

ON MONDAY, NOVEMBER 28, 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 (6:45 PM)
DEPUTY MAYOR KAFTON
MAYOR BRODERICK (6:50 PM)**

**ATTORNEY STARKEY
ADMINISTRATOR SALERNO
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE ROBERT RYLEY, COMMITTEEWOMAN ELECT
ANN UPDEGRAVE AND CHRISTOPHER DUNTON**

RESOLUTION 535R-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: REILLY
YES: GIBLIN, REILLY & KAFTON
ABSENT: SEDA & 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: 11/28/05

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

ON MONDAY, NOVEMBER 28, 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.

PROCLAMATIONS: WESTLAKE WOMEN'S CLUB – FUNDRAISING FOR SUSAN G. KOMEN BREAST CANCER FOUNDATION

MAYOR BRODERICK: He read from a proclamation recognizing the Westlake Women's Club for their role in raising money for the Susan G. Komen Breast Cancer Foundation.

TREASURER OF WESTLAKE WOMEN'S CLUB: She announced that they raised \$60,517.00. She explained this is their third year and the first year they made \$11,000 and the second year they made \$29,000. This year they raised \$60,000 with the help from the students at different schools throughout Jackson. The students raised over \$26,000.

EILEEN ROSENFELD, PRESIDENT OF THE WESTLAKE WOMEN'S CLUB: She thanked the Committee and everyone who helped them year after year. She thanked the children who raised the \$26,000 and she is very proud of them.

MAYOR BRODERICK: He presented awards to the schools that participated in the fundraising effort:

- McAuliffe Middle School
- Rosenauer Elementary School
- Switlik Elementary School
- Holman Elementary School
- Johnson Elementary School
- Crawford Rodriguez Elementary School
- Elms Elementary School

DOLORES (BOARD OF EDUCATION): She explained that Barbara Spielman from the Westlake Women's Club came to her and asked if there was a way the schools could get involved. They decided to do a "Walk for the Cure" week. The McAuliffe Middle School students have fundraisers as part of their community outreach program. They decided to take part of their funds and donate it to the Westlake Women's Club. In closing, she stated that it is her pleasure to accept these awards on behalf of the schools, students and parents of Jackson Township.

COMMITTEE COMMENTS

COMMITTEEMAN GIBLIN: He began by thanking everyone for coming out tonight. He reminded everyone that Jackson is playing at Rutgers this Sunday at 5:00 PM. He then stated that the holidays are coming and everyone seems to be in a hurry. He asked everyone to be courteous to one another.

COMMITTEEMAN REILLY: He expressed his thanks and appreciation to all the voters of Jackson for giving him the opportunity and privilege of sitting up there for a second time. He apologized for missing the last meeting, but he was called away on business. In closing, he thanked everyone for coming out.

COMMITTEEMAN SEDA: He congratulated the Women's Club of Westlake. In closing, he wished everyone a good evening and a safe drive home.

DEPUTY MAYOR KAFTON: He congratulated the Westlake Women's Club for the wonderful job they did. He went on to say that the Township Committee over the past few years has made great progress in slowing down residential growth; they have changed the zoning to a minimum of 3 acres, created a recreation ordinance mandating

developers to either put away open space or put money into a recreation fund to build playgrounds, they created one of the most comprehensive tree ordinances in the State and are using that money for a tree planting program, they have put forth some of the most dedicated Planning and Zoning members that have ever served this town, they pushed for 300 foot buffers along the Metedeconk tributaries and 600 foot buffers on the Toms River tributaries and they put forth an open space referendum twice that was past by the voters to buy vacant land which stopped hundreds of homes from being built. They have exhausted almost every possible avenue to slow down residential growth and yet it's not enough. He feels the problem is that there are thousands of acres in the Pinelands and the Pinelands Zones (RG-2, RG-3 and RG-4) allow 2, 3, 4, etc. houses per acre and the Township of Jackson has no say in what gets developed there. They have been dealing with this frustration and it has had a huge impact on the town. In the Grawtown area alone there is about 600 homes that are going to be built, which will have a huge impact on our school system and they can't stop it. He would like to see the Township Committee file a lawsuit against the Pinelands Commission and the State of New Jersey because it is not fair to Jackson Township and it's residents. On top of this the State has cut the aid to our schools. He then spoke about COAH (Council on Affordable Housing) this is where the State says that each municipality has to build a certain amount of affordable housing and it goes up based on the amount of housing you build in town. The State says we have to build an enormous amount of high density housing in the Pinelands and at the same time they say for every house you build you must supply a certain amount of affordable housing. He explained they have worked with the Pinelands Commission and they have changed some of the zoning for them and there are some good people on the Pinelands Commission Board. It is the general structure of what the State wants to have done that is costing us as taxpayers so much money that people will start moving out of town because they can't afford to live here. He feels they need to put forth this lawsuit so they will change the zoning in that Pinelands zone immediately to stop these RG zones before every bit of it is developed into housing. Mayor Broderick asked Mr. Salerno to put this on the next Executive Session for formal action and take the Deputy Mayor's comments and move forward with them.

MAYOR BRODERICK: He congratulated the Westlake Woman's Club and said they do so much for the community. He congratulated the football team who won by one point last week and it was a very exciting game. He then thanked the Jackson ensemble that participated in the Thanksgiving celebration where they feed the less fortunate at the Senior Center. He explained the Rotary Club served the meals and the Jackson Jaguar Band had 22 musicians come out and play and it was a concert that will never be forgotten. He went on to say that right before Thanksgiving there was a devastating fire on Citadel Drive at the home of David and Tisha Johnson. He congratulated the Patrolmen's Benevolent Association for rallying to the cause and donating \$1,000.00. He asked the Committee to match that \$1,000.00 with a check from the Mayor's Golf Outing. Committeeman Seda stated he would like to see them give an additional \$500 making it \$1,500 because the holiday season is coming. (The Committee agreed to donate \$1,500)

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

NO: REILLY (CME/T&M) & SEDA (CME & T&M)

ABSTENTIONS: GIBLIN (MAD02 &NJS01)

| CHECK# | VENDOR | AMOUNT |
|---------------|---------------------------------------|-------------------|
| 070187 | JACKSON TOWNSHIP P/R ACCOUNT | 589,036.31 |
| 070188 | JACKSON TOWNSHIP P/R ACCOUNT | 36,215.69 |
| 070189 | AAA MID ATLANTIC FOUNDATION | 115.00 |
| 070190 | ABN AMRO MORTGAGE GROUP INC. | 1,645.49 |
| 070191 | AIR BRAKE & EQUIPMENT INC. | 985.20 |
| 070192 | JOHNSON'S GROCERY t/a | 71.88 |
| 070193 | ASBURY PARK PRESS, INC. | 426.36 |

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| 070194 | B.J. TOWING | 97.50 |
| 070195 | BROWNELLS INC. | 367.33 |
| 070196 | C & H DISTRIBUTORS, INC. | 192.56 |
| 070197 | CABLEVISION | 59.95 |
| 070198 | CALENDARS | 16.34 |
| 070199 | CANYON SPRING WATER | 145.95 |
| 070200 | CARLSON'S AUTOMOTIVE BODY | 1,000.00 |
| 070201 | CARASOFT TECHNOLOGY CORP. | 863.21 |
| 070202 | CDW GOVERNMENT, INC. | 38.54 |
| 070203 | CEDE & COMPANY | 1,559,420.00 |
| 070204 | CLAYTON BLOCK CO. INC. | 236.60 |
| 070205 | CME ASSOCIATES | 567.00 |
| 070206 | METROPOLITAN INSURANCE CO. | 635.16 |
| 070207 | THOMAS & COLLEEN COLUCCI | 350.00 |
| 070208 | COMMUNITY SERVICES, INC. | 12,500.00 |
| 070209 | COMPUSA STORES L P | 366.29 |
| 070210 | JANICE CONNOR, PETTY CASH | 67.37 |
| 070211 | COSTCO WHOLESALE 229 | 243.62 |
| 070212 | COUNTRY CLEAN, INC. | 42.14 |
| 070213 | COUNSELORS TITLE AGENCY, INC. | 635.71 |
| 070214 | CPR TECHNOLOGY | 84.30 |
| 070215 | DELL MARKETING L.P. | 791.25 |
| 070216 | JOHN DEPAOLA | 1,396.66 |
| 070217 | DOWNS FORD, INCORPORATED | 2,709.57 |
| 070218 | EDWARDS TIRE COMPANY, INC. | 9,264.29 |
| 070219 | ENGRAVING SERVICES OF NJ | 4,830.00 |
| 070220 | FAIRLITE ELECTRIC SUPPLY CO. | 330.69 |
| 070221 | FERGUSON ENTERPRISES, INC. | 15.53 |
| 070222 | FOCUS CAMERA, INC. | 569.40 |
| 070223 | GALL'S INCORPORATED | 903.83 |
| 070224 | GENERAL CODE PUBLISHERS CORP. | 963.57 |
| 070225 | GOOD FRIEND ELECTRICAL | 134.22 |
| 070226 | DEREK GORSKI | 398.05 |
| 070227 | GPANJ | 15.00 |
| 070228 | M. GUIPPONE | 52.00 |
| 070229 | HARVARD BATTERY, INC. | 51.60 |
| 070230 | HEATHMEALS | 364.70 |
| 070231 | HECHT TRAILERS, L.L.C. | 210.00 |
| 070232 | MARK & PATRICIA HERRICK | 322.00 |
| 070233 | DANIEL & NORA HIRSCHFELD | 974.71 |
| 070234 | EDWARD A. HLAVACH, C.P.A. | 2,450.00 |
| 070235 | HPI INTERNATIONAL | 570.00 |
| 070236 | IKON OFFICE SOLUTIONS | 834.00 |
| 070237 | IKON OFFICE SOLUTIONS | 54.02 |
| 070238 | JACKSON TOWNSHIP BOARD OF ED. | 5,006,818.00 |
| 070239 | JACKSON TIMES | 264.00 |
| 070240 | JERSEY CENTRAL POWER & LIGHT | 1,982.43 |
| 070241 | KEYSTONE PLASTICS, INC. | 1,061.60 |
| 070242 | A.O. KIEFER & SON | 4,456.81 |
| 070243 | LAB SAFETY SUPPLY INC. | 987.20 |
| 070244 | LAKWOOD AUTO SUPPLY INC. | 472.12 |
| 070245 | LAVALLETTE HARDWARE SUPPLY | 1,469.12 |
| 070246 | LEE BATTERY SERVICE, INC. | 125.65 |
| 070247 | R. LEWIS & T. SICURANZA | 350.00 |
| 070248 | SUSAN LOTITO | 1,065.00 |
| 070249 | LOWE'S COMPANIES, INC. | 463.50 |
| 070250 | LOWE'S COMPANY INC. | 84.00 |
| 070251 | LOUIS & MICHELLE MARCONI | 1,676.35 |
| 070252 | MEINEKE MUFFLER | 500.00 |
| 070253 | MICROMEDIA PUBLICATIONS, INC. | 548.70 |
| 070254 | MONMOUTH TELECOM | 1,434.71 |
| 070255 | NAPCO/R.S. KNAPP CO. INC. | 272.44 |

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| 070256 | NEW JERSEY FIRE EQUIPMENT CO. | 179.82 |
| 070257 | NEXTEL COMMUNICATIONS | 2,888.87 |
| 070258 | NEW JERSEY NATURAL GAS | VOID .00 |
| 070259 | NEW JERSEY NATURAL GAS | 8,667.99 |
| 070260 | N.J. SHORE A.S.A. UMPIRE ASSOC. | 478.00 |
| 070261 | NJLM | 42.00 |
| 070262 | OFFICE NEEDS | 387.17 |
| 070263 | PARKER, MCCAY & CRISCUOLO, P.C. | 1,420.42 |
| 070264 | MILTON & NANCY PEREZ | 350.00 |
| 070265 | PITNEY BOWES, INC. | 932.00 |
| 070266 | QUICKIE PRINT & COPY SHOP | 1,584.00 |
| 070267 | RAGAN DESIGN GROUP | VOID .00 |
| 070268 | RAGAN DESIGN GROUP | 6,511.29 |
| 070269 | RITTENHOUSE KERR FORD INC. | 119.59 |
| 070270 | ANDREW J. SALERNO | 500.00 |
| 070271 | FRANCIS & MARGARET SCHULTZ | 350.00 |
| 070272 | SECARE, DELANOY, MARTINO & | 2,500.00 |
| 070273 | SHERWIN WILLIAMS COMPANY, INC. | 655.56 |
| 070274 | PATRICK SHEEHAN, ESQUIRE | 1,606.07 |
| 070275 | SHOPRITE/PERLMART, INC. | 51.88 |
| 070276 | SIRCHIE FINGERPRINT | 1,174.15 |
| 070277 | S J PRINTING INC. | 125.00 |
| 070278 | STARKEY, KELLY, BLANEY, BAUER & | 39,584.78 |
| 070279 | STEWART INDUSTRIES | 225.00 |
| 070280 | T & B SPECIALTIES INC. | 2,647.00 |
| 070281 | T & M ASSOCIATES, INC. | 108.00 |
| 070282 | TOTAL LUBRICATION SVC & SUPPLY | 2,083.82 |
| 070283 | TRENTON BRAKES, INCORPORATED | 53.82 |
| 070284 | TRICO CREDIT CORPORATION | 921.24 |
| 070285 | TRICO | 2,160.64 |
| 070286 | MICHAEL CEPPALUNI dba/UNITED | 570.00 |
| 070287 | USHER PUBLISHING COMPANY, INC. | 220.00 |
| 070288 | U.S. MUNICIPAL SUPPLY INC. | 956.00 |
| 070289 | VALTOX LABS | 136.09 |
| 070290 | VAN SANT EQUIPMENT | 41.71 |
| 070291 | VAN DERVEER TIRE & SERVICE CTR | 65.00 |
| 070292 | ELENA P. VELTRE | 110.00 |
| 070293 | VERIZON WIRELESS | 18.66 |
| 070294 | VERIZON | VOID .00 |
| 070295 | VERIZON | 2,311.62 |
| 070296 | WALTER R. EARLE CORPORATION | 1,718.37 |
| 070297 | WAL-MART COMMUNITY | 184.83 |
| 070298 | W.B. MASON COMPANY | 214.48 |
| 070299 | W.E. TIMMERMAN COMPANY | 2,584.00 |
| 070300 | EASTERN ORGANIC RESOURCES LLC | 500.00 |
| 070301 | LISA & SHAWN KIERNAN | 4,456.81 |

| CHECK# | ACCOUNT | AMOUNT |
|-----------------|---------------|------------|
| 000317 | DOG | 241.20 |
| 060459 - 060465 | GENERAL TRUST | 191,413.98 |
| 061049 - 061056 | PARKS & REC | 2,165.32 |
| 009085 - 009086 | OPEN SPACE | 347,749.38 |
| 002103 | SUBDIVISION | 4,059.10 |
| 002868 - 002912 | DEVELOPERS | 235,906.25 |

| <u>CAPITAL</u> | | |
|----------------|---------------------|------------|
| CHECK# | VENDOR | AMOUNT |
| 060380 | ENFORSYS NJ INC. | 125,118.00 |
| 060381 | MCLAUGHLIN & GELSON | 508.00 |
| 060382 | RAGAN DESGIN GROUP | 380.00 |

TOTAL 126,006.00

ORDINANCES, SECOND READING:

42-05

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON AMENDING CHAPTER 37-1(C) OF THE ADMINISTRATIVE CODE OF JACKSON TOWNSHIP TO INCREASE THE NUMBER OF PLENARY RETAIL DISTRIBUTION LICENSES FROM FOUR (4) TO FIVE (5)

PUBLIC HEARING OPENED: (NO ONE CAME FORWARD)

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

MOTION TO APPROVE ORDINANCE 42-05 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KAFTON

MOTION SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

ORDINANCE 42-05

WHEREAS, the Township Committee has determined that the population of the Township of Jackson has increased based on the 2000 census and that the number of plenary retail distribution licenses should increase to reflect the positive change in population.

WHEREAS, the Township Committee has determined that the existing ordinance does not properly reflect the change in population and must be amended.

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

Section 1: Chapter 37-1(C) shall be amended to read as follows:

C. Not more than five (5) plenary retail distribution licenses.

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 14, 2005 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 28th day of November, 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: 11/28/05

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

ORDINANCES – FIRST READING – N/A

PUBLIC HEARING OPENED, RESOLUTIONS ONLY:

SHARI WILLIAMS, COLUMBINE DRIVE (FOUNTAINHEAD): She explained she wanted to speak about Resolution 545R-05 which is the renewal for the Senior Mobile Home Park license for Fountainhead. They still haven't complied with the Ordinance 77-11, Section E that states that every mobile home park should provide at least 200 sq. feet of recreation area for each mobile home space in the park. The Homeowners Association still has no place to meet in this park. They have addressed this with the landlord and they have done nothing. Deputy Mayor Kafton stated he knows recently they went back to an Adult Community and asked when they did that if they submitted any plan of having a clubhouse? He then asked Mr. Salerno when he met with Fountainhead did they give any idea when they are planning on building this? Administrator Salerno explained that their original site plans show a proposed recreation facility. When he met with them they aren't built out according to the plan and there is another phase. They indicated that upon development of that phase of the park they would be putting in a recreational facility. He explained that this park started out as a Senior Park and then with some litigation it became a Family Park and went to an Adult Park. He believes that the resolution in our packet quotes Chapter 99 and it should be Chapter 77. Chapter 99 does not require recreational facilities and is not an Adult Park, but a mobile home park. He explained that he has spoke with Ms. Williams and at the moment it is his belief that the association should meet with the owners and work this out. This is a situation that has been in existence for over 20 years. He thinks by stopping the license and not issuing COs you are not penalizing the owner of the mobile home park. Instead they are stopping the owners of the mobile homes from being able to sell their properties. Deputy Mayor Kafton feels that if he owns a mobile home and the owner of that park did not do what they had to get a license he should not be burdened. Committeeman Seda stated he would agree with that, but if the mobile home park owner owns the unit and requests an increase from our rent board then he should be penalized because he is not in compliance with the law. He understands that is where the issue of the license comes into place, but where the CCO comes into place it should have nothing to do with it. He asked Attorney Starkey if the ordinance is written that way? Attorney Starkey stated he would take a look at it and propose something. Deputy Mayor Kafton asked Bob Reilly (Aide to the Mayor) if he had any idea about this?

BOB REILLY (AIDE TO THE MAYOR): He explained that the history of Fountainhead is not something you can understand in 5 minutes or less. The ordinance that Ms. Williams is referring to is accurate that a Senior Park has to have recreation facilities. Fountainhead when it was originally approved by the Township was not approved as a Senior Park, but an Adult Community. He explained that he moved there in 1984 and the rule had changed slightly, but the rule before that was that you had to be 45 years old to buy a home in Fountainhead. The problem with that procedure is that the Township had an ordinance that was totally incompatible with the Fair Housing Act. The Federal Fair Housing Act "trumps" all laws they pass here that regulate age restrictions in a mobile home park. The Federal Fair Housing Act is a protective act that is supposed to eliminate housing discrimination (race, creed, etc.). When the Federal Government recognizes that there is a purpose in having communities for Senior Citizens then by definition that exemption is giving those communities the right to discriminate. Fountainhead started out as an Adult Community and then there was a lawsuit that involved Jackson Estates and Oak Tree. The interest rates at that point were at 16% (1980s) and when the interest rate is that high homes don't sell. At that point the landlord was looking for a larger market because up to that point he was restricted to only selling homes to adults (45+). At the same time Sixty Acres, Crystal Brook and Three Pence were all getting approved and you could finance a town home with a real estate mortgage at a significantly less interest rate than a mobile home that is financed by an automobile loan. The court decided that since Fountainhead was the only mobile home park in Jackson that was still under construction that it would be permitted to let families of all ages in. People can argue if at that point Fountainhead should have built a clubhouse, but he doesn't believe they should have because they were no longer being licensed as an Adult Community. He explained that the reason the park didn't expand is because they couldn't get sewer service and the DEP wouldn't give them a license to expand and it

wasn't until about 1 ½ ago that sewer service was brought in. If you look at the original plan the location of the proposed clubhouse is actually where the well system is now that provides drinking water to the park. He believes they have an application with the MUA to go on public water to. They would then close the well and that would be the site where they would contemplate building the clubhouse. Since they were not an Adult Community from the early 1980s to the early 2000s they were not remiss in not having a clubhouse based on the provisions of that ordinance because it was a Family Park. He encouraged the Township Committee to have the attorney look at this code as it relates to this park because the Federal Fair Housing Act has two standards for this kind of housing. There are housing for older persons, which applies to people where one occupant of the house has to be at least 55 and then there is Senior Citizen housing where every occupant has to be 62. He feels they should incorporate by reference into our code whatever the Federal definitions are. He stated that when you talk about this clubhouse the homeowners association of the mobile home park is not like the homeowners association of the condominiums because it is a voluntary member organization and on average about 20 individuals attend the meetings. You have to be careful when you talk to any homeowners association as to whether or not they truly represent all the residents (160 families). He is saying this because there is no such thing as a free clubhouse. If the clubhouse is built the landlord is going to make sure that he gets reimbursed for the cost of building it and will pass the cost to the residents. This will trigger a Rent Board application and if it does go that road the Rent Board may be compelled to say that the township mandated this so he is entitled to get his money back and if they turn down his application he will then sue the town. The court will probably say that the town required it; the residents get the benefit of it so it should be included in the rent. Committeeman Giblin asked Mr. Salerno if this came from Mr. Megill's office? Administrator Salerno explained that the Township Clerk issues the license. The Zoning Officer is involved because of the wording in the ordinance and the parks have to apply with all the approvals. Mr. Giblin asked if Mr. Megill stated that everything was applicable to this license application? Mayor Broderick stated that at the last meeting there was a comment made that Mr. Megill made a recommendation not to approve based on his inspection of the park. Administrator Salerno stated that his advice to him two-weeks ago was to hold the license because the clubhouse wasn't built. His initiative was to try and get both sides together to talk about it because there are a couple of issues. One being that the Committee is in a spot because here is a use that has been occurring for 20 years. There is also the financial impact upon the residents of the park because it could be substantial and the owner has indicated that he will comply with the site plan as they expand. Right now they can grant the license to Chapter 99, which doesn't require recreation. Mayor Broderick asked if as of February 1st 2005 if any COs have been issued for the sale of a mobile home in Fountainhead? Deputy Mayor Kafton explained that if you want to sell a mobile home as an individual owner you can go to the Building Department and fill out an application for a CO and it has nothing to do with the park having a license. If our ordinance says it does then our ordinance is wrong and he asked Attorney Starkey to look at that. Robert Ryley (Aide to the Mayor) stated you have to distinguish between what the codebook says and in some instances what the practice of the township is. There have been meetings here where Mr. De Stefano showed photos of Luxury or Shady Oaks and the horrific conditions and asked how COs can be issued to a place that doesn't have a license and in some instances COs were issued. Whatever the action is, the Committee needs to be consistent in issuing licenses to mobile home parks across the board. Committeeman Seda asked this to be tabled until the December 12th meeting so they can clarify with the attorney what the Federal law says.

SHARI WILLIAMS, COLUMBINE DRIVE (FOUNTAINHEAD): She explained that when the park was first built it was advertised as a Senior or Adult Park. Committeeman Seda stated he thinks the confusion is between Senior and Adult Parks. Ms. Williams explained that when there were Adult Parks they were still required to have clubhouses, the original site plan called for a clubhouse and their original rents were based on the amenities of the original site plan. Mayor Broderick asked if there were phases to the site plans because that would show at what phase the clubhouse would be built? He later added that building a clubhouse today is going to cost more than it would have twenty years ago. Ms. Williams stated she believes the clubhouse was to be built in the first phase. She works with the State Homeowners Association and she knows of

other parks where they don't pay extra for their clubhouse and the landlord pays for it. There are many homes in Fountainhead that are sitting there and haven't been rented for a long time. There is a double wide across from her that has been sitting there empty for two years and she asked if they could use that as a clubhouse either temporarily or permanently and she was ignored.

JACKIE DOUGLAS, 11 ROSE DRIVE (FOUNTAINHEAD): The speaker stated that someone mentioned earlier about the owner wanting to recoup his losses for a clubhouse. She explained there is a capital improvement and they only pay \$6.80 a month for a \$300,000 bill. He is not going to build a \$300,000 mobile home clubhouse. She then asked how long does it take for him to finish his site plan and if it is because of the sewer the sewer is now there? She believes he has no intentions of finishing the site plan.

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

RESOLUTIONS:

RESOLUTION 546R-05

TITLE: AUTHORIZE THE ADVERTISEMENT AND RECEIPT OF BIDS FOR ONE (1) PLENARY RETAIL DISTRIBUTION ALCOHOLIC BEVERAGE LICENSE FOR A MINIMUM BID OF \$500,000.00 TO BE CONDUCTED BY LIVE AUCTION

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

WHEREAS, there exists in the Township of Jackson the authority to issue additional plenary retail distribution licenses for the sale of alcoholic beverages; and

WHEREAS, the Township has determined to issue by a live public auction as authorized by N.J.S.A. 33:1-19.3 One (1) Plenary Retail Distribution Alcoholic Beverage License with qualifications in accordance with this Resolution.

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. That the Township of Jackson hereby determines that it will sell at live public auction One (1) new Plenary Retail Distribution Alcoholic Beverage License for the sale of alcoholic beverages in accordance with the procedures set forth at N.J.S.A. 33:1-19.3, et seq.
2. The Township Clerk shall publish notice of the proposed issuance of the Plenary Retail Distribution Alcoholic Beverage License indicating that the applications therefore will be accepted by the Township Committee at the time, date and place specified in the notice, after which no further applications will be accepted.
3. That said notice shall be published in a newspaper circulating generally in the municipality at least two times at least one week apart, the second of which shall be at least thirty (30) days prior to the date of the sale.
4. In connection with the sale of said license, the eligible bidders will only be accepted from persons or entities as follows:

A. Those persons or entities that will commence operation of said license within two (2) years of the license issuance in a business dedicated to the sale of retail alcoholic beverage distribution.

5. The minimum bid price for the sale of this plenary retail distribution alcoholic beverage license authorized by this resolution shall be \$500,000.00.

6. The Township Committee reserves the right to reject any and all bids where the highest bid is not accepted for the license authorized by this Resolution to be sold.

7. It is the Township Committee's intention that if any qualified bidders are awarded the bid that the license is issued to such qualified and successful bidder shall be used for a minimum period of five (5) years in a manner consistent with the qualifications stated herein for the issuance of said license and that the qualified and successful bidder, by accepting the license, does agree that it shall only be used consistent with the qualifications placed upon said license at its issuance for a minimum period of five (5) years.

GENERAL BIDDING REQUIREMENTS FOR ONE (1) PLENARY RETAIL DISTRIBUTION ALCOHOLIC BEVERAGE LICENSE

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

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

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

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

E. All bids must contain a deposit in the form of a certified check for 20 percent of the bid price.

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

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

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

I. Contact Ann Marie Eden, Township Clerk, for any additional information, telephone number (732) 928-1200.

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

DATED: 11/28/05

RESOLUTION 547R-05

TITLE: REJECT ALL BIDS RECEIVED FOR THE PROJECT KNOWN AS THE "DEMOLITION OF UNSAFE STRUCTURES"

MOTION TO APPROVE BY: KAFTON

MOTION SECONDED BY: GIBLIN

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Jackson Township previously advertised for the receipt of bids on October 6, 2005 at 11:00 a.m. for the Demolition of Unsafe Structures, Block 9.03, Lot 24 (38 Toms River Road), Block 94.01, Lot 19.01 (492 Freehold Road) and Block 41.01, Lot One (465 Toms River Road); and

WHEREAS, at the time and place for the receipt of bids, three (3) bids were received for the above referenced project as noted below (inclusive of allowance for unspecified work):

- | | |
|---------------------------------|-------------|
| 1. Bil-Jim Construction Company | \$50,739.00 |
| 2. Gordon Construction, Inc. | \$55,000.00 |
| 3. Tri-State Carting, Inc. | \$62,300.00 |

and;

WHEREAS, Daniel Burke, P.E., Township Engineer, has reviewed the above referenced bids and has recommended rejection due to the following:

1. The owner of 38 Toms River Road reportedly obtained a demolition permit on October 3, 2005 to commence with the removal of the structure
2. The owner of 465 Toms River Road indicates a desire to proceed with rehabilitation of the structure and has submitted a letter from an architect indicating this intent.
3. The owner of 492 Freehold Road received a variance for the construction of a single family dwelling on this site pursuant to Resolution No. 2005-055 dated June 1, 2005, therefore, demolition of the existing structure would not be required by the Township (at this time).

WHEREAS, it is now the desire of this Governing Body to act upon the recommendation of the Municipal Engineer, Daniel Burke, P.E.

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 bids received for the project known as Demolition of Unsafe Structures are rejected based upon items 1, 2 3 above.
2. The Township reserves the right to re-advertise for the acceptance of bids should the above noted conditions change, whereby presenting an unsafe situation at the properties listed above.
3. Copies of this resolution to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Engineer, Bil-Jim Construction Company, Gordon Construction, Inc., Tri-State Carting, inc. and any other interested parties.

DATED: 11/28/05

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

RESOLUTION 548R-05

TITLE: AUTHORIZE CONTRACT AWARD TO SECURITAS FOR THE REPLACEMENT OF SECURITY SYSTEM AT THE JUSTICE COMPLEX

MAYOR BRODERICK: He addressed Mr. Salerno and explained that he reviewed the bids and he is uncomfortable with the two bids (SST & Securitas). The SST seemed to highlight an extremely large amount of money for a Dell System. However, when you look at the Securitas system it includes it at much less of a price. Administrator Salerno stated they are going with the lowest bidder where the system is included.

COMMITTEEMAN REILLY: He asked where the money is coming from on this? He later asked if this was assured as an emergency? Administrator Salerno explained that there is an existing bond ordinance and there are monies available in there for this. This is a definite emergency and he has received assurance of this.

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

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11-6 entitled, Emergency Purchases and Contracts, the Jackson Township Police Department is requesting approval to replace the existing security system within the Justice Complex, which is currently in a state of disrepair; and

WHEREAS, the Jackson Township Police Department has demonstrated that an emergency exists to which the Township Administrator has agreed it is necessary to award a contract for the immediate installation/replacement of the security system in order to properly secure the Jackson Township Police Department; and

WHEREAS, three (3) proposals were obtained by the Police Department from the following vendors:

1. Complete Security Systems, Inc. (CSS) = \$28,820.00 (*)
2. Securitas = \$30,617.46
3. Security Services & Technologies (SST) = \$35,561.25

(* Price excludes stand alone PC)

and;

WHEREAS, the Chief Financial Officer has certified that funding is available for this emergency purchase; and

WHEREAS, it is now the desire of the Governing Body to act upon the recommendations of the Township Administrator and Jackson Township Police Department.

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 Township Administrator is hereby authorized to award a contract to Securitas for the installation of a replacement security system for the Jackson Township Justice Complex/Police Department.
2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
3. Copies of this resolution be forwarded to Administrator, Chief Financial Officer, Interim Director of Public Safety, Purchasing Agent, Securitas, Inc. and any other interested parties.

DATED: 11/28/05

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



CONSENT AGENDA, ONE VOTE FOR ALL OF THE FOLLOWING

RESOLUTION 536R-05

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

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.

TOWNSHIP OF JACKSON

OVERPAYMENT REFUNDS

NOVEMBER 28, 2005

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>YEAR-QTR</u> | <u>AMOUNT</u> |
|--------------|------------|--------------------------------|--|--------------------|
| 9.01 | 188.08 | ABN AMRO MORTGAGE GROUP, INC. | 2005 – 1 ST 2005 – 2 ND | \$822.75 822.74 |
| 62.03 | 8 | FRANCIS & MARGARET SCHULTZ | 2004 – 4 TH | 350.00 |
| 65.02 | 11 | THOMAS J. & COLLEEN COLUCCI | 2004 – 4 TH | 350.00 |
| 75.01 | 3606.707 | COUNSELLORS TITLE AGENCY, INC. | 2005 – 3 RD | 635.71 |
| 85 | 36.23 | LOUIS & MICHELLE MARCONI | 2005 – 3 RD | 1,676.35 |
| 98.01 | 18.05 | MARK & PATRICIA HERRICK | 2005 – 4 TH | 322.00 |
| 98.02 | 20.01 | DANIEL E. & NORA P. HIRSCHFELD | 2005 – 3 RD 2005 – 4 TH | 886.27 88.44 |
| 105 | 2.01 | JOHN DEPAOLA | 2005 – 3 RD | 1,396.66 |
| 120.06 | 25.03 | TARA SICURANZA & RYAN LEWIS | 2004 – 4 TH | 350.00 |
| 135.08 | 78 | SHAWN & LISA KIERNAN | 2005 – 4 TH | 4,456.81 |
| 137.02 | 12.01 | MILTON & NANCY PEREZ | 2004 – 4 TH | 350.00 |

TOTAL REFUND: \$12,507.73

DATED: 11/28/05

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

RESOLUTION 537R-05

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF OCTOBER 25, 2005

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, KAFTON & BRODERICK

ABSTENTIONS: SEDA

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

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

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

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

OCTOBER 25, 2005

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

DATED: 11/28/05

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

RESOLUTION 538R-05

TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

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 – 1092 – KNIGHTS OF COLUMBUS

2. Copies of the Resolution to interested parties.

DATED: 11/28/05

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

RESOLUTION 539R-05

TITLE: RESOLUTION AUTHORIZING THE COMMENCEMENT OF DRAW DOWN PROCEEDINGS AGAINST MAINTENANCE BOND POSTED FOR PROPERTY KNOWN AS THE PRESERVE AT JACKSON (BLOCK 154.01, LOT 2)

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, a maintenance bond has been posted with the Township to secure proper maintenance for a two year period for the following development project in Jackson Township: Preserve at Jackson; and

WHEREAS, the Township Engineer has reported that, despite repeated inspections and punch lists, the developer has failed to properly complete maintenance obligations on the Preserve at Jackson subdivision; and

WHEREAS, in a letter dated October 21, 2005 the Township Engineer has recommended that the Township commence draw down proceedings against the maintenance bond for the Preserve at Jackson; and

WHEREAS, the Township Committee desires to act upon the recommendation of the Township Engineer.

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 Engineer and Township Attorney are hereby authorized to commence draw down proceedings against the maintenance bond posted for the development project known as the Preserve at Jackson.
2. That upon the adoption of this Resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township Engineer, the Chief Financial Officer and The Preserve at Jackson

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

DATED: 11/28/05

RESOLUTION 540R-05

TITLE: AUTHORIZE A TWO YEAR OPEN ENDED CONTRACT TO LOUIS BARBATO LANDSCAPING, INC. FOR THE FURNISHING AND PLANTING OF ASSORTED SPECIES OF TREES IN TOWNSHIP RIGHT-OF-WAYS, CENTER ISLANDS AND PARKS (JACKSON TOWNSHIP TREE PLANTING PROGRAM CY 2004-2006; PHASES 4 THROUGH 6)

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Township Engineer, Gary Reed, CME Associates has reviewed ad is requesting authorization to award a contract for the Jackson Township Tree Planting Program CY 2004-2006; Phases 4 through 6; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on November 15, 2005 at 2:00 p.m. for the Tree Planting Program; and

WHEREAS, the following bids were submitted for the Tree Planting Program:

- 1. Louis Barbato Landscaping, Inc. \$21,400.00/unit pricing
 - 2. DMR Lawns & Landscaping \$53,501.30/unit pricing
- and;

WHEREAS, pursuant to N.J.S.A. 40A:11-6 1, any purchases, contracts or agreements which require public advertisement for bids shall be awarded to the lowest responsible bidder; and

WHEREAS, Gary Reed, CME Associates, has determined that Louis Barbato Landscaping, Inc. has submitted the lowest bid and recommends that the bid for the Tree Planting Program be awarded to Louis Barbato Landscaping; and whereas Township Attorney, Kevin N. Starkey, has reviewed said bids and also recommends award to Louis Barbato Landscaping; and

WHEREAS, the Chief Financial Officer has certified that a maximum amount of \$150,000.00 is available for this purpose; and

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

- 1. The Township Engineer, CME Associates, is hereby authorized to award a two year open ended contract to Louis Barbato Landscaping, Inc. for the furnishing and planting of assorted species of trees in the Township right-of-ways, center islands and parks (Tree Planting Program 2004-2006; Phases 4 through 6).
- 2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
- 3. Copies of this resolution be forwarded to Administrator, Township Forester, Purchasing Agent, Louis Barbato Landscaping, Inc. and any other interested parties.

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

DATED: 11/28/05

RESOLUTION 541R-05

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

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

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

| <u>Block</u> | <u>Lot</u> | <u>Address</u> | <u>Amount</u> |
|--------------|------------|-----------------------|---------------|
| 66.09 | 3.150 | 67 Pebble Beach Blvd. | \$1,000.00 |
| 66.22 | 26 | 185 Wild Dunes Way | \$1,500.00 |
| 66.25 | 38 | 182 Wild Dunes Way | \$1,500.00 |
| 66.25 | 39 | 184 Wild Dunes Way | \$1,500.00 |
| 66.25 | 43 | 192 Wild Dunes Way | \$1,500.00 |
| 66.25 | 46 | 198 Wild Dunes Way | \$1,500.00 |

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 10, 2005, which letter reports are made a part hereof; and

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

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

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

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

DATED: 11/28/05

RESOLUTION 542R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO MONMOUTH MANAGEMENT OF THE CASH BOND ISSUED FOR 9 TALL OAKS COURT, A/K/A BLOCK 40, LOT 98.11

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Monmouth Management has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 9 Tall Oaks Drive, a/k/a Block 40, Lot 98.11, 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 October 31, 2005, which letter report is made a part hereof; and

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

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

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: 11/28/05

RESOLUTION 543R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO CONIFER REALTY, OF THE PERFORMANCE BOND ISSUED FOR WILLOW POINT AT VISTA CENTER, A/K/A BLOCK 147.02, LOTS 46-58

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Conifer Realty, has requested a Release of the Performance Guarantee, which consists of \$359,971.83 in the form of a Performance Bond #BSA0510394 issued by Berkley Regional Insurance Company and Cash Guarantee in the amount of \$39,996.87, pertaining to Willow Point at Vista Center a/k/a Block 147.02, Lots 46-58, 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 14, 2005, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #BSA0510394 issued by Berkley Regional Insurance Company in the amount of \$359,971.83 and a Cash Guarantee in the amount of \$39,996.87 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 \$195,356.39 or post a cash guarantee in the amount of \$130,237.59 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 11/28/05

RESOLUTION 544R-05

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BOND ISSUED FOR 4 MEADOW RUN COURT, A/K/A BLOCK 66.09, LOT 13.02

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 4 Meadow Run Court, a/k/a Block 66.09, Lot 13.02, 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 September 22, 2005, 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 Paramount Homes.

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

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

DATED: 11/28/05

RESOLUTION 545R-05 – TABLED
TITLE: AUTHORIZE RENEWAL OF SENIOR MOBILE HOME PARK
LICENSE TO FOUNTAINHEAD MOBILE HOME PARK, BLOCK 111, LOT 39
(ONE ROSE DRIVE)

MOTION TO TABLE RESOLUTION 545R-05

MOTIONED BY: SEDA

SECONDED BY: REILLY

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

COMMITTEEMAN REILLY: He stated as it stands now it seems pretty straight forward that we have a code and if the code states that a senior designation requires a community center then that is what they have to deal with.

DEPUTY MAYOR KAFTON: He asked the attorney to look to see if they can legally vote against giving them a license based on the fact that they have not built the clubhouse yet? He told the attorney to contact Mr. Salerno with the answer so he can sit down with the park owners and find out in writing when they are going to build this.

MAYOR BRODERICK: He asked the attorney during his review to look at February 2005 to the present to see if COs have been issued without a license in effect for any mobile home park in Jackson?

DISCUSSION AGENDA:

RE: PAY TO PLAY ORDINANCE ESTABLISHING QUALIFICATION STANDARDS FOR REVIEW OF PROFESSIONAL APPOINTMENTS

ATTORNEY STARKEY: He explained that the Committee has received a guide to New Jersey Pay to Play laws in their binders. He stated that the State Pay to Play law supersedes all local ordinances. This limits the contracts to be awarded to businesses, firms and persons that have made political contributions to local political candidates. If there are contributions made in excess of \$300.00 then the firm or business is prohibited from being awarded a contract in excess of \$17,500.00. They are prohibited from getting awards unless the local government body adopts a "Fair and Open Process" ordinance. This is a process that would solicit proposals from professionals and have criteria to review them. He suggested that they might consider adopting a "Fair and Open Process" ordinance. This takes effect January 1, 2006 and will effect every Municipality, County, Agency and Local Authority.

COMMITTEEMAN GIBLIN: He explained that he would recommend they put that ordinance on. It would have to be put on for the next meeting in order to have both readings before January 1st.

COMMITTEEMAN REILLY: He asked for clarification before he voted.

ATTORNEY STARKEY: He explained that currently the Governing Body is prohibited from awarding contracts to entities that made political contributions. This ordinance would apply mostly to professional service contracts. This Committee could establish criteria for a "Fair and Open Process". The proposals would have to be in by a certain date and they would have to include qualifications, resume, experience, etc. Based on the factors that are put in the ordinance you then would make a determination whether or not a contract could be awarded even if that person has made political contributions. Committeeman Reilly asked if this is similar to the ordinances that Mr.

Seda put forth in February? Attorney Starkey explained that this is very different because those were “Pay to Play” ordinances and the State had adopted that. Committeeman Reilly explained he misunderstood and he thought they were voting on an ordinance that was already drafted. Attorney Starkey explained he would have a draft ordinance prepared a week from today so they will have a week to review it before the next meeting.

MOTION TO DRAFT ORDINANCE: GIBLIN

SECONDED BY: KAFTON

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

PUBLIC HEARING, ANY TOPIC:

WILLIAM SKOWRONSKI, TUSCANY DRIVE: He addressed the Committee and explained he sent them a model of an Open Applications ordinance, which “piggybacks” what they were discussing regarding Pay to Play. This Open Applications ordinance would allow for applications for people who live in town. Many of these people come to our town with capabilities and experiences that we are not familiar with. They may not be interested in getting involved in local politics so they remain unknown to them. He understands on the Township website they have a note asking for resumes of people who are interested in applying for a board. This ordinance would create an application process and a list kept by the Clerk of all the vacancies on the boards and commissions throughout the town. It would also provide for notification for anybody who has applied for one of these positions and this way they can tap into the experience that people have to offer. He asked them to consider the ordinance and possibly post it for First Reading in December. Deputy Mayor Kafton explained that he did read the ordinance he sent to them and thought it was very good. The only problem he has it might need to be expanded upon. In the ordinance it states that people will be notified of these positions and also if they put in an application they will be notified if they get the position and he imagines this could be done by e-mail and not individual letters. He later added that this is similar to what they do currently by posting it on our website and letting people know there are positions available on these boards. The way this ordinance is designed it is actually passing it as law. Mr. Skowronski explained that they are free to make any changes they see fit based upon the needs and capabilities of the town. Attorney Starkey stated he would draft an ordinance so they can review it as well.

DENISE GARNER, 14 EVERGREEN COURT: She addressed Deputy Mayor Kafton and stated earlier he spoke about open space and the lawsuits they have undertaken since they have tried to preserve and hold back development. She asked when the R-2, R-3 and R-5 zones were established in the township? Deputy Mayor Kafton explained that the township and not the Pinelands Commission established those zones. Ms. Garner stated that she believes that the township’s Master Plan overrides that and if they do the research they would realize the township has the capability to do that. Deputy Mayor Kafton explained that the township does not override the Pinelands Commission because it is a State Agency. They have been trying to get the Pinelands to change these zones for the past three years. Ms. Garner stated those zones were established for quite along time and the Master Plan has been changed several times. Our Master Plan does not even match what the State has. Mayor Broderick asked Ms. Garner what she bases her assumption on that they can override the State law? Ms. Garner replied that this township has never established ordinances to protect the township from lawsuits. Through the Environmental Commission, Planning Board and Zoning Board they have the capability to establish zoning laws to protect our township and they haven’t done that. We have relied on the professionals to establish that, which has set them up for lawsuit after lawsuit. Deputy Mayor Kafton stated that Ms. Garner is a member of the Environmental Commission and knows that the only lawsuits filed were filed by developers. Mayor Broderick addressed Ms. Garner and asked if she had ever made suggestions to this Committee on how to do that? Ms. Garner replied she has on many occasions. Deputy Mayor Kafton addressed Ms. Garner and stated that sometimes the comments she makes are very disruptive and can cause havoc. He addressed the comment she made on a radio station telling people that they should not drink the water

because it is dangerous. He explained that before she makes a public comment she really needs to do her research because there are a lot of people effected by what she says. Ms. Garner stated she has done her research and she is presently working at the DEP as a GIS Specialist and there are a lot of problems here in the township. They have done nothing to protect the township from the developers. Committeeman Giblin asked if her position at the DEP conflicts with her serving on the Environmental Commission? He feels that regulations passed by the DEP can conflict with regulations by the Environmental Commission. Ms. Garner stated she feels they are wrong and they should look at other townships. Attorney Starkey stated there is a potential conflict, which may preclude her from serving on the Environmental Commission. He later added that this township cannot override a State Agency in any matter. In order to change zoning in the Pinelands they need to go to the Pinelands Commission. Deputy Mayor Kafton feels that is wrong and it should be "home rule" and they should be allowed to create their own zoning. They can't do that and that is why he is asking them to move toward suing the State Agency so they can have some input. They can't override them and Ms. Garner should not give out false information. They have been working with them and it is not moving quick enough. They have 600 homes being built shortly and more coming down the road. If we keep doing it that way we will be inundated with housing. Committeeman Seda explained that by just arbitrarily filing a lawsuit and fighting in the courts would not get them anywhere. They should be fighting at the State House to change the laws. Deputy Mayor Kafton stated this wouldn't be an arbitrary lawsuit because they have been fighting this for three years and have been working with our 30th District Legislators. Committeeman Reilly agreed with Committeeman Seda that they shouldn't file a lawsuit and feels there is a cross acceptance process and that is where the misunderstanding is. Mayor Broderick stated that the cross acceptance process has changed completely and they are back to square one.

GEORGE FISCHER, 84 BOWMAN ROAD: He began by saying he would like to continue the conversation that Deputy Mayor Kafton brought up regarding the Pinelands Commission, the Master Plan and issues along those lines. He has been involved for over a year with the issues that are going on there. He thanked each and every one of them for their involvement and anticipation in fighting the issues with the Pinelands Commission. They have been involved in trying to change the zoning laws. There have been a number of Jackson residents in the recent weeks that have directly petitioned through letter writing and phone calls the Pinelands Commission regarding where we stand with the zoning in the regional growth zones. According to documented written and telephone responses to our residents we have never formerly asked them to change their zoning to 3 acre zoning. We must let the Pinelands know that there rule is unacceptable to the township. Committeeman Reilly asked for a copy of the letter sent from the Pinelands. Committeeman Seda asked Attorney Starkey to write a letter of request to the Pinelands requesting they change their zoning and adhere to ours. Attorney Starkey stated he believes it has been done. Mayor Broderick explained there have been several instances where him, Committeeman Giblin or Deputy Mayor Kafton have sat across from the Director, John Stokes and asked him if they would adhere to the 3-acre zoning. Mr. Stokes stated the Commission would not adhere to it because of the regional growth and the change in the program. That letter did go over to the Pinelands whenever they changed the ordinance. Committeeman Giblin explained by asking them for help led to the Toms River Task Force study and the associated changes to the RG-2, RG-3 and RG-4 zones. That resulted in a decrease of 2,000 homes in the Pinelands area by rezoning the entire area. They didn't ask them yesterday for 3 acre zoning, but that was asked for a couple of years ago. He believes the Pinelands Commission needs to re-look at everything in a whole. What started in the early 1980s is an obsolete plan because towns like Jackson, Little Egg Harbor, etc. in the outer fringes of the Pinelands are made to suffer because of rules that were adopted close to 30 years ago. The Pinelands should look at the entire Master Plan and redistribute the growth throughout the Pinelands and not just penalize the fringe areas which Jackson is part of. Committeeman Seda agreed with Committeeman Giblin that the entire plan needs to be looked at. He asked the Committee to re-send the letter because it couldn't hurt to ask them again to abide by our 3-acre zoning and maybe it will reopen dialogue. Mr. Fischer explained that they have had direct conversations with Mr. Stokes within the last 14 months about our wishes in Jackson Township. Mayor Broderick asked Mr. Salerno to have Mr. Ragan (Township

Planner) submit another letter to the Pinelands with a copy of the Pinelands area asking them to adhere to our 3-acre zoning. Committeeman Reilly asked if they could go one step further and pass this as a Resolution and send it to the Pinelands Commission so they know the entire Township Committee is in support of reviewing the entire Pinelands Comprehensive Plan as it effects Jackson Township and our Master Plan?

Committeeman Giblin asked Mr. Reilly if his primary concern is with the growth in the Pinelands? Committeeman Rielly explained that his concern is with growth in the community, habitat, preservation and water quality. Mr. Giblin then asked Committeeman Reilly why he voted “no” last year for the Toms River Corridor Buffer? Committeeman Reilly replied he doesn’t believe he voted “no” for the Toms River Corridor Buffer. Deputy Mayor Kafton stated they could send all the letters they want, but this is something they have been working on for at least three years. We created the Toms River Task Force, which Mayor Broderick worked very diligently on to try and curb some of the residential growth and preserve the environment. The Pinelands Commission said you can take the 600 foot buffer into the RG zones, but what the Pinelands did was shrink the size of the lots to still allow the amount of housing required under their zone. They are not working in their best interest here and we can send the letters back and forth or we can get serious here. There are 600 homes being built and that will fill an elementary school immediately. We don’t have time to go back and forth. Committeeman Reilly stated he understands the Deputy Mayor’s frustration, but feels it wouldn’t hurt to keep saying to the Pinelands Commission “listen to us”. Mayor Broderick feels it would be more effective to take Mr. Kafton’s suggestion and move forward with some type of litigation in conjunction with our 30th District Legislators. That would get the support they need to get something done. Mayor Broderick asked Township Clerk Eden to put together an official resolution that Committeeman Reilly asked for. Mr. Fisher in closing reminded them to continue to apply heavy pressure to the Pinelands.

ALLEN COTTRELL, 125 SUSAN DRIVE: He asked about Resolution 547R-05 regarding Unsafe Structures. Mr. Cottrell asked if this is put out to bid so they get one contractor? He asked how much is budgeted for that each year? Mayor Broderick explained that Unsafe Structures is a Committee they designed to deal with houses that were either taken by the township or a lien is put on them and they destroy them because they are a hazard to the community. He explained that the bidding process is followed and approximately \$50,000 is budgeted for that each year. Mr. Cottrell explained that there were two budget workshops set up by the Regular Republican Organization of Jackson where they came up with \$706,204.46 in cuts. One of the items mentioned was the Unsafe Structures Committee where the proposed cut was \$25,492.07. He asked Committeeman Seda how they came up with that number out of \$50,000? Committeeman Seda stated he didn’t have the numbers in front of him and he could call him and they could talk about it. Mr. Cottrell explained he would like it explained in a public forum because his name is on the bottom of this document. He then addressed Committeeman Reilly whose name is also on the document and asked him about the proposed cut? Committeeman Reilly replied that he too doesn’t have the information in front of him and he would have to go back and look at it. If he remembers correctly it was based on expenditures that happened in the prior year. Mr. Cottrell stated that this was a proposed cut and neither Committeeman Reilly nor Committeeman Seda could give the specifics about this 50% cut. Committeeman Seda stated that Mr. Cottrell wants to grandstand because if he just wanted the facts he would sit down after the meeting and he would give him the facts. Mr. Cottrell went on to ask Committeeman Reilly if he filed his final campaign finance report for this past election? Committeeman Reilly stated they did file it within the last couple of days. He asked him to give him the exact date at the next Committee meeting.

DAN GROSS, 18 POINTE CIRCLE: He was pleased to see them recognize the Westlake Women’s Club for their hard work. He feels that one exercise demonstrated a really good cooperation between the various public entities in town, the School Board, the Committee and a local group of citizens. It shows how well they can work together and raising \$60,000 for cancer research is really important. He added that the senior communities don’t always get good press and they really deserve some good press. He

went on to speak about the applications and automatic notification. He knows in private industry there is a standard where they hold the resume for a certain period of time. If you are going to go down that road he recommends they put a limitation on it. Deputy Mayor Kafton stated he believes the time period to hold the resumes is two years. Mr. Gross went on to speak about the Pay to Play ordinance and he thinks now is a critical time where they should research professionals. He thinks in the National news there has been a couple of instances of shady performance and he thinks they should try harder at the local level to make that kind of mistake more difficult. He then explained that he read in the paper that one of the township departments is under investigation. There seems to be an implication that some of our department members may have been aware of something but didn't take action to report it. He explained at the Governor's level there is ethics education for all of the State workers. He asked if that was something they could do at the local level as well? He then explained that every year in his company they review the company policies and certify they re-read them and know what they are. He asked if something like that could be done in local government? Mayor Broderick explained he is not going to comment on what is going on because it is still under investigation by the Attorney General's Office and the State Police. They will take the appropriate action based on that investigation. He agrees with ethics education and he participated in the Attorney General's seminar on ethics and government and it was an excellent presentation. He thinks there are availabilities out there and they should be looking in to it. He explained that right now there are laws in New Jersey that they must abide by and unethical can become criminal. He believes 99.9% of our workers are ethical. When you have a workforce the size of ours there is always one that may go astray. It may be a good idea in the future from time to time to bring someone in to go over ethics in the workplace.

JOE SPINELLI, HARDWOOD DRIVE: He began by saying he wanted to introduce a proposed amendment to 109-52 in the Highway Commercial Zone. He would like to have two new subsections added to this: 1) No non-residential use shall be permitted on principle or conditional use on any lot adjacent to an existing residential subdivision of 25 units or greater; 2) A use which is permitted in the R-2, R-3 or R-5 Residential Zones of 109-44 shall be a conditional use in the Highway Commercial Zone on any lot adjacent to the existing residential sub-division of 25 units or greater. The reason why he is asking for this is because he has been at many Planning Board meetings regarding Pinewood Village being proposed to be built in front of their development the Preserve. There are many questions being raised and he would like to commend the Planning Board because they are asking a lot of the hard questions that need to be asked of the developer. They are asking for protection for their development and any other developments in the township where the developer comes in sells the residential portion and later comes and develops the commercial portion. He is asking them to give the Planning Board the necessary tools to back-up the reasons why this should not be allowed. Mayor Broderick asked Administrator Salerno to forward a copy of this to the Planner and he would like to see an overlay on how this would effect the township as we go forward in the future.

LOUIS CABRERA, 6 HARDWOOD DRIVE: He is here tonight to second what Mr. Spinelli presented to the Committee. He then addressed Mr. Giblin and Mr. Broderick and stated they appreciate their efforts along with the Planning Board. He explained that the Pinewood project is extensive and it will have an adverse impact on all the residents in the 31-house cul-de-sac.

BARBARA SPIELMAN, 37 SHOAL ROAD: She thanked the Committee and told them she knows they have the support of the entire Township Committee and they appreciate it. She thanked the Board of Education who helped in this effort to raise money for the Susan G. Komen Foundation and it was truly a remarkable partnership. She hopes it has been learned at Westlake and neighboring communities that Jackson is more than an address and they look forward to partnering with the town and making this bigger and better next year.

TONY DELVECHIO, HOLBROOK LITTLE LEAGUE: He began by passing out a handout to the Committee. He stated he is part of the Holbrook Little League, which doesn't carry the Township's name but has been serving the children of this town for 40 years. He explained he isn't here to overreact to what he read in the newspaper about their colleagues from Jackson Little League asking for \$1 Million Dollars for a complex, which he hopes they get it, but they are looking for their piece of the pie too. He explained they have had a 30% increase in their program for the spring and a 40% increase in the fall. As the Deputy Mayor mentioned if those 600 homes are built those kids are going to need to play Little League somewhere. There is a big need in this town for some proactive planning from the township to get together with the youth organizations and coordinate something where the pieces of the pie get divided up in advance before anyone has to come here and beg. He went on to speak about an urgent situation on their side of town because they have a neighbor who is bringing litigation against Holbrook again to shut down the Little League all together. His house is behind one of the smaller fields and he complains the lights and noise bother him. He has a problem with anyone who says the sound of children enjoying a baseball game annoys them. The fact that this man is allowed to record and videotape the activities at their complex to prove the lights go out at the right time, etc. is ridiculous. They don't know where this lawsuit is going to go, but his last lawsuit was dismissed. He asked the Township Committee if this man succeeds what do these children do in the spring? Mayor Broderick stated they are also named in the lawsuit and they are in this with them. They can't comment because they are in litigation. In closing, Mr. Delvechio told the Township Committee to keep them in mind when their friends in the Jackson Little League get their piece of the pie. Deputy Mayor Kafton explained they recognize the amount of growth that is going on in all their sports and the Governing Body is looking to do whatever they can do to help because they realize they can't take the burden on themselves. They know they provide an invaluable service by providing these teams for the kids and keeping them off the streets. He and some other members of the Committee have committed to helping sports organizations out in the future.

COMMITTEEMAN GIBLIN: He addressed Mr. Cottrell (resident) and asked him if he remembers any houses being there when Holbrook was built? He later added if he remembers that the registration for Holbrook was at the old Knights of Columbus. Mr. Cottrell replied there were no houses there when Holbrook was built. He remembers the registration being held at the Knights of Columbus when it was a chicken coop. In closing, Committeeman Giblin stated this shows how he feels about Holbrook and he didn't even have to say anything.

ALLEN COTTRELL, 125 SUSAN DRIVE: He addressed Committeeman Reilly and asked him at the time of the Reorganization if he has any plans to replace CME Engineers with Schoor De Palma? He then asked him if he is going to replace the Starkey Law Firm with the George Gilmore Law Firm? Committeeman Reilly stated he couldn't do that himself and they have an entire Committee to make those decisions. Mr. Cottrell asked Committeeman Reilly how much Schoor De Palma and the George Gilmore Law Firm donated to his and Ms. Updegrave's election campaign? Committeeman Reilly stated he believes they donated to the campaign, but he doesn't have the amount in front of him and it is filed with the State. He doesn't want to mislead him by giving him the wrong information. Mr. Cottrell asked him to bring his campaign reports to the next meeting.

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: KAFTON

MOTION SECONDED BY: SEDA

YES: GIBLIN, REILLY, SEDA, KAFTON & BRODERICK

CLOSING COMMENTS FROM THE TOWNSHIP COMMITTEE: COMMENTS WAIVED

MOTION TO ADJOURN BY: KAFTON
MOTION SECONDED BY: SEDA
YES: GIBLIN, REILLY, SEDA & BRODERICK
9:30 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc