested the Town could make money by having Code Enforcement enforce the ordinance for litter control of newspapers like the Jackson Times and other handbills thrown on private property. The code states anyone found to be in violation would be subject to a fine of \$1,000 for each offense. He the stated Jackson had become filthier in the last few years and suggested Code Enforcement could be more active in getting after the homeowners. Mayor Seda explained Code Enforcement is out issuing warnings to those homeowners. They first get a warning and the opportunity to do the necessary clean up and if they don't correct the problem they are issued a fine. He added starting last year they were working on a Block Grant where they will go out in the Spring and Fall with a group of volunteers, divided into groups and assigned areas to be cleaned. So far they had about 400 volunteers and invited Mr. Brill if he'd like to join them. Mr. Brill stated he goes down North and South Cooks Bridge Road with a trash bag on his own to clean it up. Council President Updegrave stated she received an email from a resident regarding graffiti and Code Enforcement was out within 24 hours to issue a warning to the homeowner and explained Code Enforcement can't be everywhere and if there were specific problem areas all a resident has to do was advise them and they would be there. Mr. Brill stated there were two containers by 7-11 that were always open and their trash ended up across the street by Jackson Pharmacy and they should be made to go out and clean up their garbage. Mr. Brill then brought up the Food Pantry and the lack of parking and what he perceived as rudeness and harassment from the staff and felt the employees could park offsite for just one day a month so residents visiting the Food Pantry would be able to park. He stated they come early to get in line and talk to friends and by allowing them to come a little early and get in line helps move things along so they aren't there until 8:00 pm because there are sick, handicapped and elderly people that come. Council President Updegrave explained Public Works was dismissed at around 4:00 – 4:30 and by allowing them to leave would free up the necessary parking and prevent any hazards. Mayor Seda explained Public Works employees have been redirected to park in the back and if there continues to be a problem let him know and he'll take a look at it.

DENNIS LAFER – 11 SHOAL ROAD: He thanked Council for establishing the Emergency Medical Services Advisory Committee and felt they came a long way since October when it seemed everyone was up in arms with everyone and the process that had been set up was very effective and could be used as a model to be used for other issues that come up. He added when reviewing response times and things of that nature they need reports that were easy to understand noting that was an ongoing issue and he understood the Mayor was speaking with the contractor and the Mayor explained it was something he was checking into. They are looking at mapping the system so it comes out as a complete report as opposed to having it all done by hand. Mr. Lafer described certain things they were focusing on. Councilman Martin asked the Mayor about the process and the Mayor explained information is requested and a number of reports were generated and what they were hoping to do was get it all in one shot and that was what they were working on and explained the contractor is busing programming the software tweaking here and there and hopefully it won't be much longer but they couldn't give Mr. Lafer an exact date but would have the contractor reach out to him.

KEN BRESSI – 462 DIAMOND ROAD: He stated he's been asking for this type of report for months and would appreciate anything the Council could do to expedite it. As it stands right now they, as a committee, aren't able to do what they need to do. If it can't be done then maybe they need to look at being dispatched by the County because they could give them a report.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE: He stated he wasn't aware of the unavailability of the reports until a couple weeks ago and suggested they ask the Technology Committee to work with the individuals to get the report and when reading sales and marketing material the information they want was suppose to be part of the software. Mayor Seda stated they hadn't activated that portion of the software but they would and currently are working with them in having it set up the way it needs to be and as soon as they work out the glitches it would be made available. He stated the reasons it wouldn't be turned over to the Technology Committee was because they were under contract that needed to be fulfilled and because of tight police security system. Mr. Mayerowitz stated it was frustrating for the public that wanted to know the response times and there seems to be a problem.

MRS. MARSALA – 16 KINGS NORTH: She stated it was nice that people bring their problems before the Council and thought it would be equally nice if people brought solutions. She was out of touch for a while and learned the Mayor hadn't taken a drug test and asked if he had taken one in the last month or so? Council President Updegrave stated there hadn't been a drug test given during that time period and it was only done twice a year but stated the next time it's given she would contact the Mayor to come in. The Mayor stated if he was attending the meeting on the night the random drug test was given he wouldn't have any problem taking it but as an invited guest he's not always at the meetings.

JOHN GASKILL – 25 NORTH LAKESIDE AVENUE: He referred to Mr. Brill's issue regarding the unsightly condition of Jackson and announced that in addition to the towns Clean Community Program he was also organizing a clean up day on April 26th, between 9am and 12pm to clean up and down the south branch of the Metedeconk River and was looking for volunteers. He stated the Mayor was allowing him to dispose of refuse at the Township facility, Bricktown MUA was supplying plastic bags, rubber gloves and a canoe and invited anyone that wanted to participate. They also got permission from landowners adjacent to the streams and he got maps from the tax department. Afterwards he'd supply burgers and hotdogs and anyone looking for more information could email him at gaskill66@aol.com and his cell phone number was 732-551-1060. Mayor Seda advised him to leave his information and it would be posted on the website.

**MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: STALLONE
MOTION SECONDED BY: MARTIN
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

**MOTION TO ADJOURN BY: MARTIN
MOTION SECONDED BY: STALLONE
YES: INGRAM, MARTIN, STALLONE, GUDAITIS & UPDEGRAVE**

8:00 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT UPDEGRAVE

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

AME/klj