

ON MONDAY, NOVEMBER, 22, 2004 AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

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

**ATTORNEY STARKEY (6:34 PM)
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

ALSO PRESENT AIXA AKLAN AND COMMITTEEMAN ELECT MARK SEDA

RESOLUTION 569R-04

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: BRODERICK

MOTION SECONDED BY: KAFTON

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

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

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

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

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

DATED: 11/22/04

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

ON MONDAY, NOVEMBER 22, 2004 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 BRODERICK
COMMITTEEMAN KAFTON
COMMITTEEMAN REILLY
DEPUTY MAYOR GRISANTI
MAYOR GIBLIN**

**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.

COMMITTEE COMMENTS

COMMITTEEMAN BRODERICK: He began by saying that there was a second event involving the beautification project at the high school this Saturday. There were many young men and women who came out to assist the Rotarians and other volunteers. This is an ongoing project, which will continue into the future. In closing, he told everyone to get home safely because the weather was unpredictable today.

COMMITTEEMAN KAFTON: He began by saying that Thursday is Thanksgiving. An annual tradition is to volunteer at the Senior Center and he will be there helping out the seniors. He thanked the Jackson Women of Today for the food pantry and the wonderful job that they do. This past Thursday they did their Thanksgiving food drive and they think they fed about 200 residents. He went on to explain that a week ago they had their first Charter Study Commission meeting here in the main meeting room and it went very well. He stated that Tim Dolan (Chairperson) and Sal Duscio are here this evening. The meeting dates will be every second Tuesday of the month at 7:00 PM here in the main meeting room. They will have a special meeting on November 30th, possibly in this room, but the location may change. They hope to have someone from Rutgers come out and speak. These meetings are opened to the public and they encourage public participation. In closing, he wished everyone a Happy Thanksgiving.

COMMITTEEMAN REILLY: He too thanked the Jackson Women of Today for all the hard work they do especially this time of year. It is always appreciated that they collect food and feed families that need a helping hand. He went on to say that it is flu season and the Ocean County Health Department will be holding a flu clinic on Monday, November 29th from 9:00AM – 12:00 PM at the Senior Center. This is for Jackson and Plumsted residents only. They need to bring proof of age and residency and a prescription from their doctor with the diagnosis written out on the prescription that explains that they have a high-risk condition. If they are a Medicare recipient they don't need a doctor's prescription, but they do need their Medicare card and proof of residency. Given the nationwide shortage of the vaccine only individuals in high-risk groups that are 9 years old and older can get a shot at the clinic. Other clinics will be scheduled for individuals in the high-risk group under 9 years old. He clarified that to be in the high-risk group you must be 65 years or older, children 6 to 23 months, persons aged 2 to 64 with chronic medical conditions, women who are or may become pregnant during the flu season, residents of nursing homes or long term care facilities, household members or caregivers of children under 6 months and healthcare workers who provide direct patient care. He explained that they would administer 700 shots. He went on to talk about Ordinance 42-04 which is on the agenda for first reading tonight. This ordinance will memorialize the vote of the residents of Jackson to increase the collection rate for our open space trust fund. This increase to the trust fund is just one tool the township has to fight over-development, increased taxation and sprawl. It will allow them to preserve more natural lands such as wooded areas, critical habitats for certain species, active and passive recreation sites and land adjacent to water sources in order to maintain our quality of life. However, there is a problem in Jackson because we are so large. There is so much land area in Jackson that the township trust fund does not collect enough to preserve all the land they would like to preserve. For this reason they need to partner up with the County and State funding sources for land preservation, but they also need to be creative in their approach to preservation. He explained that he has an idea that he would like to move for action by the Committee. He would like to empower the Administrator and the Attorney to find a way where the township could offer shirts, hats, patches, etc. with the township seal on it or with a slogan such as "I helped to preserve Jackson New Jersey" or both. This would be given to anyone who made a donation to our open space trust fund. If we structure this correctly, we should be able to find a business who would be able to offer us a service that when a donation is made the item would delivered to the

donor and a percentage would go to the township for the open space trust fund. This would cost the town little to nothing and allow us to bolster the trust fund without again raising property taxes. The amount we raise may be a few dollars or several thousand, but he feels it is worth looking into. The public does want to slow residential growth as evident by the affirmative vote and he thinks they would be willing to donate, especially if they received a nice shirt or jacket. He asked for the support of the Committee to empower Mr. Starkey and Mr. Salerno to look into this. Deputy Mayor Grisanti stated he thinks Mr. Reilly should look into this because it seems like a good idea. Mr. Reilly agreed he would be happy to look into this, but would also need some legal council. Deputy Mayor Grisanti stated that Mr. Starkey always provides legal council, but he needs to find a vendor to participate in such a program. Committeeman Broderick stated that he would support it.

DEPUTY MAYOR GRISANTI: He wished everyone a Happy Thanksgiving and waived his comments.

MAYOR GIBLIN: He welcomed everyone to the meeting and wished them a nice holiday. He believes that the Jackson Football Team will be playing next Sunday, December 5th at 5:00 PM at Rutgers and this game is for the championship.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN
NO: REILLY (CME & JCA)
ABSTENTIONS: GIBLIN (NJS-01)

MAYOR GIBLIN: He explained that ATL13 for Atlantic Equities was put on hold. They did some work on Route 571 and we need to check with our township engineer to see if that work was completed. They have caused him much distress over the last four years that he has been on the Committee, but he wants to do the right thing and not hold them up if they completed the work. This still remains on hold.

CHECK#	VENDOR	AMOUNT
067428	18 GLASS CO. INC.	2,990.00
067429	ACTION OFFICE SUPPLIES INC.	538.51
067430	AIR BRAKE & EQUIPMENT INC.	1,332.75
067431	ALLIED OFFICE PRODUCTS	105.75
067432	ASBURY PARK PRESS, INC.	114.88
067433	BIG SKY RACKS INC.	111.65
067434	BONNY R. BOWMAN C.P.S., C.A.D.A.	900.00
067435	CHARLES & JOYCE BURKE	600.00
067436	CHARLES & COLLEEN CARROLL	800.00
067437	CEDE & COMPANY	1,581,920.00
067438	CENTRAL JERSEY OFFICE EQUIPMENT	72.00
067439	CLARK, CATON & HINTZ CORP.	247.50
067440	ROBERT CLARKE	1,739.50
067441	DIANA CLEMMER	476.00
067442	COHENS MODERN PRINT SVCE. INC.	141.00
067443	COMPLETE SECURITY SYSTEMS INC.	295.00
067444	JIM COOK	3,600.00
067445	COUNTY LINE HARDWARE	48.70
067446	COUNTRY CLEAN, INC.	32.22
067447	COUNTRY SUDSER CAR WASH	192.00
067448	DELTA DENTAL PLAN OF N.J. INC.	16,756.96
067449	DOWNS FORD, INCORPORATED	28.80
067450	DISTRIBUTION & SUPPORT SERVS.	290.28
067451	EDWARDS TIRE COMPANY, INC.	1,455.23
067452	EMERGI-CLEAN INC.	475.00

067453	FELICITY V. EPSTEIN	350.00
067454	ETW CORPORATION	1,096.20
067455	EXECUTIVE BUSINESS PRODUCTS	22.50
067456	FILE MAKER	7,299.00
067457	FOSTER & COMPANY, INC.	915.76
067458	GARDEN STATE HWY PRODUCTS, INC.	1,910.80
067459	GENERAL CODE PUBLISHERS CORP.	229.37
067460	LAW OFFICES OF EDMUND GLASNER	3,333.33
067461	KENETH & LOIS GRAFF	800.00
067462	PETER ZADORI & T. GUASHINO	600.00
067463	HENRY GOSSARD dba/H & D FIRE	596.35
067464	HILL ENVIRONMENTAL GROUP, INC.	1,091.25
067465	HOLIDAY INN BOARDWALK	300.00
067466	HOME SYSTEMS OF N.J.	2,620.00
067467	HUNTER JERSEY PETERBUILT	21.01
067468	IKON OFFICE SOLUTIONS	685.91
067469	INDUSTRIAL WELDING SUPPLY INC.	602.70
067470	GEORGE T & DIANE INMAN	3,125.89
067471	INTERNATIONAL CODE COUNCIL	594.99
067472	JACKSON TWP. GENERAL TRUST FUND	130,000.00
067473	JACKSON TWP. MUN. UTILITIES AUTH	5,734.74
067474	JACKSON TWP. RECREATION DEPT.	3,785.25
067475	JACKSON TWP OPEN SPACE TRUST	408,177.21
067476	JACKSON MEMORIAL HIGH SCHOOL	74.62
067477	JCA ASSOCIATES, INC.	1,851.50
067478	JERSEY CENTRAL POWER & LIGHT VOID	.00
067479	JERSEY CENTRAL POWER & LIGHT	22,600.43
067480	A-1 JDK SPECIALTIES	40.00
067481	JERSEY SHORE MEDICAL CENTER	15.00
067482	JOHNNY ON THE SPOT	1,438.60
067483	LAKWOOD AUTO SUPPLY INC.	2,127.08
067484	LAKWOOD ELECTRIC MOTOR	123.68
067485	LEE BATTERY SERVICE, INC.	59.83
067486	LESCO, INC.	516.00
067487	SUSAN LOTITO	1,125.00
067488	LOWE'S COMPANIES, INC.	2,183.59
067489	MERCER SPRING CORPORATION	3,069.50
067490	METROPOLITAN LIFE INSURANCE CO	13,570.80
067491	MIL-COMM PRODUCTS CO., INC.	58.99
067492	JOHN & KATHLEEN MULLEN	650.00
067493	MUN. COURT ADMIN ASSN. O.C.	240.00
067494	NAPCO/R.S. KNAPP CO. INC.	224.60
067495	NECI	95.00
067496	NEW JERSEY NATURAL GAS	11,713.76
067497	NJ NATIONAL SAFETY CONCIL	180.00
067498	N.J. POLICE DIRECTOR'S ASSOC.	250.00
067499	N.J. SHORE A.S.A. UMPIRE ASSOC.	1,387.00
067500	NEW JERSEY STATE LEAGUE OF	45.00
067501	NORMAN'S GLASS & AUTO SVCS, INC.	274.78
067502	OCEAN COUNTY NEWSPAPERS, INC.	1,095.76
067503	O.C. EMERG. MNGMT. COOR. ASSN	25.00
067504	OMNI COMMUNICATIONS CO., INC.	25.00
067505	PETRO TECH	40.00
067506	TOM CLANCY	378.24
067507	QUALITY COMMUNICATIONS, INC.	1,426.45
067508	QUILL CORPORATION	254.15
067509	RAGAN DESIGN GROUP VOID	.00
067510	RAGAN DESIGN GROUP	6,457.50
067511	JOSEPH REGGIO	225.00
067512	RUBBERCYCLE	259.25
067513	VINCENT RUBIO, PETTY CASH	197.99
067514	RUTGERS, THE STATE UNIVERSITY	795.00

067515	SAFEGUARD BUSINESS SYSTEMS		583.23
067516	ANDREW J. SALERNO		500.00
067517	SHERWIN WILLIAMS COMPANY, INC.		348.87
067518	SIRCHIE FINGERPRINT		1,338.15
067519	SNAP-ON INDUSTRIAL		1,108.65
067520	SPC TACTICAL OPERATIONS GROUP		379.00
067521	NJSHBP		215,426.38
067522	SUPPLY SAVER		1,023.20
067523	TOTAL LUBRICATION SVC. & SUPPLY		512.56
067524	TOWNSHIP OF HAMILTON		1,125.29
067525	TREC – ADVANCED COMPUTER		948.22
067526	TRENTON BRAKES, INCORPORATED		433.44
067527	TREASURER, STATE OF NEW JERSEY		35.00
067528	TRICO CREDIT CORPORATION		190.25
067529	TRICO		355.93
067530	MICHAEL CEPPALUNI dba/UNITED		480.00
067531	UNITED PARCEL SERVICE		39.85
067532	ELENA P. VELTRE		110.00
067533	VERIZON	VOID	.00
067534	VERIZON	VOID	.00
067535	VERIZON		3,406.03
067536	VIP CREDIT REPORTING, LLC		20.00
067537	WALTER R. EARLE CORPORATION		18,802.87
067538	WEST-THOMSON CORPORATION		230.00
067539	THE WYCKOFF GROUP		3,840.00

CHECK #	ACCOUNT	AMOUNT
002112	JACKSON TOWNSHIP P/R ACCOUNT	16,717.50
002134 - 002174	DEVELOPERS	218,276.87
060310 – 060324	GENERAL TRUST	47,826.50
060806 – 060815	PARKS & REC	53,689.30
002075	SUBDIVISION	15,696.00
000297	DOG	232.20
001112	INDUSTRIAL COMM	11,128.97
009063 – 009064	OPEN SPACE	361,394.47

CHECK #	ACCOUNT	<u>CAPITAL</u>	AMOUNT
060269	D.W. SMITH ASSOCIATES, LLC.		3,000.00
060270	FREDERICK GRIFFIN ENGINEERING		18,964.29
060271	JACKSON TOWNSHIP CURRENT FUND		4,490.60
060272	JACKSON TWP. MUN. UTILITIES AUTH		2,441.75
060273	STAVOLA CONTRACTING CO., INC.		270.688.03

ORDINANCES, SECOND READING:

41-04

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 PROSPECT MANOR AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

PUBLIC HEARING OPENED: NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

**MOTION TO APPROVE ORDINANCE 41-04 ON SECOND READING,
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
NEWSPAPER AS REQUIRED BY LAW BY: BRODERICK**

MOTION SECONDED BY: KAFTON

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

ORDINANCE 41-04

WHEREAS, Daniel Wang, President of Prospect Manor, LLC, 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 Prospect Manor located in the Township of Jackson, County of Ocean and the following regulations shall be enforceable:

REGULATION(S):

1. General Parking:

A. 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>
Cul-de-sac "A"	All	All	As Indicated on Site Plan
Cul-de-sac "B"	All	All	As Indicated on Site Plan

2. Stop Intersections:

The following described intersections are hereby designated as Stop Intersections. Stop Signs shall be installed as provided therein

<u>Intersection</u>	<u>Stop Sign On:</u>
Access Road and Aumack Road	Access Road

3. Speed Limits:

A. The speed limit for both directions of travel on the following roadways are:

<u>Name of Roadway</u>	<u>M.P.H.</u>	<u>Limits</u>
Aumack Road	25	Entire Length
Access Road	25	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.

4. 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.

RECOMMENDATIONS:

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 November 8, 2004 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 22nd day of November, 2004 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: 11/22 /04

**ANN MARIE EDEN
TOWNSHIP CLERK**

ORDINANCE FIRST READING

42-04

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 80 OF THE ADMINISTRATIVE CODE ENTITLED OPEN SPACE TRUST FUND

**MOTION TO APPROVE ORDINANCE 42-04 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON, DECEMBER 6, 2004 BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN**

ORDINANCE 42-04

WHEREAS, in November 2001, the Township voters approved the creation of an Open Space Trust Fund, to be funded by a special tax rate of 1.5 cents per \$100 of assessed property valuation; and

WHEREAS, the Township's first Open Space Trust Fund was thereafter created by the governing body in December 2001, by Ordinance 47-01, which has been codified in Chapter 80 of the Township Code; and

WHEREAS, the present Township Committee has aggressively and successfully acquired hundreds of acres of open space since the adoption of the Open Space Trust Fund, thereby preventing the development of a substantial number of new homes; and

WHEREAS, the voters of the Township, in the election held on November 2, 2004, approved a non-binding referendum to provide for an increase in the funding of the existing Open Space Trust Fund by 1.5 cents per \$100 of assessed property valuation for a total of 3 cents per \$100 of assessed property valuation; and

WHEREAS, the governing body desires to adopt the recommendation of the voters and to continue its aggressive acquisition of open space property and restriction of residential construction;

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

- I. Chapter 80 of the Township Code shall be amended as follows:
 1. The existing Section 80-2 of the Code shall be deleted and the following provision inserted:

Section 80-2 Funding

Beginning in 2005, a special tax rate shall be added to the total Township tax rate in the amount of \$0.03 per \$100.00 of the annual assessment valuations and tax rate, the revenue from which shall be deposited into the Open Space Trust Fund. The Township may, in its discretion, deposit additional municipal monies into the Open Space Trust Fund, which deposits shall then be subject to all of the provisions governing the Open Space Trust Fund. The Open Space Trust Fund shall also be authorized to accept donations and testamentary bequests.

2. All other provisions of Chapter 80 shall remain the same.
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 November 22nd, 2004, and will be considered for a second reading and final passage at the regular meeting of said Governing Body to be held on the 13th day of December, 2004, at 7:30 PM 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: 11/22/04

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

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

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

**RESOLUTION 573R-04
TITLE: ENDORSE STREET NAME CHANGE FROM SHERWOOD LANE TO MOSS LANE (FOUR SEASONS AT SOUTH KNOLLS SUBDIVISION)**

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

WHEREAS, a roadway in a residential neighborhood in the Township was recently named “Sherwood Lane”; and

WHEREAS, the naming of the roadway as Sherwood Lane has caused unnecessary confusion with another roadway in the Township with a similar name, and has raised concerns of public safety within the Township because of the potential confusion of emergency services personnel; and

WHEREAS, the Township proposes to change the name of the roadway from “Sherwood Lane” to “Moss Lane”; and

WHEREAS, the Police Department has reported that the proposed name change would remove any potential concern for confusion and the developer of the residential subdivision has consented to the change of street name to “Moss Lane” and has notified the affected residents;

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 governing body hereby consents to and authorizes the change of the street currently known as “Sherwood Lane” to be designated as “Moss Lane.”
2. The governing hereby directs that all Township records shall be changed to reflect the name change of the affected street.
3. A certified copy of this Resolution shall be provided to the Township Tax Assessor, the Tax Collector, the Director of Public Safety, the Zoning Officer and to the developer of the affected subdivision.

DATED: 11/22/04

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

RESOLUTION 574R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY REAPPOINTING THE MUNICIPAL CLERK PURSUANT TO N.J.S.A. 40A:9-133

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

COMMITTEEMAN KAFTON: He addressed Township Clerk Eden and stated that she has done a great job and he is more than honored to vote "yes".

MAYOR GIBLIN: He stated that this resolution re-appoints Township Clerk Eden to another 3-year term. This resolution gives Mrs. Eden tenure here and we believe that she does an exemplary job in serving the public in all different aspects. She always deals with everyone in a very professional manner and this re-appointment is well deserved.

WHEREAS, Ann Marie Eden was appointed to the position of Jackson Township Municipal Clerk on December 27, 2001, pursuant to N.J.S.A. 40A:9-133, for a term of three years; and

WHEREAS, during her tenure as Municipal Clerk, Ms. Eden has performed in an exemplary manner in both her service to the public and to Township officials and has exhibited the high professional standards that the public should see in municipal officials; and

WHEREAS, the governing body desires to reappoint Ms. Eden to the position of Municipal Clerk so that she may continue to maintain the high standards of her office that she has shown over the past three years; and

WHEREAS, such reappointment will result in the granting of tenure to Ms. Eden, pursuant to the terms of N.J.S.A. 40A:9-133.7;

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 governing body hereby reappoints Ann Marie Eden to the position of Municipal Clerk for Jackson Township, pursuant to N.J.S.A. 40A:9-133, which thereby entitles her to tenure in accordance with N.J.S.A. 40A:9-133.7.
2. The governing body commends Ms. Eden on her performance over the past three years and looks forward to a continuation of the high standards set by her office.

3. A certified copy of this Resolution shall be provided to Ann Marie Eden, to the Municipal Administrator and to the Chief Financial Officer.

DATED: 11/22/04

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

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

RESOLUTION 570R-04

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

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
NOVEMBER 22, 2004**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
10	36.02	Charles & Joyce Burke	2003-4 th	\$ 600.00
56.73	2.01	Kathleen Noll & John T. Mullen	2003-4 th	\$ 650.00
76.01	3602.232	Peter T. Zadori & T. Guashino	2003-4 th	\$ 600.00
120.09	3	George & Diane Inman	2004-2 nd	\$1,219.00
			2004- 3 rd	1,901.06
			2004-4 th	5.83
146.01	4.01	Charles & Colleen Carroll	2003-4 th	800.00
152.01	10.01	Kenneth & Lois Graff	2003-4 th	800.00

DATED: 11/22/04

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

RESOLUTION 571R-04

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF OCTOBER 25, 2004

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

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:

OCTOBER 25, 2004

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

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

DATED: 11/22/04

RESOLUTION 572R-04

TITLE: APPROVE APPOINTMENT OF SEASONAL PART-TIME LABORERS

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

WHEREAS, a need exists in the Public Works Department for the appointment of Laborers on a full time seasonal basis; and

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

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

- 1. The following individuals are hereby appointed as Laborers on a full time seasonal basis pending background compliance:

**ISRAEL PAGAN
JOHN E. ZABORNEY, JR.
ANTHONY D'AGOSTINO, JR.**

- 2. Said appointments shall be at a salary of \$11.00 per hour effective immediately.
- 3. Copies of this Resolution to Appointees, Municipal Administrator, Chief Financial Officer, Director of Public Works, Director of Personnel, and any other interested parties.

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

DATED: 11/22/04

RESOLUTION 575R-04 - NOT USED

RESOLUTION 576R-04

TITLE: AUTHORIZE RELEASE OF VARIOUS C.O. CASH BONDS POSTED BY K. HOVNANIAN FOR PROJECT KNOWN AS FOUR SEASONS AT METEDECONK

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

WHEREAS, American Millennium Dream Homes has requested the Release of Cash Bonds pertaining to Primavera Parkview, Various Blocks and Lots in Jackson Township as follows:

Block	Lot	Address	Amount
143.18	14	7 Portchester Drive	\$1,000.00
143.11	3	27 Devonshire Way	\$1,000.00
143.11	7	19 Devonshire Way	\$1,500.00
143.16	9	51 Nottingham Way	\$1,500.00
143.11	1	31 Devonshire Way	\$1,500.00

and;

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bonds in letter reports dated November 1, 2004, which letter reports are made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bonds listed above, heretofore posted with the Township may and hereby are released to K. Hovnanian. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 11/22/04

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

RESOLUTION 577R-04

TITLE: APPROVE THE APPOINTMENT OF PLUMBING INSPECTOR

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

WHEREAS, a vacancy exists in the Inspections Department for the appointment of a Plumbing Inspector on a full time basis; 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 THE 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 Plumbing Inspector on a full time/90-day probationary basis pending background compliance and certification by the New Jersey Department of Personnel effective December 1, 2004:

DONALD A. GOURLEY

2. Said appointment shall be at a salary of \$43,000 per annum.
3. Copies of this Resolution to Appointee, Municipal Administrator, Chief Financial Officer, Construction Official, Director of Personnel, and any other interested parties.

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

DATED: 11/22/04

RESOLUTION 578R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PUNTONIA ASSOCIATES, INC. OF THE PRELIMINARY CASH BOND ISSUED FOR PARKVIEW ESTATES I A/K/A BLOCK 80, LOT 3.02

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

WHEREAS, Puntonia Associates, Inc. has requested the Release of a Cash Bond for preliminary work in the amount of \$24,000.00 pertaining to Parkview Estates I a/k/a Block 80, Lot 3.02, Jackson Township; and

WHEREAS, Ernest J. Peters, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated October 7, 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 preliminary work in the amount of \$24,000.00 heretofore posted with the Township may and hereby is released to Puntonia Associates, Inc..

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

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

DATED: 11/22/04

RESOLUTION 579R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO US HOME CORPORATION OF THE CASH BONDS ISSUED FOR WESTLAKE VILLAGE, A/K/A VARIOUS BLOCKS AND LOTS AS FOLLOWS.

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

WHEREAS, US Home Corporation has requested the Release of Cash Bonds pertaining to Westlake Village, Various Blocks and Lots in Jackson Township as follows:

Block	Lot	Address	Amount
66.09	3.135	97 Pebble Beach Boulevard	\$1,000.00
66.09	3.181	8 Sunningdale Court	\$1,500.00

and;

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bonds in letter reports dated November 12, 2004, which letter reports are made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bonds listed above, heretofore posted with the Township may and hereby are released to US Home Corporation. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 11/22/04

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

RESOLUTION 580R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO TOLL BROTHERS OF THE CASH BONDS ISSUED FOR WESTLAKE VILLAGE, A/K/A VARIOUS BLOCKS AND LOTS AS FOLLOWS.

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

WHEREAS, Toll Brothers has requested the Release of Cash Bonds pertaining to Westlake Village, Various Block and Lots in Jackson Township as follows:

Block	Lot	Address	Amount
66.09	3.118	151 Wild Dunes Way	\$1,000.00
66.09	36	4 Sawgrass Street	\$1,000.00

and;

WHEREAS, Evan D. Hill, P.E., Township Engineer, JCA Associates, has reviewed and approved the release of said cash bonds in letter reports dated November 15, 2004, which letter reports are made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bonds listed above, heretofore posted with the Township may and hereby are released to Toll Brothers. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

DATED: 11/22/04

RESOLUTION 581R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES, LLC OF THE PERFORMANCE BOND ISSUED FOR THE PREMIER AT LEESVILLE A/K/A BLOCK 85, LOT 6

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

WHEREAS, Paramount Homes, LLC has requested a Release of the Performance Guarantees, which consists of \$125,895.06 in the form of Performance Surety Bond Rider #3SM 996 707 issued by American Manufacturers Mutual Insurance Company and \$13,988.34 in the form of a cash guarantee pertaining to the Premier at Leesville, a/k/a Block 85, Lot 6, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated November 16, 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 Performance Surety Bond Rider #3SM 996 707 issued by American Manufacturers Mutual Insurance Company in the amount of \$125,895.06 and \$13,988.34 in the form of a cash guarantee pertaining to Block 85, Lot 6, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$69,941.70 or post a cash guarantee in the amount of \$46,627.80, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. That this resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 11/22/04

RESOLUTION 582R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES, LLC OF THE PERFORMANCE BOND ISSUED FOR REED ROAD FAIRGROUND A/K/A BLOCK 5.01, LOT 2.02

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

WHEREAS, Paramount Homes, LLC has requested a Release of the Performance Guarantees, which consists of \$202,992.64 in the form of Performance Bonds # 996700 & 996706 issued by American Motorists Insurance Company and \$22,554.74 in the form of a cash guarantee pertaining to Reed Road Fairground, a/k/a Block 5.01, Lot 2.02, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated November 16, 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 Performance Bonds #996700 & 996706 issued by American Motorists Insurance Company in the amount of \$202,992.64 and \$22,554.74 in the form of a cash guarantee pertaining to Block 5.01, Lot 2.01, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$112,770.00 or post a cash guarantee in the amount of \$75,180.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. That this resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 11/22/04

RESOLUTION 583R-04

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE CASH BONDS ISSUED FOR SOUTH KNOLLS A/K/A BLOCK 111.05, VARIOUS LOTS

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

WHEREAS, K. Hovnanian has requested the Release of Cash Bonds for winter conditions pertaining to South Knolls, a/k/a Block 111.05, Various Lots, Jackson Township as follows:

Block	Lot	Address	Amount
111.05	3	72 Huntington Drive	\$1,500.00

111.05	11	4 Woodstock Court	\$1,500.00
111.05	12	6 Woodstock Court	\$1,500.00
111.05	19	20 Woodstock Court	\$1,500.00

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bonds in a letter report dated November 16, 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 Bonds for winter conditions listed above, heretofore posted with the Township may and hereby is released to K. Hovnanian.

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

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

DATED: 11/22/04

PUBLIC HEARING, ANY TOPIC:

KATHY BOTT-DEGESU, 159 DOCARE ROAD: She read from a letter she had written regarding a developer seeking approval from the township to build a commercial/residential project along West Commodore Blvd. (Rte. 526) between Cedar Swamp Road and Diamond Road. This proposed project is just 1 mile west of the extremely traveled Route 527 and 526 intersections. The proposed development along West Commodore Boulevard is in an area zoned for residential development limited to one house per three acres of land (R-3 Zoning). Rather than build ten single family homes on this property the developer is seeking approval from Jackson Township Zoning Board for variances to allow 132 age restricted housing units, including 36 townhouses and 96 condominiums, a two-story office building (20,000 sq. ft.) and a self storage facility (50,000 sq. ft.). The developer admits in his own report that the traffic resulting from this commercial construction will result in almost seven times the amount of traffic on West Commodore Boulevard than the permitted residential development would cause. The developer also admits that this proposed commercial construction would result in an additional 386 vehicles on West Commodore Boulevard over and above what the ten residential houses would cause on any given weekday. Over the past several years this Township Committee has stated that they are against over-development. She would like the Township Committee to take a stand and reaffirm that the members are in favor of R-3 zoning with the purpose of preventing over-development. She is not asking the township to speak out against this project or comment on it, she just wants the Committeeman to reaffirm the intended purpose of R-3 zoning to prevent over-development throughout the entire township. This is a quality of life issue for her family, neighbors as well as the citizens of Jackson. If R-3 zoning has no meaning or purpose then Jackson Township will succumb to over-development.

COMMITTEEMAN REILLY: He stated that he supports R-3 zoning and he moved that the Committee re-affirm their stance on this.

COMMITTEEMAN KAFTON: He explained that he is part of the Committee that moved for the R-3, R-5 zones and open space both times. He is part of the Committee that consistently tries to slow down residential growth in this town and they will continue to do that. The R-3 zones were put into place for a reason and this is the reason.

DEPUTY MAYOR GRISANTI: He stated that he re-affirms his stance because he was the one who signed Resolution 36-01 as Mayor. His position hasn't changed on R-3 zoning and it was designed to slow down major residential growth.

COMMITTEEMAN BRODERICK: He stated he is sorry they couldn't get R-10 zoning. He re-affirmed his position on R-3 zoning, R-5 zoning and also the taskforce he participates in with the Pinelands regarding the 600-foot buffer.

MAYOR GIBLIN: He readily supports the R-3 zoning and he hopes that his counterparts one day at the Pinelands agree with what they are trying to do and maybe some day extend it to the Pinelands regions as well. He stated that Ms. Bott-Degezu has everybody's answer that they all support the R-3 zoning. They believe that it provides some relief, maybe not as much as people want, but it is slowing down residential growth in town. There are a lot less applications going to the Planning Board because of the R-3 zoning.

COMMITTEEMAN KAFTON: He explained that there has never been a stronger administration to fight and slow down growth and they will continue to do this.

DEPUTY MAYOR GRISANTI: He explained that the public's attention should really shift to the Pinelands Commission. When we went to R-3 zoning in 2001 the developers immediately started looking at the Pinelands district. There are applications now coming before the Planning Board for hundreds of homes and unfortunately they are conforming to the Pinelands zoning. It is outside the control of this Committee and they have been working with the Pinelands. There are zones known as Regional Growth Zones that are targeted for growth and we have convinced them in certain areas to reduce the density. He would like to see them go a lot further in doing that. We went to R-3 zoning, but 47% of our land is in the Pinelands. He thinks the public should let the Pinelands know their feelings about curbing residential growth.

COMMITTEEMAN REILLY: He stated that Mr. Broderick mentioned a 600-foot buffer around the Toms River Corridor and we need to push on that as a community to get that enacted as quickly as possible. That also falls within the offices of the Pinelands Commission. They were presented this information back in February, but little action has been taken. Committeeman Broderick stated that at the next meeting he is going to propose something about the 600-foot buffer along with the Deputy Mayor Grisanti. They will be taking a stance on the 600-foot buffer. Committeeman Reilly added that he is finally glad to hear that. Committeeman Kafton thanked Mr. Broderick because he has been in the forefront in moving toward that 600-foot buffer as well as working with the Pinelands to change the zoning. He has been diligent in getting that done over the past few years. Committeeman Reilly asked what the hold up has been? Committeeman Broderick explained that the hold up has been with the Pinelands Commission and trying to get this enacted through them. He and Deputy Mayor Grisanti agree that Jackson's time has come and we need to take a position and let the chips fall where they may. Committeeman Reilly thanked him for finally taking a position. Mayor Giblin stated they have had a position for the past few years. He then addressed Mr. Reilly and stated he was at the Planning Board meeting when Rick Ragan explained the exact hold up and what amounts to a taking of certain people's properties. They are looking for a relief mechanism to pay for that. Committeeman Reilly added that he believes that it falls in our court now. Mayor Giblin continued to say that maybe Committeeman Broderick who sat on the taskforce might have some sort of innovated way to get around this dilemma we're in. The same solution he is proposing, Mr. Reilly could have proposed too. Committeeman Broderick stated that he and the Deputy Mayor have looked at this legally and also with the planner, Mr. Ragan and want to have something to present at the next meeting. Mayor Giblin stated that any time Mr. Reilly comes up with a solution to circumvent a problem he should feel free to share it with them.

MURRAY FIRESTONE, 1 HAZLETON LANE: He began by saying that he has a proposal that would be good for the homeowners and taxpayers of Jackson. He stated that he represents Raintree Links LLC, they propose an environmentally sound plan for communities. The company Lanar a subsidiary of U.S. Homes has expressed an interest

in this project. This company has an approximate net worth of 3 Billion Dollars. The area they are looking at is south of Freehold, north of 195 and east of Great Adventure. Once the town approves this there will never be a tax increase on homeowners again. In a couple of years there will be a re-evaluation and many homeowners will be hit with a big increase. Committeeman Kafton asked if the proposal he is talking about involves land and if he owns the land? Mr. Firestone explained that he doesn't own it but has identified a very large piece of land for redevelopment that is currently going to waste. He explained that there also might be a decrease in taxes to all homeowners. We will not have to rely on the State to change its constitution, which is highly unlikely. He believes the town should be happy to do this because it benefits them and if they want to see exactly what is involved they can contact his lawyers. Mayor Giblin asked him to give the name of his attorney to Mr. Starkey. Mr. Starkey stated that he has spoken to Mr. Firestone's lawyer about a year ago, but would be happy to contact him again. Mr. Firestone added that his lawyer is an expert on redevelopment and is doing projects in Asbury Park and Long Branch either as the town's attorney or the attorney for the redevelopment.

JOSEPH BRILL, 100 MUIRFIELD ROAD: He explained that he was here tonight because he is concerned for the safety of the senior citizens at Westlake Mews rental apartments. He thanked Mr. Salerno for getting a temporary "no parking" sign for one side of the road. He wants both sides of the road to be empty so the senior citizens can enter and leave the community with no problems. The Planning Board didn't foresee them being behind 121 homes that are now being built in front of them. They only have one way of getting in and out of their development. There are two ordinances in this town that could effect getting all of these cars off the street, but he is still having a problem. He then read from Ordinance 5-64 regarding keeping the street clear of impediments. He believes an impediment could also be a car. He stated that he has driven over screwdrivers on the road and other people have also gotten flat tires because they drove over debris. Committeeman Kafton asked if he was talking about the main road that goes from Cooksbridge down to Westlake Mews where they are building the houses on both sides of the road? Mr. Brill stated that is correct they are building on both sides and he found out that it's split between Toll Brothers and U.S. Homes. The township of Jackson received 19 of the 39 tax credits given to this piece of property. Committeeman Kafton reiterated that his issue is the main road going from South Cooksbridge Road back to the Mews having construction vehicles, debris, etc. on it. Mr. Brill explained that when they do open that road up to full construction there will be more cars parked out there and equipment moved across the road without flag men, etc. Committeeman Kafton agreed with Mr. Brill that whoever is building in there should be responsible to keep both sides of that road clear because that is the only access in and out of that development. He stated that if the rest of the Committee agrees with him maybe they should have Mr. Salerno or Dan Burke sit down with both Toll Brothers and U.S. Homes and ask them nicely to remove everything. Mayor Giblin asked Mr. Salerno to call a meeting with U.S. Homes and Toll Brothers so they can discuss this. Committeeman Kafton added that when that development is completed there should be "no parking" signs on that main corridor. Mr. Brill added that some of the houses will be facing the main road and that may be dangerous when those people are pulling out of their driveways on to the main road. Committeeman Kafton stated that Mr. Kovak (Traffic Safety) and Dan Burke (Township Engineer) along with Mr. Brill sit down with U.S. Homes and try and get this resolved. Mr. Brill explained that he spoke with Mr. Kovak already and he is not a very nice person. Committeeman Kafton stated that the Township Committee is requesting this meeting and he is sure that everything will go smoothly.

KAREN BORGA, (CHAIRPERSON JACKSON PATHFINDERS) 24 CAMENO KNOBLE, TOMS RIVER: She distributed maps to the Committee. Committeeman Kafton addressed Ms. Borga and stated that on the map she supplied to them on page 3 where it says 65 acres to be acquired has been acquired. The township has added an additional 65 acres to its open space on Butterfly Road that connects to Johnson Park. Ms. Borga went on to say that she was there because the Pathfinders wanted to apply for the National Recreational Trails Program Grant. They need permission because it is on

township property. They want to improve the trails by the cranberry bogs and extend the trail to Johnson Park. Committeeman Kafton stated that he believes the Pathfinders have done an excellent job in creating and maintaining paths throughout many of the township's properties. He thinks it would be a wonderful addition. Committeeman Reilly stated that he thinks it is a great idea. Mayor Giblin suggested that they send this to Birdsall Engineering (grant writer) to see if they can assist them in preparing this grant. Ms. Borga stated that the deadline is December 15th. Attorney Starkey suggested that they put a Resolution on for the December 13th meeting and if they need it before that they will just memorialize it at the meeting.

MURRAY FIRESTONE, 1 HAZLETON LANE: He stated that Committeeman Kafton earlier has asked about owning the land. He explained that the definition of redevelopment is never owning the land before you start. Committeeman Kafton stated that he is well aware of that, but he had misunderstood what he was saying earlier and it was clarified.

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

DISCUSSION AGENDA:

COMMITTEEMAN BRODERICK: They have received a report regarding the November 8, 2004 vehicle pursuit by one of their police officers. The officer has been vindicated of any wrong doing under the New Jersey statute and under the New Jersey police vehicle pursuit policy.

RE: RESCHEDULE JACKSON DAY FROM SEPTEMBER 17TH TO SEPTEMBER 10TH
ADMINISTRATOR SALERNO: He explained that they received a request from the Jackson Township Fireman's Relief Association to move Jackson Day from Saturday, September 17th to Saturday, September 10th because it is the same date as the fireman's convention. Mayor Giblin stated that it is his opinion that a date was never set and if our Recreation Director wants to set the date for September 10th that is fine. He thinks the turn out has been good since they moved it away from Labor Day. Committeeman Kafton stated that she might want to check with some other organizations like our high school band to make sure that they are available.

RE: GYPSY MOTH SURVEY PROGRAM

ADMINISTRATOR SALERNO: He explained that the township would be investigating the feasibility of participating in the State program. As a result of a survey they are advising us to expect some outbreaks of gypsy moths next year. This will entail filling out a questionnaire and designating a township liaison to attend meetings. Mayor Giblin explained that back in the 1970's gypsy moths were rampant and they lost a lot of foliage every summer because of them. Mayor Giblin stated that they would participate and prevent an outbreak. Committeeman Reilly explained that what they spray now is non-toxic.

MOTION TO ADJOURN BY: BRODERICK
MOTION SECONDED BY: GRISANTI
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN
8:27 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc