

ON TUESDAY, JULY 25, 2006, AT 6:30 P.M., THE JACKSON TOWNSHIP COUNCIL HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

**COUNCILMAN GUDAITIS ATTORNEY GILMORE
COUNCILWOMAN INGRAM TOWNSHIP CLERK EDEN
COUNCILMAN MARTIN
COUNCIL VICE PRESIDENT UPDEGRAVE
COUNCIL PRESIDENT STALLONE**

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.

RESOLUTION 360R-06

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

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: INGRAM

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

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 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
 - 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: 07/25/06

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

ON TUESDAY, JULY 25, 2006 THE JACKSON TOWNSHIP COUNCIL HELD IT'S MEETING, COMMENCING AT 7:50 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

**COUNCILMAN GUDAITIS (6:35) ATTORNEY GILMORE
COUNCILWOMAN INGRAM TOWNSHIP CLERK EDEN
COUNCILMAN MARTIN**

**COUNCIL VICE PRESIDENT UPDEGRAVE
COUNCIL PRESIDENT STALLONE**

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.

COUNCIL COMMENTS

COUNCILMAN GUDAITIS – Waived comments

COUNCILWOMAN INGRAM – Waived comments

COUNCILMAN MARTIN – Waived comments

COUNCIL VICE PRESIDENT UPDEGRAVE - Waived comments

COUNCIL PRESIDENT STALLONE – He stated the Council is faced with many challenges such as adopting a new budget and due to the Council’s responsibility to amend the Administrative code he appointed Councilwoman Emily Ingram and Councilman Martin as Subcommittee for amending Administrative Code (Chapter 3). He expressed how much fun he had at the St. Aloysius carnival. He ended by thanking everyone for coming out and wished them a safe trip home.

BILLS AND CLAIMS

**MOTION TO HOLD ALL CME BILLS BY: MARTIN
SECONDED BY: UPDEGRAVE
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

Council President Stallone stated they reviewed CME bills that were tabled after the previous meeting and announced they were reduced substantially. He wanted to review all CME bills now because the previous administration had stopped the review process and he wanted to take a closer look at CME bills. Attorney Gilmore confirmed he wanted to motion to remove the CME bills.

**MOTION TO PAY ALL OTHER BILLS BY: MARTIN
SECONDED BY: UPDEGRAVE
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

CHECK#	VENDOR	AMOUNT
071984	JACKSON TOWNSHIP P/R ACCT	585,860.65
071985	JACKSON TOWNSHIP P/R ACCT	48,335.49
071987	ACTION OFFICE SUPPLIES INC.	160.16
071988	NEW EGYPT AGWAY	446.88
071989	ALLSTATE OFFICE INTERIORS, INC.	3,796.80
071990	ARDOM BEARING GROUP, INC.	130.42
071991	ASBURY PARK PRESS, INC.	40.84
071992	BEYER BROTHERS CORP.	170.83
071993	BRIGHTON TITLE SERVICES	2,129.31
071994	CABLEVISION	59.95
071995	CAPMARK FINANCE INC.	14,455.00
071996	CENTRAL JERSEY HOT MIX	3,395.56
071997	CITTA, HOLZAPFEL & ZABARSKY	3,333.33
071998	CLARK, CATON & HINTZ CORP	134.75
071999	COMPUSA STORES LP	258.00

072000	COSTCO WHOLESALE	274.22
072001	COUNTY LINE HARDWARE	201.87
072002	MITCH COWIT	298.95
072003	DEANGELO BROS., INC.	266.25
072004	DELL MARKETING LP	2,309.49
072005	EDWARDS TIRE COMPANY, INC.	193.50
072006	EINHORN CONSTRUCTION	255.15
072007	ELITE HEATING & COOLING	270.00
072008	ELITE PETROLEUM, INC.	200.90
072009	FIRST AMERICAN R.E. TAX SERV	311.46
072010	GANN LAW BOOKS INC.	85.00
072011	GIBRALTAR TRANSMISSIONS	275.00
072012	GOVCONNECTION	337.54
072013	GRAINGER-TRENTON	496.52
072014	HERMAN'S TRUCKING	1,250.24
072015	EDWARD A HLAVACH CPA	2,325.00
072016	IKON OFFICE SOLUTIONS	77.95
072017	INDUSTRIAL WELDING SUPPLY INC.	357.87
072018	JACKSON SR. CITIZENS CLUB, INC.	498.69
072019	JACKSON TWP BD OF ED	5,513,007.00
072020	JACKSON BUREAU OF FIRE SAFETY	973.05
072021	JERSEY CENTRAL POWER & LIGHT	106.63
072022	A-1 JDK SPECIALTIES	215.00
072023	JEV TERMITE & PEST CONTROL	100.00
072024	STACEY KERR	1,200.00
072025	LAB SAFETY SUPPLY INC.	2,271.21
072026	LAKEWOOD AUTO SUPPLY INC.	754.85
072027	LAX COM	3,000.00
072028	MITCH LEIGH T/A LEIGH REALITY	42.45
072029	LIGHT SCENES, INC.	795.00
072030	SUSAL LOTITO	960.00
072031	LOWE'S COMPANIES, INC.	39.79
072032	MATTHEW BENDER & CO., INC.	291.65
072033	PASQUALE & DAWN MICELI	365.96
072034	MIRACLE CHEMICAL COMPANY	61.75
072035	LUIS MOLLINEDO	200.00
072036	MONMOUTH COUNTY TRAFFIC	25.00
072037	MONARCH ELECTRIC CO.	297.66
072038	MONMOUTH TELECOM	1,458.67
072039	MUSCO LIGHTING	2,241.00
072040	VOID	-0-
072041	NEW JERSEY NATURAL GAS	3,935.92
072042	NOREIKA GAS INC.	112.86
072043	OCEAN COUNTY BOARD OF HEALTH	5,714.00
072044	O'SHEA TRUCK CENTER	102.70
072045	SHEILA PALLOTTI	125.00
072046	PANDA SOFTWARE USA	790.79
072047	PAPER MART INC	1,310.00
072048	OLMEDO & BLANCA PARRA	105.78
072049	PINE BELT CHEVROLET CO., INC	98.74
072050	PINA M. INC	128.40
072051	PMI TECHNOLOGIES	488.34
072052	RIGGINS INC	13,782.89
072053	JUDITH RUPERT	50.00
072054	RUTGERS, THE STATE UNIVERSITY	60.00
072055	SAFEGUARD BUSINESS SYSTEMS	1,149.73
072056	SAMSON METAL SVCS. INC.	1,175.00
072057	WILLIAM A SANTOS, PETTY CASH	200.00
072058	SHERWIN WILLIAMS COMPANY, INC.	41.67
072059	PATRICK SHEEHAN, ESQ	4,014.81
072060	SHOPRITE/PERLMART, INC.	625.71
072061	STATE OF NEW JERSEY-PWT	81.24

072062	T & B SPECIALTIES INC.	69.54
072063	T & M ASSOCIATES	659.81
072064	TREC-ADVANCED COMPUTER	10,715.00
072065	TRICO	5,055.08
072066	MICHAEL CEPPALUNI / UNITED	430.00
072067	UNITED PARCEL SERVICE	27.15
072068	VAN SANT SEWER SERVICE LLC	1,178.80
072069	VERIZON	229.82
072070	VERIZON LEGAL COMPLIANCE	15.50
072071	VETERINERY SURG. DIAG. SPEC.	138.72
072072	BILL WAGNER AND SON	301.73
072073	W B MASON COMPANY	571.05
072074	WHITEMARSH CORP.	30.74
	TOTAL	6,255,946.76

CHECK#	VENDOR	AMOUNT
000335	DOG	257.40
060574-060577	GENERAL TRUST	233,940.96
061239-061258	PARKS & REC	39,373.39
03308-003328	DEVELOPERS	63,468.61

CAPITAL ACCOUNT

CHECK #	ACCOUNT	AMOUNT
060493	ACE OUTDOOR POWER EQUIPMENT	3,792.79
060494	BAY HOLLY INC.	21,702.65
060495	YORK INTERNATIONAL CORP.	4,000.00
	TOTAL	29,495.44

ORDINANCES, SECOND READING:

ORDINANCE 16-06

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARIES FOR THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2006 AND THEREAFTER

Clerk Eden advised Council President Stallone of two slight amendments and advertised in the proper format. Attorney Gilmore stated the changes were not significant and were corrected and properly advertised and on for second reading.

PUBLIC HEARING OPENED: NO ONE CAME FORWARD.

HANK ARANDA- 14 PORTEBELLO RD: He questioned the salaries of the Officials and President Stallone explained the Ordinance is a statute that mandates the salary ranges and they were not discussing any salaries and were in the process of reviewing all items in the budget and they are presently on the salary of the previous administration. Attorney Gilmore explained the Ordinance does provide for salary ranges for the governing body and the Mayor and for the governing body to approve a salary for themselves or the Mayor it would have to be done by resolution at a public meeting.

MOTION TO CLOSE PUBLIC HEARING BY: GUDAITIS

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

**MOTION TO APPROVE ORDINANCE 16-06 ON SECOND READING,
 ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
 NEWSPAPER AS REQUIRED BY LAW BY: UPDEGRAVE**
MOTION SECONDED BY: GUDAITIS
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

ORDINANCE NO. 16-06

SCHEDULE A

<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
<u>MAXIMUM</u>	<u>MINIMUM</u>	
Accountant	25,500	45,000
Account Clerk	23,516	42,846
Administrative Clerk	26,823	48,358
Administrative Secretary	26,823	68,500
Animal Control Officer	33,925	49,725
Agency Aide	28,000	39,700
Assessing Aide	25,170	45,878
Assessing Clerk	23,516	42,846
Assessing Clerk (Typing)	23,516	42,846
Assistant Animal Control Officer	27,400	40,500
Assistant Municipal Tax Assessor	29,028	51,665
Assistant Municipal Tax Collector	32,335	56,074
Assistant Municipal Treasurer	28,531	55,000
Assistant Municipal Clerk	28,660	49,000
Assistant Payroll Supervisor	23,516	42,846
Assistant Public Works Director	55,000	73,000
Assistant Purchasing Agent	32,335	56,074
Building Inspector (RCS)	45,000	56,000
Building Inspector (ISC)	47,500	58,500
Building Inspector (HHS)	50,000	60,000
Building/Plumbing Inspector (RCS)	45,000	56,000
Building/Plumbing Inspector (ICS)	47,500	58,500
Building/Plumbing Inspector (HHS)	50,000	60,000
Building Maintenance Worker	29,500	42,000
Building Sub-Code Official	60,000	70,000
Chief Financial Officer	54,500	91,100
Clerk	23,516	42,846
Clerk Typist	23,516	42,846
Code Enforcement Officer	30,500	53,900
Computer Service Technician	30,500	53,900
Construction Code Official	70,000	86,900
Deputy Municipal Court Admin.	29,028	51,665
Deputy Tax Assessor	32,335	56,074
Director of Public Safety	95,500	146,666
Director of Recreation	54,500	91,100
Director of Public Works	54,500	91,100
Electrical Inspector (RCS)	45,000	56,000
Electrical Inspector (ICS)	47,500	58,500
Electrical Inspector (HHS)	50,000	60,000
Electrical Inspector/Plumbing Inspector (RCS)	45,000	56,000
Electrical Inspector/Plumbing Inspector (ICS)	47,500	58,500

Electrical Inspector/Plumbing Inspector (HHS)	50,000	60,000
Electrical Sub-Code Official	60,000	70,000
Engineering Aide	25,000	40,000
Equipment Operator	31,000	43,500
Fire Inspector (RCS)	45,000	56,000
Fire Inspector (ICS)	47,500	58,500
Fire Inspector (HHS)	50,000	60,000
Fire Sub-Code Official	60,000	70,000
Forester	35,500	64,500
Heavy Equipment Operator	32,300	62,845
Housing Inspector	30,500	45,500
Housing/Building Inspector (RCS)	45,000	56,000
Housing/Building Inspector (ICS)	47,500	58,500
Housing/Building Inspector (HHS)	50,000	60,000

<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
<u>MAXIMUM</u>	<u>MINIMUM</u>	
Laborer	28,000	42,000
Maintenance Repairer	30,250	42,750
Mechanic	32,300	44,800
Mechanic's Helper	29,500	42,000
Motor Broom Driver	31,000	43,500
Municipal Administrator	95,500	146,666
Municipal Court Administrator	32,335	56,074
Municipal Department Head (Motor Pool and Vehicle Maintenance)	54,500	64,500
Municipal Engineer	85,000	115,000
Municipal Tax Assessor	54,500	91,100
Omnibus Operator	29,500	46,594
Payroll Supervisor	26,823	52,250
Personnel Director	54,500	78,000
Personnel Officer	54,500	78,000
Planning Board Secretary	25,000	42,300
Plumbing Inspector (RSC)	45,000	56,000
Plumbing Inspector (ICS)	47,500	58,500
Plumbing Inspector (HHS)	50,000	60,000
Plumbing Sub-Code Official	60,000	70,000
Police Captain	122,002	128,654
Police Lieutenant	108,930	112,854
Police Officer	36,126	86,838
Police Officer-Detective	\$1000 above Ptl. Grade	
Police Officer-Traffic Safety	\$1000 above Ptl. Grade	
Police Sergeant	97,259	98,994
Police Sergeant-Detective	\$1000 above Sgt. Grade	
Police Sergeant-Traffic	\$1000 above Sgt. Grade	
Principal Account Clerk	25,170	45,878
Principal Account Clerk/Telephone Operator	25,170	45,878
Principal Account Clerk Typing	25,170	45,878
Principal Assessing Clerk	25,170	45,878
Principal Assessing Clerk (Typing)	25,170	45,878
Principal Clerk	25,170	45,878
Principal Clerk (Typing)	25,170	47,703
Principal Clerk Typist/Telephone Operator	25,170	45,878
Principal Purchasing Asst. Typist	25,170	45,878
Principal Tax Clerk	25,170	45,878
Principal Tax Clerk (Typing)	25,170	45,878

Program Development Specialist I	40,000	65,000
Public Safety Telecommunicator	31,575	47,375
Public Safety Telecommunicator Trainee	30,575	33,375
Purchasing Agent	54,500	75,500
Purchasing Asst. /Typing	23,516	37,846
Recreation Aide	25,170	45,878
Recreation Leader Arts & Crafts	25,170	45,878
Recreation Program Administrator (Sr. Citizen)	42,500	62,300
Sanitation Driver	30,250	56,563
Sanitation Worker	28,500	45,930
School Crossing Guard Supervisor	21,495	40,700
Secretarial Assistant	25,997	46,980
Security Guard	25,500	37,300
Senior Account Clerk	24,335	43,673
Senior Account Clerk/Telephone Operator	24,335	43,673
Senior Assessing Aide	24,335	46,980
Senior Assessing Clerk	24,335	43,673
Senior Assessing Clerk (Typing)	24,335	43,673
Senior Building Maintenance Worker	30,250	42,750
Senior Clerk	24,335	43,673
Senior Clerk Typist	24,335	43,673

<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
	<u>MAXIMUM</u>	<u>MINIMUM</u>
Senior Code Enforcement Officer	35,500	54,500
Senior Maintenance Repairer	31,000	43,500
Senior Maintenance Rep. (Carpenter)	32,300	53,776
Senior Maintenance Rep. (Electrical)	32,300	44,800
Senior Mechanic	33,500	49,283
Senior Public Safety Telecomm.	33,575	49,575
Senior Purchasing Asst. /Typing	24,335	43,673
Senior Tax Clerk	24,335	43,673
Senior Tax Clerk (Typing)	24,335	43,673
Sign maker Wood & Metal/Truck Driver	30,250	55,250
Supervising Account Clerk	25,997	46,980
Supervising Assessing Clerk	25,997	46,980
Supervising Clerk	25,997	46,980
Supervising Clerk Typist	25,997	46,980
Supervising Laborer	33,500	46,000
Supervising Public Safety Tel.	35,575	51,375
Supervising Tax Clerk	25,997	54,000
Supervisor Bldg. Service/ Supervisor Recreation Maintenance	39,500	59,500
Supervisor, Streets & Roads	39,500	59,500
Tax Clerk	23,516	42,846
Tax Clerk (Typing)	23,516	42,846
Tax Collector	54,500	91,100
Technical Asst. to Const. Official	25,997	46,980
Township Clerk	54,500	78,000
Truck Driver	29,500	59,121
Truck Driver (Rack)	30,250	42,750
Violations Clerk	25,170	45,878
Welder	31,000	45,000
Zoning Officer	54,500	78,000
Zoning Officer/Code Enforcement Officer	54,500	78,000

PART TIME, HOURLY, SEASONAL

<u>TITLE/CLASSIFICATION</u> <u>MAXIMUM</u>	<u>SALARY RANGE</u>	
	<u>MINIMUM</u>	
Affirmative Action Officer	1,250	2,000
Adv. Panel on Res. Group Homes Board Secretary		75/mtg.
	150/mtg.	
Alarm Review Board Secretary	75/mtg.	125/mtg.
Animal Control Officer	15.00/hr.	24.66/hr.
Assessing Aide	9.15/hr.	16.50/hr.
Bus Attendant	7.76/hr.	12.00/hr.
Building Inspector	10.00/hr.	28.84/hr.
Building Sub-Code Official	12.50/hr.	33.65/hr.
Building Maintenance Worker	10.00 hr.	15.00/hr.
Chorus Director	12.00/hr.	20.00/hr.
Clerk	10.71/hr.	15.00/hr.
Clerk, Board of Health	1,250	2,000
Clerk, Environmental Comm.	1,250	2,000
Clerk, Food Handlers	1,250	2,000
Clerk Typist	10.71/hr.	15.00/hr.
Code Enforcement Officer	10.00/hr.	19.25/hr.
Computer Technician Aide	2,500	4,500
Coordinator of Safety Programs	2,500	4,500
Court Attendant	10.00/hr.	14.00/hr.
Data Processing Comm. Board Secretary	75/mtg.	125/mtg.
Deputy Municipal Clerk	3,000	5,500
Dog Canvassers	7.50/hr.	12.50/hr.
Emerg. Management Services Coordinator	5,000	8,000
Emerg. Management Services Board Secretary	75/mtg.	125/mtg.
Environmental Comm. Sec.	75/mtg.	125/mtg.
Electrical Inspector	10.00/hr.	28.84/hr.
Electrical Sub-Code Official	12.50/hr.	33.65/hr.
Elevator Sub-Code Official	1,500	4,500
Emergency Medical Technician	8.00/hr.	12.50/hr.
Employee Benefits Clerk	2,600	4,600
Fire Inspector	10.00/hr.	28.84/hr.
Fire Sub-Code Official	12.50/hr.	33.65/hr.
Forester	2,500	4,500
Commission for the Disabled Board Secretary	75/mtg.	125/mtg.
Historical Commission Board Secretary	75/mtg.	125/mtg.
Housing Inspector/PT	7.50/hr.	28.84/hr.
Identification Clerk	750	3,000
Instructor/Commission for the Disabled	12.00/hr.	24.00/hr.
Jackson Pathfinders Board Secretary	75/mtg.	125/mtg.
Judge, Municipal Court	54,500	78,000
Juvenile Conf. Board Secretary	75/mtg.	125/mtg.
Laborer, Seasonal	10.00/hr.	12.50/hr.
Mayor's Private Residential Secretary	75/mtg.	125/mtg.
Mayor's Youth Advisory Council Secretary	75/mtg.	125/mtg.
Mechanic	10.00/hr.	21.53/hr.
Mobile Home Adv Board Secretary	75/mtg.	125/mtg.
Municipal Alliance Board Secretary	75/mtg.	125/mtg.
Municipal Alliance Coordinator	7,800	10,000
Noise Control Officer	1,250	2,750
Omnibus Operator	8.00/hr.	16.50/hr.

PART TIME, HOURLY, SEASONAL

<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Planning Board Secretary/PT	4,000	7,000
Planning Board Secretary	105/mtg.	150/mtg.
Plumbing Inspector	10.00	28.84
Plumbing Sub-Code Official	12.50/hr.	33.65/hr.
Program Coordinator	2,500	4,500
Program Coordinator Special Events	2,000	9,500
Police Matron	250	2,250
Principal Purchasing Assistant Typist	6,000	10,000
Public Safety Telecommunicator	12.50/hr.	18.00/hr.
Public Safety Telecommunicator Trainee	12.13/hr.	15.28/hr.
Public Works Trainee	8.00/hr.	16.04/hr.
Purchasing Asst./Typing	4,000	7,000
Recreation Aide	6.00/hr.	14.00/hr.
Recording Board Secretary	75/mtg.	125/mtg.
Recreation Asst. Softball Supervisor	5.05/hr.	12.50/hr.
Recreation Board Secretary	75/mtg.	125/mtg.
Recreation Ceramics Instructor	8.00/hr.	22.50/hr.
Recreation Clinician	12.00/hr.	20.00/hr.
Recreation Leader Arts & Crafts	10.30/hr.	17.00/hr.
Recreation Jr. Umpires (Non-Certified)	15/game	20/game
Recreation Summer Camp Coordinator	11.75/hr.	22.00/hr.
Recreation Summer Camp Counselors	5.15/hr.	10.50/hr.
Recreation Summer Camp Head Leader	8.40/hr.	16.00/hr.
Recreation Summer Camp Leader	6.40/hr.	14.00/hr.
Recreation Summer Camp Supervisor	11.25/hr.	18.00/hr.
Recreation Basketball Coordinator	11.75/hr.	22.00/hr.
Recreation Basketball Instructor	60/per clinic	140.00/per clinic
Recreation Softball Coordinator	11.00/hr.	22.00/hr.
Recreation Softball Supervisor	5.05/hr.	16.50/hr.
Recreation Instructor Arts & Crafts	8.00/hr.	22.50/hr.
Recreation Arts & Crafts Asst.	5.05/hr.	14.50/hr.
Recreation Certified Referees	15/game	35/game
Recreation Referees	5.05/hr.	16.50/hr.
Recreation Tennis Instructor	8.00/hr.	22.50/hr.
Recreation Certified Umpires	25/game	80/game
Recreation Weightlifting Supervisor	6.00/hr.	19.00/hr.
Recreation Asst. Weight. Supervisor	5.05/hr.	19.00/hr.
Recreation Winter Wrestling Asst. Supervisor	5.05/hr.	19.00/hr.
Recreation Scorekeepers	5.05/hr.	12.50/hr.
Recreation Theatre Arts Inst.	8.00/hr.	22.50/hr.
Recreation Achievement Director	10.00/hr.	19.00/hr.
Recreation Achievement Asst.	5.05/hr.	12.50/hr.
Recreation Supervisor Teen Night	6.00/hr.	16.50/hr.
Recreation Golf Instructor	8.00/hr.	22.50/hr.
Recreation Clinical (Umpires)	8.00/hr.	22.50/hr.
Recreation Children's Theatre Supervisor	8.00/hr.	19.00/hr.
Recreation Children's Theatre Asst.	5.05/hr.	16.00/hr.
Recreation Tennis Asst.	5.05/hr.	16.00/hr.
Recreation Winter Wrest. Supervisor	6.00/hr.	19.00/hr.
Recreation Winter Basketball Supervisor	6.00/hr.	19.00/hr.
Recycling Coordinator	4,000	6,000
Rent Leveling Board Secretary (Mobile Homes)	105/mtg.	150/mtg.

Rent Leveling Board Secretary (Apartments)	105/mtg.	150/mtg.
Registrar of Vital Statistics*	500	9,000

* (Salary to be paid equal to fees received)

PART TIME, HOURLY, SEASONAL

<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
<u>MAXIMUM</u>	<u>MINIMUM</u>	
School Traffic Guards	6.00/hr.	14.00/hr.
Security Guard	12.25/hr.	17.06/hr.
Senior Clerk Typist	10.71/hr.	14.00/hr.
Senior Public Safety Tele.	12.00/hr.	23.83/hr.
Shade Tree Commission Board Secretary	75/mtg.	125/mtg.
Special Police Officer II	10.00/hr.	15.00/hr.
Special Police Officer I	10.00/hr.	15.00/hr.
Student Intern P/T	7.00/hr.	10.00/hr.
Task Force on Public Safety Board Secretary	75/mtg.	125/mtg.
Township Committee Member (01/01/06 – 06/30/06)	8,000	18,000
Township Committee Member (Mayor) (01/01/06 – 06/30/06)	8,500	18,500
Township Council Member (Eff. 07/01/06)	8,000	18,000
Mayor (Eff. 07/01/06)	8,500	54,000
Tourism & Bus. Dev. Council Board Secretary	75/mtg.	125/mtg.
Unsafe Structures Board Secretary	105/mtg.	150/mtg.
Water Systems Licensed Operator	2,500	4,500
Welfare Board Secretary	75/mtg.	125/mtg.
Zoning Board Secretary	105/mtg.	150/mtg.

DATED: 07/25/06

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

ORDINANCE FIRST READING – NONE AT THIS TIME

Clerk Eden advised Council President that she was advised by Council that they will Be introducing Resolution 377R-06, approving the appointment of Trish Van Clef as Affirmative Action Compliance Officer commencing July 26th, 2006.

PUBLIC HEARING OPENED, RESOLUTIONS ONLY: NO ONE CAME FORWARD.

**MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: MARTIN
MOTION SECONDED BY: GUDAITIS
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE, STALLONE**

RESOLUTION 367R-06

TITLE: AUTHORIZE 2006 TEMPORARY APPROPRIATIONS #5 PURSUANT to N.J.S.A. 40A:4-20

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: MARTIN

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE, STALLONE

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:4-20 entitled, **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 2006 Emergency Temporary Appropriations of \$2,399,995.00 in addition to any previously approved emergencies cumulatively totaling \$9,739,843.82 is hereby made in compliance with the above referenced statute. Combined 2006 temporary (N.J.S.A. 40A:4-10) and Emergency Temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$19,937,299.52.

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: 07/25/06

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

RESOLUTION 368R-06

TITLE: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING AND ACKNOWLEDGING REVIEW OF THE 2005 TOWNSHIP AUDIT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: INGRAM

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE, STALLONE

Council Vice President Updegrave stated the new Administration has been placed in a position of coming forward with the truth of the poor financial status of the Township and the Administrator and Mayor are working on putting together a budget and will come forward in approximately one month with an explanation as to why the previous Administration delayed the budget and placed Jackson residents in a bad place financially. On behalf of the Mayor, Administrator and entire Council she offered her apologies to the taxpayers of Jackson that some of the financial disasters were not picked up on.

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year of 2005 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the section of the annual audit entitled;

General Comments
Recommendations

WHEREAS, the members of the Township Council have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the Township Council; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 5:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provision of this article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: 07/25/06

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

RESOLUTION NUMBER 377R-06
APPOINT AFFIRMATIVE ACTION COMPLIANCE OFFICER TRISH VAN CLEF

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

WHEREAS, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2006 (with some exceptions as governed by law); and

WHEREAS, the position of Public Agency Affirmative Action Compliance Officer is vacant as of July 1, 2006; and

WHEREAS, the Township Council has been directed by the State of New Jersey, Affirmative Action Office, to appoint a Public Agency Compliance Officer in accordance with P.L. 1975 c.127; and

WHEREAS, the Township Council is desirous of filling such vacancy.

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 pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Trish Van Clef to the position of Affirmative Action Officer commencing July 26, 2006 through June 30, 2007.
2. Appointee shall receive such compensation as set forth by the annual salary resolution.
3. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

DATED: 07/25/06

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

Township Clerk Eden advised the Council President of the removal of Resolution 376R-06 entitled AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ATHLETIC FIELD MAINTENANCE.

DATED: 07/25/06

TOWNSHIP CLERK

RESOLUTION 362R-06

TITLE: APPROVE BINGO/RAFFLE LICENSE TO: NEW JERSEY AMUSEMENT ASSOCIATION (#RA-1116 AND #RA-1117)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE, STALLONE

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:

NEW JERSEY AMUSEMENT ASSOCIATION
 (#RA-1116 AND #RA-1117)

2. Copies of the Resolution to interested parties.

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

DATED: 07/25/06

RESOLUTION 363R-06

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF JUNE 12, 2006 AND JUNE 26, 2006

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: INGRAM, MARTIN, & UPDEGRAVE

ABSTAIN: GUDAITIS & STALLONE

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 Council for their approval;

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

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

June 12, 2006 and June 26, 2006

2. Copies of this resolution to any interested parties.

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

DATED: 07/25/06

RESOLUTION 364R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO RYAN HOMES OF THE CASH BOND ISSUED FOR 14 CALENDULA COURT, A/K/A BLOCK 59.01, LOT 83.08

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, Ryan Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 14 Calendula Court, a/k/a Block 59.01 Lot 83.08, Jackson Township; and

WHEREAS, Wayne R. McVicar, Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated July 14, 2006, 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 Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,500.00 heretofore posted with the Township may and hereby is released to Ryan Homes.

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

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

DATED: 07/25/06

RESOLUTION 365R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO ARCON DEVELOPMENT OF THE CASH BOND ISSUED FOR 16 DANTE COURT, A/K/A BLOCK 106.02, LOT 10.08

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, Arcon Development has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 16 Dante Court, a/k/a Block 106.02 Lot 10.08, Jackson Township; and

WHEREAS, Wayne R. McVicar, Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated July 11, 2006, 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 Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,000.00 heretofore posted with the Township may and hereby is released to Arcon Development.

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

DATED: 07/25/06 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 366R-06
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BOND ISSUED FOR 30 MEADOW RUN COURT, A/K/A BLOCK 66.09, LOT 13.15

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

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 30 Meadow Run Court, a/k/a Block 66.09 Lot 13.15, Jackson Township; and

WHEREAS, Wayne R. McVicar, Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated July 7, 2006, 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 Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,500.00 heretofore posted with the Township may and hereby is released to Paramount Homes.

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

DATED: 07/25/06 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 369R-06
TITLE: AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-023-001 HELD IN POCKET STATUS BY STEVEN NUSSBAUM

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

WHEREAS, Steven Nussbaum has filed a renewal application for the fiscal year July 1, 2006 through June 30, 2007 for Plenary Alcoholic Beverage Consumption License No. 1511-33-023-001; and

WHEREAS, said licensee has complied with State law and local ordinances, has submitted the proper license fee as hereinafter noted and application and it being the desire of this governing body to grant said license renewal; and

WHEREAS, a Special Ruling has been obtained from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety Division of

Alcoholic Beverage Control (dated June 8, 2006) permitting the renewal of this inactive license; and

WHEREAS, the Township Attorney has reviewed said license renewal application and has approved same.

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

DATED: 07/25/06

RESOLUTION 370R-06

TITLE: AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-025-001 HELD IN POCKET STATUS BY CHARLIE BROWNS OF JACKSON, LLC

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, Charlie Browns of Jackson, LLC has filed a renewal application for the fiscal year July 1, 2006 through June 30, 2007 for Plenary Alcoholic Beverage Consumption License No. 1511-33-025-001; and

WHEREAS, said licensee has complied with State law and local ordinances, has submitted the proper license fee as hereinafter noted and application and it being the desire of this governing body to grant said license renewal; and

WHEREAS, the Township Attorney has reviewed said license renewal application and has approved same.

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 Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-025-001 held in pocket status by Charlie Browns of Jackson, LLC, 1450 U.S. Route No. 22 West, Mountainside, New Jersey is hereby renewed for the licensing year from July 1, 2006 through June 30, 2007.
2. That the license fee in the amount of \$2,000.00 has been paid to the Township for said licensing period.
3. That upon the adoption of this resolution, the Clerk is directed to forward a certified copy of it to the applicants, the appropriate Township Officials, New Jersey Division of Alcoholic Beverage Control and any other interested parties.
4. This resolution shall be effective Nun Pro Tunc to July 1, 2006.

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

DATED: 07/25/06

RESOLUTION 371R-06

TITLE: AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-026-001 HELD IN POCKET STATUS BY VITO F. CARDINALE

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, Vito F. Cardinale has filed a renewal application for the fiscal year July 1, 2006 through June 30, 2007 for Plenary Alcoholic Beverage Consumption License No. 1511-33-026-001; and

WHEREAS, said licensee has complied with State law and local ordinances, has submitted the proper license fee as hereinafter noted and application and it being the desire of this governing body to grant said license renewal; and

WHEREAS, the Township Attorney has reviewed said license renewal application and has approved same.

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 Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-026-001 held in pocket status by Vito F. Cardinale, 146 Newman Springs Road, Lincroft, New Jersey is hereby renewed for the licensing year from July 1, 2006 through June 30, 2007.
2. That the license fee in the amount of \$2,000.00 has been paid to the Township for said licensing period.
3. That upon the adoption of this resolution, the Clerk is directed to forward a certified copy of it to the applicants, the appropriate Township Officials, New Jersey Division of Alcoholic Beverage Control and any other interested parties.
4. This resolution shall be effective Nun Pro Tunc to July 1, 2006.

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

DATED: 07/25/06

RESOLUTION 372R-06

TITLE: AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-024-001 HELD IN POCKET STATUS BY IRA S. PORT AND ALAN R. COHN

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, Ira S. Port and Alan R. Cohn have filed a renewal application for the fiscal year July 1, 2006 through June 30, 2007 for Plenary Alcoholic Beverage Consumption License No. 1511-33-024-001; and

WHEREAS, said licensee has complied with State law and local ordinances, has submitted the proper license fee as hereinafter noted and application and it being the desire of this governing body to grant said license renewal; and

WHEREAS, the Township Attorney has reviewed said license renewal application and has approved same.

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 Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-024-001 held in pocket status by Ira Port and Alan Cohn, 147 Larchwood Avenue, Oakhurst, New Jersey is hereby renewed for the licensing year from July 1, 2006 through June 30, 2007.

2. That the license fee in the amount of \$2,000.00 has been paid to the Township for said licensing period.

3. That upon the adoption of this resolution, the Clerk is directed to forward a certified copy of it to the applicants, the appropriate Township Officials, New Jersey Division of Alcoholic Beverage Control and any other interested parties.

4. This resolution shall be effective Nun Pro Tunc to July 1, 2006.

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

DATED: 07/25/06

RESOLUTION 373R-06

TITLE: AMEND RESOLUTION NO. 250R-06 AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY LENNAR (A.K.A. U.S. HOME CORPORATION) FOR THE PROJECT KNOWN AS MAJESTIC WOODS (BLOCK 80, LOT 11)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, U.S. Home Corporation (a.k.a. Lennar) was previously granted the release of Performance Guarantees, consisting of \$329,723.30 in the form of a Performance Bond #929215093 issued by Continental Insurance Company and Cash Bond in the amount of \$36,634.92, pertaining to Majestic Woods, a/k/a Block 80, Lot 11, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Engineer, had reviewed and approved the release of said performance bond in letter report dated June 1, 2006, which letter report is made a part hereof; and

WHEREAS, the release of the above referenced Performance Guarantees should have been predicated upon the Developer posting of a \$15,000.00 Stormwater Management System Maintenance Fee as noted in Deed of Drainage Easement and Stormwater Management System Maintenance Agreement dated August 15, 2001 (recorded September 21, 2001) between Diamond Developers of NJ, Inc. and Georgette Madsen (owner) of property known as Block 80, Lot 11.14; and

WHEREAS, said agreement stipulates the Developer shall be responsible for the payment to the Township in the amount of \$15,000.00 to cover the costs of stormwater management maintenance related to the drainage basin located on Block 80, Lot 11.14; and

WHEREAS, this fee shall be posted with the Township of Jackson prior to the release of the Performance Guarantees; and

WHEREAS, the Township Council wishes to amend resolution No. 250R-06 adopted June 12, 2006 whereby requiring the Developer to post the \$15,000.00 fee for stormwater management maintenance; and

WHEREAS, Lennar has submitted a letter dated July 14, 2006 authorizing the Township of Jackson retain the \$15,000.00 stormwater management system maintenance fee from the Cash Bond portion of their Performance Guarantees.

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

1. The return of the Cash Bond portion of the Performance Guarantee is hereby amended to reflect the amount of \$21,634.02 due to the Township’s retainage of \$15,000.00 toward stormwater management system maintenance fees for the drainage basin located on Block 80, Lot 11.14

2. All other terms and conditions of the original Resolution No. 250R-06 remain in effect.

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.

4. 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: 07/25/06

RESOLUTION 374R-06
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF PROPOSALS FOR
PROFESSIONAL ENGINEERING SERVICES AND FOR
HOUSING REHABILITATION PROGRAM SERVICES

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

WHEREAS, it is necessary for the Township of Jackson to solicit proposals for engineering services for tax map maintenance, and for housing rehabilitation program services; and

WHEREAS, the Township desires to solicit professional engineering services, and housing rehabilitation program services, in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 19, P.L. 2004; and

WHEREAS, said solicitation of professional engineering services, and housing rehabilitation program services, shall satisfy the requirements of a fair and open process under N.J.S.A. 19:44A-20.2 *et seq.*; and

WHEREAS, the anticipated cost for the professional engineering services and the housing rehabilitation program services is expected to exceed \$17,500 so as to require the solicitation of proposals; and

WHEREAS, it is the desire of the governing body to advertise for and receive proposals for engineering services for tax map maintenance; and

WHEREAS, it is the desire of the governing body to advertise for and receive proposals for housing rehabilitation program services.

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

1. That the governing body does hereby authorize the receipt of proposals for engineering services for tax map maintenance. The Township Clerk shall determine the time, date and place for the receipt of said proposals.

2. That the governing body does hereby authorize the receipt of proposals for housing rehabilitation program services. The Township Clerk shall determine the time, date and place for the receipt of said proposals.

3. That a notice to bidders shall be published in regard to the receipt of proposals for engineering services for tax map maintenance, and for housing rehabilitation program services, in accordance with specifications prepared by the Township.

4. That a certified copy of this resolution be forwarded to the Chief Financial Officer.

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

DATED: 07/25/06

RESOLUTION 375R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR A BEVERAGE SPONSORSHIP AGREEMENT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

WHEREAS, it is necessary for the Township of Jackson to solicit bids for a beverage sponsorship agreement; and

WHEREAS, the anticipated cost for the beverage sponsorship agreement is expected to exceed the bid threshold so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, it is the desire of the governing body to advertise for and receive bids for a beverage sponsorship agreement.

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

1. That the governing body does hereby authorize the receipt of bids for a beverage sponsorship agreement. The Township Clerk shall determine the time, date and place for the receipt of said bids.

2. That a notice to bidders shall be published in regard to the receipt of bids for a beverage sponsorship agreement in accordance with specifications prepared by the Township.

3. That a certified copy of this resolution be forwarded to the Chief Financial Officer.

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

DATED: 07/25/06

RESOLUTION 376R-06

TITLE: AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR MAINTENANCE OF ATHLETIC FIELDS

MOTION TO APPROVE BY:

MOTION SECONDED BY:

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE, STALLONE

REMOVED FROM AGENDA

WHEREAS, the Township Council has requested Township Purchasing Agent, Denise Hammerstone, prepare bid specifications/documents for the maintenance of athletic fields; and

WHEREAS, upon the completion of the required bid specifications, the Township Purchasing Agent is hereby authorized to advertise and acceptance bids for the maintenance of the athletic fields.

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 Purchasing Agent of Jackson Township is hereby authorized to prepare the necessary documents/bid specifications for the maintenance of athletic fields
2. That upon the completion of the specifications, the Purchasing Agent is directed to advertise for receipt of bids (a date yet to be determined).
3. The Township Clerk shall advertise Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
4. 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 "Maintenance of Athletic Fields".
5. Specifications and form of bids may be inspected or obtained upon proper notice by prospective bidders during business hours from the Office of the Township Clerk, 95 West Veterans Highway, Jackson, NJ 08527.
6. 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.
7. 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.
8. 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.
9. A contract will be awarded to the lowest qualified responsible bidder. The Township Council reserves the right to reject any and all bids. The Township Council reserves the right to waive insubstantial irregularities in any bid.
10. 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.

11. 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.

12. 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.

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

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

GENERAL BIDDING REQUIREMENTS FOR THE MAINTENANCE OF ATHLETIC FIELDS

A. Each bid shall be submitted in writing, addressed to the Township Clerk, Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527 and shall be in the hands of said Clerk at or before the time set forth in the Notice to Bidders for the receipt of bids. No responsibility shall be assumed by the Township for any bid mailed to the Clerk, which is not received by him before the time stated above for the receipt of bids. No bids will be received after the first bid is opened at said time and place.

B. Each bid shall be signed by the bidder and contained in a sealed envelope WHICH SHALL BE ADDRESSED TO THE SAID CLERK AND SHALL CONTAIN ON ITS FACE A STATEMENT THAT IT IS A BID ON SAID ITEM in order the said bid may not be inadvertently opened prematurely.

C. Each bid shall state that it is made in accordance with this advertisement.

D. The Township reserves the right to accept or reject any and all bids.

E. Each bid shall be accompanied by certified check, cashier's check, bank money order or bid bond in the amount of ten percent (10%) of the bid price and each bid shall also be accompanied by a consent of surety. The successful bidder is required to post a performance bond.

F. In the event Bidder is a corporation or partnership, it shall submit to the governing body, prior to the time of the receipt of the bids or accompanying the bid, a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock or an interest equivalent for the same in accordance with P.L. 1977, c.33.

G. Bidders are required to comply with the requirements of P.L. 1975, c.127.

H. Bidders on this work will be required to comply with the Copeland Anti-Kickback Act (18 H.S.C. 874) as supplemented in Department of Labor Regulations (29 C.F.R. Part 3).

J. Bids for this service are being solicited through a fair and open process (public bidding) in accordance with N.J.S.A. 19:44A-20.5 et. seq.

I. Contact Denise Hammerstone, Township Purchasing Agent, for any additional information, telephone number (732) 928-1200.

DATED: 07/25/06

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

DISCUSSION AGENDA:

License Agreement –ASCAP (American Society of Composers, Authors and Publishers)

Administrator Santos stated the American Society of Composers, Authors and Publishers submitted a proposal for consideration for a license agreement that would avoid unnecessary law suits for infringement of copy right rights in the event the recreation department through some of their programs inadvertently uses an item. The cost is \$268.00 per year and as discussed with the Township Attorney and he agreed it was nominal and helps protect the township against liability. He asked the Council for their verbal authorization to execute the agreement and pay the \$268.00. President Stallone questioned the term of the agreement that Administrator Santos stated was for one year and added there was an outstanding balance from 2005 and 2006 that was somehow overlooked and should be paid. Attorney Gilmore advised it was a nominal amount and it protects the Township and should be paid and advised the Administrator to write a letter and submit the check and the executed agreement for one year with an explanation that it is a new administration and governing body and looked forward to working with them in the future and that they may possibly forgive the 2005 oversight.

MOTION TO ACCEPT LICENSE AGREEMENT BY: INGRAM

MOTION SECONDED BY: GUDAITIS

YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE

PUBLIC HEARING, ANY TOPIC

CORINNE KEROD-33 OREGON CIRCLE: She discussed her new tax bill and her concern about living on a fixed income and how many more increases will she and other seniors have to pay, along with their basic bills, before they go under. She asked the Mayor about not having a set budget for last year and the bills that piled up and whether anyone paid attention? Mayor Seda addressed her concerns stating the temporary budget allowed the Town to run month to month and pay necessary operating bills and that while he was on the Township Committee he voiced his concerns about the temporary budget and was told it wouldn't be an issue. He read a letter he received from Lilly Ann Farley, CFO, after their first Staff meeting explaining why they had to prepare an estimated tax bill because they would have a problem come August. She recommended to Mr. Salerno that she needed to send out estimated tax bills in order to handle the loss of income to get the Township through August 5th. She stated the Administrator assured her the budget would be ready to introduce even though she felt it wouldn't be ready until August and wouldn't be adopted until September. He assured her they would make it until September and she was then instructed to give him all financial information and if she failed to follow his instructions and go over his head would mean she and other department heads would be insubordinate. He went on to list revenue that was lost in the amount of \$1,836,500.00. Ms. Kerod stated they haven't been reassessed yet and once they were shown what their homes are really worth based on real estate, taxes would go up again. Mayor Seda explained they weren't reassessed yet because they haven't gotten the tax map right yet. President Stallone shared her concerns and assured her they will be fixing things in the months to come.

ALLEN COTTRELL-125 SUSAN DRIVE: He asked the Council why they are no longer videotaping the meetings and stated many residents are not able to attend the meetings and keep up on Township business by watching the meetings on TV. He suggested they look in digital recording for better quality. President Stallone confirmed they just spoke about the equipment and Mayor Seda stated they would be communicating with Cablevision as well as the High School where they may be able to share equipment and have their own station. He brought a tape for the Mayor and Council to view dealing with cardiac arrest and felt they should all watch it and research to find a company that makes or distributes defibrillators and have one installed in the

Senior Center and DPW, Town Hall and Police Station. Mayor Seda stated they would watch the video but cost is a factor and before they do anything they must address the Township's finances and then amend the Administrative Code.

JOSEPH BRILL-100 MURIFIELD ROAD: He stated Bennett Mills Road is loaded with pot holes and asked if they could do anything that can be done because of the damage being done to cars. Mayor Seda stated Administrator Santos contacted the MUA and our in house Engineer, Dan Burke, has been working on it and they are making sure the MUA complies with the Township's Ordinance regarding opening up a road and maintaining it.

RICHARD EAGAN- 24 OVERLOOK DRIVE: He asked about the Affirmative Action officer and if it was a paid position. Council President Stallone explained a person in the Clerk's office has been handling it and will be paid \$1,200.00 a year. Clerk Eden added it was a required position by the state of New Jersey.

ROBERT KELLETT-2 NORTH AVONDRIVE: He asked about the police officers that appear at road construction sights throughout Jackson stating when he travels in Pennsylvania the construction people are directing traffic. He asked if there was an ordinance that requires any construction on town roads to have officers and who pays their salaries stating if the contractor pays the officer's salaries he felt it would be factored in with the bid that would affect our taxes in the long run. Mayor Seda explained they contract the police officers out and it acts as revenue for the Township. In the past when contractors directed traffic they found they caused accidents therefore an Ordinance was in place stating when road work is being done they must provide an off duty Police Officer to work on the road job and pay Jackson Township the cost. President Stallone stated other towns in New Jersey do the same thing.

STEPHANIE BROWN-310 SOUTH NEW PROSPECT-She thanked Mayor Seda for explaining the tax situation in a way that people can understand and then thanked all Council members that came out for the fireworks and she enjoyed getting to know them. She told them to keep up the good work because so far they all seem to really care.

DANIEL GROSS-18 POINTE CIRCLE-He asked about the finances with respect to the Mayor and Council salaries and asked how they came up with the ranges? Council President Stallone reminded him that it is a new form of government and then turned the question over to Administrator Santos for further clarification. Administrator Santos explained his office did a survey on surrounding towns within Ocean County as well as Mercer and Monmouth Counties that were comparable in size and population noting Brick and Dover Townships. Based on what they pay the Mayor and Council is how the salary range was developed but at this time no salary was decided for themselves therefore they are being paid what the previous Mayor and Committee were paid. Mr. Gross then stated Great Adventure provides summer jobs for children that don't have licenses and asked if there was something the Township could do to provide transportation in addition to the buses Great Adventure provides which would help the parents out. Council President Stallone said it was a good idea and they would look into it. He then noted the salary for the Aid to the Mayor was in excess of 60K and Mr. Gross said the people applied enough pressure and they did away with the position. Administrator Santos stated there was a Resolution adopted at the meeting eliminating the position of Aid to the Mayor.

GARY BLACK-76 LEWIS LANE-He addressed the Council stating they have been handed a Town that is in total disarray. The increase in taxes is not their fault but the previous administration and believes they will be able to fix the problem. He wished them luck and offered his help. Council President Stallone voiced his appreciation and stated they look forward to working with all residents of Jackson addressing their opinions and concerns.

ALLEN COTTRELL-125 SUSAN DRIVE-He addressed the Mayor and Council to look into putting solar panels on all municipal buildings and schools.

CORINNE KEROD-33 OREGON AVENUE-She stated when the County widened the road and took three feet of her property they temporarily took down a portion of her fence. When the job was finished they put the fence back up but now it is leaning and she is concerned that if it falls the rest of her fence will fall with it and wanted to know who is responsible if that should happen. She added that many of her calls to the County have gone unanswered. Mayor Seda offered to call the County to get the fence fixed

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

ATTORNEY GILMORE – addressed Council President Stallone regarding two other bills on the bill list that were suppose to be held and named Birdsall Engineering and Rehabco. The services were performed but needed to determine where the contractual authorization was.

**MOTION TO AMEND BILL LIST TO HOLD CME, BIRDSALL ENGINEERING
AND REHABCO BY: GUDAITIS
MOTION SECOND BY: MARTIN
YES: GUDAITIS, INGRAM, MARTIN, UPDEGRAVE & STALLONE**

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

9:10 PM

RESPECTFULLY SUBMITTED,

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

AME/klj