

ON MONDAY, MAY 8, 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 (ABSENT)	ADMINISTRATOR SALERNO
COMMITTEEWOMAN UPDEGRAVE	TOWNSHIP CLERK EDEN
DEPUTY MAYOR REILLY	LEAH FUREY
MAYOR GIBLIN	RON MORGAN

ALSO PRESENT: LEAH FUREY AND RON MORGAN

RESOLUTION 201R-06

TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COMMITTEE TO ENTER INTO CLOSED SESSION TO DISCUSS THE FOLLOWING: PERSONNEL, MATTERS INVOLVING LITIGATION, POTENTIAL LAND ACQUISITION AND AFORDABLE HOUSING.

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

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: 05/08/06

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

ON MONDAY, MAY 8, 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 (ABSENT)	ADMINISTRATOR SALERNO
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.

PROCLAMATIONS

NATIONAL NURSES WEEK

Mayor Giblin read from a Proclamation dedicating May 6th through May 13th as National Nurses Week in the Township of Jackson.

NATIONAL POLICE WEEK

Mayor Giblin read from a Proclamation honoring all past and present law enforcement officers that have dedicated their services in preserving the rights and security of all citizens and stated May 14th through May 20th shall be **National Police Week** in the Township of Jackson. The Mayor further proclaimed May 15, 2006 as **Peace Officers' Memorial Day** to honor those law enforcement officers who have made the ultimate sacrifice in service to their community or have become disabled and to pay respect to the survivors of those fallen heroes. Mayor Giblin asked Director Dunten to speak regarding the May 9th monument dedication for Patrolman Robert J Ventura that died in the line of duty on March 18, 2001. The ceremony will take place at 9:00 am in front of the Jackson Police Department and welcomed the public to attend. Director Dunten stated that Robert Ventura served the community, not only as a Police Officer but as a volunteer fireman for 10 years, a family man and although he was only with the force two years he was dedicated to the community and is taking this opportunity to remember him and celebrate his life.

2006 – 101 DAYS OF SAFE SUMMER

Mayor Giblin read from a Proclamation announcing this years statewide 101 Days of Safe Summer Campaign will be held on the Boardwalk at Franklin Avenue in Seaside Heights Borough, May 16, 2006 from 9:30am-2:00pm. This years themes will be the statewide "Click It or Ticket" safety belt enforcement mobilization which will be held from May 22nd through June 4th, 2006 and the statewide "Drink Alcohol and Drive, You Lose" alcohol enforcement mobilization from August 18th through September 4th, 2006. He stated the formal program kick-off event would begin at 11:00am. Mayor Giblin invited Captain Newman to speak. Mr. Newman stated that throughout the summer there would be additional police (funded by various grants) patrolling the Township to assist in combating DWI violators and pass the message on regarding seat belt safety.

TEACHER OF THE YEAR 2006

Mayor Giblin read from a Proclamation honoring

Linda Selitto, Crawford Rodriguez Elementary School
 Alyssa Agoston, Elms Elementary School
 Carol Shilan, Holman Elementary School
 Susan Woolverton, Johnson Elementary School
 Donna Mollica, Rosenauer Elementary School
 Christine Temple, Switlik Elementary School
 Adrienne Privetera, Goetz Middle School
 Jamie Boccia, McAuliffe Middle School
 Maureen Craddock, Jackson Memorial High School

for their outstanding performance their outstanding performance throughout the year:

Mayor Giblin requested the support of the Committee to change the order of the agenda and move the public portion of the agenda before Township business and allow the public to speak on any topic. Committeeman Kafton expressed his feelings stating the business of the Town needs to be done first and when the Public Session is opened it should be done pertaining only to Township business and everything else should be stopped. He

stated he watched the last meeting on tape and found it disgraceful, that 20 minutes is spent on Township business and a hour and a half wasting taxpayers money, paying \$125 per hour for the attorney, department heads, janitorial services, electricity and a waste of taxpayers time and criticized the Mayor for allowing it to happen. Mayor Giblin then exercised his right as Chairperson and announced the Public Hearing portion of the meeting go before Township business but not allow it to go beyond 8:30. Committeeman Kafton requested a vote and Deputy Mayor Reilly and Mayor Giblin discussed various points and agreed to allow it. When Mr. Katon asked Committeewoman Updegrave, she saw no problem with allowing the public to speak first confirming past meetings have gone unnecessarily long.

PUBLIC HEARING-ANY TOPIC:

LOLA KORKER-JACKSON ESTATES: She addressed Mike Kafton recalling a time, 12 years ago on Thanksgiving Day, when serving about 75 seniors dinner when a young man came and offered to help and has been there every Thanksgiving since that day. She stated the Fire Department told them they could no longer use the facility and when Mr. Kafton heard of it he got busy and got them into the Senior Center. She wanted everyone to know that Mike Kafton was someone you could depend on. Ms. Korker described her feelings when she read a letter from Michelle Katze, a close friend of Mr. Kafton and Sean Giblin that appeared in the papers. The letter upset her because it demonstrated how two friends that once supported each other has ended and she stated that friendship is worth more than anything. Committeeman Kafton thanked her for her kind words and urged his numerous supporters in the room to refrain from using the meeting as a way of sending their political message. Mayor Giblin responded that when Mike Kafton accused him of setting him up in Belmar, their friendship ended.

SAL DUSCIO-GREEN VALLEY ROAD: He questioned question number 3 on the ballot regarding purchasing open space and the wording of the question. Mayor Giblin responded and gave him some assurances. Attorney Starkey stated that property would not be sold unless the public, by binding referendum, allowed it to be sold.

MAYOR GIBLIN addressed the Township Clerk to limit each speaker to three minutes so that everyone wishing to speak would have the opportunity.

JOSEPH BRILL- 100 MURIFIELD ROAD: He stated in the past he fought for his community regarding construction and now that it was almost completed they were being harassed by Westlake Village residents telling them what roads to drive on and where they are allowed to walk. He felt the two communities should come together as one. Mayor Giblin assured him that everyone was permitted to walk on whatever road or sidewalk they wanted and he and the members of the Committee would support him.

LINDA SELZNICK-61 BALTUSROL ROAD: She addressed Mr. Kafton regarding an article she wrote after the Belmar incident and when she spoke at Town Hall on her own behalf. She was upset that he used her article without permission and wanted to confirm she wouldn't support him as Mayor but as a Councilman. She was upset with him after a conversation one evening and Michelle Katz and some remarks made.

GEORGE FISHER-84 BOWMAN ROAD: He thanked members on the dais for everything they have done and for their leadership and regardless of who wins he wished everyone good luck. Mr. Fisher stated that the following Monday night there is a Planning Board meeting and before them will be the issue of Grawtown Estates and 493 homes being built. He asked them to look at that particular development stating there is evidence for environmental concerns they need to look at and hoped that whoever is elected will do that.

RICHARD ZAUNER-109 NORTH COUNTY LINE ROAD: He stated many people had spoken with him about things going on and they are not very happy. He brought a bucket of mud as a symbol of the way people felt which was nasty and very unhappy with everyone in general. He added if he was chosen to be on the next Historic Commission he would continue to do as much as he could.

KENNETH WICKMAN- 10 JUDITH WAY: He acknowledged the election and how important it was. (Inaudible)

HERB BLATT- 81 PEBBLE BEACH BLVD: He criticized Committeewoman Updegrave's recent vote for the temporary budget. Committeewoman Updegrave responded you have to have a temporary budget for the general operation of the Town or the Town would come to a stand still. (Inaudible)

ALLEN COTTREL-125 SUSAN DRIVE: He remarked on Mayor Giblin changing the agenda. He added that Mr. Seda made incorrect remarks regarding the budget. He recalled a previous remark by Mr. Kafton calling Mayor Giblin a childhood friend that he states was inaccurate. Clerk Eden and Mayor Giblin reminded him of the 3 minute time limit which he was upset with. They welcomed him back once others have spoken.

DAN GROSS-18 POINTE CIRCLE: He thanked everyone on the dais for the great job they've done and wished them all well. He also thanked the public for changing the form of government.

IRVING LEVESON-10 INVERNESS LANE: He spoke in support of combining Westlake into fire district #3 and stated various problems caused by the community being divided. He urged the Committee to prepare an ordinance for first reading. He thanked all members of the Committee and urged them to put it on the agenda for first vote. Mayor Giblin thanked him for getting the signatures and applauded his efforts and partnering with Winding Ways in coming together in getting the required signatures and advised the first reading would be at the next meeting in May.

DISCUSSION AGENDA:

Clerk Eden explained fire district 1 and 3 submitted a petition signed by registered voters in those districts. In order for the Committee to consider combining districts 1 and 3 they were required to submit 2,810 signatures from district #1 and 13,635 signatures from district #3. They succeeded in obtaining the required 5% needed of all registered voters in those two fire districts and the Committee would now prepare and introduce an Ordinance to change the fire district line to incorporate the smaller district into the larger one. Mayor Giblin was concerned whether it would be in time for the tax bill to go out. It was Attorney Starkey's understanding that it wouldn't take formal affect on the tax bill until January 1, 2007 and would confirm that with Mr. Campbell but felt the State law does not allow them to change the tax bill until January 1st of the coming year. He further explained that changing boundary lines in a fire district was never done in New Jersey therefore he felt dissolving a fire district, as other towns have done, would allow them to create a new map and redraw the boundary lines so that all of Westlake would be in district #3. He felt the Committee was intending to put it on the next meeting agenda for first reading and then the first meeting in June for second reading for the adoption, if approved by the governing body.

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

COMMITTEE COMMENTS

COMMITTEEMAN KAFTON: He congratulated the Teacher's of the Year on their well deserved honor as well as all other teachers who deserve to be recognized for doing a wonderful job for the children of Jackson. He congratulated the nurses for their great contribution as well. Committeeman Kafton stated the following day was Election Day and regardless of the outcome he wanted everyone to know what a pleasure it was to

serve on the Township Committee for the past six years and felt it was the best job he ever had, regardless of the personal attacks.

COMMITTEEMAN SEDA: ABSENT

COMMITTEEWOMAN UPDEGRAVE: She congratulated everyone on their well deserved proclamation and certificates then thanked all past and present public officials, all residents and public employees who have served Jackson Township as volunteers, boards and commission members. She applauded them for their tireless efforts in serving Jackson residents and wanted to wish everyone running for a position, the following day, good luck and hoped everyone continued working together to get Jackson Township where it should be.

DEPUTY MAYOR REILLY: He thanked Mr. Seda and Mr. Kafton for helping to clear about 400 Reilly and Giblin campaign signs from the roads and that usually it was done after the election. Deputy Mayor Reilly thanked everyone that put their names in to run and thanked them for the debates and time spent on some very forceful electioning and hoped when everyone casts their vote in this historic election they get the best people for Jackson who will put Jackson first.

MAYOR GIBLIN: Waived comments.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

CHECK#	VENDOR	AMOUNT
070423	NEW EGYPT AGWAY	223.44
071424	AOS WEB-COM, INC.	358.99
071425	JOHNSON'S GROCERY	26.53
071426	ASBURY PARK PRESS, INC.	81.16
071427	ATLANTIC POWERSPORTS	208.99
071428	BCMCAA	175.00
071429	BOARD OF FIRE COMMISSIONERS	135,713.97
071430	BOARD OF FIRE COMMISSIONERS	401,904.29
071431	BOARD OF FIRE COMMISSIONERS	287,867.80
071432	BRICK STARTER & ALTERNATOR, INC.	96.00
071433	CANON BUSINESS SOLUTIONS	145.00
071434	CANYON SPRING WATER	210.09
071435	CDW GOVERNMENT, INC.	7,004.00
071436	CEDE & COMPANY	148,962.50
071437	CENTRAL JERSEY WASTE	337.50
071438	CLAYTON BLOCK CO. INC.	349.20
071439	CME ASSOCIATES	701.50
071440	PETER & SHARI COFINAS	86.71
071441	COMPUSA STORES L P	195.87
071442	JANICE CONNOR	137.34
071443	COUNTY OF OCEAN	4,891,818.14
071444	CUSANELLI	453.78
071445	DELTA DENTAL PLAN OF NJ INC.	21,145.45
071446	DELL MARKETING L P	8,598.35
071447	DEPTCOR/BUREAU OF	130.00
071448	DIRECT TV, INC	359.00
071449	EAGLE MAINTENANCE SUPPLY INC.	79.20
071450	EDMUNDS & ASSOCIATES, INC.	14,925.00
071451	ETW CORPORATION	460.80

071452	GARDEN STATE HWY PRODUCTS, INC.	658.00
071453	GRANTURK EQUIPMENT CO., INC.	160.38
071454	GRAINGER-TRENTON	757.30
071455	HERMAN'S TRUCKING	1,081.28
071456	HPI INTERNATIONAL	351.55
071457	IKON OFFICE SOLUTIONS	957.04
071458	INDUSTRIAL WELDING SUPPLY INC.	199.27
071459	INSTITUE FOR FORENSIC PSYC.	1,275.00
071460	JACKSON SR. CITIZENS CLUB	189.80
071461	VOID	-0-
071462	VOID	-0-
071463	JERSEY CENTRAL POWER & LIGHT	61,046.30
071464	JEV TERMITE & PEST CONTROL	650.00
071465	MICHAEL KELLY	1,767.29
071466	VOID	-0-
071467	KING, KITRICK, JACKSON & SHEEHAN	8,293.73
071468	LAKEWOOD AUTO SUPPLY	164.48
071469	LANIGAN ASSOCIATES, INC.	193.00
071470	LAVALLETTE HARDWARE SUPPLY	170.98
071471	LAWYERS DIARY & MANUAL	78.75
071472	LEE BATTERY SERVICE, INC.	235.16
071473	LOWE'S COMPANIES, INC.	89.49
071474	LTC CONSULTING	26,691.32
071475	LUCAS BROTHERS, INC.	180,664.00
071476	MAJESTIC OIL CO. INC.	347.01
071477	MARK PROPERTIES	1,016.80
071478	IRIC, ADDIE & HENRY MICKLE	1,689.04
071479	MONTAGE ENTERPRISES, INC.	771.50
071480	THE MUNICIPAL COURT MATTERS	99.00
071481	NATIONAL TACTICAL OFFICERS	150.00
071482	NJ DIV OF FIRE SAFETY	1,096.00
071483	NJ DEPT OF ENVIRONMENTAL PROT.	2,442.00
071484	NJ NATURAL GAS	5,919.22
071485	OCEAN COUNTY LANDFILL CORP.	50,000.00
071486	OCEAN COUNTY NEWSPAPER, INC.	1,047.65
071487	OCEAN COUNTY RECYCLING	415.73
071488	SERGIO PANUNZIO	163.73
071489	PAPER MART INC.	970.40
071490	UPESH G PATEL	701.24
071491	PEDRONI FUEL COMPANY, INC.	27,874.71
071492	PENNINGTON SALES & SERVICE	816.14
071493	PHILADELPHIA TURF CO.	411.55
071494	PORTA TARGET	10,000.00
071495	CARMEN QUAGLIATO	1,213.70
071496	QUILL CORPORATION	44.99
071497	REMINGTON, VERNICK & VENA ENG.	4,800.00
071498	KAREN A RICHMOND	542.58
071499	RIGGINS INC,	11,787.48
071500	MICHAEL SELBY	947.05
071501	SHOPRITE/PERLMART INC.	214.31
071502	SPRINT	438.21
071503	NJSHBP	262,637.34
071504	STAFF 7 DATACOM INC.	1,282.50
071505	TAX COLL. & TREAS. ASSN. OF NJ	125.00
071506	TOTAL LUBRICATION SVC & SUPPLY	320.64
071507	TOWNSHIP OF STAFFORD	500.00
071508	TRENTON BRAKES, INC.	641.20
071509	ITALIAN SPECIALTY FOOD	349.70
071510	MICHAEL CEPPALUNI	420.00
071511	VAN DERVEER TIRE & SERVICE CTR	668.03
071512	JOHN VENTRELLA	466.00
071513	VERIZON WIRELESS	1,882.72

071514	VERIZON	1,255.46
071515	WACHOVIA CUST/PLYMOUTH PARK	27,505.19
071516	WALTER R EARLE CORPORATION	597.69
071517	W B MASON COMPANY	76.62
071518	WEST-THOMSON CORP	101.75
071519	WESTLAKE VILLAGE LLC	104.63
071520	WESTWOOD COMPUTER CORP.	229.85
071521	RICK WILLGERODT	3,750.00
071522	YORK INTERNATIONAL CORP	2,048.95
071523	ZEP MANUFACTURING COMPANY	1,003.05
	TOTAL	6,640,316.08

CHECK#	VENDOR	AMOUNT
000330	DOG	185.00
060535-060537	GENERAL TRUST	4,010.00
061178-061185	PARKS & REC	11,071.62
009094	OPEN SPACE	2,100.00
002017	HANDICAPPED	340.33
003161-003176	DEVELOPERS	77,802.93

CAPITAL ACCOUNT

CHECK #	ACCOUNT	AMOUNT
060452	CDW GOVERNMENT	770.00
060453	GOOD FRIEND ELECTRICAL	328.96
060454	JACKSON TWP. MUN. UTILITIES	54,845.00
060455	JCA ASSOCIATES, INC	54.00
060456	LUCAS BROTHERS, INC.	192,545.19
060457	OMNI TOWER INC.	3,200.00
060458	PORTA TARGET	13,564.00
060459	VINCENT RUBIO	407.91
	TOTAL	265,715.06

ORDINANCES, SECOND READING:

09-06

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 61 (FIRE PREVENTION); ARTICLE II ENTITLED "ADMINISTRATION AND ENFORCEMENT OF STATE STANDARDS"

PUBLIC HEARING OPENED: NO ONE CAME FORWARD.

Attorney Starkey spoke regarding two changes the State recommended be done. He stated the changes were not material but wanted to advise the public that the statement regarding inter local agreement was not necessary due to the Township authorizing this change by way of ordinance and the effective date should be the "adoption date" (not 1/1/06).

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

**MOTION TO APPROVE ORDINANCE 09-06 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, UPDEGRAVE, REILLY & GIBLIN
 ABSENT: SEDA**

ORDINANCE 09-06

**AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW
 JERSEY AMENDING CHAPTER 61 (FIRE PREVENTION); ARTICLE II
 ENTITLED “ADMINISTRATION AND ENFORCEMENT OF STATE
 STANDARDS”**

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

SECTION 1. Section 61-8 entitled “Agency Designation” (Subsection A and B)
 is hereby deleted and replaced with the following:

- A. The local enforcing agency within the geographic boundaries established by ordinance for Fire District No. 1 and 3 shall be the Board of Fire Commissioners of District No. 3, who shall operate the Bureau of Fire Safety Fire District No. 1 and 3, which is hereby created to enforce the code within the respective geographic boundaries of those districts.
- B. The local enforcing agency within the geographic boundaries for Fire District No. 2 and 4 as established by ordinance shall be the Fire Commissioners of District No. 2, who shall operate the Bureau of Fire Prevention District No. 2 and 4, which is hereby created to enforce the code within the respective geographic boundaries of those districts.

SECTION 2. Section 61-11 entitled “Organization” (Subsection A and B) is hereby deleted and replaced with the following:

- A. The local enforcing agency established by Section 61-2 of this chapter shall be under the direct supervision and control of the Fire Official who shall serve as the Chief Administration and Inspection Official for said agency.

The Fire Official for Fire District No. 1 and 3 shall report to the Fire Commissioners of
 Fire District No. 3 of the
 Township of Jackson.

The Fire Official for Fire District No. 2 and 4 shall report to the Fire Commissioners of
 Fire District No. 2 of the
 Township of Jackson.

- B. Such funds, as may be necessary to support the operations of the agency, shall be paid from the budgets of the Board of Fire Commissioners of the Township of Jackson.

SECTION 3. Section 61-12 entitled “Appointments; Term of Office: Removal” is hereby deleted in its entirety (Subsection A(1)(2) and Subsections B, C and D) and replaced with the following:

- A. Appointment of Fire Official.

(1) The local enforcing agency for Fire District no. 1 and 3 shall be under the direct supervision of a Fire Official, who shall be appointed by the Fire Commissioners of Fire District No. 3 of the Township of Jackson.

(2) The local enforcing agency for Fire District No. 2 and 4 shall be under the direct supervision of a Fire Official, who shall be appointed by the Fire Commissioners of Fire District no. 2 of the Township of Jackson.

B. The Term of Office. The appointment of the Fire Official shall continue during good behavior and satisfactory service.

C. Inspectors and employees. The local enforcing agencies shall appoint such other inspectors and other employees as are deemed necessary. Such inspectors and employees shall be under the supervision and control of the Fire Official.

D. Removal from office. The Fire Official, inspectors and other employees of the local enforcing agency shall be subject to removal by the agency for inefficiency or misconduct or failure to perform duties, but each person so removed shall be afforded an opportunity to be heard by the appointing authority consistent with recognized standards if due process.

SECTION 4. This Ordinance repeals any inconsistent ordinance or ordinance or part or parts thereof.

SECTION 5. This Ordinance shall take effect on its final hearing and passage as required by law. All amendments affecting Fire District No. 1, 2, 3 and 4 shall take effect as of January 1, 2006.

NOTICE

NOTICE IS HEREBY GIVEN THAT foregoing ordinance was introduced and passed on the first reading at the regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, heard on the 24th day of April 2006 and will be considered for second reading and final passage at the regular meeting of said governing body to held on the 8th day of May 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 so heard concerning this ordinance. Prior to 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.

DATED: 05/08/06

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

ORDINANCE FIRST READING-NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY
NO ONE CAME FORWARD.

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

RESOLUTION 204R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY IN SUPPORT OF LEGISLATIVE BILL A-895 WHICH WOULD ALLOW MUNICIPALITIES TO IMPOSE IMPACT FEES ON DEVELOPERS UNDER CERTAIN CRITERIA

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

WHEREAS, there is now pending in the New Jersey State Legislature Assembly Bill No. A-895, sponsored by Assemblyman Reed Gusciora and Assemblyman Michael J. Panter which would permit municipalities to impose impact fees on developers under certain circumstances; and

WHEREAS, over the past number of years, the State of New Jersey has experienced unprecedented economic growth which has resulted in substantial building and development activity throughout the State; and

WHEREAS, the rapid rate of development has also created major public policy challenges such as upgrading existing infrastructure to support growth and allow for future development; and

WHEREAS, the impact associated with new development, the burden it places on an older and often inadequate infrastructure is one which the Legislature views with particular concern; and

WHEREAS, the burden placed on older and often inadequate public school facilities is also one which the Legislature views with particular concern due to the increased number of students generated by new development and the impact on the local school districts ability to provide thorough and efficient education for their students;

WHEREAS, it is a valid public policy of the State and in the public interest that municipalities be enabled to levy impact fees on new development in order to make those improvements in the local infrastructure or to build new or expand existing school facilities which are necessary to accommodate the new development.

WHEREAS, the Township Committee feels it is important to submit a Resolution indicating Jackson Township's strong support of Assembly Bill No. 895.

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

1. That the Township of Jackson supports the passage of Legislative Bill No. A-895 which would permit municipalities to impose impact fees on developers under certain circumstances.
2. A certified copy of this resolution will be forwarded to:
 - A. New Jersey Governor Jon S. Corzine
 - B. State Senator Robert Singer
 - C. Assemblyman Joseph Malone
 - D. Assemblyman Ronald Dancer

DATED: 05/08/06

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

CONSENT AGENDA, ONE VOTE FOR ALL OF THE FOLLOWING RESOLUTIONS: AUTHORIZE TAX OVERPAYMENT REFUNDS

RESOLUTION 202R-06

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

OVERPAYMENT REFUNDS

<u>BLOCK LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
31	1.02 – QFARM CLAYTON BLOCK CO., LLC	2005 – 1 st 2005 – 2 nd	\$ 10.19 10.18
35.01	28.02 MARK PROPERTIES LLC	2005 – 1 st 2005 – 2 ND	508.40 508.40
38	20.06 MICHAEL SELBY C/O LANDTECH ABSTRACT	2006 – 1 st	947.05
53	8 WEST LAKE VILLAGE LLC	2005 – 3 RD 2005 – 4 TH	16.07 15.49
66.09	3.309 CARMEN QUAGLIATO	2006 – 1 st	1,213.70
66.09	3.388 DOMINICK, YVONNE & ROBERT CUSANELLI	2006 – 1 ST	453.78
82.01	31.01 WEST LAKE VILLAGE LLC	2005 – 3 RD 2005 – 4 TH	37.21 35.86
96.01	2.05 KAREN A. RICHMOND	2005 – 3 RD	542.58
96.09	58 ERIC, ADDIE & HENRY MICKLE C/O EVAN N. PICKUS, ESQ.	2005 – 4 th	1,689.04
111	3604.178 PETER & SHARI COFINAS C/O PAUL R. EDINGER, ESQ.	2005 – 4 TH	86.71
111	3604.221 UPESH G. PATEL	2005 – 4 th	701.24
143.22	46 WACHOVIA CUST/PLYMOUTH PARK TAX SERVICE	2002 interest	4,364.89 800.60
		2003 interest	6,081.75 364.72
		2004 interest	6,310.60 66.50
		2005 interest	6,593.51 66.00
		2006 interest legal interest	1,648.38 15.66 1,192.58
		TOTAL AMOUNT:	\$34,281.09

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

DATED: 05/08/06

RESOLUTION 203R-06

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF MARCH 13TH, MARCH 27TH AND APRIL 10TH, 2006

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

WHEREAS, official Minutes of Jackson Township Committee meetings have been prepared; and

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

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

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

- March 13, 2006
- March 27, 2006
- April 10, 2006

2. Copies of this resolution to any interested parties.

DATED: 05/08/06 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 205R-06
TITLE: APPROVE BINGO/RAFFLE LICENSE TO: JACKSON VFW POST #4703 (#RA-1106) AND JACKSON WOMEN OF TODAY (#RA-1107)**

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

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:

- Jackson VFW Post #4703 (#RA-1106)**
- Jackson Women of Today (#RA-1107)**

2. Copies of the Resolution to interested parties.

DATED: 05/08/06 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 206R-06
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO FRIENDSHIP MANOR OF THE**

PERFORMANCE CASH BOND ISSUED FOR MATHEWS LANE/OLD MILL ESTATES, A/K/A BLOCK 135.01, LOTS 15 & 17

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

WHEREAS, Friendship Manor, Inc., has requested a Release of the Performance Guarantee, which consists of \$10,150.00 in the form of a Cash Bond, pertaining to Mathews Lane/Old Mill Estates a/k/a Block 135.01, Lots 15 & 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 April 24, 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 \$10,150.00 heretofore posted with the Township may and hereby is released.

DATED: 05/08/06 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

**RESOLUTION 207R-06
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO WIND RIVER DEVELOPERS, LLC, OF THE PERFORMANCE BOND ISSUED FOR FRONTIER ESTATES, A/K/A BLOCK 40, LOT 105**

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

WHEREAS, Wind River Developers, LLC, has requested a Release of the Performance Guarantee, which consists of \$90,412.20 in the form of a Performance Bond #B158278 issued by Selective Insurance Company and Cash Guarantee in the amount of \$10,045.80 pertaining to Frontier Estates, a/k/a Block 40, Lot 105, 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 April 24, 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 Performance Bond issued by Selective Insurance Company in the amount of \$90,412.20 and Cash Guarantee in the amount of \$10,045.80 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 \$30,996.00 or post a cash guarantee in the amount of \$20,664.00, 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: 05/08/06

RESOLUTION 208R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE CASH BOND ISSUED FOR 26 PORTCHESTER DRIVE, A/K/A BLOCK 143.06, LOT 174

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

WHEREAS, K. Hovnanian has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 26 Portchester Drive, a/k/a Block 143.06, Lot 174, 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 April 7, 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 K. Hovnanian.

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: 05/08/06

RESOLUTION 209R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PRIMA CORPORATION OF THE CASH BOND ISSUED FOR 14 MEHAR COURT, A/K/A BLOCK 106, LOT 15.09

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

WHEREAS, Prima Corporation has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 14 Mehar, a/k/a Block 106, Lot 15.09, Jackson Township; and

WHEREAS, Wayne R. McVicar, Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in a letter report dated March 14, 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 Prima Corporation.

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

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

DATED: 05/08/06

RESOLUTION 210R-06

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

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

WHEREAS, K. Hovnanian 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>
111.07	42	1 Essex Drive	\$1,500.00
111.01	21.29	10 Wolverton Court	\$1,500.00
111.01	21.18	32 Wolverton Court	\$1,500.00

WHEREAS, Wayne R. Mc Vicar, P.E., Township Engineer, Remington, Vernick & Vena, has reviewed and approved the release of said cash bond in letter reports dated April 18, 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.

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

DATED: 05/08/06

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

RESOLUTION 211R-06

TITLE: AUTHORIZE REFUND ON TAX SALE CERTIFICATE NO. 030087 ON BLOCK 143.22, LOT 46 DUE TO BANKRUPTCY FILING

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

WHEREAS, Tax Sale Certificate #030087 against Block 143.22 Lot 46,633 Eltone Road was sold on 09/30/03 to Wachovia Cust/Plymouth Park Tax Service for delinquent 2002 taxes and;

WHEREAS, the Owner of the parcel had filed bankruptcy on 1/2/03 prior to the tax sale, and never notified the Tax Collectors office and did not list Jackson Township as a creditor in their bankruptcy filing since they had a pre-petition delinquency, and;

WHEREAS, the lien holder has been keeping the taxes current for 2003, 2004, 2005 and 2006 and need to be reimbursed that amount along with legal interest, as the parcel would have been kept out of the Tax Sale had the owner properly notified the Collectors office.

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

1. The Tax Collector is directed to reimburse the lien holder taxes and interest paid to the Township in the amount of \$26,312.61 plus legal interest of \$1,192.58 for a total of \$27,505.19.
2. The Tax Collector is directed to reestablish the appropriate receivables on his records.
3. The Tax Collector is directed to take the necessary steps to collect the proper amount due the Township, including any legal action necessary in the Bankruptcy Court to protect the Township interest.

DATED: 05/08/06

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

RESOLUTION 212R-06

TITLE: AUTHORIZE FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE FOR CY 2006

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

WHEREAS, Six Flags - Great Adventure has applied for an extension of a fireworks permit from May 27, 2006 through December 31, 2006 for displays to be produced by July 4 Ever of Staten Island, new York; and

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

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

WHEREAS, the current NJ Department of Labor, I.D. No. **69120410**, Permit No. **002735** expires on March 31, 2007; and

WHEREAS, the appropriate Township Officials have either inspected or have no objection to the extension of a permit to the applicant from May 27, 2006 to December 31, 2006 subject to continued valid federal and state licensing.

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

1. A fireworks permit is hereby authorized to be extended pursuant to N.J.S.A. 21:3-3 to Six Flags - Great Adventure, for the period commencing May 27, 2006 through December 31, 2006 for nightly exhibits at said amusement park.
2. The Township Clerk is hereby authorized to issue the aforesaid permit to the applicant and forward a copy of said permit to the New Jersey Department of Labor and Industry.
3. The Township Clerk is hereby authorized and directed to forward a certified copy of said permit Six Flags Great Adventure, July 4 Ever, 464 Livermore Avenue, Staten Island, New York 10314 and the appropriate Township Officials.

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

DATED: 05/08/06

RESOLUTION 213R-06

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

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

WHEREAS, K. Hovnanian 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>
143.08	1	23 Park Ridge Way	\$1,500.00
143.06	39	8 Park Ridge Way	\$1,500.00
143.07	8	10 Rosecliff Drive	\$1,500.00
143.06	101	51 Gables Way	\$1,500.00
143.10	9	104 Gables Way	\$1,500.00
143.10	10	48 Carlisle Drive	\$1,500.00
143.08	19	24 Carlisle Drive	\$1,500.00
143.08	22	30 Carlisle Drive	\$1,500.00
143.06	98	57 Gables Way	\$1,500.00

DATED: 05/08/06

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

RESOLUTION 215R-06

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BOND ISSUED FOR 5 BOULDER CREEK COURT, A/K/A BLOCK 40.00, LOT 82.05

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 5 Boulder Creek Court, a/k/a Block 40.00, Lot 82.05, 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 April 27, 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.

DATED: 05/08/06

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

RESOLUTION 216R-06

TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: REILLY

YES: KAFTON, UPDEGRAVE, REILLY & GIBLIN

ABSENT: SEDA

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

1. The CHIEF FINANCIAL OFFICER’S Report for the month of March 2006 is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

DATED: 05/08/06

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

**RESOLUTION 217R-06
TITLE: APPOINTMENT OF SUMMER RECREATION PERSONNEL**

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

WHEREAS, a need exists in the Recreation Department for the appointment of various 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 as SUPERVISORS at the salary prescribed below:

EVETTE JOHNSON	\$15.25/HR
ANGELA HENKE	\$15.25/HR

2. The following are hereby appointed as HEAD LEADERS at the salary prescribed below:

JACLYN NETIS	\$12.25/HR
CHRISTINE GUARINO	\$12.25/HR

3. Said appointments are effective immediately on a seasonal part-time basis.

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

DATED: 05/08/06

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

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

8:45 PM

RESPECTFULLY SUBMITTED,

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

AME/klj