ON MONDAY, AUGUST 9, 2004, AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

COMMITTEE MEMBER BRODERICK  ATTORNEY STARKEY
COMMITTEE MEMBER KAFTON  L.A. FARLEY (ACTING TWP ADMIN)
COMMITTEE MEMBER REILLY (6:34 PM)  TOWNSHIP CLERK EDEN
DEPUTY MAYOR GRISANTI
MAYOR GIBLIN

ALSO IN ATTENDANCE AIXA AKLAM

RESOLUTION 389R-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, GRISANTI & GIBLIN
ABSENT: REILLY

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.

_____________________________
ANN MARIE EDEN, R.M.C.
DATED: 8/09/04
TOWNSHIP CLERK

ON MONDAY, AUGUST 9, 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:

COMMITTEE MEMBER BRODERICK  ATTORNEY STARKEY
COMMITTEE MEMBER KAFTON  L.A. FARLEY (ACTING TWP ADMIN)
COMMITTEE MEMBER REILLY  TOWNSHIP CLERK EDEN
DEPUTY MAYOR GRISANTI
MAYOR GIBLIN
As Clerk of this meeting, I publicly announce that in compliance with the provisions of the “Open Public Meetings Act” adequate notice of this meeting of the Jackson Township Committee has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

PRESENTATION: MISS N.J. PETITE PRINCESS

MAYOR GIBLIN: He introduced Ciera Torney, 4 years old, who took a picture with him earlier in the evening. She needed this picture for a contest she will be entering.

PRESENTATION: KIMBALL MEDICAL CENTER (NO ONE PRESENT – RESCHEDULED 8/23/04)

MAYORS GOLF TOURNAMENT – PRESENTATIONS

COMMITTEE MAN KAFTON: He presented checks to the following organizations:
- KIWANIS CLUB
- OCEAN COUNTY CARE GIVERS
- JACKSON SOFTBALL
- JACKSON FOOTBALL

PUBLIC HEARING OPENED, RESOLUTION 409R-04 ONLY: NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING ON RESOLUTION 409R-04 ONLY
BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

RESOLUTION 409R-04
TITLE: APPROVE APPOINTMENT OF NEW POLICE OFFICER

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

MAYOR GIBLIN: He asked Captain Dunton to come up and introduce the new police officer candidate.

CAPTAIN DUNTON: He introduced Mary Nelson and said that she will be joining the 84 police officers in our community. Ms. Nelson will be the fourth female police officer patrolling our streets.

WHEREAS, the Township Committee of the Township of Jackson deems it in the best interest of the citizens of the Township of Jackson to appoint qualified applicants to the position of Police Officer in the Police Department; and

WHEREAS, the Director of Public Safety has conducted numerous interviews and the Township Committee has considered the applications and the qualifications of various applicants; and

WHEREAS, the applicant indicated below has been determined to fully meet the qualifications as specified by statute and is eligible for appointment subject to the meeting of requirements for the Department of Personnel for appointment; and
WHEREAS, the Township Committee has considered the recommendation of the Director of Public Safety.

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 individual is hereby appointed to the position of Police Officer in the Jackson Township Police Department on a Certified basis pending successful completion of psychological and medical requirements as well as obtaining from the Police Academy a certificate which states that the applicant has passed the physical training:

   MARY NELSON


3. This appointment is made subject to the following:

   a. That certification by the State Police Training Program of a successful completion within required time be gained as well as a certificate which states that the applicant has passed physical training and fulfillment of a one-year probationary period as prescribed by the Department of Personnel Rules and Regulations, or in the event the Appointee(s) can establish that he has already completed State Police Training Program while previously employed by some other municipal or state police force of New Jersey, then, subject to Certification by the Department of Personnel and the one-year probationary period of the Department of Personnel rules.

   b. That the anniversary date of the Appointee(s) for future salary increments and other benefit consideration will be calculated upon the date that the Appointee(s) commence full time regular tour of duty employment with the Jackson Township Police Department.

   c. That said Appointee(s) shall receive such salary as is set forth in the current Salary Ordinance for Police Officer minimum.

   d. That pursuant to past policy, any consideration for additional salary increments for the possession of an Associates, Bachelor’s or Master’s Degree in Police Science will not become a salary factor until the Appointee(s) complete one full year of unblemished employment by the Township of Jackson.

   e. That full time employment will be contingent upon successfully passing the required physical and psychological examinations.

4. Certified copies of this Resolution to be forwarded to Appointee(s), Municipal Administrator, Chief Financial Officer, Director of Public Safety, Personnel Director, and any other interested parties.

ANN MARIE EDEN, R.M.C.

DATED: 8/09/04

TOWNSHIP CLERK
PRESENTATION: OCEAN COUNTY ENGINEER – RONALD LOTRECCHIO

MAYOR GIBLIN: He stated that a couple of meetings ago he asked Mr. Kennedy to contact the County in regards to some of the construction going on. There has been much concern about the progress of the construction on County Line Road. He explained that he has gone to that site with Mr. Lotrecchio, members of his staff and Freeholder Kelly. Mr. Lotrecchio agreed to come to the meeting tonight to give them an update.

MR. LOTRECCHIO, OCEAN COUNTY ENGINEER: He explained that currently they are doing Phase I construction on County Line Road. This project is the entire length of North County Line from Bennetts Mills Road to Jackson Mills/Freehold Road. The entire project will be under construction by next year. The project has experienced numerous delays as a result of the utilities that had to be relocated or constructed. The cost of this entire project will be approximately $15 Million dollars. They currently have the road closed at Jackson/Freehold Road, which they are about 4 days away from re-opening that stretch of the road. In addition, within the next two weeks at night the County will be doing construction at the intersection of Harmony Road and County Line Road. This will shift the traffic on to the new portion of the roadway so they can start the future westbound construction.

MAYOR GIBLIN: He asked Mr. Lotrecchio if he sees significant progress being made before the asphalt plants close down at the end of the year? He then stated that he had asked Mr. Lotrecchio to activate the signal on Harmony Road, which was done. He asked if he anticipated the transition through that intersection getting smoother at any time? He then asked when the estimated completion of the entire project would be? Mr. Lotrecchio explained that they do anticipate the Harmony Road intersection being completed by the end of the year, but they expect that the work at the bridge on Jackson Mills/Freehold Road taking until next Spring. He explained that Phase I completion should be Spring 2005. Committeeman Kafton asked how long Jackson Mills Road would be closed? Mr. Lotrecchio stated that it would be about a total of 6 weeks.

MR. LOTRECCHIO: He went on to talk about another large project, which is the construction of Bennetts Mills Road to Manhattan Street. The bridge at Lake Eno will be replaced and that structure will cost 6 Million dollars alone. The total project will cost about 8 Million Dollars, but it will include an additional ramp at County Line Road. This will change the signal of operation at the County Line Road and Bennetts Mills intersection and they will be rebuilding the damn that is part of Lake Eno. He explained that the existing road would remain as perhaps a fishing area. Mayor Giblin asked if that road would stay open during the reconstruction? Mr. Lotrecchio explained that the new structure will be built separate of the existing road, but at some point they will have to tie into the existing road. There may be a month or two during construction that the road may have to be closed down. Committeeman Kafton was concerned about the road being closed for a month because the alternate routes would be quite lengthy for some people to use. Mr. Lotrecchio said he will look into trying not to close the road, but the problem is that the new bridge is much higher then the existing bridge. Committeeman Reilly asked if they staged that project would it really increase the amount of time to complete the project? If it was staged what would be the hours opened and closed? Mr. Lotrecchio explained that it would probably extend the construction by about a month and they would probably consider having alternate lanes opened. He then went on to speak about the last project, which is Route 571. Over the last year or so they have been focusing on 571 extending down to 537 to Lakehurst Avenue. He explained that because of the heavy truck traffic, sections need to be re-built. In sections the road department will be fixing this road all they way down to Lakehurst Avenue. Mayor Giblin asked if that is just overlay or widening? Mr. Lotrecchio stated that it would be widened down by Stump Tavern Road and they will be putting in a left turn lane. In the meantime they will be re-building 571 at its current width in sections. Committeeman Kafton asked if that road would be closed? He then asked what the plans are to finish Route 527 near Toms River? Mr. Lotrecchio explained that the balance of the Route 537 project would also be to alternate traffic and the will try not to close the road. He then stated that during the last couple of weeks the construction on Route 527 looks like they are not going to complete the work by the start of school (September 3rd). There is a meeting on Friday and they will be looking at their options. He thinks some of the options are to go to a 6-day
workweek or extend the project beyond September 3rd. He stated if they have any suggestions they are welcome to come to the meeting on Friday. Committeeman Broderick asked how much notice will the residents receive of road closings for these upcoming projects? Mr. Lotrecchio stated that one to two weeks is normal.

Mayor Giblin explained that he had asked Mr. Lotrecchio to give the Township Committee a copy of anything they are going to do. He also introduced Mr. San Juan from the Jackson Times and Ms. Joyce Blay from Tri-Town and said that Mr. Lotrecchio could talk to them about putting the information in their papers for the residents.

Committeeman Broderick stated that Mr. Lotrecchio mentioned earlier about problems with the utilities he asked him to explain to the residents the problems they are having. Mr. Lotrecchio explained that New Jersey is one of six states that reimburses utilities for their relocation on these projects. Municipalities and Counties request utilities to relocate at their own expense. There is a lot of downsizing on the parts of Verizon, JCPL, etc. and they only have one JCP&L crew that goes from one project to the next in the County. Besides the shortage of manpower there is also a problem with ordering material such as poles or wires. Committeeman Broderick thanked Mr. Lotrecchio for the great job his crew did over by Eckerd’s. He said at the last meeting he had with Mr. Lotrecchio he brought up an issue that was over by Butterfly Bogs where they didn’t extend the barrier to stop someone from going into the bog and within 3 to 5 days that was taken care of.

Deputy Mayor Grisanti stated he believes Mr. Lotrecchio’s knows about the problems at the intersection at Aldrich and New Prospect by Eckerd. He asked if the County could consider something like a staggered light or a left turn lane there. At peak hours when someone is trying to make a left you can only get one or two cars through that intersection. Mr. Lotrecchio said they are looking at those options or widening it. The Mayor asked that Mr. Lotrecchio look at the light at Hyson and New Prospect by Larson Road Firehouse. Mr. Lotrecchio stated they would be working on that this month. Dan Burke stated that there was a group of homeowners who had questions regarding the flooding on Harmony Road. Mayor Giblin explained that Mr. Lotrecchio was here to give an overview and he wasn’t prepared to talk about specific projects. Therefore he is not going to open this up to the public. Residents can call his office if they have questions or a specific concern. Mayor Giblin stated that he as been assured they will fix the problem on Harmony Road before the winter when the snow blocks that one drain. They are aware of it and they did put a separate bond out on that property.

COMMITTEE COMMENTS

COMMITTEEMAN BRODERICK: Waived Comments

COMMITTEEMAN KAFTON: Waived Comments

COMMITTEEMAN REILLY: Waived Comments

DEPUTY MAYOR GRISANTI: Waived Comments

MAYOR GIBLIN: Waived Comments

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: BRODERICK
MOTION SECONDED BY: GRISANTI
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN
NO: REILLY (CME & JCA)
ABSTENTIONS: GIBLIN (NJS01- SOFTBALL ASSOCIATION & AMERICAN LEGION BASEBALL)

COMMITTEEMAN BRODERICK: He asked that a hold be placed on bill #4002985

DEPUTY MAYOR GRISANTI: He stated that at every meeting Committeeman Reilly votes “no” on CME and JCA. This vote has something to do with criminal misconduct by JCA. He went on to say that Commerce Bank is in the same situation right now and
asked if maybe the Township should stop doing business with Commerce Bank? Committeeman Reilly stated perhaps they should and he asked to see some documentation. Deputy Mayor Grisanti replied that he couldn’t believe that Committeeman Reilly is unaware that principals of Commerce Bank are under indictment. He told him to go back and look at the articles in the Asbury Park Press, Star Ledger, etc. Committeeman Broderick stated that maybe they should also stop doing work with the JIF because that is run by Commerce Bank?

<table>
<thead>
<tr>
<th>CHECK#</th>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>066588</td>
<td>ACTION OFFICE SUPPLIES INC.</td>
<td>283.74</td>
</tr>
<tr>
<td>066589</td>
<td>ALLIED DIESEL SERVICE, INC.</td>
<td>26.91</td>
</tr>
<tr>
<td>066590</td>
<td>AMERICAN FLAG COMPANY</td>
<td>2,076.00</td>
</tr>
<tr>
<td>066591</td>
<td>ARCH WIRELESS</td>
<td>7.30</td>
</tr>
<tr>
<td>066592</td>
<td>BALLY’S PARK PLACE CASINO</td>
<td>304.00</td>
</tr>
<tr>
<td>066593</td>
<td>BRICK STARTER &amp; ALTERNATOR, INC.</td>
<td>160.00</td>
</tr>
<tr>
<td>066594</td>
<td>BROUWER HANSEN &amp; IZDEBSKI</td>
<td>895.00</td>
</tr>
<tr>
<td>066595</td>
<td>THOMAS H. BURNS JR.</td>
<td>240.00</td>
</tr>
<tr>
<td>066596</td>
<td>RONALD &amp; PATRICIA CARELLA</td>
<td>623.54</td>
</tr>
<tr>
<td>066597</td>
<td>C.H. AUTOS</td>
<td>90.00</td>
</tr>
<tr>
<td>066598</td>
<td>CITY AUTO RADIATOR, INC.</td>
<td>857.39</td>
</tr>
<tr>
<td>066599</td>
<td>CLARK, CATON &amp; HINTZ CORP.</td>
<td>2,891.05</td>
</tr>
<tr>
<td>066600</td>
<td>CME ASSOCIATES</td>
<td>805.25</td>
</tr>
<tr>
<td>066601</td>
<td>COHENS MODERN PRINT SVCE. INC.</td>
<td>2,063.00</td>
</tr>
<tr>
<td>066602</td>
<td>CONTACT FULL SERVICE MAILING</td>
<td>3,015.04</td>
</tr>
<tr>
<td>066603</td>
<td>COUNTRYWIDE – TAX DEPT.</td>
<td>570.70</td>
</tr>
<tr>
<td>066604</td>
<td>COUNTY OF OCEAN</td>
<td>4,766,582.74</td>
</tr>
<tr>
<td>066605</td>
<td>COUNTRY SUDSER CAR WASH</td>
<td>220.00</td>
</tr>
<tr>
<td>066606</td>
<td>DELTA DENTAL PLAN OF N.J. INC.</td>
<td>19,257.23</td>
</tr>
<tr>
<td>066607</td>
<td>DELL MARKETING L.P.</td>
<td>2,404.00</td>
</tr>
<tr>
<td>066608</td>
<td>DRAGER SAFETY DIAGNOSTICS, INC.</td>
<td>11,834.00</td>
</tr>
<tr>
<td>066609</td>
<td>DISTRIBUTION &amp; SUPPORT SERVS.</td>
<td>704.00</td>
</tr>
<tr>
<td>066611</td>
<td>EDWARDS TIRE COMPANY, INC.</td>
<td>270.08</td>
</tr>
<tr>
<td>066612</td>
<td>ELIZABETH FIRE PROTECTION INC.</td>
<td>276.00</td>
</tr>
<tr>
<td>066613</td>
<td>THOMAS J. ERTLE &amp; ASSOC. LLC.</td>
<td>1,500.00</td>
</tr>
<tr>
<td>066614</td>
<td>EXECUTIVE BUSINESS PRODUCTS</td>
<td>2,912.90</td>
</tr>
<tr>
<td>066615</td>
<td>FALLON &amp; FALLON LLP</td>
<td>40,600.00</td>
</tr>
<tr>
<td>066616</td>
<td>FERGUSON ENTERPRISES, INC.</td>
<td>354.94</td>
</tr>
<tr>
<td>066617</td>
<td>GAMETIME</td>
<td>970.70</td>
</tr>
<tr>
<td>066618</td>
<td>LAW OFFICES OF EDMUND GLASNER</td>
<td>2,004.16</td>
</tr>
<tr>
<td>066619</td>
<td>GOOD FRIEND ELECTRICAL</td>
<td>228.92</td>
</tr>
<tr>
<td>066620</td>
<td>G.F.O.A. OF NJ FALL CONFERENCE</td>
<td>225.00</td>
</tr>
<tr>
<td>066621</td>
<td>THE GRAND HOTEL</td>
<td>252.00</td>
</tr>
<tr>
<td>066622</td>
<td>GREATER MEDIA PUBLICATIONS</td>
<td>150.00</td>
</tr>
<tr>
<td>066623</td>
<td>HUNTER JERSEY PETERBUILT</td>
<td>549.00</td>
</tr>
<tr>
<td>066624</td>
<td>IKON OFFICE SOLUTIONS</td>
<td>128.94</td>
</tr>
<tr>
<td>066625</td>
<td>INTERNATIONAL TRUCK OF CENTRAL</td>
<td>38.57</td>
</tr>
<tr>
<td>066626</td>
<td>JACKSON TWP. BOARD OF ED.</td>
<td>4,380,631.00</td>
</tr>
<tr>
<td>066627</td>
<td>JACKSON TWP. GENERAL TRUST FUND</td>
<td>1,091.74</td>
</tr>
<tr>
<td>066628</td>
<td>JACKSON TOWNSHIP ESCROW FUND</td>
<td>23.76</td>
</tr>
<tr>
<td>066629</td>
<td>JERSEY CENTRAL POWER &amp; LIGHT</td>
<td>VOID .00</td>
</tr>
<tr>
<td>066630</td>
<td>JERSEY CENTRAL POWER &amp; LIGHT</td>
<td>46,009.74</td>
</tr>
<tr>
<td>066631</td>
<td>KING, KITRICK, JACKSON &amp; SHEEHAN</td>
<td>1,139.81</td>
</tr>
<tr>
<td>066632</td>
<td>LANIGAN ASSOCIATES, INC.</td>
<td>10,386.84</td>
</tr>
<tr>
<td>066633</td>
<td>LAWMEN SUPPLY CO. OF N.J., INC.</td>
<td>956.95</td>
</tr>
<tr>
<td>066634</td>
<td>LERTCH WRECKING COMPANY</td>
<td>8,136.75</td>
</tr>
<tr>
<td>066635</td>
<td>L.J. MAKRANCY &amp; SONS</td>
<td>11,883.00</td>
</tr>
<tr>
<td>066636</td>
<td>LOWE’S COMPANIES, INC.</td>
<td>172.40</td>
</tr>
<tr>
<td>066637</td>
<td>MAHER APPRAISALS</td>
<td>3,500.00</td>
</tr>
<tr>
<td>066638</td>
<td>MATHIS SEWER &amp; DRAIN CLEANING</td>
<td>375.00</td>
</tr>
<tr>
<td>066639</td>
<td>METROPOLITAN LIFE INSURANCE CO.</td>
<td>12,617.46</td>
</tr>
<tr>
<td>066640</td>
<td>MORTGAGE SERVICES</td>
<td>719.79</td>
</tr>
<tr>
<td>066641</td>
<td>NEW JERSEY RECREATION &amp; PARK</td>
<td>175.00</td>
</tr>
<tr>
<td>Vendor Name</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>N.J. SHORE A.S.A. UMPIRE ASSOC.</td>
<td>444.00</td>
<td></td>
</tr>
<tr>
<td>NEW JERSEY STATE LEAGUE OF</td>
<td>90.00</td>
<td></td>
</tr>
<tr>
<td>OCEAN COUNTY BOARD OF HEALTH</td>
<td>4,548.00</td>
<td></td>
</tr>
<tr>
<td>OCEAN COUNTY LANDFILL CORP.</td>
<td>60,000.00</td>
<td></td>
</tr>
<tr>
<td>OCEAN COUNTY NEWSPAPERS, INC.</td>
<td>157.65</td>
<td></td>
</tr>
<tr>
<td>OCEAN COUNTY RECYCLING</td>
<td>370.44</td>
<td></td>
</tr>
<tr>
<td>OCEAN COUNTY AMERICAN LEGION BB</td>
<td>1,700.00</td>
<td></td>
</tr>
<tr>
<td>OCEAN COUNTY VETERINARY HOSP.</td>
<td>226.00</td>
<td></td>
</tr>
<tr>
<td>PARKER, MCCAY &amp; CRISCUOLO, P.C.</td>
<td>499.11</td>
<td></td>
</tr>
<tr>
<td>PEDRONI FUEL COMPANY, INC.</td>
<td>5,943.89</td>
<td></td>
</tr>
<tr>
<td>PENNINGTON SALES &amp; SERVICE</td>
<td>1,103.11</td>
<td></td>
</tr>
<tr>
<td>PINA M. INC.</td>
<td>765.60</td>
<td></td>
</tr>
<tr>
<td>REGIONAL MEDICAL EXAMINER OFF.</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>RIGGINS INC.</td>
<td>11,400.00</td>
<td></td>
</tr>
<tr>
<td>RITENHOUSE KERR FORD INC.</td>
<td>89.79</td>
<td></td>
</tr>
<tr>
<td>RIXSON SPECIALTY DOOR CONTROL</td>
<td>138.54</td>
<td></td>
</tr>
<tr>
<td>RUTGERS NOISE TECH. ASST.CTR.</td>
<td>175.00</td>
<td></td>
</tr>
<tr>
<td>RUTGERS, THE STATE UNIVERSITY</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>SECARE, DELANOY, MARTINO &amp;</td>
<td>2,083.00</td>
<td></td>
</tr>
<tr>
<td>PATRICK SHEEHAN, ESQ.</td>
<td>733.43</td>
<td></td>
</tr>
<tr>
<td>SHOPRITE/PERLMART, INC.</td>
<td>1,123.85</td>
<td></td>
</tr>
<tr>
<td>SPRINT</td>
<td>2,197.79</td>
<td></td>
</tr>
<tr>
<td>NJSHP</td>
<td>216,876.80</td>
<td></td>
</tr>
<tr>
<td>STATE LEAGUE OF MUNICIPALITIES</td>
<td>55.00</td>
<td></td>
</tr>
<tr>
<td>STAYOLA CONTRACTING CO., INC.</td>
<td>5,633.03</td>
<td></td>
</tr>
<tr>
<td>STARKEY, KELLY, BLANEY, BAUER &amp;</td>
<td>30,590.25</td>
<td></td>
</tr>
<tr>
<td>STRAUSS AND ASSOCIATES</td>
<td>3,956.25</td>
<td></td>
</tr>
<tr>
<td>TCTA OF NEW JERSEY</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>THOMPSON PUBLISHING GROUP, INC.</td>
<td>373.50</td>
<td></td>
</tr>
<tr>
<td>TRANSAXLE CORPORATION</td>
<td>88.00</td>
<td></td>
</tr>
<tr>
<td>TREASER, STATE OF NEW JERSEY</td>
<td>9.14</td>
<td></td>
</tr>
<tr>
<td>MICHAEL CEPPALUNI dba/UNITED</td>
<td>360.00</td>
<td></td>
</tr>
<tr>
<td>VAN SANT EQUIPMENT</td>
<td>188.94</td>
<td></td>
</tr>
<tr>
<td>VAN SANT SEWER SERVICE t/a</td>
<td>255.00</td>
<td></td>
</tr>
<tr>
<td>VERIZON</td>
<td>1,434.46</td>
<td></td>
</tr>
<tr>
<td>WALTER R. EARLE CORPORATION</td>
<td>533.11</td>
<td></td>
</tr>
<tr>
<td>WASTE MANAGEMENT OF N.J. INC.</td>
<td>45,850.00</td>
<td></td>
</tr>
<tr>
<td>WEST-THOMPSON CORPORATION</td>
<td>869.00</td>
<td></td>
</tr>
<tr>
<td>CHARLES S. WINNER, INC.</td>
<td>20,480.33</td>
<td></td>
</tr>
<tr>
<td>EASTERN ORGANIC RESOURCES LLC</td>
<td>1,402.50</td>
<td></td>
</tr>
<tr>
<td>ANTHONY AMALFITANO</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>ED BENNETT</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>R. BOSLEY</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>JOSEPH CANDIDO</td>
<td>104.50</td>
<td></td>
</tr>
<tr>
<td>KEVIN CHESNEY</td>
<td>88.50</td>
<td></td>
</tr>
<tr>
<td>MIKE CHEUNG</td>
<td>88.50</td>
<td></td>
</tr>
<tr>
<td>FRANK CIPULLY</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>PHIL COCHRAN</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>JOHN CONVERY</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>MITCH COWIT</td>
<td>88.50</td>
<td></td>
</tr>
<tr>
<td>TREVOR CROWLEY</td>
<td>88.50</td>
<td></td>
</tr>
<tr>
<td>MICHAEL CUNNINGHAM</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>JOHN DECKER</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>CHRISTOPHER DUNTON</td>
<td>156.50</td>
<td></td>
</tr>
<tr>
<td>SANDRA FRANCO</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>BRIAN GEOHEGAN</td>
<td>88.50</td>
<td></td>
</tr>
<tr>
<td>MICHAEL GROCHOWSKI</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>THOMAS HRA TKO</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>CHRIS KELLY</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>DOMINIC MANION</td>
<td>122.50</td>
<td></td>
</tr>
<tr>
<td>SGT. LISA MATUZ</td>
<td>88.50</td>
<td></td>
</tr>
<tr>
<td>RAY MILEWSKI</td>
<td>122.50</td>
<td></td>
</tr>
</tbody>
</table>
ORDINANCES, SECOND READING:

34-04
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING THE PLACEMENT OF A PUBLIC QUESTION ON THE BALLOT FOR THE ELECTION TO BE HELD ON NOVEMBER 2, 2004, REGARDING THE ESTABLISHMENT OF A CHARTER STUDY COMMISSION

PUBLIC HEARING OPENED:

DAN GROSS, 18 POINTE CIRCLE: He thanked the Committee for going through with this ordinance. He commended them on keeping their promise from last year.

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

MOTION TO APPROVE ORDINANCE 34-04 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

COMMITTEEMAN KAFTON: He encouraged any one who might want to run for the Charter Study Commission to pick up the petition in the Clerk’s office at Town Hall. It requires 100 signatures to run and then you will be put on the ballot in November.

COMMITTEEMAN REILLY: He seconded the remarks of Committeeman Kafton.

TOWNSHIP CLERK EDEN: She stated for the public’s edification that the petitions would be due back in her office by 4:00 PM on September 3rd.

ORDINANCE 34–04

WHEREAS, the Township Committee desires to place a public question on the ballot for the general election to be held on November 2, 2004; and
WHEREAS, through such referendum, the Township Committee seeks to establish a charter commission to study the form of government of the municipality, to compare it with other available forms under the laws of this State, to determine whether or not in its judgment the government of the municipality could be strengthened, made more clearly responsive or accountable to the people or whether its operation could be more economical or efficient, under a changed form of government; and

WHEREAS, such charter commission would be composed of five duly elected residents of the Township.

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

1. Pursuant to N.J.S.A. 40:69A-1, the following question shall be placed on the ballot in the general election to be held on November 2, 2004:

   Shall a charter study commission be elected to study the charter of the Township of Jackson and to consider a new charter or improvements in the present charter and to make recommendations thereon?

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 July 26, 2004, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 9th day of August, 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.

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

ANN MARIE EDEN
TOWNSHIP CLERK

DATED: 08/09/04

ORDINANCE FIRST READING

35-04
TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, MAKING VARIOUS TRAFFIC REGULATIONS APPLICABLE TO JACKSON TOWNSHIP JUSTICE COMPLEX AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

MOTION TO APPROVE ORDINANCE 35-04 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, AUGUST 23, 2004 BY: GRISANTI MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN
ORDINANCE 35-04

WHEREAS, the Township of Jackson, has filed written consent with the New Jersey Department of Transportation, that various traffic regulations be made applicable to the semi-public roads, streets, driveways and parking lots at the Jackson Township Justice Complex, 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.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Sides</th>
<th>Hours</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Access Road</td>
<td>Both</td>
<td>All</td>
<td>As indicated on site plan</td>
</tr>
</tbody>
</table>

2. Stop Intersections:

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

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Stop Sign On:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Access Road and Aisle &quot;K&quot;</td>
<td>Aisle &quot;K&quot;</td>
</tr>
</tbody>
</table>

3. 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.

4. Authorized Vehicles Only:

   The following streets or parts of streets shall be designated as use for authorized vehicles only. No vehicle other than an authorized vehicle shall enter upon the below roadway.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Access Road</td>
<td>Entire Length</td>
</tr>
</tbody>
</table>

   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 August 9, 2004 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of August, 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.

ANN MARIE EDEN, RMC
DATED: 8/09/04
TOWNSHIP CLERK

36-04
TITLE: AN ORDINANCE ESTABLISHING NO PASSING ZONES UPON PORTIONS OF DOROTHY’S LANE, MILLER ROAD, NEW CENTRAL AVENUE, OLLIE BURKE ROAD, BETHEL CHURCH ROAD AND LAKEHURST AVENUE WITHIN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY

MOTION TO APPROVE ORDINANCE 36-04 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, AUGUST 23, 2004 BY: GRISANTI
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

ORDINANCE 36-04

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

SECTION 1. No passing zones are hereby established and maintained along Dorothy’s Lane in the Township of Jackson, County of Ocean, as authorized by the New Jersey Department of Transportation June 10, 2004 on Dorothy’s Lane (both directions from Ollie Burke Road to the end of the pavement for an approximate distance of 3,350 feet or 0.6 miles.

SECTION 2. No passing zones are hereby established and maintained along Miller Road in the Township of Jackson, County of Ocean, as authorized by the New Jersey Department of Transportation June 10, 2004 on Miller Road (both directions from Bowman Road to Lakehurst Avenue for an approximate distance of 4,960 feet or 0.9 miles.

SECTION 3. No passing zones are hereby established and maintained along New Central Avenue in the Township of Jackson, County of Ocean, as authorized by the New Jersey Department of Transportation June 10, 2004 on New Central Avenue (both directions from S. Cooks Bridge Road to Gudz Road for an approximate distance of 6,480 feet or 1.2 miles.
SECTION 4. No passing zones are hereby established and maintained along Ollie Burke Road in the Township of Jackson, County of Ocean, as authorized by the New Jersey Department of Transportation June 10, 2004 on Ollie Burke Road (both directions from Miller Avenue to Lakehurst Avenue for an approximate distance of 3,480 feet or 0.7 miles.

SECTION 5. No passing zones are hereby established and maintained along Bethel Church Road in the Township of Jackson, County of Ocean, as authorized by the New Jersey Department of Transportation June 2, 2004 on Bethel Church Road (both directions from New Prospect Road to the bridge at the Ocean County-Monmouth County Corporate Line for an approximate distance of 3,950 feet or 0.7 miles.

SECTION 6. No passing zones are hereby established and maintained along Lakehurst Avenue in the Township of Jackson, County of Ocean, as authorized by the New Jersey Department of Transportation June 1, 2004 on Lakehurst Avenue (both directions from County Road 571 (Toms River Road) to County Road 571 (Toms River Road) for an approximate distance of 11,650 feet or 2.2 miles.

SECTION 7. Road markings and signs shall be placed in accordance with the New Jersey Department of Transportation Regulations.

SECTION 8. This ordinance repeals any inconsistent ordinance of ordinances or part or parts thereof.

SECTION 9. This ordinance shall take effect upon final approval from the Commissioner of the Department of Transportation, State of New Jersey.

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 the 9th day of August, 2004 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of August, 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.

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

ANN MARIE EDEN,
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 398R-04
TITLE: AMEND SPECIAL RESTRICTIONS PLACED ON 2004-2005 LIQUOR LICENSE RENEWAL ISSUED TO JUST PLAIN JANE’S

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

WHEREAS, the governing body, by Resolution No. 338R-04, imposed certain special conditions on the renewal of a Plenary Retail Consumption License for Just Plain Jane’s for the period July 1, 2004 through June 30, 2005; and

WHEREAS, the license has requested a modification of the special conditions, specifically to the condition requiring the presence of an out-of-town off-duty police officer on Friday and Saturday nights between the hours of 10:00 p.m. and closing; and

WHEREAS, in lieu of that condition, the license has agreed to close no later than 10:00 p.m. on Fridays and Saturdays and no later than 8:00 p.m. on Sundays; and

WHEREAS, in lieu of that condition, the license has agreed to close no later than 10:00 p.m. on Fridays and Saturdays and no later than 8:00 p.m. on Sundays; and

WHEREAS, the Township Committee desires to act upon the request of the license.

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

1. Resolution 338R-04, previously adopted by the Township Committee on June 28, 2004, which imposes certain special conditions on the renewal of the Plenary Retail Consumption License for the July 1, 2004 through June 30, 2005 licensing period, is hereby modified to remove the special condition that requires the mandatory presence and closing and on Sunday between the hours of 3:00 p.m. and closing (included as paragraph 2(d) of Resolution 338R-04) and the following condition is imposed in its place:

   The license shall close the establishment known as “Just Plain Jane’s” no later than 10:00 p.m. on Friday and Saturday nights and no later than 8:00 p.m. on Sunday nights.

2. The remaining provisions of Resolution 338R-04 shall remain the same.

3. That upon the adoption of this Resolution, the Clerk is authorized and directed to forward a certified copy of it to Larry Fischer, Director, State of New Jersey, Division of the ABC; the Township Administrator; the Director of Public Safety and to the licensee.

____________________________________________
ANN MARIE EDEN, R.M.C.
DATED: 8/09/04
TOWNSHIP CLERK

RESOLUTION 402R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY APPROVING AND ACKNOWLEDGING REVIEW OF THE 2003 TOWNSHIP AUDIT

MOTION TO APPROVE BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN
WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year of 2003 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the section of the annual audit entitled;

- General Comments
- Recommendations

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

- General Comments
- Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 5:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provision of this article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Township of Jackson, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK
DATED: 8/09/04

CONSENT AGENDA, ONE VOTE FOR ALL OF THE FOLLOWING RESOLUTIONS:
RESOLUTION 390R-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
AUGUST 9, 2004

<table>
<thead>
<tr>
<th>BLOCK LOT</th>
<th>NAME</th>
<th>YEAR-QTR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>75.01</td>
<td>3606.701</td>
<td>RONALD A. &amp; PATRICIA M. CARELLA</td>
<td>2003 – 4TH</td>
</tr>
<tr>
<td>118.01</td>
<td>17</td>
<td>MORTGAGE SERVICES</td>
<td>2004 – 2ND</td>
</tr>
<tr>
<td>128.01</td>
<td>18.138</td>
<td>COUNTRYWIDE TAX SERVICES CORP</td>
<td>2003 – 4TH</td>
</tr>
<tr>
<td>148.04</td>
<td>18.02</td>
<td>DUTCH LEASING CO., INC.</td>
<td>2004 – 1ST</td>
</tr>
<tr>
<td>148.04</td>
<td>18.02</td>
<td>DUTCH LEASING CO., INC.</td>
<td>2004 – 2ND</td>
</tr>
</tbody>
</table>

DATED: 8/09/04

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

RESOLUTION 391R-04
TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF JULY 12, 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:

JULY 12, 2004

b. Copies of this resolution to any interested parties.

DATED: 8/09/04

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

RESOLUTION 392R-04  
TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: KAFTON  
MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

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-1052 AMVETS POST #2

2. Copies of the Resolution to interested parties.

DATED: 08/09/04

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

RESOLUTION 393R-04  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF JUNK YARD LICENSE FOR CY 2004 TO CHILDS JUNK YARD, BLOCK 150.01, LOT 18.01 (390 W. COMMODORE BOULEVARD)

MOTION TO APPROVE BY: KAFTON  
MOTION SECONDED BY: BRODERICK

YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

WHEREAS, Brenda Makuch of Childs Junk Yard has submitted an application for the renewal of a junk yard license; and

WHEREAS, Brenda Makuch of Childs Junk Yard has paid the requisite renewal fee, has notified all property owners within 200’ feet of the premises to be licensed and has complied with all necessary requirements for renewal pursuant of Chapter 71 of the Administrative Code of the Township of Jackson; and

WHEREAS, each of the necessary municipal departments and agencies has recommended the approval of the license renewal;

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 junkyard license issued to Childs Junk Yard shall be renewed for a period of one (1) year.
3. Said license is issued subject to the applicant’s continued compliance with conditions and requirements as follows:
   a. Payment of all outstanding fees and taxes.
   b. The applicant obtaining all other local, County and State permits.

4. That upon the adoption of this resolution, the Clerk authorized and directed to forward a certified copy of it along with the required license certificate to Brenda Makuch at Childs Junk Yard located at Block 150.01, Lot 18.01 (390 W. Commodore Road)

ANN MARIE EDEN, R.M.C.
DATED: 08/09/04
TOWNSHIP CLERK

RESOLUTION 394R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BONDS ISSUED FOR PREMIER AT LEESVILLE A/K/A BLOCK 85, VARIOUS LOTS AS FOLLOWS.

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

WHEREAS, Paramount Homes has requested the Release of Cash Bonds pertaining to Block 85, Various Lots in Jackson Township as follows:

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>85</td>
<td>6.02</td>
<td>284 Leesville Rd</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>85</td>
<td>6.10</td>
<td>4 Austin Court</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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 July 22, 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 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.
DATED: 08/09/04
TOWNSHIP CLERK

RESOLUTION 395R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K-LAND #11, LLC OF THE CASH BONDS ISSUED FOR HAMPSHIRE HILLS, SEC. 4, A/K/A VARIOUS BLOCK AND LOTS AS FOLLOWS.
WHEREAS, K-Land #11, LLC has requested the Release of Cash Bonds pertaining to Hampshire Hills, Sec. 4, Various Block and Lots in Jackson Township as follows:

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>135.06</td>
<td>2</td>
<td>4 Knightsbridge Place</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>135.06</td>
<td>3</td>
<td>6 Knightsbridge Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>4</td>
<td>8 Knightsbridge Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>5</td>
<td>10 Knightsbridge Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>6</td>
<td>12 Knightsbridge Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>7</td>
<td>14 Knightsbridge Place</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>135.06</td>
<td>8</td>
<td>16 Knightsbridge Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>11</td>
<td>18 Sussex Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>12</td>
<td>16 Sussex Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>13</td>
<td>14 Sussex Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>15</td>
<td>10 Sussex Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>16</td>
<td>8 Sussex Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.06</td>
<td>17</td>
<td>6 Sussex Place</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>135.05</td>
<td>5</td>
<td>9 Sussex Place</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>135.05</td>
<td>6</td>
<td>11 Sussex Place</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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 July 27, 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-Land #11, LLC. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

SIGNATURE

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

DATED: 08/09/04

RESOLUTION 396R-04
TITLE: RESOLUTION NOTING THE EXTENSION OF THE GRACE PERIOD FOR THE AUGUST 1ST 2004 QUARTERLY TAXES

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

WHEREAS, The 2004 final/2005 preliminary tax bill mailing has been delayed due to changes in State aid requiring the County Board of Taxation to re-certify the tax rate, and;

WHEREAS, N.J.S.A. 54:4-66.3D provides that for delayed billing, interest can not be charged on the August 1st quarter for 25 days after the date the tax bills were mailed, and any payments received for the August 1st quarter after that 25 day period will be charged interest back to August 1st, 2004 and;

WHEREAS, The Clerk received certification that the original tax bills were mailed on July 23rd, 2004 thereby setting the date to pay third quarter taxes without interest at August 17th, 2004, and;
WHEREAS, this additional time to pay affects the August 1st, 2004 only and does not affect any previously due quarterly installment or any subsequent quarterly installment.

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

1. The Governing Body acknowledges that the 2004 Final/2005 Preliminary tax bills were delayed due to the State aid changes and re-certification of the tax rate, and the Tax Collector has certified the mailing date as being July 23rd, 2004 to the Clerk, and will comply with the provisions of NJSA 54:4-66.3D setting the date to pay the August 1st 2004 quarter without interest at August 17th, 2004.

Copy to: Tax Collector

DATED: 08/09/04

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

RESOLUTION 397R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING SUPPORT TO THE OCEAN COUNTY ENGINEERING DEPARTMENT TO INSTALL A 4-WAY STOP SIGN AT THE INTERSECTION OF HARMONY ROAD AND HYSON ROAD

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

WHEREAS, the Jackson Township Police Department requested the County of Ocean, Office of Engineering, conduct a traffic study in order to determine the need for a 4-Way Stop Sign at the intersection of Harmony Road and Hyson Road due to numerous traffic accidents occurring at said intersection; and

WHEREAS, the Mayor and Township Committee feel it important to make the roadways safer for the motoring public using the roadways; and

WHEREAS, it is the desire of the Township Committee to go on record as supporting the installation of a 4-Way Stop Sign at the intersection of Harmony Road and Hyson Road; and:

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 supports the installation of a 4-Way Stop Sign at the intersection of Harmony Road and Hyson Road located in the Township of Jackson.

2. A certified copy of this resolution will be forwarded to Mr. Ronald Lotrecchio, Ocean County Engineer, 129 Hooper Avenue, Toms River, NJ, Administration, Director of Public Safety and any other interested parties.

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

DATED: 08/09/04

ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK
RESOLUTION 399R-04
TITLE: AUTHORIZE SUBMISSION OF A LOCAL ARTS GRANT BY THE RECREATION DEPARTMENT OF THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION

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

WHEREAS, the Ocean County Cultural & Heritage Commission has established a Local Arts Grant Program from which grants may be made to municipalities; and

WHEREAS, the Township of Jackson, Department of Recreation, has applied for funding for the 2005 Local Arts Matching Grant Program in the amount of $2,500.00 under the Ocean County Cultural and Heritage Commission; and

WHEREAS, the Township of Jackson has reviewed the accompanying agreement, has approved said request and has agreed to match the $2,500.00 grant pursuant to the terms and conditions set forth in the Ocean County Cultural and Heritage Commission 2005 Local Arts Matching Grant program; and

WHEREAS, the project is a joint effort between the Township of Jackson and the Ocean County Cultural and Heritage Commission for the purpose described in the agreement;

WHEREAS, a resolution authorizing this municipality to apply for such grants will memorialize the commitment of this municipality to the arts and to indicate the assent of the Township of Jackson; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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

1. The Township Committee authorizes the allocation of $2,500.00 in the 2005 municipal budget for the purposes of participation in the County of Ocean Cultural and Heritage Commission 2005 Local Arts Program.

2. The Township of Jackson hereby endorses the submission of this application to the Ocean County Cultural & Heritage Commission for a 2005 Local Arts Grant Program and designates Anne Alberta, CPRP, to ensure that the application is properly filed.

3. The monies received from the grant will be deposited in a dedicated trust fund to be used solely for the purposes of providing quality and varied recreational programs that benefit the entire community of Jackson Township; to keep the community and general public informed of programs offering special events, to provide for existing programs and to pilot new programs as well, to seek grants and commercial sponsorship.

4. Copies of this Resolution to Administration, Chief Financial Officer, Director of Recreation, County of Ocean, Cultural & Heritage Commission and any other interested parties.

DATED: 08/09/04

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

RESOLUTION 400R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF ZOOLOGICAL PARK LICENSE FOR SIX FLAGS THEME PARK – GREAT ADVENTURE, INC. FOR BLOCK 1, LOT 27
MOTION TO APPROVE BY: KAFTON
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN

WHEREAS, Six Flags Theme Park – Great Adventure, Inc. has applied for renewal of a Zoological Park License under the provisions of Chapter 111 of the Jackson Code for Block 1, Lot 27, Jackson Township;

WHEREAS, the application is in proper form, the proper fee has been paid and taxes are paid in full on the premises in question; and

WHEREAS, all appropriate municipal officials and other governmental agencies have either inspected the premises or otherwise have no objection to the renewal of this license; and

WHEREAS, Six Flags Theme Park – Great Adventure, Inc. affirms that no changes in the park or its use will take place during the period of licensure; and

WHEREAS, a Certificate of Public Liability Insurance conforming with the requirements set forth in the Jackson code, Section 111-3(f), for coverage during the period of licensure, has been submitted to the Township Clerk.

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

1. The application of Six Flags Theme Park – Great Adventure, Inc. for a renewal of a Zoological Park License for the premises located on Block 1, Lot 27, Route 537, Jackson, New Jersey is hereby approved for a period commencing July 1, 2004 and ending June 30, 2005.

2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.

3. That upon the adoption of this resolution the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Six Flags Theme Park – Great Adventure, Inc.

DATED: 08/09/04

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

RESOLUTION 401R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO SFD AT HIGHLANDS OF THE CASH BOND ISSUED FOR 6 CLIFFWOOD COURT IN HERITAGE ESTATES A/K/A BLOCK 127.01, LOT 10.03

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

WHEREAS, SFD at Highlands has requested the Release of a Cash Bond for winter conditions in the amount of $1,000.00 pertaining to 6 Cliffwood Court a/k/a Block 127.01, Lot 10.03, 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 July 19, 2004, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of $1,000.00 heretofore posted with the Township may and hereby is
released to SFD at Highlands. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 08/09/04

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

RESOLUTION 403R-04
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO CAPSTONE RESIDENTIAL COMMUNITY OF THE CASH BONDS ISSUED FOR AFTON OAKS II, A/K/A BLOCK 99.01, VARIOUS 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, Sec. 7A, Block 66.09, Various Lots in Jackson Township as follows:

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>99.01</td>
<td>37.09</td>
<td>15 Krull Drive</td>
<td>$500.00</td>
</tr>
<tr>
<td>99.01</td>
<td>37.05</td>
<td>7 Krull Drive</td>
<td>$500.00</td>
</tr>
<tr>
<td>99.01</td>
<td>37.17</td>
<td>2 Krull Drive</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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 July 28, 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 Capstone Residential Community. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 08/09/04

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

RESOLUTION 404R-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, SEC. 7A, A/K/A BLOCK 66.09, VARIOUS 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, Sec. 7A, Block 66.09, Various Lots in Jackson Township as follows:
<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>66.09</td>
<td>3.183</td>
<td>13 Sunningdale Court</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>66.09</td>
<td>3.182</td>
<td>10 Sunningdale Court</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bonds in letter reports dated July 30, 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.

__________________________
ANN MARIE EDEN, R.M.C.
DATED: 08/09/04    TOWNSHIP CLERK

RESOLUTION 405R-04
TITLE: AUTHORIZE RELEASE OF CASH PERFORMANCE BOND IN THE AMOUNT OF $173,904.60 TO MARY ANN VINCIGUERRA DUE TO REPLACEMENT BOND IN THE FORM OF A LETTER OF CREDIT IN THE AMOUNT OF $156,514.14 & CASH DEPOSIT IN THE AMOUNT OF $17,390.46 POSTED BY MLM GROUP, LLC FOR BLOCK 1, LOT 59.01 (HOLLY TREE ESTATES)

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

WHEREAS, Mary Ann Vinciguerra has requested the Release of the cash bond posted in the amount of $173,904.60 pertaining to Holly Tree Estates a/k/a Block 1, Lot 59.01, Jackson Township; and

WHEREAS, MLM Group, LLC has submitted a Letter of Credit issued by Allaire Community Bank in the amount of $156,514.14 and a cash deposit of $17,390.46 in replacement of said cash bond; and

WHEREAS, Kevin N. Starkey, Township Attorney, has reviewed and approved the legal form of the Letter of Credit and cash deposit and found them to adequately bond the project, in accordance with the letter report by Ernest J. Peters, Jr., PE, Township Engineer, CME Associates dated August 15, 2003; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application;

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 in the amount of $173,904.60 heretofore posted with the Township may and hereby is released to Mary Ann Vinciguerra, and the Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within Resolution.

__________________________
ANN MARIE EDEN, R.M.C.
DATED: 08/09/04    TOWNSHIP CLERK
RESOLUTION 406R-04
TITLE: APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 126.29, LOT 23

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

WHEREAS, The Department of Veteran Affairs determined that John J. Nabel at 12 Wyoming Drive, Block 126.29 Lot 23 to have a service connected disability that is totally disabling as of December 11th, 2003;

WHEREAS, Mr. Nabel has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 7/21/04, and;

WHEREAS, it is Township policy to grant the exemption for the current year, and up to two preceding years.

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

1. The Tax Collector is directed to cancel taxes as follows:
   2003 - $ 212.53
   2004 - $ 3,443.96

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
3. The parcel is to be exempted on the 2005 tax list.

Copy to: Tax Collector
       Finance
       Tax Assessor

DATED: 08/09/04

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

RESOLUTION 407R-04
TITLE: APPROVE DISABLED VETERAN EXEMPTION ON BLOCK 75.01, LOT 3608.1402

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

WHEREAS, The Department of Veteran Affairs determined that Richard C. Heuring at 1402 Dahlia Court, Block 75.01 Lot 3608.1402 to have a service connected disability that is totally disabling as of December 1st, 2003;

WHEREAS, Mr. Heuring has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 7/19/04, and;

WHEREAS, it is Township policy to grant the exemption for the current year, and up to two preceding years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey as follows:
1. The Tax Collector is directed to cancel taxes as follows:

2003 - $ 247.29
2004 - $ 2,911.55

2. The Tax Collector is directed to process a refund for any overpayment due to the
cancellation of taxes.
3. The parcel is to be exempted on the 2005 tax list.

Copy to: Tax Collector
Finance
Tax Assessor

ANN MARIE EDEN, R.M.C.
DATED: 08/09/04
TOWNSHIP CLERK

RESOLUTION 408R-04
TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 FOR
2004 COMMUNITY FORESTRY MANAGEMENT PLAN GRANT

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

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of
Local Government Services may approve the insertion of any special item of revenue in
the budget on any local unit when such items shall have been available by any public or
private funding source and the amount therefore shall not have been determined at the tie
of adoption; and

WHEREAS, N.J.S.A. 40A: 4-87 further provides that the Director may approve
the insertion of an appropriation item of an amount equal to any such special item of
revenue making such item of revenue available for expenditure; and

WHEREAS, the Township of Jackson has been provided additional funds from
the Department of Environmental Protection, New Jersey Forest Service in the amount of
$5,840.00 and

WHEREAS, the Mayor and Township Committee of the Township of Jackson,
request the Director of the Division of Local Government Services to approve the
insertion of this amount as revenue with an offsetting appropriation.

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

1. That the Mayor and Township Committee do hereby request an amendment to
the 2004 Budget to provide the insertion of a special item of revenue in the
amount of $5840.00 by the Director of the Division of Local Government
Services, which is now available as a revenue from:

Miscellaneous Revenue: (Special Item of general revenue anticipated with
prior written consent of the Director of Local Government Services)

Department of Environmental Protection
New Jersey Forestry Service
2004 Community Management Plan Grant $5840.00
2. That the Mayor and Township Committee do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)
2004 Community Management Plan Grant $5840.00

3. That two certified copies of this resolution shall be forwarded to the Director of the Division of Local Government Services, the Township Auditor, the Chief Financial Officer.

ANN MARIE EDEN, R.M.C.
DATED: 08/09/04     TOWNSHIP CLERK

PUBLIC HEARING, ANY TOPIC

WILLIAM SANTOS, 457 LEMING ROAD: He began by saying that he supports the ordinance on the Charter Study Commission. Anything that gives the residents the opportunity to speak is good. He asked Committeeman Broderick about his comments earlier regarding Commerce Bank and the JIF and the relationship that exists between them? Committeeman Broderick stated that it is his understanding that Commerce Bank has a standing in the JIF. There is an investment of money into Commerce Bank for the JIF. Deputy Mayor Grisanti stated that Mr. Santos raises a very good issue and asked Committeeman Broderick to find out more about the relationship between the two for the next meeting.

________________________________________________________________________

MARK SEDA, BENNETTS MILLS ROAD: He began by saying that he wanted to clarify a quote that Mr. Grisanti made that was in the paper. Mr. Seda asked Mr. Grisanti if he actually did say that “Mr Seda’s challenge to debate was not sincere”. Deputy Mayor Grisanti stated that a letter went out today to him and when he receives it his campaign people can set up a date for the debate. He then stated that what he said was that he believes that Mr. Seda’s campaign lacks credibility. Deputy Mayor Grisanti asked Mr. Seda if he said that Mr. Grisanti did away with budget workshops when he knows very well that not one of them up here can act individually? Mr. Seda said that he did say that because it is true that Mr. Grisanti doesn’t believe they should have budget workshops. He explained that he thinks it is important that the public gets to see an honest and open debate. He explained that Mr. Grisanti stated in the paper that a debate is not important and the public doesn’t care about a debate. Mr. Seda doesn’t believe that is true because during the last campaign 100 people showed up. Mayor Giblin stated that he believes that everyone on this Committee encourages a debate in a political forum and they encourage participation by all the residents in town. In closing, Mr. Seda replied they encourage participation when they can dictate it.

________________________________________________________________________

DAN GROSS, 18 POINT CIRCLE: He thanked the Township Committee for putting on the “Blues” the other night. He enjoyed it very much, but was sorry they did not have a bigger turnout. Many people don’t realize the significance the Blues had on American history.

COMMITTEEMAN BRODERICK: He stated that the next concert will be “Inferno” on August 31st. They are a wonderful group and they play a variety of music from the 1950’s through the 2000’s, including Jazz.

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

________________________________________________________________________
DISCUSSION AGENDA:
- RE-NAMING BRIDGE PER REQUEST OF THE JAMISON FAMILY

COMMITTEE MAN REILLY: He explained that at the last meeting he notified the Committee of a letter they received requesting to change the name of a bridge in Jackson to the Jamison Bridge based on the fact that the grandfather of Wally Jamison was one of the persons who helped build that bridge. As a historical footnote and being a long time family in the community they asked that they rename the bridge. In talking to the County Engineer, Mr. Lotrecchio, there is a question as to who “Allen” is, whom the current bridge is named for. There are options they could use, such as jointly naming the bridge or they can do a plaque in the name of Jamison or Allen and name the bridge the other name. He suggested that they do a little more digging into the significance of both. Committee man Broderick stated that he read the packet that they received and it was very interesting. However, he does not want to slight anyone and would like to see some more research done on the Allen name. Committee man Kafton asked that this be past to the Historical Commission and ask them to do the research to find out about the Allen name.

CONCLUSION: Committee man Reilly will address this matter with the Historic Commission and the County Historic Commission.

- UPDATE – RECREATION DEPARTMENT’S REQUEST TO INCREASE WINTER BASKETBALL AND WRESTLING FEES

TOWNSHIP CLERK EDEN: She stated that the Recreation Director sent them additional information on July 29th. In conclusion the Recreation Department is only requesting an increase in the fees for the wrestling program. The fee would go from $45.00 to $75.00 and the winter basketball will not have an increase.

CONCLUSION: The Committee is in agreement with increasing the wrestling fee and there will be an ordinance on the agenda at the next meeting.

MOTION TO ADJOURN BY: BRODERICK
MOTION SECONDED BY: GRISANTI
YES: BRODERICK, KAFTON, REILLY, GRISANTI & GIBLIN
8:45 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc