

ON MONDAY, JUNE 26, 2006, AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

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

RESOLUTION 257R-06

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

MOTION TO APPROVE BY: REILLY

MOTION SECONDED BY: SEDA

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

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

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

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

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

DATED: 06/26/06

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

CLERK EDEN STATED FOR THE RECORD THIS MEETING IS THE LAST MEETING OF A TOWNSHIP COMMITTEE FORM OF GOVERNMENT. ON JULY 1ST THERE WILL BE A NEW FORM OF GOVERNMENT, MAYOR AND COUNCIL.

ON MONDAY, JUNE 26, 2006 THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING, COMMENCING AT 7:30 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

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

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

PRESENTATION

Mayor Giblin stated every two years they hold a golf tournament to raise funds for various charities and civic organizations in Jackson Township and a few months ago they gave money to the PTA to finish out their year and plan their budget for next year. He then called out the names of various civic organizations that would be receiving donations. Mayor Giblin also stated the Committee was joining other local groups in donating money to the Billy Miller Memorial Fund at Sovereign Bank in honor of his memory. He stated it was a tragedy but a good opportunity for the residents of Jackson to come together as a community whenever there is a crisis. He closed with thanking everyone that participated in the Mayors outing and all the civic organizations for everything they do throughout the community.

DEPUTY MAYOR REILLY presented Mayor Giblin with a plaque in recognition of being the last Mayor of the Jackson Township Committee under the present form of government and thanked him for being a good friend, colleague and later as a running mate.

COMMITTEE COMMENTS

COMMITTEEMAN KAFTON: He stated it was a historic moment and thanked everyone for coming to the final Township Committee meeting as a Township Committee. He discussed Westlake II and Westlake Mewes regarding the entrance and exit that he wanted to go into further later in the meeting. Committeeman Kafton spoke of Billie Miller's tragic death. He stated as an elected official he had many opportunities to do good things but also many sad things as with attending Billy Miller's funeral and how proud he was to live in Jackson because no matter what he's gone through or what he's seen in the town, the one thing that he was certain of is when it comes to tragedy the residents of Jackson were incredible in raising money along with the help of residents, teachers and businesses. In speaking on behalf of the family he wanted to express gratitude and as a community he hopes to help stop any future tragedy. He stated it may be the last committee meeting he sits on but it will not be the last time he participates in anything in the community. It's never been about serving public office because he has done so much outside the Township Committee and will continue doing as much as he can and if anyone ever needs help, they could always call his office and assured the public that he was not there for the short term but he will be there for the rest of his life and will work in making Jackson Township the best place it could be whether he's sitting on the dais or in the community. He thanked everyone for giving him the opportunity to serve the last six years because it's been an incredible ride.

COMMITTEEMAN SEDA: He welcomed everyone for coming out. He addressed the outgoing Committee members stating they did good things for the Township and hoped they stick around to work together on things coming up in the Township. Although he didn't agree with everyone 100% of the time, he appreciated the opportunity to work together in sharing ideas and moving ahead with agendas despite agreeing or not. He asked them to stick around and come to the meetings because they could use the support.

COMMITTEEWOMAN UPDEGRAVE: She thanked everyone for coming on this big night. She thanked Committeeman Kafton, Deputy Mayor Reilly and Mayor Giblin for their dedication to the Township and wished them the best. She stated it was hard to run a township and they would need help from residents and support from the prior committee or commissions as these are all important parts of government and she wanted everyone to know just because government is changing it doesn't mean they can't run the town together and looked forward to the prior Committee to help them.

DEPUTY MAYOR REILLY: He thanked everyone for their kindness and stated it was a privilege and thanked them for the opportunity to serve the past 3 ½ years. He stated prior to being elected they didn't preserve any open space and now they have three open tracks that were preserved and over 3000 acres that are green acre money and the Open Space Trust Fund allowed them to work in some way to preserve it. He thanked the Board of Chosen Freeholders for entrusting the Ocean County Open Land Trust to him. He stated he was proud to have been part of the only Jackson Township administration that passed \$250,000.00 through to the School Board and believed that never happened in the history of Jackson and may never happen again but felt it was a big win for the taxpayers and school system. He added the work he did in the Metedeconk and the Toms Rivers and stated there's lots more work to do. He wished everyone good luck and thanked everyone for coming out.

MAYOR GIBLIN: He thanked everyone for coming out for the last meeting of the Township Committee. He reminded everyone that Saturday would be the beginning of the new Town Council with a member designated as Council President presiding over the meetings. He stated nobody knows if this change will be good or bad for Jackson Township as the traditional Township Committee form of government served them well since 1844. It was with mixed emotions that he says good bye to a venerable institution and that Local Government is the branch of government closest to the people, it is the branch of government where an elected official can have the most immediate, direct impact on the lives of everyone in the community which was why he chose to run six years ago. He stated it was an honor to serve and he thanked them for the opportunity. He wished the incoming officials good luck in fulfilling their commitment to Jackson Township. If the new government should fail then they all lose. He wished Committeeman Seda and council good luck. He then thanked Township Clerk, Ann Marie Eden, and felt the decision they made at the end of 2001 to appoint her as Township Clerk was the best vote he ever cast and thanked her for keeping all the elected officials on track. He then thanked his wife Cathy stating without her support and encouragement he wouldn't have been able to do the things he did as he fulfilled his obligation as an elected official. He again thanked them and blessed everyone and Jackson Township.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

NO: SEDA (CME & DR. MARLOW) & UPDEGRAVE (DR. MARLOW)

ABSTAIN: GIBLIN (MAD-02)

CHECK#	VENDOR	AMOUNT
071758	JACKSON TOWNSHIP P/R ACCT	619,446.94
071759	JACKSON TOWNSHIP P/R ACCT	47,830.83
071761	MATTHEW AMBROSIA	105.30
071762	AMERICAN BUS & COACH LLC	25.60
071763	AMERICAN FIRE & SAFETY SUPPLY	496.13
071764	ARCH WIRELESS	45.30
071765	ASBURY PARK PRESS, INC.	430.84
071766	B & H PHOTO	233.60
071767	BEYER BROTHERS CORP.	412.10
071768	BOARD OF FIRE COMMISSIONERS	73,125.00
071769	CABLEVISION	59.95

071770	CAMBELL PET CO	167.39
071771	CANON BUSINESS SOLUTIONS	145.00
071772	CARLSON'S AUTOMOTIVE BODY	189.96
071773	CATERING UNLIMITED	1,200.00
071774	CDW GOVERNMENT, INC.	424.30
071775	CENTRAL JERSEY HEALTH INS. FUND	21,701.37
071776	CITTA, HOLZAPFEL & ZABARSKY	3,333.33
071777	CME ASSOCIATES	339.50
071778	COMPUSA STORES L P	392.06
071779	COSTCO WHOLESALE 229	68.40
071780	COUNTRYWIDE – TAX DEPT.	7,056.97
071781	COUNTRY CLEAN, INC.	119.55
071782	COUNTRY STOP KITCHEN DINER	125.00
071783	WILMA CRESCENTE	672.73
071784	DELTA PRODUCTS, INC.	42.74
071785	DEPTCO/BUREAU OF	455.00
071786	ROSEANN DERUSSO	1,839.56
071787	DIAMOND M LUMBER	530.00
071788	DIRECT TV, INC.	88.88
071789	DOWNS FORD, INC.	2,540.97
071790	EDWARDS TIRE COMPANY, INC.	169.95
071791	EMERGI-CLEAN INC.	516.00
071792	FAIRLITE ELECTRIC SUPPLY CO.	139.50
071793	FIRST AMERICAN R.E. TAX SERV	62.08
071794	FOSTER & COMANY, INC.	644.18
071795	GANN LAW BOOKS. INC.	115.00
071796	GARDEN STATE MUNICIPAL JIF	366,022.50
071797	GPANJ	30.00
071798	GRAINGER-TRENTON	281.45
071799	GREATER MEDIA PUBLICATIONS	600.00
071800	DENISE HAMERSTONE	223.55
071801	HEAVENLY SCENTS FLOWERS & GIFT	100.00
071802	HERMAN'S TRUCKING	2,035.28
071803	DANIEL & NORA HIRSCHFELD	53.06
071804	EDWARD A HLAVACH, CPA	1,450.00
071805	HOME SYSTEMS OF NJ	807.50
071806	HOMEcomings FINANCIAL NETWORK	360.00
071807	IKON OFFICE SOLUTIONS	417.00
071808	INDUSTRIAL WELDING SUPPLY INC.	674.71
071809	INDUSTRIAL SERVICES COMPANY	265.89
071810	JACKSON SR. CITIZENS CLUB, INC	38.88
071811	JACKSON TWP. BOARD OF ED	5,513,006.50
071812	JERSEY CENTRAL POWER & LIGHT	14,981.80
071813	JERSEY SHORE JR. WRESTLING	425.00
071814	JEV TERMITE & PEST CONTROL	150.00
071815	KARA AT HAWKINS RIDGE	9.38
071816	KIMBALL MIDWEST	235.32
071817	LAKEWOOD AUTO SUPPLY INC.	149.42
071818	LAVALLETTE HARDWARESUPPLY	78.68
071819	MITCH LEIGH	1,352.00
071820	SUSAN LOTITO	975.00
071821	LOWE'S COMPANIES, INC.	139.91
071822	MAD SCIENCE OF CENTRAL NJ, LLC	10.00
071823	FRANK M MARLOW, INC.	2,041.26
071824	MIAMI SYSTEMS CORPORATION	483.00
071825	MICROMEDIA PUBLICATIONS, INC.	264.00
071826	HONORABLE PHILLIP MILLER	400.00
071827	MONMOUTH TELECOM	2,932.51
071828	MONMOUTH CYCLES	625.20
071829	WILLIAM EVERSON	632.86
071830	NEW JERSEY FIRE EQUIPMENT CO.	150.00
071831	NJ ECONOMIC DEVELOPMENT AUTH.	975.00

071832	NEW JERSEY NATURAL GAS	94.02
071833	NJLM	40.00
071834	NEW JERSEY STATE SFTY CNCL INC.	450.00
071835	VOID	-0-
071836	OCEAN COUNTY NEWSPAPERS, INC.	733.84
071837	OCEAN COUNTY RECYCLING	69.64
071838	OCS PRINTING – OCEAN COUNTY	270.00
071839	OCEAN COUNTY VETERINARY HOSP.	128.30
071840	SHEILA PALLOTTI	125.00
071841	JOSEPH & ELISA PALLITTO	778.73
071842	PEDRONI FUEL COMPANY, INC.	35,487.26
071843	PENNINGTON SLAES & SERVICE	38.72
071844	PINA M. INC.	377.75
071845	QUICKIE PRINT & COPY SHOP	407.70
071846	RITTENHOUSE KERR FORD INC.	271.08
071847	RODIO TRACTOR SALES, INC	324.00
071848	RUTGERS, THE STATE UNIVERSITY	100.00
071849	ANDREW SALERNO-PETTY CASH	99.42
071850	RUSSELL SCIALPI	167.40
071851	SEELY EQUIPMENT & SUPPLY	296.96
071852	WILLIAM & AIMEE SEFICK	2,666.10
071853	SENIORS WHO CARE, INC.	496.22
071854	SHERWIN WILLIAMS COMPANY, INC.	22.85
071855	HAZEL WOOD – SHEPHERD	2,255.00
071856	SHOPRITE/PERLMART, INC.	112.89
071857	STOP & SHOP #873	149.87
071858	EDWIN SUAREZ	250.00
071859	THOMAS TRAPPING COMPANY	152.00
071860	TRICO	15,383.82
071861	MICHAEL CEPPALUNI DBA/UNITED	500.00
071862	VAN SANT EQUIPMENT	204.74
071863	VAN SANT SEWER SERVICE LLC	50.00
071864	VOID	-0-
071865	VOID	-0-
071866	VOID	-0-
071867	VERIZON	1,737.45
071868	BILL WAGNER AND SON	20.85
071869	WALTER R EARL CORP	125.57
071870	WAL-MART COMMUNITY	115.42
071871	HENRY & VIRGINIA WALLING	1,362.05
071872	W.B. MASON COMPANY	-0-
071873	W.B. MASON COMPANY	829.70
071874	WTS MEDIA	315.95
	TOTAL	6,765,697.97

CHECK#	VENDOR	AMOUNT
000333	DOG	3,792.00
060559-060567	GENERAL TRUST	29,202.59
061211-061222	PARKS & REC	19,910.00
003267-003287	DEVELOPERS	137,028.83

CAPITAL ACCOUNT

CHECK #	ACCOUNT	AMOUNT
060482	DELL MARKETING L.P.	22,502.71
060483	DIAMOND M LUMBER	2,071.96

060484	GTBM	18,550.00
060484	HAWORTH	1,582.88
060486	HOME SYSTEMS OF NJ	2,805.00
060487	JACKSON CONSTRUCTION CO. INC	8,400.00
060488	PORTER LEE CORP.	1,145.00
060489	QUALITY COMMUNICATIONS, INC.	2,051.80
060490	WORNALL SECURE BUSINESS	30,617.46
	TOTAL	89,726.81

ORDINANCES, SECOND READING:

ORDINANCE 14-06

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE PUBLIC IN CERTAIN ROADWAYS LOCATED IN THE WHITESVILLE INDUSTRIAL PARK

PUBLIC HEARING OPENED: NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: SEDA

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

MOTION TO APPROVE ORDINANCE 14-06 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: REILLY

MOTION SECONDED BY: SEDA

YES: SEDA, UPDEGRAVE, REILLY & GIBLIN

ABSTAIN: KAFTON

ORDINANCE NO. 14-06

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE PUBLIC IN CERTAIN ROADWAYS LOCATED IN THE WHITESVILLE INDUSTRIAL PARK

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

SECTION 1. There is hereby vacated all of the right, title and interest of the public in all of that portion of the roadways indicated on the attached "Description of Proposed Right-of-Way Vacations," prepared by Property Development Surveying, LLC, dated August 10, 2005, revised April 10, 2006, which includes various roadways located in the Whitesville Industrial Park, as more specifically described therein; all of the above as shown on the official Tax assessment Map of the Township of Jackson pursuant to the provisions of N.J.S.A. 40:67-19.

SECTION 2. There is hereby also vacated all of the right, title and interest of the public in all of that portion of the roadway located in the Whitesville Industrial Park known as Westinghouse Avenue between Houston Avenue and the Township Line between the Township of Jackson and the Township of Lakewood; all of the above as shown on the official Tax assessment Map of the Township of Jackson pursuant to the provisions of N.J.S.A. 40:67-19.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, paragraph, subdivision, clause of provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed to be valid and effective.

SECTION 5. This ordinance shall take effect immediately upon final passage and publications as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on June 12, 2006, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 26th day of June, 2006, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

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

DATED: 06/26/06

ORDINANCES, SECOND READING:

ORDINANCE 15-06

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A PRIVATE LAND SALE OF BLOCK 110, LOT 7 ON THE TOWNSHIP'S TAX MAP

PUBLIC HEARING OPENED: NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING BY: REILY

MOTION SECONDED BY: KAFTON

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

MOTION TO APPROVE ORDINANCE 15-06 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

ORDINANCE NO. 15-06

AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING A PRIVATE LAND SALE OF TOWNSHIP PROPERTY KNOWN AS BLOCK 110, LOT 7 ON THE TOWNSHIP TAX MAP

WHEREAS, the Township has determined that property owned by the Township, located on East Commodore Boulevard and known as Block 110, Lot 7, is not needed for public use; and

WHEREAS, the property is vacant and wooded and consists of approximately 20,909 square feet, or approximately .48 acres; and

WHEREAS, the property being sold is less than the minimum size required for development under the zoning ordinances that govern the property and is without any capital improvement located thereon; and

WHEREAS, an appraisal report dated May 2, 2006, by Peter Maher, SRA, has provided a fair market value for the property of \$72,000.00; and

WHEREAS, only one property owner owns land contiguous to the property to be sold, which property owner is Ruth Kern, who owns Block 110, Lot 6.01, which entirely surrounds the property in question; and

WHEREAS, the Township desires to sell the property pursuant to the provisions of N.J.S.A. 40A:12-13(b)(5), which allows the sale of public land to contiguous property owners for a price not less than the fair market value of the property; and

WHEREAS, as a condition of such sale, Ruth Kern, the purchaser, has agreed to place a deed restriction on both Lot 7 and Lot 6.01, which will restrict the use of the land to commercial uses, except for Ms. Kern’s continued residency on Lot 6.01;

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

- A. The Township Committee hereby authorizes the sale of property known as Block 110, Lot 7 by the Township to Ruth Kern, the owner of the contiguous property, for a price not less than the fair market value of \$72,000.00.
- B. The sale is conditioned on the execution and recording of a deed restriction that restricts all use of the property, except for the continued residency of Ruth Kern on the property, to commercial use.
- C. The Mayor and Township Clerk are hereby authorized to sign any necessary documentation to affect the sale of said property to Ruth Kern.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on June 12, 2006, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 26th day of June, 2006, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

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

DATED: 06/26/06

ORDINANCE FIRST READING – NONE AT THIS TIME

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

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: KAFTON

MOTION SECONDED BY: REILLY
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

RESOLUTION 272R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY RENEWING LIQUOR LICENSES FOR THE PERIOD JULY 1, 2006 THROUGH JUNE 30, 2007

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

WHEREAS, the current holders of Plenary Retail Consumption, Plenary Retail Distribution and Club Alcoholic Beverage Licenses have filed their renewal applications for the fiscal year July 1, 2006 through June 30, 2007; and

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

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

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

1. Plenary Retail Consumption Licenses be issued to the following corporations for the fiscal year July 1, 2006 through June 30, 2007:

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

ANTONIO R. ROMEO DISANTILLO 1511-33-021-001
 t/a Happy Times Spirits
 t/a Happy Time Cafe
 10 South New Prospect Road
 Jackson, New Jersey 08527
 License Fee: \$2,000.00

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

2. Plenary Retail Distribution Alcoholic Beverage Licenses be issued to the following corporations for the fiscal year July 1, 2006 through June 30, 2007:

LICENSEE	LICENSE NUMBER
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ANTHONY PRISCO, INC. t/a Spirits Unlimited 2275 West County Line Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-001-002
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GLORY'S DISCOUNT MARKET, INC. t/a Glory's Discount Market 584 Cedar Swamp Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-018-001
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TARANTINO COMPANIES, INC. t/a Plaza Wine & Liquors 260 North County Line Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-022-001
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REDDY & REDDY, INC. t/a Willy's Corner Liquors 10 South Hope Chapel Road Jackson, New Jersey 08527 License Fee: \$2,000.00	1511-44-006-006
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3. Club Alcoholic Beverage Licenses be issued to the following organizations for the fiscal year July 1, 2006 through June 30, 2007:

LICENSEE	LICENSE NUMBER
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AM VETS POST #2, OCEAN COUNTY 1290 Toms River Road Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-012-002
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CENTRAL JERSEY ITALIAN AMERICAN CLUB, INC. 36 Christopher Columbus Boulevard Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-015-001
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KNIGHTS OF COLUMBUS COUNCIL t/a Knights of Columbus 401 Bartley Road Jackson, New Jersey 08527 License Fee: \$150.00	1511-31-010-001
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LAKEWOOD ESTONIAN ASSOCIATION, INC. 1511-31-014-001
 t/a Lakewood Estonian Club
 Veterans Highway and Cross Street
 Jackson, New Jersey 08527
 License Fee: \$150.00

V.F.W. POST 4703, INC. 1511-31-013-001
 t/a VFW Post 4703
 54 Magnolia Drive
 Jackson, New Jersey 08527
 License Fee: \$150.00

BENEVOLENT AND PROTECTIVE ORDER OF ELKS, LODGE #2744 1511-31-020-001
 1059 East Veterans Highway
 Jackson, New Jersey 08527
 License Fee: \$150.00

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

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

DATED: 06/26/06

RESOLUTION 274R-06

TITLE: AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2007 MUNICIPAL AID PROGRAM

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: SEDA

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Daniel Burke, P.E., Township Engineer is seeking authorization to apply for and obtain a grant from the New Jersey Department of Transportation for fiscal year 2007 Municipal Aid Program for improvements to East and West Bird Village Road.

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

1. The Township of Jackson does hereby authorize the submission of a grant application to the New Jersey Department of Transportation for the Fiscal Year 2007 Municipal Aid Program for improvements to East and West Bird Village Roads and upon receipt of the grant agreement, does further authorize the execution of the agreement.
2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
3. Copies of this resolution to the Commissioner of the State of New Jersey Department of Transportation, Jack Lettiere, Municipal Administrator, Chief Financial Officer, Municipal Engineer, Daniel Burke, P.E. and any other interested parties

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

DATED: 06/26/06

RESOLUTION 285R-06

TITLE: AUTHORIZE TEMPORARY APPROPRIATION NO. 4 PURSUANT TO N.J.S.A. 40A:4-20

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

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 Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey as follows:

The following annexed 2006 Emergency Temporary Appropriations of \$2,432,627.50 in addition to any previously approved emergencies cumulatively totaling \$7,339,848.82 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 \$17,537,304.52.

1. This resolution shall take effect upon affirmative Committee 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: 06/26/06

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

RESOLUTION 288R-06

TITLE: AUTHORIZE CONTRACT AWARD TO PL CUSTOM BODY & EQUIPMENT FOR THE PURCHASE OF ONE (1) 2006 E-450 MEDALLION TYPE III AMBULANCE

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Jackson Township received sealed bids on May 5, 2006 for the purchase and installation of lockers and benches for the Jackson Township Police Department; and

WHEREAS, at the time and place for receipt of sealed bids, bids were received from six (6) vendors:

WHEREAS, after review of said bids, it was determined that Rabco Equipment failed to submit a Business Registration Certificate with their bid, a fatal defect which requires their bid be rejected; and

WHEREAS, the Purchasing Agent recommends that award be made to the lowest responsive and responsible vendor, T & B Specialties, Inc.

WHEREAS, this award is made pursuant to a fair and open process; and

WHEREAS, the Chief Financial Officer has certified that \$26,800.00 is available in the Capital Budget Account X-04-55-805-902 and \$414.00 is available in 6-01-25-240-020 for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey do hereby authorize the award of a contract to T & B Specialties, Inc., 479 Wright Debow Rd. Jackson, NJ 08527 for the purchase and installation of lockers and benches for the Police Department in accordance with the bid specifications.

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

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

DATED: 06/26/06

TOWNSHIP CLERK EDEN STATED (FOR THE PUBLIC'S EDIFICATION) THAT RESOLUTION 275R-06 HAS BEEN REMOVED FROM THE CONSENT AGENDA (AT THE REQUEST OF THE TOWNSHIP COMMITTEE) AND WILL BE ADDRESSED AT A LATER DATE BY THE NEW TOWN COUNCIL.

MOTION TO TABLE RESOLUTIONS 277R-06,278R-06,279R-06, 280R-06, 281R-06, 282R-06, 283R-06, 284R-06, 289R-06, 290R-06, 291R-06, 292R-06 AND 293R-06

BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

Committeeman Kafton requested to table various Resolutions for discussion. He stated he reviewed punch lists from CME and Remington Vernick demonstrating there where considerable differences. He added when he was elected in 1996 he recommended the Township Committee send letters to residents in a development before bonds were released giving residents the ability to speak up about any concerns they had in their community stating when people move into a town they need a voice and the voice is the Township Committee and once a developer is done there is no one else to go after them except the Township Committee. Over 400 letters were sent out and over 300 responded and he felt it was the Township Committee's responsibility to make sure the Engineer sits down and addresses the concerns of the residents before they release the bonds and avoid a problem down the road. He requested they be tabled until further action is taken with the new engineer and the residents to have their concerns addressed. Deputy Mayor Reilly requested to see the punch list and second the motion. Mr. Schneider, Esq., Jersey Shore Builders Association came forward to speak regarding public hearing on Resolutions and what he felt was a substantial alteration of the agenda. Mayor Giblin explained it would not be reopened and stated there was a public portion at the end when he could discuss his concerns. Attorney Starkey confirmed the resolution numbers that would be tabled. Mayor Giblin stated he was inclined to look at the resolutions and review the claims from the Association but the last thing he would do at the last meeting is cowl to threats made by a representative of a local builder that knows the decorum of a meeting where he comes in front of the governing body and makes threats to the Township Committee and voted yes to table those items, respectfully, so the proper documentation can be presented to the new Council and he felt that was the proper thing to do. Mayor Giblin stated Mr. Schneider would file lawsuit upon lawsuit against Jackson Township but Jackson has maintained the decorum and fought everything they believed was right for Jackson Township, including this one.

Committeeman Seda stated he was voting yes to table the resolutions noting they received documentation to release bonds and several months ago residents from Westlake contacted him regarding several issues. He reached out to Lennar to discuss the matter and received a call from their representative stating they couldn't talk to him because they were in

litigation. Committeeman Seda felt this would give them the ability to open lines of communication between Lennar and the new Administration prior to releasing any bonds. The Township will hold the bonds until they sit down with Lennar and address all issues. He stated a phone call is a lot easier than litigation.

Committeewoman Updegrave stated it's time that Jackson and everyone involved with government listens to the residents first and voted yes to table the resolutions.

Committeeman Kafton made a request to the future administration that they continue with past practice and advise in writing the residents of any subdivision prior to bonds being released stating we are the only town in the State that does that and permit residents in new developments to let their voice be heard and help us as a township move forward. Committeeman Seda agreed.

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

RESOLUTION 258R-06

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

TOWNSHIP OF JACKSON

OVERPAYMENT REFUNDS

JUNE 26, 2006

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
6	4.17	Hazel Wood-Shepherd	2006 – 2 nd	\$2,255.00
6	40.02-Qfarm	Countrywide Tax Services Corporation	2005 – 4 th	2,238.15
8.01	46.02	Kara @ Hawkins Ridge, LLC	2006 – 1 st	9.38
40	103	Henry L. & Virginia M. Walling	2006 – 1 st	283.76
40	110.01	Henry L. & Virginia M. Walling	2006 – 1 st	1,002.03
40	111	Henry L. & Virginia M. Walling	2006 – 1 st	76.26
56.81	4	Joseph & Elisa Sue Pallitto	2006 – 1 st 2006 – 2 nd	389.37 389.36
88	4	First American R.E. Tax Service	2006 – 1 st	62.08
96.01	30.01	Edwin Suarez	2005 – 4 th	250.00
96.01	61.10	Roseann DeRusso	2006 – 2 nd	1,839.56
98.02	20.01	Daniel & Nora Hirschfeld	2006 – 2 nd	53.06
111	27	Mitch Leigh	2006 – 1 st 2006 – 2 nd	676.00 676.00
111	3604.249	Matthew Ambrosia & Heather Caputo	2005 – 4 th	105.30
119.01	4	Homecomings Financial Network, Inc c/o First American R. E. Tax Service	2005 – 3 rd	360.00

128.01	18.57	Wilma Crescente	2005 – 4 th	672.73
135.01	1.24	William & Aimee Sefick	2005 – 3 rd	2,666.10
3.01	11.28	Countrywide Tax Services Corporation	2006 – 2 nd	1,847.99
75.11	5	Countrywide Tax Services Corporation	2006 – 2 nd	789.81
75.21	3	Countrywide Tax Services Corporation	2006 – 2 nd	998.13
127.07	22	Countrywide Tax Services Corporation	2006 – 2 nd	908.47
143.06	91	Countrywide Tax Services Corporation	2006 – 2 nd	274.42
Total Amount:				\$18,822.96

DATED: 06/26/06

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

RESOLUTION 259R-06

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF MAY 18TH, MAY 22ND AND JUNE 1ST, 2006

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA & GIBLIN

ABSTAIN: UPDEGRAVE (May 22nd) & REILLY (May 22nd and June 1st)

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

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

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

- May 18, 2006
- May 22, 2006
- June 1, 2006

2. Copies of this resolution to any interested parties.

DATED: 06/26/06

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

RESOLUTION 260R-06

TITLE: APPROVE APPOINTMENT OF SUMMER RECREATION PERSONNEL

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, a need exists in the Recreation Department for the appointment of personnel for the Summer Recreation Program; and

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

NOW, THEREFORE, be it resolved by the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey, that:

1. The following are hereby appointed to the position and at the salary prescribed below:

JAMES PETERSON	LEADER	\$7.15/HR.
ERIN O'CONNOR	COUNSELOR	\$5.50/HR.

2. Said appointments are effective immediately on a part-time seasonal basis.
3. Copies of this Resolution to Appointees, Municipal Administrator, Chief Financial Officer, Director or Recreation, Personnel Department, and any other interested parties.

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

DATED: 06/26/06

RESOLUTION 261R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN @ JACKSON, LLC. OF THE CASH BONDS ISSUED FOR FOUR SEASONS @ METEDECONK LAKES A/K/A, VARIOUS BLOCK AND LOTS AS FOLLOWS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, K. Hovnanian @ Jackson, LLC. has requested the Release of cash bonds for winter conditions for various Block and Lots, Jackson Township as follows:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
143.06	62	131 Gables Way	\$1,000.00
143.10	4	94 Gables Way	\$1,500.00
143.06	90	73 Gables Way	\$1,500.00
143.09	40	61 Carlisle Drive	\$1,500.00
143.06	91	71 Gables Way	\$1,500.00
143.06	50	30 Park Ridge Way	\$1,000.00

WHEREAS, Wayne R. McVicar, P.E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in letter reports dated June 13, 2006, which letter reports are made a part hereof; and

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

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

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

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

DATED: 06/26/06

RESOLUTION 262R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES @ WHISPERING GROVE OF THE CASH BOND ISSUED FOR 2 LAKESIDE DRIVE, A/K/A BLOCK 83, LOT 1.04

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Paramount Homes @ Whispering Grove has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 2 Lakeside Drive, a/k/a Block 83, Lot 1.04, Jackson Township; and

WHEREAS, Wayne R. McVicar, P.E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated June 13, 2006, which letter report is made a part hereof; and

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

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

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

DATED: 06/26/06

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

RESOLUTION 263R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO THE LARSEN GROUP, INC. OF THE CASH BOND ISSUED FOR 11 CHERISE CT., A/K/A BLOCK 82.01, LOT 4.08

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, The Larsen Group, Inc. has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 11 Cherise Court, a/k/a Block 82.01, Lot 4.08, Jackson Township; and

WHEREAS, Wayne R. McVicar, P.E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated June 13, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,000.00 heretofore posted with the Township may and hereby is released to The Larsen Group, 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: 06/26/06

RESOLUTION 264R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BOND ISSUED FOR 21 CEDAR KNOLL ROAD, A/K/A BLOCK 135.01, LOT 22.31

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 21 Cedar Knoll Road, a/k/a Block 135.01, Lot 22.31, Jackson Township; and

WHEREAS, Wayne R. McVicar, P. E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated June 13, 2006, which letter report is made a part hereof; and

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

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

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

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

DATED: 06/26/06

RESOLUTION 265R-06

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

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

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

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
66.09	31.03	6 Bear Trail	\$1,000.00
66.09	31.05	10 Bear Trail	\$1,000.00

WHEREAS, Wayne R. McVicar, P.E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in letter reports dated June 13, 2006, which letter reports are made a part hereof; and

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

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

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

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

DATED: 06/26/06

RESOLUTION 266R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY DENYING THE RELEASE TO IRA & ALAN PARTNERSHIP, OF THE PERFORMANCE BOND ISSUED FOR JACKSON TOWNE CENTER A/K/A BLOCK 84.01, LOT 25

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Ira & Alan Partnership has requested a Release of the Performance Guarantee, which consists of \$12,000.00 in the form of a Cash Guarantee, pertaining to Jackson Towne Center, a/k/a Block 84.01, Lot 25, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and denied the release of said performance bond in letter report dated June 13, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of a Cash Guarantee in the amount of \$12,000.00 heretofore posted with the Township may not be released and hereby is retained by the Township

1. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer
2. 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: 06/26/06

RESOLUTION 267R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO BIL-JIM CONSTRUCTION CO, INC., OF THE PERFORMANCE BOND ISSUED FOR TRAILS END, A/K/A BLOCK 45, LOT 17

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Bil-Jim Construction Co, Inc., has requested a Release of the Performance Guarantee, which consists of \$25,920.00 in the form of a Performance Bond #45009309 issued by Greenwich Insurance Company and Cash Guarantee in the amount of \$18,450.00, pertaining to Trails End a/k/a Block 45, Lot 17, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 9, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #45009309 issued by Greenwich Insurance Company in the amount of \$25,920.00 and Cash Guarantee in the amount of \$18,450.00 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$22,185.00 or post a cash guarantee in the amount of \$14,790.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 268R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEES POSTED BY KARA HOMES FOR HAWKINS RIDGE LOCATED ON BLOCK 8.01, LOT 46.02

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Kara Homes has requested a Reduction of the Performance Guarantee posted for Hawkins Ridge located on Block 8.01, Lot 46.02, Jackson Township; and

WHEREAS, the following Performance Guarantees currently in place are:

1. Performance guarantee in the form of Performance Bond # 5011165 in the amount of \$323,738.64 issued by Bond Safeguard Insurance Company.
2. Cash Guarantee in the amount of \$35,970.96.

WHEREAS, Alan B. Dittenhofer, P.E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated June 9, 2006 in the following amount:

1. Reduction of the Performance Bond to not less than \$243,090.00
2. Reduction of the Cash Guarantee to not less than \$27,010.00

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Bond is hereby reduced from \$323,738.64 to not less than \$243,090.00 and the Cash Guarantee from \$35,970.96 to not less than \$27,010.00. 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: 06/26/06

RESOLUTION 269R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO BRIDGEWATER CROSSING DEVELOPERS, LLC, OF THE MAINTENANCE BOND ISSUED FOR BRIDGEWATER CROSSING, A/K/A BLOCK 75.42, LOTS 26.01, 27.01, 27.02 & 28

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Bridgewater Crossing Developers, LLC., has requested a Release of the Maintenance Guarantee, which consists of \$112,193.82 in the form of a Maintenance Bond #SO5283M issued by First Indemnity of America Insurance Company, pertaining to Bridgewater Crossing, a/k/a Block 75.42, Lots 26.01, 27.01, 27.02 & 28, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said maintenance bond in letter report dated June 13, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Maintenance Guarantee, which consists of Maintenance Bond #SO5283M issued by First Indemnity of America Insurance Company in the amount of \$112,193.82 heretofore posted with the Township may and hereby is released.

1. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said maintenance guarantees.
2. Copies of this resolution to Administration, Finance, Applicant/Developer and Township Engineer.

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: 06/26/06

RESOLUTION 270R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO BIL-JIM CONSTRUCTION CO., OF THE PERFORMANCE BOND ISSUED FOR SAVANNAH AT TIMBER LAKE, SECTION 1, A/K/A BLOCK 82.01, LOTS 37.02, 38 AND 39

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Bil-Jim Construction Co., has requested a Release of the Performance Guarantee, which consists of \$126,723.15 in the form of a Performance Bond #45009086 issued by Greenwich Insurance Company and Cash Guarantee in the amount of \$14,080.35, pertaining to Savannah at Timber Lake, Sec. 1 a/k/a Block 82.01, Lots 37.02, 38 and 39, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 13, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #45009086 issued by Greenwich Insurance Company in the amount of \$126,723.15 and Cash Guarantee in the amount of \$14,080.35 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$52,097.06 or post a cash guarantee in the amount of \$34,731.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 271R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO BIL-JIM CONSTRUCTION CO., OF THE PERFORMANCE BOND ISSUED FOR SAVANNAH AT TIMBER LAKE, SEC. 2, A/K/A BLOCK 82.01, LOTS 37.02, 38 & 39

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, Bil-Jim Construction Co., has requested a Release of the Performance Guarantee, which consists of \$155,133.00 in the form of a Performance Bond #45009152 issued by Greenwich Insurance Company and Cash Guarantee in the amount of \$17,237.00, pertaining to Savannah at Timber Lake, Sec. 2 a/k/a Block 82.01, Lots 37.02, 38 & 39, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 13, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #45009152 issued by Greenwich Insurance Company in the amount of \$155,133.00 and Cash Guarantee in the amount of \$17,237.00 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$28,855.50 or post a cash guarantee in the amount of \$17,237.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 273R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE OF A MAINTENANCE BOND POSTED BY SHOWCASE HOMES FOR A PROJECT KNOWN AS VALLEY VIEW ESTATES, A/K/A SHEPPARD ESTATES, BLOCK 125.01, LOTS 8, 10 AND 11, UPON THE REIMBURSEMENT OF \$2,064.61 TO THE TOWNSHIP FOR STORM DRAINAGE REPAIRS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, the Township currently holds a maintenance bond, issued by Safeguard Insurance Company, for the development project known as Valley View Estates, a/k/a Sheppard Estates, Block 125.01, Lots 8, 10 and 11; and

WHEREAS, in 2005, the Township undertook to repair an improperly modified storm drainage system in the development, at a cost of \$2,064.61; and

WHEREAS, the developer has agreed to reimburse the Township for the full cost of the repair of the storm drainage system, subject to the release of the maintenance bonds; and

WHEREAS, the Township has received no other complaints and is not aware of any other outstanding maintenance items in the development;

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

1. The Township hereby releases the maintenance bond issued by Safeguard Insurance Company for the development project known as Valley View Estates, a/k/a Sheppard Estates, Block 125.01, Lots 8, 10 and 11, in the amount of \$63,434.25, subject to payment of the \$2,064.61 by the developer as reimbursement for storm drainage repairs.
2. The Municipal Administrator and Township Clerk are hereby directed to take any necessary action to effectuate the terms of the Agreement.

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

DATED: 06/26/06

RESOLUTION 276R-06

TITLE: APPROVE CHIEF FINANCIAL OFFIERS REPORT FOR MONTH OF MAY 2006

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

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

WHEREAS, the Township Clerk has submitted this report to the Township Committee for their approval;

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

1. The CHIEF FINANCIAL OFFICER’S Report for the month of May is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

DATED: 06/26/06

RESOLUTION 277R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 2A, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$25,920.00 in the form of a Performance Bond #111-4166-6401 issued by National Surety Corporation and Cash Bond in the amount of \$2,880.00, pertaining to Westlake Village, Sec. 2A a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #111-4166-6401 issued by National Surety Corporation in the amount of \$25,920.00 and Cash Bond in the amount of \$2,880.00 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$51,675.00 or post a cash guarantee in the amount of \$34,450.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.

3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 278R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 3B, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

**MOTION TO TABLE BY: KAFTON
MOTION SECONDED BY: REILLY
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$114,669.76 in the form of a Performance Bond #111-1945-8054 issued by National Surety Corporation and a Cash Bond in the amount of \$12,741.08, pertaining to Westlake Village, Sec. 3B a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #111-1945-8054 issued by National Surety Corporation in the amount of \$114,669.76 and Cash Bond in the amount of \$12,741.08 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$71,700.00 or post a Cash Guarantee in the amount of \$47,800.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 279R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 3E, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

MOTION TO TABLE BY: KAFTON

**MOTION SECONDED BY: REILLY
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$66,227.71 in the form of a Performance Bond #111-1945-8070 issued by National Surety Corporation and a Cash Bond in the amount of \$7,358.63, pertaining to Westlake Village, Sec. 3E a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #111-1945-8070 issued by National Surety Corporation in the amount of \$66,227.71 and Cash Bond in the amount of \$7,358.63 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$36,793.17 or post a Cash Guarantee in the amount of \$24,528.78 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

**RESOLUTION 280R-06
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE
PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 5B, A/K/A
BLOCKS 66.01/66.09, LOTS VARIOUS**

**MOTION TO TABLE BY: KAFTON
MOTION SECONDED BY: REILLY
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$104,897.27 in the form of a Performance Bond #929142262 issued by The Continental Insurance Company and Cash Bond in the amount of \$11,655.25 pertaining to Westlake Village, Sec. 5B a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929142262 issued by The Continental Insurance Company in the amount of \$104,897.27 and Cash Bond in the amount of \$11,655.25 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$45,075.00 or post a Cash Guarantee in the amount of \$30,050.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 281R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 5C, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$128,007.00 in the form of a Performance Bond #929142263 issued by The Continental Insurance Company and Cash Bond in the amount of \$14,223.00 pertaining to Westlake Village, Sec. 5C a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929142263 issued by The Continental Insurance Company in the amount of \$128,007.00 and Cash Bond in the amount of \$14,223.00 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$57,255.00 or post a Cash Guarantee in the amount of \$38,170.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

ANN MARIE EDEN, R.M.C.

DATED: 06/26/06

TOWNSHIP CLERK

RESOLUTION 282R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 7B, A/K/A BLOCK 66.09, LOT 3.504

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$185,490.32 in the form of a Performance Bond #929223097 issued by The Continental Insurance Company and Cash Bond in the amount of \$20,610.04 pertaining to Westlake Village, Sec. 7B a/k/a Block 66.09, Lot 3.504, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929223097 issued by The Continental Insurance Company in the amount of \$185,490.32 and Cash Bond in the amount of \$20,610.04 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$103,050.20 or post a Cash Guarantee in the amount of \$68,700.12 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

ANN MARIE EDEN, R.M.C.

TOWNSHIP CLERK

DATED: 06/26/06

RESOLUTION 283R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 7C, A/K/A BLOCK 66.09, LOT 3.504

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$203,142.49 in the form of a Performance Bond #929223096 issued by The Continental Insurance Company and Cash Bond in the amount of \$22,571.39 pertaining to Westlake Village,

Sec. 7C a/k/a Block 66.09, Lot 3.504, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929223096 issued by The Continental Insurance Company in the amount of \$203,142.49 and Cash Bond in the amount of \$22,571.39 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$112,856.94 or post a Cash Guarantee in the amount of \$75,237.96 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

**RESOLUTION 284R-06
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE
PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 7E, A/K/A
BLOCK 66.09, LOT 3.504**

**MOTION TO TABLE BY: KAFTON
MOTION SECONDED BY: REILLY
YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN**

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$76,459.14 in the form of a Performance Bond #929223094 issued by The Continental Insurance Company and Cash Bond in the amount of \$8,495.46 pertaining to Westlake Village, Sec. 7E a/k/a Block 66.09, Lot 3.504, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 19, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929223094 issued by The Continental Insurance Company in the amount of \$76,459.14 and Cash Bond in the amount of \$8,495.46 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$42,477.30 or post a Cash Guarantee in the amount of \$28,318.20 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and

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

DATED: 06/26/06

RESOLUTION 286R-06

TITLE: APPROVE BINGO/RAFFLE LICENSE TO: EASTER SEAL SOCIETY OF NEW JERSEY (#RA-1113 AND #RA-1114)

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, certain organizations have applied to the Jackson Township Committee for permission to hold BINGO/RAFFLE GAMES within the Township for fund raisings:

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

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

Easter Seal Society Of New Jersey
(#RA-1113 AND #RA-1114)

2. Copies of the Resolution to interested parties.

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

DATED: 06/26/06

RESOLUTION 287R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE PURCHASE OF A FUEL MONITORING SYSTEM FOR THE TOWNSHIP DIESEL AND GASOLINE PUMPS FROM WHITEMARSH CORPORATION, AN APPROVED STATE CONTRACT VENDOR

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, the Department of Public Works has indicated the need for the replacement of the current fuel monitoring system which is no longer functioning as required; and

WHEREAS, the Township Committee has considered the needs of the Department of Public Works; and

WHEREAS, Whitemarsh Corporation has State Contract #A63626 for Fuel Tank System Components; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

WHEREAS, purchases made utilizing state contracts are awarded pursuant to a fair and open process; and

WHEREAS, the Chief Financial Officer has certified that \$30,000.00 is available for this purchase in the Capital Budget X-04-55-805-902.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey do hereby authorize the purchase and installation of a Veeder Root Fuel Monitoring System from Whitmarsh Corporation, 80 Baekeland Ave. Middlesex, NJ 08846, an approved State Contract Vendor, with a properly executed purchase order.

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

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

DATED: 06/26/06

RESOLUTION 289R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 3A, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$128,272.25 in the form of a Performance Bond #111-3343-3729 issued by The Continental Insurance Company and Cash Bond in the amount of \$14,252.47 pertaining to Westlake Village, Sec.3A a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 20, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #111-3343-3729 issued by National Surety Corporation in the amount of \$128,272.25 and Cash Bond in the amount of \$14,252.47 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$71,265.00 or post a Cash Guarantee in the amount of \$47,510.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 290R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 3D, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$174,477.24 in the form of a Performance Bond #111-1945-8062 issued by National Surety Corporation and Cash Bond in the amount of \$19,386.36 pertaining to Westlake Village, Sec.3D a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 20, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #111-1945-8062 issued by National Surety Corporation in the amount of \$174,477.24 and Cash Bond in the amount of \$19,386.36 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$96,867.00 or post a Cash Guarantee in the amount of \$64,200.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 291R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 5A, A/K/A BLOCKS 66.01/66.09, LOTS VARIOUS

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$77,782.68 in the form of a Performance Bond #929142261 issued by Continental Insurance Company and Cash Bond in the amount of \$8,642.52 pertaining to Westlake Village, Sec.5A a/k/a Blocks 66.01/66.09, Lots various, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 20, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929142261 issued by National Surety Corporation in the amount of \$77,782.68 and Cash Bond in the amount of \$8,642.52 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$43,665.00 or post a Cash Guarantee in the amount of \$29,110.00 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 06/26/06

RESOLUTION 292R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 7A, A/K/A BLOCK 66.09, LOT 3.504

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$356,296.00 in the form of a Performance Bond #929223098 issued by The Continental Insurance Company and Cash Bond in the amount of \$39,588.44 pertaining to Westlake Village, Sec.7A a/k/a Block 66.09, Lot 3.504, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 20, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929223098 issued by The Continental Insurance Company in the amount of \$356,296.00 and Cash Bond in the amount of \$39,588.44 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$197,942.22 or post a Cash Guarantee in the amount of \$131,961.48 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

DATED: 06/26/06

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

RESOLUTION 293R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO U.S. HOMES OF THE PERFORMANCE BOND ISSUED FOR WESTLAKE VILLAGE, SEC. 7D, A/K/A BLOCK 66.09, LOT 3.504

MOTION TO TABLE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, U.S. Homes has requested a Release of the Performance Guarantee, which consists of \$135,536.33 in the form of a Performance Bond #929223095 issued by The Continental Insurance Company and Cash Bond in the amount of \$15,059.59 pertaining to Westlake Village, Sec.7D a/k/a Block 66.09, Lot 3.504, Jackson Township; and

WHEREAS, Alan B. Dittenhofer, P.E. of Remington, Vernick & Vena, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated June 20, 2006, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #929223095 issued by The Continental Insurance Company in the amount of \$135,536.33 and Cash Bond in the amount of \$15,059.59 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$75,297.96 or post a Cash Guarantee in the amount of \$50,198.64 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

DATED: 06/26/06

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

RESOLUTION 294R-06

TITLE: AMEND RESOLUTION 154R-06 TO APPROVE/CERTIFY THE AMOUNT TO BE RAISED BY TAXATION FOR JACKSON TOWNSHIP FIRE DISTRICT NO. 4 FOR CY 2006 PURSUANT TO N.J.S.A. 40A:14-78.5b AND N.J.A.C. 5:31-2.4(h)

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, SEDA, UPDEGRAVE, REILLY & GIBLIN

WHEREAS, in accordance with N.J.S.A. 40A:14-78.5b and N.J.A.C. 5:31-2.4(h), the Township Committee approved Resolution No. 154R-06 authorizing the amount to be raised by taxation for Jackson Township Fire District No. 4; and

WHEREAS, the amount noted in said resolution was incorrect and is hereby amended to reflect the proper amount to be assessed, levied, and collected for the Jackson Township Fire District #4 for the 2006 fiscal year shall be \$1,304,672.00 (in lieu of \$1,556,398.00 which included all budgeted appropriations).

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

1. The amount to be included in the taxes to be assessed, levied and collected for Jackson Township Fire District #4 for the 2006 fiscal year shall be \$1,304,672.00, which constitutes a reduction from the originally proposed budget tax levy in the amount of (\$50,000.00).
2. The budget tax levy set forth above is an amount necessary to provide for the safety, health and welfare of the residents of the Township of Jackson, specifically, residents of Fire District No. 4 for the 2006 fiscal year.
3. A statement of the specific line-item reductions in budgeted revenues is attached hereto as Exhibit A (specifically the \$50,000.00 reduction was taken from Capital Appropriations for parking lot paving).
4. Copies of this amending resolution to the Township Administrator, Chief Financial Officer, Tax Assessor, Tax Collector, Board of Fire Commissioners Fire District No. 4, Mr. Howard Izes (Bureau Chief - State of N.J. Department of Community Affairs and any other interested parties.

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

DATED: 06/26/06

DISCUSSION AGENDA:

COMMITTEEMAN KAFTON stated Westlake II and Westlake Mewes went before the Planning Board and it was discussed there would potentially be two entrances and exits. With 150 units in Westlake Mewes and 119 in Westlake II it would be more convenient for the homeowners to have access to a second entrance and exit and also mentioned emergency situations. They have the ability to add a second entrance and exit by simply removing or opening a gate that goes into the adjoining development and asked the new council to sit down and look at situation. Committeeman Seda confirmed receiving letters from those residents and he would direct their professionals to take a look at it and open that road once the new form of government takes over.

CLERK EDEN – Organization of the new form of government (Mayor and Township Council) scheduled for Saturday, July 1, 2006 at 12:00 noon at Jackson Memorial High School in the Fine Arts Building.

PUBLIC HEARING, ANY TOPIC

ALLEN COTTRELL-125 SUSAN DRIVE: He commended everyone for the work they did on the Committee. He addressed Attorney Starkey and his law firm stating they were constant professionals that served the town well. Mr. Cottrell told Deputy Mayor Reilly he was home grown just as he was and wished him well. He addressed Mayor Giblin stating he was a human being and a public servant and not just a politician and his great work will not go unrecognized. He hopes the new government will do good things for Jackson. He spoke of a previous meeting where Committeeman Kafton stated it cost the taxpayers \$150.00 per hour for attorney services to run the meeting and making personal attacks toward members of the Committee was wasting taxpayer money. Mr. Cottrell stated the Constitution comes first giving them freedom of speech. Committeeman Seda spoke to Mr.

Cottrell stating under the new form of government everyone will have the opportunity to speak but he will not allow insults or nonsense and he only asks to keep it clean and no personal insults or he would ask the Council to have those individuals removed and prevent entrance to future meetings.

GEORGE FISCHER-84 BOWMAN ROAD: He thanked all members on the Committee for their efforts and expressed appreciation for everything they did. He mentioned his discussion at the last meeting regarding Grawtown Estate development that has 497 homes being developed on quarter acre lots in the Pinelands area. Since that meeting he learned there was an additional 965 homes that will have to be heard by the Planning Board by July 25th making it another 1700 single family homes that will cost the residents of Jackson hundreds of thousands of dollars in additional taxes and services. He asked each Committee member that were not coming back for their help in bringing these issues before the Planning Board as most of them are not aware of the many issues discussed in the past and then asked Mayor Elect Seda as well as Council Elect Updegrave for everyone in their new administration be aware of the issues and to take a stand and let the developers know the residents of Jackson will no longer tolerate their garbage.

HARRIET AUSTIN-25 KINGS NORTH (WESTLAKE): She and several members of Westlake were there to personally thank Committeeman Kafton for all he did for the residents of Westlake and asked Mayor Elect Seda for his support in recognizing the seriousness in having the additional entrance and exit.

GERALDINE D'ANDREA-27 KINGS NORTH ROAD (WESTLAKE): She referred back to Mr. Fischer's remarks regarding ¼ acre lots and asked about the 3 acre zoning. Mayor Giblin explained the Pinelands area is subject to Pinelands approvals with various different credits that reduce it up to 100 square foot lots and the Township Committee has no jurisdiction over those areas. She asked how it got approved and he further explained the Pinelands Commission (in 1979) adopted a Comprehensive Management Plan. Deputy Mayor Reilly explained we were a targeted regional growth area for the Pinelands Commission and they supersede the Township's authority. Committeeman Kafton stated they have been fighting the Pinelands Commission for years.

IRWIN ROTHBARD-8 RYE CT: He stated he looked over the Agenda and saw the list of bonds being released and hoped it didn't include Rye Court at least until the trees are successfully replaced as promised. He added the residents of Rye Court were sent letters giving them an option of having the trees replaced now with no guarantee or wait until the Fall and have the trees replaced with a one year guarantee. As the Rye Court spokesperson, he stated they will accept the Fall replacement and has requested all terms and conditions be put in writing.

RON GERARD-14 RYE CT.: He was concerned about the drainage and stated Mr. Burke(Township Engineer) came and took pictures and he questioned the bonds being released. Mayor Giblin explained some of the bonds were released during the first phase of construction but there are some that are on hold. He explained the residents of Westlake were understandably upset as well as the Township Committee with some of the responses they've received from US Homes. He acknowledged a gentleman in the back of the room that indicated a lawsuit was filed. What will ultimately happen is another lawsuit will be filed based on violating the original court order to correct the original punch list of 2005. A new attorney coming in will litigate that on behalf of the residents of Jackson. At some point if US Homes wants to make a deal the situation will be corrected but the only ones that will benefit will be the attorneys when it should be the residents of the town solving the problems. Mayor Giblin assured Mr. Gerard that US Homes / Lennar is not a fly by night outfit and issues will be resolved probably later than sooner.

CHARLOTTE MARSALA-16 KINGS NORTH ROAD: She stated she was new to the area and was lied to by US Homes as were many others and stated a class action lawsuit may be in order to have their problems resolved.

RICHARD ZAUNER-109 NORTH COUNTY LINE ROAD: He thanked everyone for their time and stated they all spent much more time away from their families and friends than the short time at the meetings and stated he wouldn't want to do it. In his 60 plus years

as a resident of Jackson he said he's seen both good and bad changes in the town and has served the community in many capacities and looked forward to continuing.

STANFORD HARLAN-41 KINGS NORTH: He stated he met Mark Seda at the Westlake Men's Club meeting and had a very nice conversation. Since buying his home in Westlake he had a few problems with his home that were brought to Lennar's attention which they had not responded but sees they are building several hundred more homes and felt they should finish what they start before going on. He stated without the seniors in the community the town would be in big trouble because they pay over 8 million dollars a year in taxes and use very little services. He mentioned the police station being across town and when his alarm went off the police never came because it was during a shift change and was grateful it wasn't more serious. Mr. Harlan met with the Police Captain and hopes the matter will improve in the future. Mr. Kafton welcomed him to Jackson.

HERB BLATT-81 PEBBLE BEACH BLVD.: He asked Committeeman Seda if the budgetary letter from Mr. Salerno would be made public and then asked him several questions concerning his campaign platform regarding taxes and his election announcement that taxes would have to be raised. Mr. Seda welcomed him to speak with him after the meeting to address his many questions or meet with him at his office. Mr. Blatt thanked the entire Committee for all their work over the last couple years. He told Mayor Giblin and Deputy Mayor Reilly he was pleased with their non-partisan campaign but felt with the outcome of the election, the people that wanted a non-partisan government in the election process are not getting. He felt the Democratic Club and the Republican Club should come together as one and end the division. Committeeman Seda felt Mr. Blatt was unfair with his comments and encouraged him to meet with him to go over the budget and allow Mr. Blatt to make suggestions.

KEVIN DIGESU-159 DOCARE ROAD: He asked why the last meeting wasn't recorded on TV and Committeeman Seda explained there was a problem with the camera. He wished everyone well.

ANGELO STALLONE-4 ELANA DRIVE: He stated he reviewed the letter from Mr. Salerno and asked Mayor Giblin how he could state he wasn't aware of a tax increase when the letter advised the Committee in 2004 there would be increases in 2005 and 2006. Mayor Giblin explained the difficulty in making cuts and felt he made good decisions as the Mayor of Jackson and was looking forward to seeing how the new administration makes those difficult decisions. Mr. Kafton addressed Mr. Stallone stating the administration and department heads make recommendations to the governing body who then determine where the cuts should be and that you can work the budget where you can have zero or minimal tax increase. Things that influence the tax increase are the cost of insurance, fuel and gas, etc. He said there is a \$30 million dollar budget and nobody has done anything to form a transition team to talk to any existing Committee members about. Mr. Seda addressed his comments.

MAYOR GIBLIN asked Attorney Starkey to advise the Committee to say nothing in response to the next speaker because of ongoing litigation. Attorney Starkey announced there was a lawsuit filed by the New Jersey Shore Builders Association and he strongly recommended the Committee not speak because of the possible impact it would have on litigation.

MR. SCHNEIDER, ESQ., GIORDANO, HALLERAN ESQ.: He stated Rye Court, The Mewes and Westlake II, punch lists by US Homes had nothing to do with the bond releases that were removed from the Consent Agenda. The bond releases didn't pertain to Lennar and if they did their homework they would know that there was a letter from the Township Engineer addressing each of the sections of US Homes and Westlake stating they looked at the CME punch list, homeowners complaint forms, the bonds and they went out and looked at each site and found everything was addressed. He explained the Judge would see that US Homes addressed everything satisfactorily and release the bonds, now the Council will have to face the public.

ELAINE BLATT-81 PEBBLE BEACH BLVD.: She stated during Mr. Seda's campaign he misled the public saying there would not be a tax increase but several speeches made

by Mayor Giblin and Deputy Mayor Reilly expressed a tax increase was inevitable. They were honest and she felt he wasn't and as Mayor she hopes he does half as well as Mayor Giblin has since she became a resident two years ago. She thanked Mr. Giblin and Josh Reilly and she felt strongly when she wrote to The Jackson Times stating Mr. Giblin was a treasure throughout the entire election. She then suggested Mr. Seda educate himself and speak nicely to people. She closed with wishing Ann Updegrave and the rest of the Council well and asked if Mr. Seda would still be at the Dais? Committeeman Seda explained in the new form of government the public would be addressing a President and Vice President while he sits with the public.

IRWIN ROTHBART - 8 RYE COURT: He explained he lived on Rye Court for 6 years and 5 years ago, US Homes planted 18 rotten moldy trees on their front lawns and stated they asked them to replace them as promised. Two weeks Ms. Dahl from Lennar was on record stating the trees would be replaced June 27th. He was then told a letter was being sent to each Rye Court home owner with a choice of trees and now stated there will be no letter. He asked the Committee when will Lennar make everything right?

MR. BOGAN-23 KINGS COURT: He was speaking for the homeowners of Westlake that if Lennar continued making the homeowners fight for every blade of grass they will never see the bonds.

STEPHAINE BROWN 310 SOUTH NEW PROSPECT ROAD: She thanked Committeeman Seda for everything and then thanked Committeeman Kafton for all his encouragement because it had given her the courage to do many things she never thought she would and one of them was speaking up at the meetings. She then thanked the other members of the Committee for their hard work and wished the new Council luck.

JOHN SUTTLES-403 MEADOWWOOD ROAD: He addressed Committeeman Seda regarding his earlier comment about having an individual removed from the meeting if he didn't like what they were saying. Mr. Seda clarified his comments stating people are entitled to address any topic but he was not going to allow personal attacks or insults.

MICHELE BADO-534 CHANDLER ROAD: She wanted to thank Committeeman Kafton, Mayor Giblin and Deputy Mayor Reilly as an employee of Jackson Township, thanking them for making the employees feel like family, addressing them by name and hoped the incoming Council would take the time to know the employees. Committeeman Kafton thanked her for being so gracious along with all the employees adding they all made his job that much more enjoyable and really appreciated it.

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: SEDA
MOTION SECONDED BY: REILLY
YES: SEDA, UPDEGRAVE, REILLY & GIBLIN
NO: KAFTON

MOTION TO ADJOURN BY: SEDA
MOTION SECONDED BY: REILLY
YES: SEDA, UPDEGRAVE, REILLY & GIBLIN
NO: KAFTON

9:20 PM

RESPECTFULLY SUBMITTED,

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

AME/klj