

ON MONDAY, JANUARY 10, 2005 AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

**COMMITTEEMAN GIBLIN
COMMITTEEMAN REILLY
COMMITTEEMAN SEDA
DEPUTY MAYOR KAFTON
MAYOR BRODERICK**

**ATTORNEY STARKEY
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

ALSO IN ATTENDANCE ROBERT RYLEY AND AIXA AKLAN

RESOLUTION 46R-05

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

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

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

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

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

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

DATED: 1/10/05

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

ON MONDAY, JANUARY 10, 2005 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 GIBLIN
COMMITTEEMAN REILLY
COMMITTEEMAN SEDA
DEPUTY MAYOR KAFTON
MAYOR BRODERICK**

**ATTORNEY STARKEY
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

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.

OATH OF OFFICE: ANN MARIE EDEN, TOWNSHIP CLERK

The oath of office was administered to Ann Marie Eden by Joseph Grisanti for a three-year term.

MAYORAL APPOINTMENT:**- Carol Sabine (Environmental Commission)**

MA #12-05 – Carol Sabine was appointed to the Environmental Commission to fill the unexpired/vacant position of Ronald Keats commencing January 10, 2005 and ending December 31, 2005

PRESENTATION:**Eagle Scouts – Court of Honor**

COMMITTEEMAN BRODERICK: He presented a plaque to all the recipients for their outstanding achievement in scouting and for their deserved attainment of the Eagle Scout award, which is the highest level of scouting.

COMMITTEE COMMENTS

COMMITTEEMAN GIBLIN: He congratulated Ann Marie Eden on being sworn in as Township Clerk. He explained that he considers her job very difficult and he believes she is one of the finest Township Clerks in the State of New Jersey and an asset to Jackson Township. He congratulated the Eagle Scouts on their award, which had occurred on December 11th. He had a conflict in his schedule and was unable to attend their Court of Honor, but he appreciates them coming here to Town Hall so they could present them with their plaques. He wished the residents of the town a Happy New Year and told everyone to drive home safely tonight.

COMMITTEEMAN REILLY: He too congratulated Ann Marie Eden being sworn in as Township Clerk and the Eagle Scouts on their awards. He went on to say that New Jersey is the most densely populated State in the nation, Ocean County is the fastest growing County in New Jersey and Jackson is one of the fastest growing towns in Ocean County. With that comes a responsibility of population growth being managed with our resources. He then explained that he wanted to recognize two groups one being Americore and the other the New Jersey PIRG Group. They are going to be at Switlik and Goetz Schools at 10:00AM on Friday doing a water management series to educate future generations of leaders in our town as to the importance of managing our resources wisely. He has always been an advocate for proper water quality and management in our town with efforts to preserve our buffers and open space in the community. There are funds being made available from the DEP Green Acres Program and he has already contacted their grant writer and Mr. Strauss our Open Space Planner. Since we have an open space tax in Jackson and we are a highly populated municipality we can get funds for park development through the DEP Green Acres program. They offer a twenty-year, 2% loan and 25% grant, therefore, we would have to pay 75% of the cost of development but at 2%. In closing, he thanked everyone for coming out and told them to drive home safely.

COMMITTEEMAN SEDA: He began by wishing everyone a Happy New Year. He congratulated everyone who put so much work into the Reorganization Meeting. It was truly an honor for him to sit up on the dais as he is sure it was for his fellow Committeemen. He added that Township Clerk Eden couldn't be there because she was sick with the flu, but she was part of what put it together. He thanked Township Clerk Eden and congratulated her on her reappointment as Township Clerk. He went on to say

that in the next couple of months he will be putting forth some fruitful information as well as change for this Township Committee to look at with an open mind. He thinks Jackson Township as a whole overwhelmingly decided that we need change. He appreciates that and accepts that honor of being voted in on November 2, 2004 and he will not let this township down. He had the opportunity this week to sit with a couple of the department heads to become more familiar with how the township operates. He sat with Ann Marie, Township Clerk who does an exceptional job as well as the Public Safety Director and the Administrator, Mr. Salerno. There were several items he had requested and he received most of them, but not all. He congratulated the Eagle Scouts and explained that it is men and women like them who put forth the effort to make a distinct difference in our community. It makes him proud to know that he ran for a seat to represent them. In closing, he thanked everyone for coming out.

DEPUTY MAYOR KAFTON: He wished everyone a Happy New Year and thanked everyone for coming out. He welcomed Township Clerk Eden back again and said she does a wonderful job. They missed her on January 1st and they are glad to have her back. He congratulated the Eagle Scouts because they have accomplished something that only an elite few will accomplish and if they can accomplish this they can accomplish anything. He wished them the very best and said they will all be very successful in life. Today he and Committeeman Giblin had a meeting with their open space planner and they are moving forward toward preserving more land in the town. They have identified a few different areas and the open space planner is looking at them so they can continue to preserve land here in town. They have preserved over 1,500 acres so far and they will continue to do that to make sure there is land for our children to see as they grow older, to be able to play on, or just to be able to drive down the road and remember what trees are. He stated that as some people have read in the paper they have bought properties that have stopped housing in its track. They can't stop everything, but they are doing everything they can as a Township Committee to slow down growth. They recently passed the 600-foot buffer on the Toms River, there is the 300-foot buffer that was passed on the Metedeconk and the changing in the zoning are all steps they are taking to continue to fight residential growth in this town. As we can see in our taxes we can't afford to have it continue the way it is and we will lose the beauty that everyone moves to town for. He thanked the residents who did vote to increase the open space referendum because we can't afford not to and the amount of money it costs to build one school is phenomenal. If we can preserve the land that stops 185 homes that is a savings of more than 13 Million Dollars that it costs to put those kids through school. It is worth the money today because it will cost more later on.

MAYOR BRODERICK: He congratulated Township Clerk Eden and stated he has been with her since 2000 and it is still a pleasure having her here with them. She does an excellent job for the community and he wished her all the success in the future. He thanked the Eagle Scouts for attaining what most people will never attain and he looks forward to them doing many more special things for our community in the future. He invited everyone to the Fine Arts Center on January 18th at 7:00 PM because there will be a send off for the Jackson Jaguar Marching Band. They were selected out of all the bands in the State of New Jersey to participate in the Presidential Inaugural Parade. He thanked everyone for coming and told everyone to get home safely.

TOWNSHIP CLERK EDEN: In accordance with the guidelines set forth, the Township is required to hold a public hearing for the purpose of soliciting ideas and applications the community would like to see presented to the Ocean County Community Development Block Grant Program for CY 2005. This hearing will enable the Township to select and prioritize applications for the Ocean County Community Development Block Grant Program. The second Public Hearing is scheduled for January 24, 2005 @ 7:30 p.m. here in the main meeting room of the Jackson Township Municipal Building.

**PUBLIC HEARING
OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM CY 2005**

At this time, we will have a public hearing on Ocean County Community Development Block Grant applications. Anyone wishing to speak on this topic and bring forth his or her suggestions on this may do so at this time. Please (approach the microphone) or (address the Committee at the microphone). Pronounce your name, spell it, and give your address.

**MOTION TO CLOSE THIS PUBLIC HEARING ON OCEAN COUNTY
COMMUNITY GRANT BLOCK PROGRAM (APPLICATIONS)**

MOTION TO CLOSE PUBLIC HEARING: KAFTON

SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

TOWNSHIP CLERK EDEN: For the public's edification she explained that the second public hearing that the township is required to have on the Block Grant Program would be held on January 24, 2005 at 7:30 PM in the main meeting room.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: KAFTON

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, KAFTON & BRODERICK

NO: REILLY (CME & JCA)

ABSTENTIONS: SEDA

COMMITTEEMAN REILLY: He asked for a copy of JCA-01 for his records.

COMMITTEEMAN GIBLIN: He asked Committeeman Reilly if he is voting "no" on JCA and CME because he feels they are not doing the work? He later asked if what he is voting for today is something the township issued or a developer?

COMMITTEEMAN REILLY: He explained that he had a big problem with the Committee giving them a no bid contract after they were informed that two executives as well as the president were indicted (at the time) for tax fraud because of illegal campaign contributions and later they pled guilty. He is sending a message and he wants them to hear it loud and clear.

COMMITTEEMAN SEDA: He stated that he agrees with Committeeman Reilly that there is no reason for this township to continue to do business with any firm that was indicted or pled guilty because he is sure there are plenty of democratic firms out there. Committeeman Giblin asked why he stated they were a democratic firm? Mr. Seda replied that they contributed largely to their campaigns. Committeeman Seda went on to say that Mr. Reilly clearly states he has a problem with these bills being paid and he has every right to do so. He then asked Mr. Giblin if he would continue to do business with someone who was indicted and would chose to give them money any way? Mayor Broderick stated then they should stop dealing with Commerce Bank and he would get Mr. Seda the information on that. He added that Mr. Reilly does have the right to vote any way he wants, but he voted for them for a 1 ½ years and then changed his mind. Committeeman Seda stated he has no feeling on Commerce Bank, but he may not be aware of it because he is a newly elected official and he apologized for that. Committeeman Reilly stated he has been voting "no" to CME and JCA for the remainder of last year.

COMMITTEEMAN KAFTON: He explained that on last meetings bill list (December 27, 2004) Brian White was on it and he should have abstained. Mr. White is his attorney.

CHECK#	VENDOR	AMOUNT
067859	ACTION OFFICE SUPPLIES INC.	1,712.06
067860	AIR BRAKE & EQUIPMENT INC.	5,288.23
067861	AMERICAN BUS & COACH, LLC	212.08
067862	A.M./P.M. SERVICES	99.00
067863	APRIL SHOWERS FLORIST	135.40
067864	ARNOLD STEEL CO. INC.	1,199.00
067865	ARROW LOCKSMITH & SECURITY INC.	210.00
067866	JOHNSON'S GROCERY t/a	92.58
067867	BEYER BROTHERS CORP.	387.41
067868	BRICK STARTER & ALTERNATOR, INC.	495.30
067869	BROUWER HANSEN & IZDEBSKI	100.00
067870	CANYON SPRING WATER	VOID .00
067871	CANYON SPRING WATER	VOID .00
067872	CANYON SPRING WATER	1,040.35
067873	C.H. AUTOS	110.00
067874	CME ASSOCIATES	600.00
067875	COUNTRYWIDE – TAX DEPT.	1,097.32
067876	COUNTY LINE HARDWARE	9.53
067877	COUNTRY CLEAN, INC.	128.38
067878	DELTA DENTAL PLAN OF N.J. INC.	20,480.17
067879	DELTA PRODUCTS, INC.	1,946.47
067880	DEPTCOR/BUREAU OF	403.00
067881	EASY LINK SERVICES CORP.	.42
067882	EDWARDS TIRE COMPANY, INC.	1,145.20
067883	EMERGI-CLEAN INC.	162.00
067884	EMERGENCY FILM GROUP	762.00
067885	FEDEX	27.32
067886	FIRST AMERICAN R.E. TAX SERVICE	10,193.61
067887	LAW OFFICES OF EDMUND GLASNER	3,333.33
067888	GRANTURK EQUIPMENT CO., INC.	2,741.46
067889	HOOVER TRUCK CENTERS, INC.	369.17
067890	I & G FARMS INC.	524.25
067891	IKON OFFICE SOLUTIONS	128.94
067892	INTERNATIONAL TRUCK OF CENTRAL	447.20
067893	INZILLO'S PIZZERIA & RESTAURANT	475.00
067894	JACKSON TWP. BOARD OF ED.	4,380,635.00
067895	JCA ASSOCIATES, INC.	900.00
067896	JERSEY CENTRAL POWER & LIGHT	VOID .00
067897	JERSEY CENTRAL POWER & LIGHT	40,304.02
067898	JERSEY CENTRAL POWER & LIGHT	4,772.42
067899	A-1 JDK SPECIALTIES	100.00
067900	JOHNSON & TOWERS INC.	100.32
067901	LAKWOOD AUTO SUPPLY INC.	327.16
067902	LEE BATTERY SERVICE, INC.	343.08
067903	SUSAN LOTITO	3,045.00
067904	LOWE'S COMPANIES, INC.	246.76
067905	METROPOLITAN LIFE INSURANCE CO.	13,083.80
067906	WILLIAM EVERSON	81.11
067907	NORMAN'S GLASS & AUTO SVCS, INC.	257.10
067908	OCEAN COUNTY NEWSPAPERS, INC.	28.64
067909	OCEAN COUNTY VETERINARY HOSP.	113.00
067910	OHIO SAVINGS BANK	2,946.34
067911	OLD DOMINION BRUSH CO. INC.	348.00
067912	PANDA SOFTWARE USA	4,450.60
067913	PEDRONI FUEL COMPANY, INC.	29,234.51
067914	PENNINGTON SALES & SERVICE	352.69
067915	QUILL CORPORATION	456.86
067916	RAGAN DESIGN GROUP	VOID .00
067917	RAGAN DESIGN GROUP	6,286.25
067918	RITTENHOUSE KERR FORD INC.	409.52

067919	RODIO TRACTOR SALES, INC.	1,424.06
067920	JOSEPH SBANO	337.90
067921	SEELY EQUIPMENT, SUPPLY	1,995.00
067922	SENIORS WHO CARE, INC.	469.91
067923	JACK SIEDLER	40.00
067924	BOGDAN & ELIZABETH SIECZKOWSKI	118.28
067925	TEHNICAL BUILDING SERVICES	427.80
067926	GEORGE & MARIA TORRES	800.00
067927	TOTAL LUBRICATION SVC & SUPPLY	3,031.98
067928	TRANSAXLE CORPORATION	645.84
067929	TREC – ADVANCED COMPUTER	1,042.42
067930	TRENTON BRAKES, INCORPORATED	726.12
067931	TREASURER, STATE OF NEW JERSEY	1,450.00
067932	TREASURER, STATE OF NEW JERSEY	38,404.00
067933	TRICO	7,640.09
067934	TRI STATE PUMP INC.	12.35
067935	JEROME J. TURNBACH, ESQ.	800.00
067936	VERIZON	1,694.80
067937	WALTER R. EARLE CORPORATION	357.74
067938	WEST CALDWELL CALIBRATION LAB	36.00

CHECK#	VENDOR	AMOUNT
000299	DOG	32.40
060340 – 060341	GENERAL TRUST	7,891.25
002078 – 002079	SUBDIVISION	7,512.20
002294 – 002316	DEVELOPERS	69,621.11

CHECK#	VENDOR	AMOUNT
060287	VOID	.00
060288	VOID	.00
060289	VOID	.00
060290	VOID	.00
060291	CDW GOVERNMENT, INC.	7,824.00
060292	GARDEN STATE PRECAST	1,445.00
060293	FREDERICK GRIFFIN ENGINEERING	18,964.00
060294	D.W. SMITH	8,750.00
	TOTAL	36,983.29

ORDINANCES, SECOND READING: NONE AT THIS TIME

ORDINANCE FIRST READING

01-05

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO BELLA TERRA LIFE CARE FACILITY AND THE KATHLEEN ASSOCIATES OFFICE BUILDING AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

**MOTION TO APPROVE ORDINANCE 01-05 ON FIRST READING,
 ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
 PUBLIC HEARING TO BE HELD ON, JANUARY 24,2005 BY: KAFTON
 MOTION SECONDED BY: GIBLIN
 YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

ORDINANCE 01-05

WHEREAS, Kathleen Associates and Bella Terra, 2105 West County Line Road, Jackson, New Jersey, has filed written consent with the Township of Jackson, that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey be made applicable to the semi-public roads, streets, driveways and parking lots at Bella Terra Life Care Facility and the Kathleen Associates Office Building located in the Township of Jackson, County of Ocean and the following regulations shall be enforceable:

REGULATION(S):

1. General Parking:

- A. All vehicles must park in designated areas and between the lines provided.
- B. No person shall stop or stand a vehicle upon any of the parts of streets described below, except in areas covered by other parking restrictions.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Road "A"	Both	All	As indicated on Site Plan
Road "B"	Both	All	As indicated on Site Plan
Road "C"	East	All	As indicated on Site Plan
Road "D"	Both	All	As indicated on Site Plan
Circle "A"	Both	All	As indicated on Site Plan
Circle "B"	Both	All	As indicated on Site Plan

C. Handicapped Parking

All stalls shall be 12 foot wide as shown on the site plan and signed with the R7-8 and R7-8P (Reserved Parking Sign and Penalty Plate), in the designated parking areas for persons who have been issued the Handicapped Parking Permit by the Division of Motor Vehicles.

2. Through Streets, and Stop Intersections

A. Through Streets:

The following described intersections are hereby designated as Through Streets, Stop Signs shall be installed on the near right side of each street intersecting the Through-street except where Yield signs are provided for the designation.

<u>Name of Street</u>	<u>Limits</u>
Kathleen Drive-Circle "A"	Between West County Line Road (CR #526) and Kathleen Drive (North Intersect)
Road "A"	Entire Length

B. Stop Intersections:

The following described intersections are hereby designated as Stop Intersections. Stop signs shall be installed as provided herein.

<u>Intersection</u>	<u>Stop Sign On:</u>
Kathleen Drive and West County Line Road (CR #526)	Kathleen Drive

3. One-Way Streets

The following described streets or parts of streets are hereby designated as One-Way Streets in the direction indicated.

<u>Name of Street</u>	<u>Directions</u>	<u>Limits</u>
Circle "A"	Counter-clockwise	From Kathleen Drive (South Intersect) to Kathleen Drive (North Intersect)
Circle "B"	Counter-clockwise	From Road "A" (East Intersect) to Road "A" (West Intersect)

4. Speed Limits:

A.	<u>Name of Roadway</u>	<u>M.P.H.</u>	<u>Limits</u>
	Kathleen Drive	25	Entire Length
	Road "A"	15	Entire Length
	Road "B"	15	Entire Length
	Road "C"	15	Entire Length
	Road "D"	15	Entire Length
	Circle "A"	15	Entire Length
	Circle "B"	15	Entire Length
	Aisle "A"	15	Entire Length
	Aisle "B"	15	Entire Length

B. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits authorized by the Department of Transportation.

5. Tow-Away Zones:

Any vehicle parked or standing as to obstruct or impede a normal flow of traffic block entrances or exit ways, loading zones, oil fills, and grassy area pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owners or operators expense.

6. Loading Zone(s):

The locations described are hereby designated as Loading Zones. No person shall park a vehicle in said location during the times indicated other than for the loading or unloading of goods and materials.

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Road "B"	South	All	As Indicated on Site Plan
Aisle "A"	South	All	As Indicated on Site Plan

Recommendations:

1. Trim tree branches obscuring Stop Sign on Kathleen Drive at West County Line Road (CR #526).
2. Remove any and all existing signs that are inconsistent with this ordinance.
3. Remove any and all pavement markings that are inconsistent with this ordinance.

That all signs, posts, or other necessary materials be installed and paid for by the applicant. All signing shall conform to the current Manual on Uniform Traffic Control Devices, pursuant to N.J.S.A. 39:4-198 and N.J.S.A. 39:4-183.27.

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

Effect of Ordinance:

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

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

This Ordinance shall take effect immediately upon final passage and publication as required by law.

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 January 10, 2005 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the January 24, 2005 at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

DATED: 1/10/05

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

02-05

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING THE SALE OF TOWNSHIP OWNED LAND KNOWN AS BLOCK 96.01, LOT 8, ALSO KNOWN AS 530 CERRINA ROAD

**MOTION TO APPROVE ORDINANCE 02-05 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON, JANUARY 24,2005 BY: KAFTON
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

WHEREAS, the Township is permitted in accordance with N.J.S.A. 40A:12-13(b)(5) to sell municipally owned land to an adjoining property owner without public auction, subject to certain conditions; and

WHEREAS, the Township has received a bid for land designated as Block 96.01, Lot 8, also known as 530 Cerrina Road (the "Property"), from an adjoining property owner known as H&R Auto Recyclers; and

WHEREAS, the offer to purchase is in the amount of \$100,000, which the Township has determined is equal to or greater than the fair market value for the property; and

WHEREAS, the Township has offered the property in writing to all other adjoining property owners and has received no response; and

WHEREAS, the Township desires to authorize the sale of land, pursuant to the provisions of N.J.S.A. 40A:12-13, and has determined that the property is not needed for public use;

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

1. The Mayor is authorized to execute, and the Clerk to attest, to a Contract for the sale of land known as Block 96.01, Lot 8, also known as 530 Cerrina Road, for the amount of \$100,000.00, to H&R Auto Recyclers, an adjoining property owner, in accordance with the provisions of N.J.S.A. 40A:12-13(b)(5).
2. The sales are subject to all of the restrictions and obligations set forth in the Contract of Sale and this ordinance, including a provision for the demolition of the structure located on the property within six (6) months of closing.
3. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid by a court of competent jurisdiction, such adjudication shall apply only to that section, paragraphs, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.
4. This ordinance shall take effect immediately upon final passage and publication 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 January 10, 2005 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 24th day of January, 2005 at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

DATED: 1/10/05

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

03-05

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON DELETING CHAPTER 128, ENTITLED “PLUMBING,” AND CHAPTER 140, ENTITLED “SWIMMING POOLS,” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON

**MOTION TO APPROVE ORDINANCE 03-05 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JANUARY 24,2005 BY: GIBLIN
MOTION SECONDED BY: KAFTON
YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

COMMITTEEMAN SEDA: He asked why this is being done? Attorney Starkey explained that the uniformed construction code supplies the standards that you judge these items by. The township code in some respects conflicts with the uniformed construction code. This is really a house cleaning measure to take them out. Mayor Broderick explained that this Ordinance was commended by Mr. Olejarz who is our Construction Code Official. Deputy Mayor Kafton stated that he spoke to Mr. Olejarz today and he said this is just a housekeeping issue. Committeeman Reilly added that he understands that these Ordinances are outdated.

WHEREAS, the Township Construction Official has recommended the deletion of Chapter 128 of the Township Code, entitled “Plumbing,” and has also recommended the deletion of Chapter 140 of the Township Code, entitled “Swimming Pools”; and

WHEREAS, the recommendation is made because the two chapters are outdated and in conflict with the applicable provisions of the Uniform Construction Code; and

WHEREAS, the Township Committee desires to adopt the recommendation of the Township Construction Official;

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:

1. Chapter 128 of the Township Code, entitled “Plumbing,” is hereby deleted in its entirety.
2. Chapter 140 of the Township Code, entitled “Swimming Pools,” is hereby deleted in its entirety.
3. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid by a court of competent jurisdiction, such adjudication shall apply only to that section, paragraphs, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.
4. This ordinance shall take effect immediately upon final passage and publication 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 January 10, 2005, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 24th day of January, 2005, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

DATED: 1/10/05

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

04-05

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON AMENDING CHAPTER 61 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “FIRE PREVENTION”

**MOTION TO APPROVE ORDINANCE 04-05 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JANUARY 24,2005 BY: KAFTON
MOTION SECONDED BY: GIBLIN
YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK**

COMMITTEEMAN REILLY: He asked for clarification on this Ordinance because it was a late addition. Attorney Starkey stated that this did come up late and was also recommended by the Construction Code Official. He explained that the township has been handling enforcement obligations for Fire District 1, but 2, 3 and 4 are done by the Fire District themselves. In the past couple of years the township is losing money and it is not self-sustaining. The Construction Code Official recommends that we ask Fire District 1 to do what the other Districts have done and take this on themselves and charge fees and to handle this on their own. Mayor Broderick stated that they pay firemen during the day that don’t equal to the pay we give our construction code officials. The other firehouses have made out all right with the inspections. This is the last one and then our fire officials will do all the inspections.

ORDINANCE NO. 04-05

WHEREAS, the Township currently serves as the enforcing authority for Fire District No. 1; and

WHEREAS, the Township Construction Official has recommended that Chapter 61 of the Township Code, entitled “Fire Prevention,” be amended in order to relieve the Township of the enforcement authority obligations; and

WHEREAS, the Township Committee desires to adopt the recommendation of the Township Construction Official and to transfer the enforcement obligations to Fire District No. 1 or to another authority as designated by Fire District No. 1;

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:

1. Chapter 61 of the Township Code, entitled “Fire Prevention,” is hereby amended as follows.
2. Chapter 61-8(A) shall be changed to read as follows:

The local enforcing agency within the geographic boundaries established by ordinance for Fire District No. 1 shall be the Fire Commissioners of District No. 1, who shall operate the Bureau of Fire Prevention District No. 1.

3. Chapter 61-11(A) shall be changed to read as follows:

The local enforcing agency established by Section 61-2 of this chapter for Fire District No. 1 shall be under the direct supervision and control of the Fire Official who shall serve as the Chief Administrative and Inspection Official for said agency. The Fire Official for Fire District No. 1 shall report to the Commissioners of Fire District No. 1 of the Township of Jackson, County of Ocean. Such funds as may be necessary to support the operations of the agency shall be paid from the budgets of the Commissioners of Fire District No. 1.

- 4. Chapter 61-12(A)(1) shall be changed to read as follows:

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

- 5. All other provisions of Chapter 61 shall remain the same.
- 6. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid by a court of competent jurisdiction, such adjudication shall apply only to that section, paragraphs, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.
- 7. This ordinance shall take effect immediately upon final passage and publication 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 January 10, 2005, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 24th day of January, 2005, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 1/10/05

PUBLIC HEARING OPENED, RESOLUTIONS ONLY: N/A

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

RESOLUTIONS: NONE AT THIS TIME

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

RESOLUTION 047R-05

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, it has been determined by the Township Tax Collector that the taxpayers as indicated on the attached Schedule “A” are entitled to overpayment refunds, and;

WHEREAS, it is the desire of the Township Committee to have these overpayments returned to the respective taxpayers;

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule “A” which is made apart hereof.
2. Copies of this Resolution to the Tax Collector and respective taxpayers, and any other interested parties.

**OVERPAYMENT REFUNDS
JANUARY 10, 2005
TOWNSHIP OF JACKSON**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
7	1.05	First American Tax Service	2004 – 4 th	\$2,209.03
40	25	Countrywide Tax Services Corp.	2004 – 4 th	598.34
99.01	18.01	George & Maria Torres	2003- 4 th	800.00
111.05	4	Countrywide Tax Services Corp.	2004- 4 th	226.81
135.01	22.19	Countrywide Tax Service Corp.	2004 – 4 th	272.17
135.01	22.20	First American R.E. Tax Service	2004 – 4 th	3,624.58
135.08	93	Ohio Savings Bank	2004 – 4 th	2,946.34
136	4.07	Bogdan & Elizabeth Sieczowski	2004 – 3 rd	118.28
143.11	1	First American R.E. Tax Service	2004 – 4 th	4,360.00

DATED: 1/10/05

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

RESOLUTION 048R-05

**TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES
DECEMBER 13, 2004**

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, KAFTON & BRODERICK

ABSTENTIONS: SEDA

MAYOR BRODERICK: He stated for clarification purposes in the minutes it reflects “Ms. Rickabaugh” and it should be “Mrs. Rickabaugh”.

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

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

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

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

DECEMBER 13, 2004

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

DATED: 1/10/05

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

RESOLUTION 049R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD MAINTENANCE AND LINE STRIPING UNDER ITS SCHEDULE “C” PROGRAM FOR CY 2005

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the County of Ocean offers certain road maintenance services to municipalities throughout Ocean County on an annual basis; and

WHEREAS, Ocean County is now offering its Schedule “C” services to Jackson Township for the year 2005; and

WHEREAS, it is the desire of this governing body to enter into the attached agreement setting forth the services available for the year 2005 at the prices set forth on Schedule “A” attached to said Interlocal Agreement; and

WHEREAS, the Township will be required to fund said services through its 2005 budget.

WHEREAS, the Chief Financial Officer has certified that a maximum amount of \$5,000.00 is available in the 2005 Temporary Operating Budget for this purpose for Road Maintenance under account #05-01-26-290-125. The Chief Financial Officer has also certified that a maximum amount of \$10,000.00 is available in the 2005 Temporary Operating Budget for Engineering Services for line striping (center line only) under account #05-01-26-290-125 (total amount allocated for CY 2005 \$15,000.00).

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. That the Mayor and Clerk are authorized to execute the attached Interlocal Agreement between Jackson Township and the County of Ocean for Schedule “C” Road Maintenance Services during the year 2005 as attached hereto and made a part hereof.

2. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer and Director of Public Works.

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

DATED: 1/10/05

**RESOLUTION 050R-05
TITLE: AMEND RESOLUTION 016R-05 APPOINTING SPECIAL AND
AUXILIARY POLICE FOR CY 2005**

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

WHEREAS, a need exists for Special and Auxiliary Police Officers; and

WHEREAS, the Director of Public Safety has made recommendations for the appointment of Special and Auxiliary Police Officers; and

WHEREAS, Chapter 24-16 of the Municipal Code of the Township of Jackson and State Statute permit the appointment of Special Police Officers and did so by way of Resolution 016R-05, which inadvertently reversed the names of the Class I and Class II officers,

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

1. The following individuals are hereby appointed as Special Police Officer Class I for a term commencing January 1, 2005 and ending December 31, 2005:

Kristen Bressi
 Felix Chiarelli
 Justin Crisson
 Craig Kennedy
 Kevin Quinn
 Michael Reina

Said position is on a part-time basis and shall be paid an hourly rate as set forth in the annual salary resolution.

2. The following individuals are hereby appointed as Special Police Officer, Class II for a term commencing January 1, 2005 and ending December 31, 2005:

Lawrence Anderson
 Edward Leone

Said positions are on a part-time basis and shall be paid an hourly rate set forth in the annual salary resolution.

3. In accordance with State Statue the following individuals are hereby appointed as Auxiliary Police Officer for a term commencing January 1, 2005 and ending December 31, 2005.

John Burmeister, Chief
 Almir Bolic
 Mathew Jordan

Said positions are on a part-time volunteer basis.

- 4. Copies of this Resolution to Municipal Administrator, Director of Public Safety, Personnel Manager, appointees and any other interested parties.

DATED: 1/10/05

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

RESOLUTION 051R-05

TITLE: APPROVE APPOINTMENT OF SAFETY COORDINATOR

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, a need exists for the appointment of a Coordinator of Safety Programs; and

WHEREAS, it is the desire of the Mayor and Township Committee to fill said position.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT:

- 1. The following is hereby appointed to the position of Coordinator of Safety Programs at a \$2,500 per annum stipend:

ROBERT MACALIK

- 2. Said appointment is effective January 11, 2005.

3. Copies of this Resolution to Appointee, Municipal Administrator, Chief Financial Officer, Director of Public Works, Director of Personnel, and any other interested parties.

DATED: 1/10/05

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

RESOLUTION 052R-05

TITLE: AMEND RESOLUTION 036R-05 WHICH ESTABLISHED THE ESTABLISHED THE ANNUAL NOTICE OF SCHEDULING OF DATE, TIME AND LOCATION OF REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2005

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires every public body to post and maintain posted, to distribute to designated newspapers and to file with the Municipal Clerk for the purpose of public inspection, a schedule of the regular meetings of any public body to be held during the calendar year; and

WHEREAS, on January 1, 2005, the Township Committee established a schedule which required the location of each meeting to the extent it is known and the time and date of each meeting; and

WHEREAS, the Township Committee hereby amends originally scheduled meeting date of December 13, 2005 to December 12, 2005. All other terms and conditions of Resolution No. 036R-05 remain unchanged.

WHEREAS, Public Law 1975, Chapter 231, Section 3d, provides that where the annual notice or revisions, thereof, in compliance with Section 13 of the Act sets forth the location of any meetings, no further notice shall be required for such meeting.

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. Township Committee meeting date of December 13, 2005 is hereby changed to December 12, 2005.
2. Regular meetings of the Township Committee during 2005 shall take place in the Main Meeting Room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey, at 7:30 P.M. on the dates listed on the attached amended Schedule "A".
3. Meetings for the purpose of holding closed discussions concerning personnel matters, matters in litigation, and other matters where the public may be properly excluded shall be held on the dates set forth on Schedule "All" commencing at 6:30 P.M. and are to be held in the Township Committee Conference Room in the municipal Building.
4. An official notice of the annual meetings of the above bodies shall be mailed to the Ocean County Observer and the Asbury Park Press and shall be printed in the Ocean County Observer.
5. A certified copy of this resolution shall be posted and shall be maintained posted on the official bulletin board in the Municipal Building and a certified copy shall be kept on file by the Township Clerk for the purpose of public inspection.
6. Certified copies of this resolution to Municipal Administrator, CFO, Auditor and any other interested parties.

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

DATED: 1/10/05

**JACKSON TOWNSHIP COMMITTEE
MEETING DATES FOR CY 2005
SCHEDULE "A"**

January	10 & 24
February	14 & 28
March	14 & 28
April	11 & 25
May	09 & 23
June	13 & 27
July	11 & 25
August	08 & 22

September 12 & 26
 October 11* & 24
 November 14 & 28
 December 12 & 27*

* Please note that October 11th and December 27th are Tuesdays.

DATED: 1/10/05
ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 053R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE CASH BOND ISSUED FOR 6 WALTHAM COURT A/K/A BLOCK 143.15, LOT 30

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

WHEREAS, K. Hovnanian has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 6 Waltham Court, a/k/a Block 143.15, Lot 30, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated December 20, 2004, 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 \$1,500.00 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.

DATED: 1/10/05
ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 054R-05
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF A CAMPGROUND LICENSE FOR TOMARON, INC. T/A INDIANROCK R.V. RESORT A/K/A BLOCK 7, LOT 29.03

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

WHEREAS, Tomaron, Inc. t/a Indianrock R.V. Resort has applied for renewal of Campground License for 920 W. Veterans Highway, a/k/a Block 7, Lot 29.03, Jackson Township;

WHEREAS, Tomaron, Inc. t/a Indianrock R.V. Resort has submitted an application in proper form and has paid the required fees; and

WHEREAS, taxes are paid on the premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this license.

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 application of Tomaron, Inc. t/a Indianrock R.V. Resort for a renewal of a Campground License for the premises known as 920 W. Veterans Highway, a/k/a Block 7, Lot 29.03, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.
3. Said license is issued pursuant to Chapter 73 of the Code of the Township of Jackson for a period commencing July 1, 2004 and ending June 30, 2005.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Tomaron, Inc. t/a Indianrock R.V. Resort.

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

DATED: 1/10/05

RESOLUTION 055R-05

TITLE: AMEND RESOLUTION NO. 538R-04 TO REFLECT CHANGE IN ACCOUNT NUMBER CERTIFIED BY CFO

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, the Township previously awarded a contract to Air Recon for air sampling and testing at the Legler Landfill Facility; and

WHEREAS, the Chief Financial Officer certified that sufficient funding was available for this purpose in Account # 4-01-32-466-029 in the amount of \$3,700.00; and

WHEREAS, Lily Ann Farley, Chief Financial Officer, has requested original certification be amended to reflect the Account Number #4-01-31-444-029.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Jackson that the Chief Financial Officer's request is hereby approved and account number amended to reflect #4-01-31-444-029.

Copies of this resolution to Administration, Chief Financial Officer, Purchasing Agent and any other interested parties.

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

DATED: 1/10/05

RESOLUTION 056R-05

TITLE: 2005 SALARIES – PBA LOCAL 168

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY & BRODERICK

ABSTENTIONS: SEDA & KAFTON

WHEREAS, it is necessary for the Township Committee of the Township of Jackson to adopt a Resolution establishing the annual salaries of the Municipal Employees for the current year in accordance with the Annual Salary Ordinance.

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 salaries according to the attached "Schedule A" effective January 1, 2005 be approved as the salaries to be paid to the respective employees listed thereon.
2. Copies of this Resolution to Municipal Administrator, Chief Financial Officer, Director of Public Safety, Director of Personnel, and any other interested parties.

SCHEDULE A
2005 PBA LOCAL 168

Department: Police

Name	Title	Ann Date	2005 Salary	Long%	Stipend
Amalfitano, Anthony	Sergeant		95,708	8%	
Bennett, Edward	Sergeant		95,278	6%	
Campbell, Denis	Sergeant Det.		93,608	6%	1,000.00
	Effective	8/15/2005	93,608	7%	
Cheney, Andrew	Sergeant		95,278	6%	
Cheung, Michael	Sergeant		95,278	7%	
	Effective	3/28/2005	95,278	8%	
Kovak, John	Sergeant		95,278	10%	1,000.00
Matusz, Lisa	Sergeant		91,702	5%	
	Effective	8/27/2005	95,278	6%	
Scialpi, Russell	Sergeant		93,608	8%	
Webster, Charles	Sergeant		93,608		
Anuario, James	Police Officer		71,041		
	Effective	12/13/2005	79,399		
Brogan, Howard	Police Officer		79,399		1,000.00
	Effective	12/14/2005	83,579		
Bollard, Michael	Police Officer		54,326		
	Effective	12/10/2005	62,683		
Bosley, Richard	Police Officer		71,041		
	Step Incre	12/13/2005	79,399		
Brown, Campbell	Police Officer		41,788		
	Step Incre.	8/11/2005	45,967		
Campbell, William	Police Officer		54,326		
	Step Incre	7/10/2005	62,683		
Candido, Joseph	Police Officer		71,041		
	Step Incre.	12/20/2005	79,399		
Chesney, Kevin	Police Officer		83,579		
Cipully, Frank	Police Officer		83,579		
Clark, Donald	Police Officer		83,579	6%	
Cochran, Phillip	Police Officer		83,579	7%	
	Effective	8/23/2005	83,579	8%	
Conover, Scott	Police Officer		83,579		
Convery, John	Police Officer		83,579		
Cowit, Mitchell	Police Officer Det		83,579	5%	1,000.00
	Effective	8/10/2005	83,579	6%	
Crinnian, Alexander	Police Officer		41,788		
	Effective	8/11/2005	45,967		
Crowley, Trevor	Police Officer		83,579	5%	1,000.00
	Effective	8/10/2005	83,579	6%	
Cunningham, Michael	Police Officer Det		83,579		1,000.00
Decker, John	Police Officer		68,375		
	Effective	9/8/2005	79,399		
Dryzga, Amy	Police Officer		54,326		
	Step Incre	8/6/2005	62,683		
Franco, Sandra	Police Officer		83,579	6%	

Geoghegan B	Police Officer Traff		83,579		1,000.00
Giovanetti, John	Police Officer		63,375		
	Effective	7/26/2005	79,399		
Gorski, Derek	Police Officer		34,770		
Greenberger, Sean	Police Officer		54,326		
	Effective	8/6/2005	62,683		
Grochowski, Michael	Police Officer		79,399		
	Effective	12/14/2005	83,579		
Hobson, Shawn	Police Officer Det		83,579		1,000.00
Hood, Keith	Police Officer		45,967		
	Effective	8/12/2005	54,326		
Howe, Edward	Police Officer		45,967		
	Effective	8/12/2005	54,326		
Hratko, Thomas	Police Officer		83,579		
Kafton, Mitchell	Police Officer		45,967		
	Effective	8/12/2005	54,326		
Kelly, Christopher	Police Officer		79,399		1,000.00
	Effective	7/26/2005	86,838		
Kelly, Michael	Police Officer		45,967		
	Effective	12/19/2005	54,326		
Kucowski, Theodore	Police Officer Det		71,041		1,000.00
	Effective	12/13/2005	79,399		
Laskiewicz, Steven	Police Officer		71,041		
	Effective	7/29/2005	79,399		
Lasko, Donald	Police Officer		41,788		
	Effective	12/16/2005	45,967		
Lindenberg, Craig	Police Officer		41,788		
	Effective	12/16/2005	45,967		
Logan, Lawrence	Police Officer		71,041		
	Effective	12/13/2005	79,399		
Mackin, Patrick	Police Officer		83,579		1,000.00
Manion, Dominic	Police Officer		71,041		
	Effective	7/26/2005	79,399		
McBride, John	Police Officer		71,041		
	Effective	7/26/2005	79,399		
Mc Clain, Darin	Police Officer		79,399		
	Effective	12/14/2005	83,579		
Meabe, Fred	Police Officer		54,326		
	Effective	8/6/2005	62,683		
Menafra, Colin	Police Officer		45,967		
	Effective	8/12/2005	54,326		
Milewski, Raymond	Police Officer		83,579	7%	
Mendez, Francisco	Police Officer		54,326		
	Effective	7/10/2005	62,683		
Nelson, Mary	Police Officer		34,770		
Notare, Louis	Police Officer		45,967		
	Effective	8/12/2005	54,326		
Olejarz, Wayne	Police Officer		83,579		
Oleksy, Joseph	Police Officer		83,579	7%	
Parise, Christopher	Police Officer		83,579		
Pejoski, John	Police Officer		83,579		
Prosnieski, Eric	Police Officer		41,788		
	Effective	8/11/2005	45,967		
Reider, Brad	Police Officer		83,579		
Reynolds, James	Police Officer		41,788		
	Effective	12/17/2005	45,967		
Reiff, Robert, Jr.	Police Officer		54,326		
	Effective	12/10/2005	62,683		
Rodriquez, John	Police Officer		41,788		
	Effective	8/11/2005	45,967		
Rubio, Vincent	Police Officer Det		83,579		1,000.00
Salisbury, Arthur	Police Officer Det		83,579		1,000.00
Scaglione, Steven	Police Officer		83,579		
Seda, Ralph	Police Officer		83,579	4%	
	Effective	5/27/2005	83,579	5%	
Schinder, Christopher	Police Officer		45,967		
	Effective	8/12/2005	54,326		
Senatore, Anthony	Police Officer Det		83,579	6%	1,000.00
Simon, William	Police Officer		54,326		
	Effective	8/6/2005	62,683		
Speidel, Richard	Police Officer		83,579	10%	
Suanno, John	Police Officer		54,326		
	Effective	8/6/2005	62,683		
Vidalis, George	Police Officer		41,788		
	Effective	12/17/2005	45,967		

Wasnesky, Christopher	Police Officer		54,326
	Effective	12/10/2005	62,683
White, Shau P	Police Officer		34,770

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

DATED: 1/10/05

**RESOLUTION 057R-05
TITLE: 2005 SALARIES – AFSCME**

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

WHEREAS, it is necessary for the Township Committee of the Township of Jackson to adopt a resolution establishing the annual salaries of the Municipal Employees for the current year in accordance with the Annual Salary Ordinance;

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 salaries according to the attached “Schedule A” effective January 1, 2004 be approved as the salaries to be paid to the respective employees listed thereon.
2. Copies of this resolution to all Department Heads, Chief Financial Officer, Personnel Manager, Municipal Administrator, and any other interested parties.

DATE: 1/10/05

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

**SCHEDULE A
2005 AFSCME – AFL-CIO LOCAL 3304-A (CLERICAL)**

<u>Name</u>	<u>Title</u>	<u>Month Day Year</u>	<u>Salary</u>	<u>Long%</u>
<u>Purchasing</u>				
Bado, Michelle	Clerk		25,721	
Siwiec, Linda	Asst. Purch. Agent		44,460	8%
<u>Township Clerk</u>				
Gregory, Brenda	Prin. Clerk Typ Tel Ope		34,264	8%
Letnik, Arlene	Prin. Clerk Typist		42,703	10%
Pascarella, Monica	Prin. Clerk		35,059	5%
Van Clef, Patricia	Senior Clerk		26,548	
<u>FINANCE</u>				
Ferrara, Terese C	Clerk		23,516	
	Effective	8 11 2005	25,721	
Irena Hsu	Clerk		23,516	
	Effective	10 12 2005	25,721	
Orner, Grace	Senior Clerk		26,548	

Sardo, Eileen	Senior Clerk	26,548	
---------------	--------------	--------	--

TAX ASSESSOR

Enz, Craig	Assessing Aide	27,650	
Najarian, Nicole	Principal Clk Typist	32,509	5%
O'Donnell, Marie	Clerk	25,721	
Tobiassen, Theodore	Sr Assessing Aide	28,752	
Vasey, Diana	Senior Clerk	28,752	
Yanis, Gloria	Assistant Assessor	43,608	10%

TAX COLLECTOR

Danski, Ann	Supervisor/Tax Clerk	33,161	5%
Festino, Diane	Clerk	26,548	
Meyers, Ivette	Clerk	25,721	
Moore, Mary	Supervisor/Tax Clerk	48,937	10%
Scull, Tammy	Principal Tax Clerk	34,264	8%

PLANNING/ZONING

D'Agostino, Dawn	Senior Clerk	28,752	
McDonald, Christie	Principal Clerk Typist	29,855	
	Effective	4 17 2005	32,059
Novak, Samantha	Clerk	23,516	
	Effective	6 15 2005	25,721
Sempkowksi, Antonia	Sr. Clerk Typist	30,957	

PUBLIC SAFETY - POLICE

Buksar, Darlene	Sr. Clerk Typist	30,957	
Conde, Carmen	Sr. Clerk Typist	30,957	
Holman Kathleen	Pr. Clerk Typist	32,059	5%
Jones, Jennifer	Sr. Clerk Typist	30,957	5%
Melenka, Maryann	Pr. Clerk Typist	34,264	8%
Schaefer, Sandra	Supp Clerk Typist	38,673	10%
Sealy, Martha	Pr. Clerk	32,059	
Weisel, Carolann	Sr. Clerk Typist	33,161	8%

PUBLIC WORKS

Brand, Trudi	Pr. Clerk Typist	34,264	8%
Malter, Ann Marie	Clerk	25,721	
Sidor, Constance	Sr. Clerk	26,548	
Van Brammer, Maureen	Pr. Clerk Typist	32,059	5%
Wood, Patricia	Admin Clerk	40,051	10%

RECREATION

Brownfield, Craig	Sr. Clerk	26,548	
Nardo, Linda	Admin Clerk	43,358	10%
Zapata, Joey	Recreation Aid	32,059	5%

INSPECTIONS

Debra Borbotko	Sr. Clerk		28,752	
DeMarco, Stephanie	Prin Clerk		27,650	
Dzумыk, Vera	Technical Assist		35,366	8%
Elluzzi, Cammilla	Clerk		23,516	
	Effective	9 28 2005	25,721	
Harris, Patricia	Sr. Clerk		26,548	
	Effective	8 22 2005	28,752	
Jordan, Carol	Clerk		25,721	
Joyce, Lynn	Clerk		25,721	
Kowalski, Elaine	Clerk		25,721	
Sherry, Judith	Clerk		25,721	
Valdes, Debra	Sr. Clerk		26,548	
Velasquez, Gina	Clerk		23,516	
	Effective	9 28 2005	26,548	

MUNICIPAL COURT

Borzek, Cheryl	Clerk		25,721	
DiCristina, Erin	Municipal Court Adm		51,074	10%
Gagliardi, Barbara	Violations Clerk		29,855	
Millette, Steven	Senior Clerk		26,548	
Nicoletti, Michael	Clerk		25,721	
Parise, Heidi	Deputy Court Adm		40,051	8%

RESOLUTION 058R-05

TITLE: 2005 SALARIES – TWU

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: REILLY, SEDA, KAFTON & BRODERICK

ABSTENTIONS: GIBLIN

WHEREAS, it is necessary for the Township Committee of the Township of Jackson to adopt a resolution establishing the annual salaries of the Municipal Employees for the current year in accordance with the Annual Salary Ordinance;

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 salaries according to the attached “Schedule A” effective January 1, 2004 be approved as the salaries to be paid to the respective employees listed thereon.
2. Copies of this resolution to all Department Heads, Chief Financial Officer, Personnel Manager, Municipal Administrator, and any other interested parties.

DATED: 1/10/05

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

Schedule A

2005 – Transport Workers Union of American AFL-CIO Local 225 Branch 4

Department: Public Works

Streets and Road

Shift Name	Title	Anniversary Month Date Year	2005 Salary	Long	Shift Diff
Bates, Frederick	Heavy Equipment Operator		52,593	10%	
Bosko, Carrie	Sanitation Worker		36,250	8%	
	Effective	9 12 2005	37,000	10%	
Damasco, James	Sanitation Worker		33,750	5%	
Dzwonek, Joseph	Sign Maker/Truck Driver		49,194	10%	
Gagliardi, Vincent	Truck Driver		33,500		
Garafone, Eric	Laborer		31,200		
Garcia, Jose	Heavy Equipment Operator		36,850	10%	
Hirschfeld, Daniel	Laborer		29,200		
Lambert, Patrick	Sanitation Driver		36,250	8%	
Lettera, Frank	Sign Maker/Truck Driver		49,087	10%	
Liverakos, John	Truck Driver		33,500		
Maydan, Paul	Sanitation Worker		33,750	5%	5%
Newschafer, George	Heavy Equipment Operator		37,550	5%	
	Effective	9 20 2005	38,300	8%	
Petrovsky, George	Truck Driver		33,500		
Prieman, Edward	Truck Driver		33,500		
Prusak, John	Maint Worker Bldg		33,500		5%
Rickabaugh, George	Heavy Equipment Operator		37,550	5%	
Roach, Thomas	Laborer – P/T		12.00 hr		
Romanelli, Donato	Truck Driver		31,500		
Sargent, Scott	Laborer		29,200		
Seymour, Brian	Laborer		29,200		
Seymour, Sandor	Heavy Equipment Operator		54,463	10%	
Shaloo, Patricia	Truck Driver		34,750		
Simeone, Christopher	Truck Driver		31,500		
Smatusk, John III	Heavy Equipment Operator		49,804	10%	
Stockert, Eric	Laborer		31,500		
Stockert, Winfred	Truck Driver		33,500		
Tonks, Keith	Laborer		31,520		
Vasey, Henry	Sanitation Driver		34,500	8%	5%
Vasser, Matthew	Laborer		31,200		
Weisel, Vincent	Welder		37,000	8%	
Wilson, John	Laborer		29,200		
Wood, Harold	Truck Driver		33,500		
Youmans, Bruce	Sanitation Driver		34,250		
Youmans, Kenneth	Sanitation Driver		46,871	10%	

Building and Grounds

Brown, Diane	Sr. Bldg Maint Worker		34,250		5%
	Effective	9 27 2005	35,500		5%
Cattonar, Stephen	Sr. Maint Repair/Carp		44,343	10%	
Clark, Steven	Sr. Maint Repair/Carp		36,300		
Conk, Howard jr.	Laborer		31,200		
Falk, Kenneth	Laborer		31,520		
Grogan, Thomas	Maintenance Repairer		34,250		
Herrick, Mark	Maintenance Repairer/Carp		36,300		
Kissling, Leo	Maintenance Repairer		32,250		
Mauro, John	Sr. Maint Rep Carp		37,550		
Mitchell, Michael Sr	Sr. Maint Rep Carp		37,550		
Rasmussen, Andrew	Maintenance Repairer		32,550		
Schenck, Jane,	Sr. Bldg Maint Worker		37,500	10%	5%
Sheilds, Edward	Bldg. Maint. Worker		31,500		5%
Smilek, Chet	Sr. Maint Repair/Elec		36,300		
Smith, Gail K	Bldg Maint Worker		33,500		5%

Szumel, Jerome	Bldg Maint Worker		33,500		
Vohs, Lorraine	Bldg Maint Worker		33,500	5%	
Williams, Louis	Bldg Maint Worker – PT		14.18 hr		

Motor Pool and Vehicle Maintenance

Conk, Howard Sr	Senior Mechanic		38,750		
DeBorger, John	Mechanic P/T		15.59 hr		
DeMicco, James	Senior Mechanic		42,250	10%	
Klish, Kenneth	Mechanic		34,300		
Macalik, Robert	Mechanic		34,300		
	Effective	5 22 2005	36,300		
Yurkovic, Michael	Mechanic		34,300		
Yurkovic, Richard	Mechanic	7 23 2005	34,500	8%	5%

Office of the Golden Age

Patricia Keith	OmniBus Operator		34,750	5%	
	Effective	9 25 2005	35,550	8%	
Eletta Young	OmniBus Operator		41,594	10%	

Handicapped Commission

Sandra Weber	OmniBus Operator		34,750	5%	5%
	Effective	7 24 2005	35,550	8%	5%

RESOLUTION 059R-05

TITLE: 2005 SALARIES – TELECOMMUNICATORS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: REILLY, SEDA, KAFTON & BRODERICK

ABSTENTIONS: GIBLIN

WHEREAS, it is necessary for the Township Committee of the Township of Jackson to adopt a resolution establishing the annual salaries of the Municipal Employees for the current year in accordance with the Annual Salary Ordinance;

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 salaries according to the attached “Schedule A” effective January 1, 2004 be approved as the salaries to be paid to the respective employees listed thereon.
2. Copies of this resolution to Director of Public Safety, Personnel Manager, Chief Financial Officer, Municipal Administrator, and any other interested parties.

DATED: 1/10/05

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

SCHEDULE A
2005 – AFSCME – AFL – CIO – LOCAL 3304 – A (TELECOMMUNICATOR)

Department: Police

Name	Title	Month	Day	Year	2005	
					Salary	Long
Anderson, Larry	Sr. Telecommunicator				38,375	
Bollentin, Margaret	Telecommunicator				36,375	5%
Bressi, Kristen	Telecommunicator - P/T(Tr)				14.69 hr	
Felder, Jeremy	Telecommunicator - P/T (Tr)				14.69 hr	
	<i>Effective</i>	9	14	2005	15.08 hr	
Friedman, Robin	Telecommunicator -P/T (Tr)				14.69 hr	
	<i>Effective</i>	6	29	2005	15.08 hr	
Hendrickson, Rose	Telecommunicator				34,375	
Holt, Shannon	Telecommunicator				32,375	
Long, Kelly Ann	Telecommunicator- P/T(Tr)				14.69 hr	
	<i>Effective</i>	10	1	2005	15.08 hr	
McLaughlin, Carol	Telecommunicator				32,375	
Milko, Darlene	Telecommunicator				36,375	5%
Musto, June	Sr. Telecommunicator				40,375	8%
Russell, Robin	Telecommunicator				38,375	8%
Sbano, Joseph	Animal Control Off P/T				33,925	
	<i>Effective</i>	9	28	2005	34,725	
Visconi, Deborah	Telecommunicator - P/T(Tr)				15.08 hr	
Zimmerman, Jason	Telecommunicator				32,375	

RESOLUTION 060R-05

TITLE: 2005 SALARIES – SUPERIOR OFFICERS LOCAL 168A

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY & BRODERICK

ABSTENTIONS: SEDA & KAFTON

WHEREAS, it is necessary for the Township Committee of the Township of Jackson to adopt a resolution establishing the annual salaries of the Municipal Employees for the current year in accordance with the Annual Salary Ordinance;

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 salaries according to the attached “Schedule A” effective January 1, 2004 be approved as the salaries to be paid to the respective employees listed thereon.

2. Copies of this resolution to Director of Public Safety, Personnel Manager, Chief Financial Officer, Municipal Administrator, and any other interested parties.

DATED: 1/10/05

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

**SCHEDULE A
2005 SUPERIOR OFFICERS ASSOCIATION LOCAL 168-A**

Department: Police

Name	Title	Ann Date	2005 Base	Long %	Stipend
Dunton, Christopher	Captain		121,652	9%	
	<i>Effective</i>	12/4/05	121,652	10%	
Newman, David	Captain	9/23/85	119,517	7%	
Ferrarelli, Richard	Lt	6/18/90	106,712	9%	
Kunz, Matthew	Lt	5/17/76	106,712	6%	
	<i>Effective</i>	6/18/05	106,712	7%	
Neill, Edward	Lt	2/19/96	106,712	10%	1,350
Siedler, John	Lt	3/13/95	106,712		
Wagner, Richard	Lt	7/14/87	106,712		

RESOLUTION 061R-05

TITLE: AUTHORIZE THE DONATION OF TWO (2) SURPLUS VEHICLES NO LONGER NEEDED FOR TOWNSHIP USE TO THE JACKSON TOWNSHIP BOARD OF EDUCATION

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Jackson Township currently owns two (2) surplus vehicles that the Township no longer requires for Township use; and

WHEREAS, the two vehicles are: (a) 1992 Chevy Caprice, bearing Vehicle Identification Number 1G1BL5373NW154849 and (b) 1992 Chevy Caprice, bearing Vehicle Identification Number 1G1BL537XNW152273; and

WHEREAS, the Township Committee desires to donate both surplus vehicles to the Jackson Township Board of Education for use by their Security Division.

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 Committee hereby authorizes the donation and transfer of two (2) surplus vehicles bearing Vehicle Identification Numbers 1G1BL5373NW154849 and 1G1BL537XNW152273, respectively.
2. That upon adoption of this Resolution, the Township Clerk is hereby directed to forward a certified copy of same to Jackson Township Board of Education, Motor Pool and all appropriate Township officials.

DATED: 1/10/05

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

RESOLUTION 062R-05

TITLE: APPROVE BINGO/RAFFLE LICENSE TO: JACKSON WOMEN OF TODAY

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, certain organizations have applied to the Jackson Township Committee for permission to hold Raffles or Bingo 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:

RA 1061 – JACKSON WOMEN OF TODAY

- 2. Copies of the Resolution to interested parties.

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

DATED: 1/10/05

PUBLIC HEARING, ANY TOPIC:

SHARON WILLIAMS, PRESIDENT OF FOUNTAINHEAD MOBILE HOME

PARK: She began by congratulating them on their respective positions on the Committee for this year. She stated that the December 13, 2004 Minutes weren't posted on the website, therefore, she wanted to know if Fountainhead's Mobile Home Park license was renewed as a senior park at that meeting? If this did happen do they have any recourse about seeing this rescinded? She added that there are many violations in that park including violations of the ordinance that would allow it to be a senior park. Committeeman Seda asked if she had contacted any code or construction official? Ms. Williams explained that was her next move. Committeeman Giblin stated that he does not see the license renewal in the December 13th minutes. Mayor Broderick explained that they will research this and Mr. Salerno will call her when he gets that information.

VICKI RICKABAUGH, 5 STANLEY PLACE: She stated that at the last few sessions she asked about proposed development and a helicopter ride. Since then there was an article in the paper explaining about MythFaire. There were some "bells and whistles" that went off that this is definite. She asked who paid for the helicopter ride? In the newspaper it states that MythFaire needed 400 acres for development. She then asked other than Mitch Leigh what other developer owns land off of 195 and is interested in developing? She explained that she had asked at a previous meeting if they were looking at Mitch Leigh's property. She asked Mr. Kafton if he or his entities had a contract (verbal or written) with Mr. Leigh or his entities to broker, develop, buy or sell (past or present) and if he did he didn't belong on the helicopter ride. She also had asked Mr. Kafton his relationship with the Chairperson of the Zoning Board, but now the question has changed. She asked if the Chairperson of the Zoning Board is employed at Mr. Kafton's real estate office? She went on to say that Mr. Lefkowitz is a consultant who gets upwards of \$75,000. The members on the Economic Development Committee are the Consultant, Township Administrator, Township Engineer and a member from the MUA and they were all appointed by the Township Committee. They meet once a month on Friday at 10:00AM and she doesn't consider that open to the public because most of the public is working during the day. She stated that the consultant was worried about controversy, so he didn't bring up MythFaire. She said that the controversy is when half the Township Committee doesn't know about that helicopter ride, or when you have a meeting at 10:00 AM so the public can't attend, or when you are paying someone between \$40,000 and \$75,000 and the public is not allowed to find out information and also Mr. Kafton not only being a realtor, but also an investor is controversy. It is her

recommendation that Mr. Kafton remove himself from the Economic Development Council. She also believes that the township doesn't need to pay a consultant up to \$75,000 because she hasn't seen anything developed in this town. She believes they should review the questions she asked because there is more going on in this community than everyone knows. She explained that last year there was already an issue with Mr. Kafton and a developer. A resident asked Mr. Kafton if he had any dealings with this developer before he voted on it. Mr. Kafton stated "no" and then they found out that two weeks prior he or his entities sold or bought a home and made thousands of dollars. Committeeman Seda asked Deputy Mayor Kafton if that was true? Ms. Rickabaugh stated it is true and the developer was CLSP. Mayor Broderick stated that this township or anyone on this Committee didn't pay for a helicopter ride. He explained that Great Adventure owns approximately 1,500 additional acres that is tree-forested land. He then explained that the money being paid to Mr. Lefkowitz now would come back tenfold as experienced by other communities who have hired gentlemen with Mr. Lefkowitz's capabilities. He will attract clean commercial ratables to the tax rate, which will offset the burden to the taxpayers. As a member of the Economic Development Council he has brought to us to date at least forty different applicants to come in and who want to support the infrastructure of Jackson including large commercial developers. Committeeman Seda explained that regarding bringing in commercial ratables it is almost like they are saying that people like McDonalds, Outback, etc. don't have their own marketing strategies and solicit information based on the town's criteria and they go and seek that out. These companies expand at a rate that is unbelievable. To say that Mr. Lefkowitz actually brought Lowes or Longhorns to Howell is insane. Mayor Broderick argued that is not true. He has met the individual who represents Lowes Department Stores and they lease all their facilities. The gentlemen who goes out and requires sites for Lowes actually told him they have more people that are hired by communities that come out and grab their attention by bringing them the demographics, needs and wants of the community and what they could possibly do in this community. No one else has the time to do this and the previous Economic Development Council was only interested in attracting people to go down the shore. Mayor Broderick explained that in the past year they have attracted over forty applicants and many are ready to put their applications before the Planning Board. Committeeman Seda asked if any of that had to do with the criteria Jackson has met based on population, etc? Mayor Broderick stated that Jackson has met the criteria, but it was Mr. Lefkowitz that went out and got them to come to Jackson because he created the atmosphere that attracted them here. Committeeman Giblin explained that Edison has an Economic Council that is trying to replace the Ford Plant and Linden is trying to replace the GM Assembly Plant. He stated that Edison has hired someone to help attract commercial ratables there and going by what Mr. Seda said they shouldn't have to because people should just know that the Ford Plant closed and these companies should be knocking on Edison's door. A growing community like Jackson hits a mark of 50,000 people and national franchises do believe that maybe this town can sustain a Lowes, Outback, etc. The Economic Development Council decides what is in the best interest of Jackson Township and what is a good "fit" for our town. He explained that nothing happens right away and it takes awhile to lay the foundation and if they are sitting here five years from now then maybe they are right. Committeeman Reilly explained that it sounds like they are paying a lobbyist to lobby to bring corporations into town that would come here anyway. Mayor Broderick explained that last year he reached out to Lowes and he had to go out and find the land, etc. and they still weren't interested even though we had the demographics. Committeeman Seda asked why we as a township have to go out and pay an individual to solicit businesses and corporations that would normally come here based on criteria? It has been over a year and if this was the private sector and nothing has been produced they would be asked to leave. He doesn't understand why we continue to pay someone to do something and hope for the best and nothing happens. Mayor Broderick added that the public sector isn't like the private sector. Committeeman Giblin reminded Mr. Seda that when he was on the Zoning Board how many meetings it took for them to approve the Eckerd on the corner of New Prospect and Aldrich. He stated it takes a couple of months for someone to get their application even deemed ready before it is even approved. He asked Mr. Seda if he knew how long a traffic study or an environmental study takes? Committeeman Reilly stated that earlier Mr. Broderick explained that he did some legwork for Lowes. He asked if Lowes elected him or did the people of Jackson? He later added that they are now paying Barry Lefkowitz to do what he did. Mayor Broderick responded that the

people of Jackson elected him to do their business and better this town as best as he could and bring in commercial rates in order to offset taxes. Deputy Mayor Kafton explained that when everyone else has the opportunity to speak and after they close the public portion he would be more than happy to answer Mrs. Rickabaugh's questions. Mr. Seda asked if Deputy Mayor Kafton chose not answer the question? Deputy Mayor Kafton explained that he made his statement.

HANK ARANDA, WINDING WAYS: He wished everyone on the Committee a Happy New Year. He stated that he has been a resident here for eight years and asked why Cablevision has the contract for Jackson and how long they have to endure them? Attorney Starkey responded as long as the Board of Public Utilities (BPU) tells you that you have to deal with Cablevision. He stated that there is no contract in place right now and the BPU has given temporary authority to Cablevision. The Township Committee does not have the authority to decide what cable company comes to the township. To have the cable company changed it would have to be done by the BPU and in his experience it is very rare that the BPU changes that. Jackson Township has not signed the contract and it expired last May and there has been on-going negotiations that were terminated in October by the township because the offer from Cablevision was not one that was deemed acceptable by this Township Committee. We have gone to the BPU and demanded they take action on this, but there has not been any hearings scheduled yet by the BPU. Mayor Broderick added that former Deputy Mayor Grisanti actually was the one that challenged the company and brought this to the BPU.

ALLEN COTTRELL, 125 SUSAN DRIVE: He welcomed Andrew Salerno to the township and told him to beware because there is an individual in this room thinking that he is one vote away of actually running the town and two Committee seats from actually sitting in Mr. Salerno's seat. He told Mayor Broderick that it was great to have in back behind the gavel again. He then addressed Committeeman Seda and called his campaign a "bottom feeder" campaign. Mayor Broderick asked Mr. Cottrell to stop calling people "bottom feeders". He asked everyone to rise above this and stop the name-calling. Mr. Cottrell continued and stated that he hasn't seen many of these people here in many years and they are coming out of the woodwork because they think they can take this Committee back. He told Committeeman Seda that he doesn't have anything against him personally and he is only trying to make a point. He asked if they could deny that this Democratic Reform team has dropped taxes 11 cents, expanded open space, created land for recreation and our bond rating is higher than ever. He stated that someone spoke earlier about Eckerd and Committeeman Seda being on the Zoning Board then, he explained that putting in Eckerd had historical status. The agenda was to break ground, put in the fiscal structure and they could always sell it off to sell pharmaceuticals to pay the mortgage and they can always sell it off to another entity. It has caused nothing but nightmares to everyone in his area. He told Committeeman Seda and Committeeman Reilly if they want to make a difference start to make a difference, but they are as transparent as an open window.

JOSEPH BRILL, 100 MUIRFIELD ROAD: He congratulated the Committee on their appointments this year. He explained that he has come before the Committee before regarding safety issues in Westlake Mews. Some of the safety issues have been met, but there are still some that have to be addressed. He just found out recently that Johnson Park was a garbage dump at one time and was closed in 1972. He asked who is responsible to test there to see if it is safe for the seniors as well as the children? For example there is brown water coming out of the retention basin near his home. Also, methane gas coming up from the park and coming their way. He asked if there would be a permanent fence when the construction is completed around the retention basins? They do have grandchildren visiting and they don't want a drowning. He heard that Mr. Broderick suggested a plastic fence instead of a wooden fence because it would last longer, but he is not sure about the height. He later asked if the wildlife in the area has been taken into account? He asked about the progress on another entrance/exit in their development and if there would be a sidewalk? He added that there are a lot of issues that the Planning Board didn't for see when giving final approval. He added that in the

past year the piece of property has been split between Toll Brothers and US Homes. He also sees that Muirfield Road is a Cul-de-sac and doesn't go out to South Cooksbridge Road anymore. Mayor Broderick explained that the ordinance requires the type of fencing. There are two different types and that is decided and approved by the Planning Board. Committeeman Giblin stated that a lot of answers to his questions could be found in the final approval of that project, which is available to him at the Planning & Zoning office. Mayor Broderick stated that approval was given prior to this Committee sitting on the Planning Board. He knows Westlake was approved prior to him and Mr. Grisanti getting on this Committee. He told Mr. Brill he would get him all the answers he desires in a very speedy fashion, if he gives his questions to Mr. Salerno who will go to Mr. Megill (Planning and Zoning) and have all the questions answered. Mr. Brill went on to say that he is a veteran and he served his Country for three years and finds it very disrespectful that Jackson Township doesn't have a flag code. He asked that they propose an ordinance in conjunction with the flag code of the United States of America to protect our flag. He was at the police station today and was told by a Lieutenant that all the flags that have been put up on the highways don't belong to them and they belong to the State and was told to call the Department of Transportation. He did and was told by them that they don't have anything to do with any of these flags. Mayor Broderick asked him to forward that information to Mr. Salerno too.

SHARON WILLIAMS, FOUNTAINHEAD: As a registered voter she wanted to hear Mr. Kafton's answers for the record and during the open session as Mrs. Rickabaugh had requested.

GILBERT GUTTENTAG, 15 DEXTER LANE: He began by saying earlier that someone on the Committee stated that government and business is not the same. He agrees that is true and that is why New Jersey is in the position it is in now as the laughing stock of the United States. If you hire somebody to solicit ratables for the township they should be treated like any other employee. There should be a written job description and measurements of performance. The problem is that people in government are spending other people's money, so they don't feel they need to run things in a business like fashion and for the amount of taxes he pays he resents that attitude. Committeeman Seda agreed with Mr. Guttentag.

VICKY RICKABAUGH, 5 STANLEY PLACE: She explained that she believes that everybody has the right to come up and ask questions. She appreciates the fact that they said they have to stop insulting the people out in the audience. She would still like the questions answered. She addressed Deputy Mayor Kafton and stated in 2002 he was part of a resolution that he voted on that stated that most residential homes that front County Roads then could be professional homes or commercial buildings. She asked Mr. Kafton if he voted on it? She explained if he did he is a realtor and investor and should have abstained. Since that resolution she asked if he or his entities purchased any of those properties that front the county roads?

ALLEN COTTRELL, 125 SUSAN DRIVE: He spoke about Vicky Rickabaugh being a former Committeeperson/Mayor. She was a catalyst in changing the composition of this Committee. He spoke about the 1999 elections and how there was a shoebox of null and void absentee ballots, which allowed her to sway the election results so the "bottom feeders" would still control the Committee. It went to Superior Court where Marvin Krakower won his seat through a special election. When he spoke before he didn't bring this up or did he comment on the fact that Committeeman Seda's brother is a patrolman in the police department. His brother is here tonight sitting next to Mr. Santos and has been involved in at least one real estate partnership with him. As they promote development, behind the public's back they blame over development, etc. on the Democrats in this town. The Democrats have put people on the Environmental Commission, Planning Board and Zoning Board who are Democrats, Republicans and Independents and five years ago you needed your "bottom feeder" card to get anywhere in this town. Committeeman Seda stated he doesn't appreciate the term "bottom feeder"

and he asked the Mayor to strike that from the record and call Mr. Cottrell out of order. Mayor Broderick stated this is portion of the meeting is open to public comment, criticism and/or questions.

JACKIE DOUGLAS, 11 ROSE DRIVE: She stated that she doesn't know everything that Mrs. Rickabaugh was talking about regarding Mr. Kafton. She stated when a resolution comes up regarding the police department many of them tell each other not to vote on it. If Mr. Kafton was involved in George Reality at that time why didn't anybody on the Committee tell him to abstain from voting? She said everybody has the right to speak, but then these meetings become a circus and that is not why she comes out. She has gotten involved in these meetings through the rent board and her right as a tenant. She told the Committeemen if they know someone should abstain from voting they should tell them. Committeeman Giblin stated sometimes you see things that are obvious like he pointed out to Mr. Seda earlier. When there is a fact that they are all aware of nobody up here will not tell someone not to vote. Regarding Mr. Kafton, when he voted nobody thought there was any impropriety and he still feels there is no impropriety. Committeeman Giblin explained that accusations were made with no factual base for it. Mr. Seda explained that everyone up here is aware that his brother is a police officer and he appreciates them enlightening him on abstaining from voting.

MARTY SPIELMAN, 37 SHOAL ROAD: He wished everyone a Happy New Year. He would like to see politics at this level kept out of our meetings. We are all here for the benefit of the township and it is difficult to sit back in the audience while various people in the audience or on the dais attack one another. He hopes that everybody here will try and keep politics where it should be in Executive Session or in the newspapers. At these meetings we should all be working for the same purpose. He hopes that the Township Committee would pull together as one unit. Committeeman Seda agreed with Mr. Spielman and said that they are all elected officials and are here as a governing body, but they should be held accountable for their actions and their actions as a Committee on a whole. If somebody comes up to the microphone and raises a question that he might have not known about and he poses a question to one of his fellow members he would expect a response to be clear and concise so there is no impropriety. We are elected to hold each other accountable and that is what makes this form of government so equal. He asked the respect of this Committee and would issue the same respect if they asked him a question about his business that he too would be held to that same standard. Mr. Spielman added that we are all entitled to certain rights it is just a question on how it is handled. He found it difficult to sit here while the bickering was going back and forth on the dais between the Committeemen. He agrees if there is a problem they can address it with one another, but not by attacking each other at Township Committee Meetings. Committeeman Reilly added that one of the great things about living in a democratic society is the right to have a difference of opinion. He doesn't entirely agree with him, but he doesn't entirely disagree with him, but he too thinks this can be done in a civilized way.

GILBERT GUTTENTAG, 16 DEXTER LANE: He stated that he doesn't know where Mr. Spielman has been, but they have just been through a national election that makes what is going on here look like child's play. This is America and you can't tell people to behave the way you would like them to. He believes they should fight this out publicly so everyone knows what is going on. He explained that the people in this town don't know what is going on because they don't get the information. They don't come to Committee Meetings, School Board Meetings or MUA Meetings. The only way the information gets out is if the newspapers pick it up. "Politics is a rough game and if you don't like it you should get out of the kitchen."

GARY BLACK, 76 LEWIS LANE: He came to the meeting late so he missed the fun that happened before. One of the reasons people come to these meetings is for the betterment of Jackson. People have dramatically different ideas what is good for the town. Sometimes there are arguments from the floor that are improper, but a lot of times

the Committee does it to themselves. You can't hide behind attacks and then when you are backed in a corner you say you don't want any more politics here. He hopes that this year they get straight answers even if they don't agree. People have the right to talk and disagree and that is what this Country is built on and we should never surrender that.

WILLIAMS SANTOS, 457 LEMING ROAD: He agrees with what Mr. Reilly and Mr. Guttentag stated. He believes a healthy discussion is important to democracy. We have people overseas fighting for that right. He is frequently being criticized by this governing body and members of the public and he accepts that because he chooses to put himself in the public forum hopefully for the betterment of Jackson. He takes a position on things and sometimes he is criticized and sometimes he is praised and that is part of democracy and he hopes that the Committee also accepts that. He went on to talk about the Economic Development Council, as he recalls going back over the minutes last year the Jackson Commons came before that body and who in turn sent that application to the Zoning Board regarding the warehouse distribution center. He asked if that is true, what were the recommendations because the warehouse distribution center was turned down? He told the Mayor when he praises the Economic Development Commission and the consultant there should also be some concerns. He agrees with Committeeman Seda when he talks about the \$100,000 spent so far without results? He hopes that Committeeman Giblin is right and they do see tangible results in the near future. Mayor Broderick added that all the Economic Development Council Meetings are public information. Jackson Commons was brought in and was brought in due to the concerns the developer had with certain areas and one being the warehousing. We listened to their pros and cons on both sides and recommend they go seek their approval and then maybe later on come back to us if there were any changes in their development design. Committeeman Seda asked how many residents were at that meeting? Mayor Broderick added that there were a few residents there, but he doesn't remember how many. In closing, Mr. Santos stated he does agree with Mrs. Rickabaugh and the other lady that Mr. Kafton is an elected official and the questions asked of him should be answered on public record.

COMMITTEEMAN SEDA: He asked if Deputy Mayor Kafton is going to answer the questions?

MAYOR BRODERICK: He stated that Deputy Mayor Kafton has elected to answer the questions during the discussion portion.

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

DISCUSSION AGENDA:

DEPUTY MAYOR KAFTON: He began by apologizing to Mrs. Williams and said he has been up her for many years and has come to recognize that there are people that come to the microphone just to destroy his credibility. For that reason he has to choose to answer in the way he does. He will answer any questions that she has because he has nothing to hide. Mrs. Douglas described this as a circus and it does become a circus and that is the reason why he chose to answer this way. He has been in this town his whole life and his three children are being raised in this town and are going through the same school system he went through. His entire family lives in this town, his parents have a business in this town, and he has a couple of businesses in this town. This town is everything to him. If he has in any way a conflict of interest he will always step away and abstain because he wants to do what is right for Jackson Township. Regardless of what some people say their agenda is to remove him from this position. Sometimes there are people in the audience that may not know that and that is why he looks at things in a certain perspective. He has been into real estate in Jackson for twenty years. He owns George Realty for about two years. The gentlemen they are speaking about who sits on the Zoning Board, he doesn't know how long his license has been at George Realty. He

is an independent agent like every other real estate agent and they work for themselves. They have to hang their licenses somewhere and Mr. Kelly hangs his license at George Reality long before he has ever owned it. Mr. Kelly has also sat on the Zoning Board long before he sat up here on the Township Committee. Mr. Kelly doesn't do any real estate work in his office and he doesn't believe he has ever closed a deal there as long as he has owned George Reality. He explained that the worst thing they can do to him is convince people like you to vote against him in November. He will always have his family so it doesn't matter what they do to him, but he will always sit up here and do what is right for this town. If he has business dealings with a developer he will abstain. If he has a business dealing with a developer and owns land it will be on a Financial Disclosure Statement that he is required to fill out every year. This is a public record and is on record at the Clerk's office. If you don't get a chance to look at it there, that is okay because they usually mail it to the public every year. His life is an open book, as is every one else's up here and he accepted that when he got this job. He has been elected to this position three times. The last time he was elected to the Township Committee was by an overwhelming 1,200 votes, which is probably one of the highest in the town's history. He says that because he is humble and not because he wants to brag. He now sits on the Charter Study Commission and he was the highest vote getter by over 1,500 votes. He says this is because people still believe in him regardless of the fact that these people take his name and drag it through the mud every chance they get. His children can read a newspaper and see what they are saying about their father. There is nothing they can do that will hurt him except when the voter finally believes what they say and votes against him and he stays home. No matter what happens, he will always raise his children in this town and he will always have his business in this town. He believes in the people and if they choose no longer to believe in him he will understand that, but he will always fight for what is right for this community.

COMMITTEEMAN SEDA: He explained that he takes Mr. Kafton's comments personally. He did ask Mr. Kafton if that statement made by Mrs. Rickabaugh was true and that wasn't a political maneuver. He told him that waiting until the closed portion where the public doesn't have the opportunity to respond doesn't give the people the chance to hold them accountable and that is why the public portion exists. He explained that no matter how much he disagrees with Mr. Cottrell he doesn't believe he should have a time limit set. That is what this Country was founded on and he is entitled to make any comment. To sit here and say that he has decided to answer questions outside the public portion because he doesn't want it to be a circus, is insinuating that the Jackson Township population should not have a right to hold their public officials accountable for their actions or inactions. That is not to say that Mr. Kafton has done anything wrong, but he is saying that the public is entitled to make any assumptions or conclusions they may draw based on the information they receive. He said Mr. Kafton said they can pick the information up at the Clerks office or get it online, but when someone asks you directly if you did or did not do something he thinks that is the appropriate time to answer that question whether it hurts you politically or not. He understands that Mr. Kafton is a life long resident of Jackson and has his own business and being in business he knows that if it looks like a conflict the rest of the world would see it as such. This should have been a straightforward answer regarding Mr. Kelly working for him. He doesn't appreciate sitting here and listening to him taint what the reality is. The reality is that anyone in Jackson Township has the right to speak at that microphone whether or not the comments disturb him or not. Mr. Cottrell has the right to speak at that microphone and call him a "bottom feeder". Everyone on this dais should be held responsible and the public should be able to ask whatever they want.

DEPUTY MAYOR KAFTON: He thanked Mr. Seda, but said he feels he handled it they way he felt was appropriate.

COMMITTEEMAN REILLY: He explained that he misspoke slightly in his opening remarks and he wanted to apologize. He spoke about Americore and NJ PIRG who will be at Switlik School and the Crawford Rodriguez School on January 14th at 10:00AM. Committee Giblin asked which one Committeeman Reilly would be attending? Mr. Reilly said he isn't sure if he is going to make them, but he will try and they did invite the entire Township Committee. He added he is a past member of Americore so he can vouch for the excellent rapport they have. Deputy Mayor Kafton stated he would be

there and Mayor Broderick added he would be there too. Committeeman Reilly went on to say to follow up on what Mr. Seda said a few meetings ago, members of the public asked that the Discussion Agenda be moved forward to before the Public Hearing. He believes that this is a good idea because this will give the public the opportunity to comment on anything that is brought up by them during their discussion. He stated he would like to put this in a form of a Motion and Committeeman Seda said he would second it. Mr. Reilly requested they do a roll call. Mayor Broderick said they would take that into consideration and he doesn't think they have enough information right now. Committeeman GIBLIN stated he is not making that decision now because he doesn't understand the rationale behind it. Mayor Broderick asked this be put on the discussion agenda next week and he is not taking a roll call because it is ridiculous because nobody has the information necessary. Mr. Reilly asked him what kind of information he needs because this is simple. The public would have the opportunity to comment on what we discuss. He asked Mr. Broderick if he knows Roberts Rules because there is a Motion and a Second and he needs to have a roll call.

MOTION TO MOVE DISCUSSION AGENDA PRIOR TO PUBLIC HEARING:

REILLY

SECONDED BY: SEDA

YES: REILLY, SEDA

NO:

ABSTENTIONS: GIBLIN, KAFTON, BRODERICK

COMMITTEEMAN GIBLIN: He explained that he would abstain until he gets further information from Committeeman Reilly or Committeeman Seda.

COMMITTEEMAN SEDA: He stated he thinks it is silly they need more information about moving the Discussion Agenda before the Public Portion.

COMMITTEEMAN KAFTON: He asked Mr. Starkey if the abstentions go to the "yes" or "no" vote. Attorney Starkey clarified the abstentions are considered a no vote and don't necessarily go with the affirmative. They are not a vote in support of the motion. Mr. Kafton said this was brought up with no discussion and he feels the appropriate thing would be to withdraw their motions, but since they won't he will abstain also. If they want to properly do this put it on for the next meeting and they will discuss it.

MAYOR BRODERICK: He stated he would like to know how many towns do the discussion before the public hearing. He knows many towns do it after and he would also like to know the reason why they want to change it. He asked for this information prior to the next meeting. He told him Committeeman Reilly to do the right thing and to stop grandstanding. Committeeman Reilly stated he does research for a living so that won't be a problem. He is not grandstanding, but is only asking them to support democracy.

COMMITTEEMAN REILLY: He stated nobody voted "no" so it passes. Mayor Broderick stated that is not what Attorney Starkey stated. His legal opinion is that the abstentions move to the "no" vote and the motion did not pass. Committeeman Reilly stated he doesn't believe that the abstentions move to a no vote.

COMMITTEEMAN SEDA: He asked that Attorney Starkey's opinion be written and delivered to the Committee by the next meeting.

MOTION TO ADJOURN BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

9:30 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc