

ON WEDNESDAY, JANUARY 1, 2003 AT 12:00 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S REORGANIZATION MEETING IN THE MUNICIPAL BUILDING.

ROLL CALL:

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

**ATTORNEY STARKEY
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN**

MUSICAL PRELUDE: The Jackson Civic Chorus

PRESENTATION OF COLORS: V.F.W. Post 4703

PLEDGE OF ALLEGIANCE: V.F.W. POST 4703

STAR SPANGLED BANNER: The Jackson Civic Chorus

DISMISSAL OF COLORS: V.F.W. POST 4703

CALL TO ORDER: Ann Marie Eden, RMC, Township Clerk.

WELCOME BY THE TOWNSHIP CLERK: She welcomed special guests, Robert Singer and David Wald, representatives from Senator Corzine's office. She then welcomed everyone to the Township's 159th Annual Reorganization Meeting of January 1st of 2003. She closed by introducing Father Scott Schaefer of St. Aloysius Roman Catholic Church who offered the Invocation.

INVOCATION: Father Scott Schaefer, St. Aloysius Church.

SUNSHINE STATEMENT BY THE TOWNSHIP CLERK: As Chairman Pro-Tem of this meeting of January, 1, 2003, I hereby publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this Reorganization 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.

ADMINISTER OATH OF OFFICE TO COMMITTEEMAN MICHAEL L. BRODERICK for the term: January 1, 2003 to December 31, 2005. The Oath was administered by the Township Clerk, Ann Marie Eden. Mr. Broderick was accompanied by his wife, Judy, daughters Christine and Caitlin and mother, Jessie.

ADMINISTER OATH OF OFFICE TO COMMITTEEMAN JOSHUA J. REILLY for the term: January 1, 2003 to December 31, 2005. The Oath was administered by Senator Robert W. Singer. Mr. Reilly was accompanied by his wife Maggie and son Benjamin.

ROLL CALL:

**COMMITTEEMAN BRODERICK
COMMITTEEMAN GIBLIN
COMMITTEEMAN GRISANTI
COMMITTEEMAN KAFTON
COMMITTEEMAN REILLY**

**ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN**

ELECTION OF MAYOR 2003:

The chair recognizes **COMMITTEEMAN GRISANTI** to nominate for Mayor.
Nominates **MICHAEL KAFTON** for Mayor 2003. Seconded by **COMMITTEEMAN BRODERICK**
YES: BRODERICK, GIBLIN, GRISANTI, REILLY, KAFTON

ADMINISTER OATH OF OFFICE TO MAYOR, MICHAEL J. KAFTON for the term: January 1, 2003 to December 31, 2003. The Oath was administered by the Township Clerk, Ann Marie Eden. Mr. Kafton was accompanied by his wife, Barbara, sons, Michael, Benjamin and Nicholas, mother, Fran and father, Frank.

(Chair yielded to Mayor)

ELECTION OF DEPUTY MAYOR 2003:

The chair recognizes **COMMITTEEMAN BRODERICK** to nominate for Deputy Mayor. Nominates **COMMITTEEMAN GIBLIN** for Deputy Mayor in 2003. Seconded by **COMMITTEEMAN GRISANTI**
YES: BRODERICK, GIBLIN, GRISANTI, REILLY, KAFTON

ADMINISTER OATH OF OFFICE TO DEPUTY MAYOR GIBLIN for the term: January 1, 2003 to December 31, 2003. The Oath was administered by the Township Clerk, Ann Marie Eden. Mr. Giblin was accompanied by his wife, Kathy, son Sean, and daughter McKenna.

SPECIAL PRESENTATIONS:

Mayor Kafton, along with the entire Township Committee, presented the gavel to former Mayor Michael Broderick. Mayor Kafton explained that Mr. Broderick served as Mayor through 2002 and he commended him on the great job that he did. He stated that Mr. Broderick held the office of Mayor with pride and dignity. He presented him with a plaque for his devotion and service to Jackson Township. Committeeman Broderick thanked Mayor Kafton and explained that this is not an easy task being the Mayor of a Township this large, but he knows that they are in good hands with Mike Kafton at the helm. Committeeman Broderick reiterated that it wasn't just himself at the helm, but it was also the four other Committeemen. They did what they had to, putting the citizens of the community in the forefront. In closing he stated "Thank you and God Bless you".

Committeeman Broderick stated that it was his pleasure to take a reprieve for a year and watch Mayor Kafton go through what he went through. He said he has known Mike Kafton for many years and wished him the best of luck. He joked by wishing his condolences to Mayor Kafton's family because they are never going to see him again. He then presented the Mayor with the gavel.

RESOLUTION 001R-03

TITLE: RESOLUTION APPOINTING TOWNSHIP ATTORNEY FOR THE YEAR 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

WHEREAS, based on the provisions of N.J.S.A. 40A:9-139 providing for a term of office of one (1) year for Township Attorney, the position of Township Attorney is vacant as of January 1, 2003; and

WHEREAS, pursuant to N.J.S.A. 40A:9-139, a Township Attorney is to be appointed by a majority vote of the Township Committee; and

WHEREAS, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$40,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

- Legal Services and Costs
- Other Expenses

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 Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Blaney & White is hereby appointed to the position of Township Attorney for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Kevin N. Starkey, Esq..

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

DATED: 01/01/03

Attorney Kevin Starkey was then invited to join the Committee at the dias.

ELECTION TO TOWNSHIP COMMITTEE LIAISON POSITIONS:

LIAISON TO PLANNING BOARD MEMBER CLASS III: Michael Broderick.
Nominated by Grisanti, seconded by Giblin.
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO BOARD OF EDUCATION: Deputy Mayor Sean Giblin. Nominated by Broderick, seconded by Grisanti.
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO CHAMBER OF COMMERCE: Joshua Reilly. Nominated by Giblin, seconded by Grisanti.
YES: BRODERIK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO COMMERCE AND INDUSTRY: Joshua Reilly. Nominated by Broderick, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO EMERGENCY MANAGEMENT COUNCIL: Michael Broderick. Nominated by Giblin, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO FINANCE: Deputy Mayor Sean Giblin. Nominated by Broderick, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

DEPUTY LIAISON TO FINANCE: Joseph Grisanti. Nominated by Broderick, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO INSPECTIONS DEPARTMENT: Mayor Michael Kafton. Nominated by Grisanti, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO MILITARY AND VETERANS AFFAIRS: Joshua Reilly. Nominated by Grisanti, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO MOBILE HOME PARK ADVISORY COMMITTEE: Mayor Michael Kafton. Nominated by Broderick, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO THE MUNICIPAL UTILITIES AUTHORITY: Joseph Grisanti. Nominated by Broderick, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

DEPUTY LIAISON TO THE MUNICIPAL UTILITIES AUTHORITY: Michael Broderick. Nominated by Grisanti, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO OFFICE OF GOLDEN AGE: Mayor Michael Kafton. Nominated by Grisanti, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO PARKS AND RECREATION: Mayor Michael Kafton. Nominated by Broderick, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO PLANNING AND ZONING: Deputy Mayor Sean Giblin. Nominated by Broderick, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO PRIVATE RESIDENTIAL COMMUNITIES BOARD: Deputy Mayor Sean Giblin. Nominated by Grisanti, seconded by Broderick.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO PUBLIC SAFETY: Joshua Reilly. Nominated by Grisanti, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

DEPUTY LIAISON TO PUBLIC SAFETY: Joseph Grisanti. Nominated by Broderick, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO PUBLIC WORKS: Deputy Mayor Sean Giblin. Nominated by Broderick, seconded by Grisanti.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

DEPUTY LIAISON TO PUBLIC WORKS: Joshua Reilly. Nominated by Broderick, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO RENT CONTROL BOARD: Joseph Grisanti. Nominated by Broderick, seconded by Giblin.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

LIAISON TO MUNICIPAL COURT: Joseph Grisanti: Nominated by Giblin, seconded by Broderick.

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

RESOLUTIONS APPOINTING VARIOUS OFFICIALS AND PROFESSIONALS:

RESOLUTION 002R-03

TITLE: APPOINTMENT OF ANN MARIE EDEN AS AFFIRMATIVE ACTION OFFICER FOR THE PERIOD COMMENCING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003.

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the position of Public Agency Affirmative Action compliance Officer is vacant as of December 31, 2002; and

WHEREAS, the Township Committee has been directed by the State of New Jersey, Affirmative Action Office, to appoint a Public Agency compliance Officer in accordance with P.L. 1975 c.127; and

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

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

1. Ann Marie Eden is hereby appointed to serve as Public Agency Affirmative Action Compliance Officer for one (1) year term commencing January 1, 2003 and ending December 31, 2003.

2. Appointee shall receive such compensation as set forth by the annual salary resolution.

3. Copies of this resolution to Municipal Administrator, Township Attorney, Township Clerk, Personnel Manager, appointee and any other interested parties.

DATED: 01/01/03

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

RESOLUTION 003R-03

TITLE: RESOLUTION APPOINTING, AFFORDABLE HOUSING ATTORNEY FOR THE YEAR 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, there exists a need for a Township Affordable Housing Attorney to aid in the operation of Jackson Township Housing; and

WHEREAS, the Affordable Housing Attorney is appointed on an annual basis by the Township Committee for a one (1) year term; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution, authorizing the award of contracts for "Professional Services" without competitive bids, must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$5,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

Legal Services and Costs

Other Expenses

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 Ronald Morgan of the firm Parker, McCay & Crisculo is hereby appointed to the position of Affordable Housing Attorney for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Ronald Morgan, Esq.

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

DATED: 01/01/03

RESOLUTION 004R-03

TITLE: APPOINTMENT OF ANN MARIE EDEN AS ASSESSMENT SEARCH OFFICER FOR THE PERIOD COMMENCING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003.

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

WHEREAS, the position of Assessment Search Officer is vacant as of December 31, 2002; and

WHEREAS, it is necessary that a government official be designated as Assessment Search Officer for the period commencing January 1, 2002 and ending December 31, 2003; and

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

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

1. Ann Marie Eden, Township Clerk, is hereby appointed a the person so designated to issue "certificate as to the Liability of Assessment for Municipal Improvements" for the Township of Jackson in accordance with Chapter 269, Supplement to R.S. 54-4:11.
2. Said appointment to commence January 1, 2003 and terminate December 31, 2003.
3. Appointee shall serve without compensation.
4. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, Tax Assessor, appointee and any other interested parties.

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

DATED: 01/01/03

**RESOLUTION 005R-03
TITLE: RESOLUTION APPOINTING BOND COUNSEL FOR THE YEAR 2003**

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

WHEREAS, the Township from time to time is in need of professional Bond Counsel to authorize and issue its bonds and notes to finance various capital projects for public purposes for the year 2003; and

WHEREAS, the position of Bond Counsel is vacant as of January 1, 2003; and

WHEREAS, the Bond Counsel is appointed on an annual basis by the Township Committee for a one (1) year term; and

WHEREAS, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that all fees and costs shall be available and are appropriated through the various bond ordinances.

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 firm of Wilentz, Goldman and Spitzer, P.A. is hereby appointed to the position of Bond Counsel for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003. Said appointee shall be paid on a fee basis in accordance with the attached Schedule "A".
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Wilentz, Goldman and Spitzer, P.A.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 006R-03
TITLE: RESOLUTION APPOINTING TOWNSHIP TAX MAP MAINTAINER
FOR THE YEAR 2003

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

WHEREAS, the position of Township Tax Map Maintainer is vacant as of January 1, 2003; and

WHEREAS, the Township Tax Map Maintainer is appointed on an annual basis by the Township Committee for a one (1) year term; and

WHEREAS, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$2,500.00 is available for the purpose in an appropriation in the 2003 Temporary Budget entitled:

- Maintenance of Tax Maps
- Other Expenses

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 John Stefani of the firm CME Associates is hereby appointed to the position of Township Tax Map Maintainer for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003. Said appointee shall be paid on a fee basis in accordance with the attached Schedule "A".

2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and John Stefani, CME Associates.

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

DATED: 01/01/03

RESOLUTION 007R-03

TITLE: RESOLUTION APPOINTING TAX FORECLOSURE ATTORNEY FOR THE YEAR 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY

WHEREAS, the position of Tax Foreclosure Attorney is vacant as of January 1, 2003; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$4,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

- Liquidation of Tax Title Liens
- Other Expenses

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 John J. Novak, Esq. is hereby appointed to the position of Tax Foreclosure Attorney for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.

- 5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and John Novak, Esq.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 008R-03
TITLE: APPOINT MICHAEL L. BRODERICK AS FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2003

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

WHEREAS, membership in the Fund provides for the appointment of a Fund Commissioner to represent the interest of the township; and

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

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

- 1. Michael L. Broderick is hereby appointed Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2003 and ending December 31, 2003.
- 2. Appointees shall serve without additional compensation.
- 3. Certified copies of this resolution to Municipal Administrator, the Fund, Appointees and any other interested parties.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 009R-03
TITLE: APPROVE APPOINTMENT OF LABOR ATTORNEY FOR THE YEAR 2003

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

WHEREAS, the position of Labor Attorney is vacant; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$10,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

Legal Services

Other Expenses

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 Robert Clarke and Steven Glickman are hereby appointed to the position of Labor Attorney terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Robert Clarke & Steve Glickman.

DATED: 01/01/03

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

RESOLUTION 010R-03

TITLE: AUTHORIZE TOWNSHIP CLERK TO PERFORM MINISTERIAL FUNCTIONS RE: A.B.C. LICENSES FOR THE PERIOD COMMENCING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, it is necessary to appoint an individual to perform all ministerial functions with regard to the application and granting of liquor licenses.

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. Ann Marie Eden, Township Clerk of the Township of Jackson is hereby appointed for a period commencing January 1, 2003 and ending December 31, 2003 to perform all ministerial functions with regard to application and granting of liquor licenses in the Township of Jackson and that she make all necessary investigations and recommendations to the Township Committee with regard to said applications and issuances of licenses and that all complaints be referred to her for report and investigation.
2. Appointee shall serve without compensation.
3. Certified copies of this resolution to Municipal Administrator, Director of Public Safety, Alcohol Beverage Control Commission, appointee and any other interested parties.

DATED: 01/01/03

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

RESOLUTION 011R-03**TITLE: RESOLUTION APPOINTING MUNICIPAL PROSECUTOR FOR THE YEAR 2003****MOTION TO APPROVE BY: GIBLIN****MOTION SECONDED BY: BRODERICK****YES: BRODERICK, REILLY, GIBLIN & KAFTON****ABSTENTIONS: GRISANTI**

WHEREAS, the position of Municipal Prosecutor is vacant as of January 1, 2003; and

WHEREAS, the Municipal Prosecutor is appointed on an annual basis by the Township Committee for a one (1) year term; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$8,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

Municipal Prosecutor

Other Expenses

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 Kimberly S. Casten, Esq. is hereby appointed to the position of Municipal Prosecutor for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made in accordance with the provisions of P.L. 1996, Chapter 95. Said Municipal Prosecutor shall serve under the supervision of the Attorney General or the County Prosecutor and may represent the State, County or Municipality in any matter within the jurisdiction of the Municipal Court.
3. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
4. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
5. A Notice of this appointment shall be advertised as required by law.
6. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Kimberly S. Casten

DATED: 01/01/03**ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 012R-03**TITLE: RESOLUTION APPOINTING ALTERNATE MUNICIPAL PROSECUTOR FOR THE YEAR 2003**

MOTION TO APPROVE BY: BRODERICK
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
ABSTENTIONS: REILLY (DECICCIO)

WHEREAS, N.J.S.A. requires municipalities within the State of New Jersey to appoint Alternate Municipal Prosecutor(s) to act in the absence of the Municipal Prosecutor; and

WHEREAS, the Township accordingly needs to appoint Alternate Municipal Prosecutor(s) in accordance with the requirements of said law; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution, authorizing the award of contracts for "Professional Services" without competitive bids, must be publicly advertised; and

WHEREAS, it is now the desire of this governing body to make appointments of attorneys that can serve in said capacity; 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 Mayor and acting clerk are authorized and directed to execute the attached agreements with Patrick Sheehan, Esq., Edmund P. Glasner, Esq. and Micahel DeCicco, Esq. Said contract shall provide for the payment of \$200.00 per client in the event that the Township calls upon said Alternate Municipal Prosecutor(s) during the year of 2003.
2. Said Alternate Municipal Prosecutor(s) shall serve under the supervision of the Attorney General or the County Prosecutor and may represent the State, County or Municipality in any matter within the jurisdiction of the Municipal Court.
3. This appointment is made without competitive bidding for "Professional Services" to be performed by persons authorized by law to practice a recognized profession.
4. The Mayor and Township Clerk are hereby authorized to execute and deliver the contracts attached hereto to said appointees.
5. A Notice of this appointment shall be advertised as required by law.

DATED: 01/01/03

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

RESOLUTION 013R-03
TITLE: APPOINTMENT OF ROBERT RYLEY AS MEMBER OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

MOTION TO APPROVE BY: GRISANTI
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, GIBLIN & KAFTON
NO: REILLY

WHEREAS, a vacancy will exist on the Jackson Township Municipal Utilities Authority as of January 31, 2003 due to the expiration of the term of Carol Scull.

WHEREAS, Chapter 31-2 of the Municipal Code of the township of Jackson provides for the appointment of members of the Municipal utilities Authority of a term of five (5) years; and

WHEREAS, it is the desire of the Township Committee to fill said vacancy.

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. Robert Ryley is hereby appointed as a member of the Jackson Township Municipal Utilities Authority for a five (5) year term commencing February 1, 2003 and ending January 31, 2008.
2. Appointee shall perform such duties and responsibilities as set forth by the State Statute and the Municipal Code of the Township of Jackson.
3. Certified copies of this Resolution to Municipal Administrator, Executive Director Jackson Township Municipal Utilities Authority, appointee and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 014R-03

TITLE: RESOLUTION APPOINTING PUBLIC DEFENDER FOR THE YEAR 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, there exists a need for a Public Defender to aid in the operation of the Jackson Township Municipal Court; and

WHEREAS, the Public Defender is appointed on an annual basis by the Township Committee for a one (1) year term; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$4,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

Public Defender

Other Expenses

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 firm of Russo, Secare, Ford, Delanoy & Martino is hereby appointed to the position of Public Defender for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.

2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and the firm of Russo, Secare, Ford, Delanoy & Martino.

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

DATED: 01/01/03

RESOLUTION 015R-03

TITLE: RESOLUTION APPOINTING DEPUTY PUBLIC DEFENDER FOR THE YEAR 2003

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY

WHEREAS, P.L. 1997, Chapter 256 requires municipalities within the State of New Jersey to appoint Deputy Public Defenders to act in the absence of the Municipal Public Defender; and

WHEREAS, the Township accordingly needs to appoint Deputy Public Defenders in accordance with the requirements of said law; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution, authorizing the award of contracts for "Professional Services" without competitive bids, must be publicly advertised; and

WHEREAS, it is now the desire of this governing body to make appointments of attorneys that can serve in said capacity.

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 Mayor and acting clerk are authorized and directed to execute the attached agreements with Sean Gertner, Esq., Jerome J. Turnbach, Esq. and Scott Basen, Esq. Said contract shall provide for the payment of \$200.00 per client in the event that the Township calls upon said Deputy Public Defenders during the year of 2003.
2. These contracts are awarded without competitive bidding as a "Professional Service" in accordance with the requirements of N.J.S.A. 40A:11-1 5(1)(a) of the local Public Contracts Law because of the

familiarity which these attorneys have in defending individuals before Municipal Court.

- 3. A Notice of this appointment shall be advertised as required by law.

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

DATED: 01/01/03

RESOLUTION 016R-03

TITLE: APPOINTMENT OF SPECIAL AND AUXILIARY POLICE FOR CALENDAR YEAR 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

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

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

WHEREAS, Chapter 24-16 of the Municipal code of the Township of Jackson and State Statute permit the appointment of Special Police Officers.

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 following individual is hereby appointed as Special Police Officer Class I for a term commencing January 1, 2002 and ending December 31, 2003:

Chiarelli, Felix

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

- 2. The following individuals are hereby appointed as Special Police Officer, Class II for a term commencing January 1, 2003 and ending December 31, 2003:

Anderson, Larry
Hassler, Brian
Leone, Edward

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

- 3. In accordance with State Statute the following individuals are hereby appointed as Auxiliary Police Officer for a term commencing January 1, 2003 and ending December 31, 2003.

Cribb, Shannon – Chief
Hayden, Kevin, Captain
Burmeister, John – Captain
Civello, Lori Marie – Sergeant
Lewis, Chad - Officer
Crinnian, Alex - Officer
Moody, Dave - Officer
Berkett, Steve - Officer

Said positions are on a part-time volunteer basis.

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

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 017R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY FOR APPOINTMENT OF JCA ASSOCIATES AS THE SPECIAL ENGINEER/REPRESENTATIVE FOR THE NEW JERSEY DEVELOPMENT/REDEVELOPMENT PLAN

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

WHEREAS, the positions of Special Engineers are to be appointed by the Township Committee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum of \$10,000.00 is available for this purpose in an appropriation in the 2000 Temporary Budget entitled:

Engineering Services;
Other Expenses

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 Mayor and Township Committee of the Township of Jackson hereby appoint JCA and Associates to the position of Special Engineer / Representative for the New Jersey Development / Redevelopment Plan. Such appointee shall be paid on a fee basis in accordance with the attached Schedule "A".
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised once in an official publication as required by law.
5. That upon the adoption of this Resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer, Zoning Officer, Construction Code Official, Superintendent of Public Works and said appointee.

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

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 018R-03
TITLE: APPOINTMENT OF ANN MARIE EDEN AS SUBDIVISION
CERTIFICATION OFFICER FOR THE PERIOD COMMENCING JANUARY 1,
2003 AND ENDING DECEMBER 31, 2003

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

WHEREAS, the position of subdivision Certification Officer is vacant as of December 31, 2002; and

WHEREAS, N.J.S.A. 50:55D-56 provides for the appointment of a municipal official who is authorized to certify whether or not a subdivision has been validly approved; and

WHEREAS, it is the desire of the Mayor and committee of the Township of Jackson, County of Ocean and State of New Jersey as follows:

1. Ann Marie Eden, Township Clerk Is hereby designated for the period commencing January 1, 2003 and ending December 31, 2003 as the Municipal Official who shall make and issue such certificates certifying subdivision approval and he shall act in accordance with and pursuant to N.J.S.A. 40:55D-56.
2. Appointee shall serve without compensation.
3. Certified copies of this resolution to Zoning Officer, appointee, and any other interested parties.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 019R-03
TITLE: APPOINTMENT OF MICHAEL CAMPBELL AS TAX SEARCH
OFFICER FOR A PERIOD COMMENCING JANUARY 1, 2003 AND ENDING
DECEMBER 31, 2003

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

WHEREAS, the position of Tax Search Officer is vacant as of December 31, 2002; and

WHEREAS, it is essential to governmental operations that a person be designated to issue tax search certificates for the Township of Jackson in accordance with N.J.S.A. 54:5; and

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

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

1. Michael Campbell is hereby appointed as the person designated to issue tax searches for the Township of Jackson in accordance with Chapter 5, Title 54, Article 3 of the New Jersey Statutes as amended.
2. Said appointment to commence January 1, 2003 and terminate December 31, 2003.
3. Appointee shall serve without compensation.
4. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

DATED: 01/01/03

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

RESOLUTION 020R-03

TITLE: RESOLUTION APPOINTING TOWNSHIP APPRAISERS FOR THE YEAR 2003

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY

WHEREAS, the position of Township Appraiser are vacant as of January 1, 2003; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$5,000.00 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

Township Appraisers

Other Expenses

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 John Coan and Peter Maher are hereby appointed to the position of Township Appraiser for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.

5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer, John Coan and Peter Maher.

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

DATED: 01/01/03

RESOLUTION 021R-03

TITLE: RESOLUTION APPOINTING TOWNSHIP AUDITOR FOR THE YEAR 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY

WHEREAS, the position of Township Auditor is vacant as of January 1, 2003; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the contract amount will be established per contract agreement and the adoption of the 2003 Operating Budget, setting set forth the maximum amount of the contract between the Township of Jackson and Fallon and Fallon.

Financial Administration

Other Expenses

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 Thomas P. Fallon, CPA of the Firm Fallon and Fallon is hereby appointed to the position of Township Auditor for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Fallon & Fallon.

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

DATED: 01/01/03

RESOLUTION 022R-03

TITLE: RESOLUTION APPOINTING TOWNSHIP ENGINEER FOR THE YEAR 2003

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

WHEREAS, based on the provisions of N.J.S.A. 40:145-13 providing for a term of office not exceeding three (3) years and on the provisions of Jackson Code Section 3-52, which provides for a one (1) year term for the position in the Township of Jackson, the position of Township Engineer is vacant as of January 2, 2003; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140 and Jackson Code Section 3-52, a Township Engineer is to be appointed by the Township Committee; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$50,000.00 is available for the purpose in an appropriation in the 2003 Temporary Budget entitled:

Engineering Services

Other Expenses

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 John Stefani of the firm CME Associates is hereby appointed to the position of Township Engineer for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003. Said appointee shall be paid on a fee basis in accordance with the attached Schedule "A".
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and John Stefani of CME Associates.

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

DATED: 01/01/03

RESOLUTION 023R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR FORESTER CONSULTING SERVICES

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the Township from time to time is in need of professional Forester Consulting Services ("Consultant") to assist the Township with Land Use regulations and

ordinances regarding forestry; protection of forest resources, Farmland exemptions, woodlot status, forestry programs and open space preservations; and

WHEREAS, N.J.S.A. 40A:5-11 permits this appointment without advertising for bids; and

WHEREAS N.J.S.A. 40A:11-5(1)(A)(II) permits this appointment without advertising for bids pursuant to forestry Consulting being an extraordinary unspecifiable service; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that all fees and costs shall be available and area appropriated through the various bond ordinances

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. Gary Lovallo, C.F., C.T.E. #273 of the firm, Consulting and Municipal Foresters Company, Inc. is hereby appointed to the position of Consultant. Said appointee shall be paid on a fee basis in accordance with the attached Agreement.
2. This appointee is made without competitive bidding for “Professional Services” to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto
4. A notice of this appointment shall be advertised as required by law
5. That upon the adoption of this resolution, the Clerk is hereby authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Gary Lovallo, C.F., C.T.E. #273 and any other interested party.

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

DATED: 01/01/03

RESOLUTION 024R-03

TITLE: RESOLUTION APPOINTING TOWNSHIP PLANNER FOR THE YEAR 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the position of Township Planner is vacant as of January 1, 2003; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the contract amount will be established per contract agreement and the adoption of the 2003 Operating Budget, setting set forth the maximum amount of the contract between the Township of Jackson and Ragan Design Group.

Township Planner

Other Expenses

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 Ragan Design Group is hereby appointed to the position of Township Planner for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Ragan Design Group.

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

DATED: 01/01/03

RESOLUTION 025R-03

TITLE: APPOINT TOWNSHIP COMMITTEE MEMBER TO KIMBALL MEDICAL CENTER BOARD OF TRUSTEES

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Kimball Medical Center has requested that the Township of Jackson appoint an individual to represent Jackson township on the Kimball Medical Center Board of Trustees; and

WHEREAS, Kimball Medical Center is the provider of medical services to many residents of Jackson; and

WHEREAS, the Mayor and Township Committee believe it to be in the bester interest of Jackson too have a member of the Township Committee sit on the Kimball medical Center Board of Trustees.

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. Joseph D. Grisanti is hereby appointed to serve as a member of the Board of Trustees of Kimball Medical Center, Lakewood, New Jersey, for a term of one (1) year commencing January 1, 2003 and expiring December 31, 2003.
2. Appointee shall serve without compensation.
3. Copies of this Resolution to Municipal Administrator, Board of Trustees, Kimball medical Center, Lakewood, appointee and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 026R-03

TITLE: RESOLUTION APPOINTING ZONING VIOLATIONS PROSECUTOR FOR THE YEAR 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, REILLY, GIBLIN & KAFTON

ABSTENTIONS: GRISANTI

WHEREAS, the position of Zoning Violations Prosecutor is vacant as of January 1, 2003; and

WHEREAS, the Zoning Violations Prosecutor is appointed on an annual basis by the Township Committee for a one (1) year term; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined and the Chief Financial Officer has certified that a maximum amount of \$400.00/per client is available for this purpose in an appropriation in the 2003 Temporary Budget entitled:

- Zoning Violations Prosecutor
- Other Expenses

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 Partick Sheehan, Esq. is hereby appointed to the position of Zoning Violations Prosecutor for a one (1) year period commencing January 1, 2003 and terminating December 31, 2003.
2. This appointment is made in accordance with the provisions of P.L. 1996, Chapter 95. Said Zoning Violations Prosecutor shall serve under the supervision of the Attorney General or the County Prosecutor and may represent the State, County or Municipality in any matter within the jurisdiction of the Municipal Court.
3. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
4. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
5. A Notice of this appointment shall be advertised as required by law.
6. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Patrick Sheehan, Esq..

DATED: 01/01/03

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

RESOLUTION 027R-03

TITLE: RE-ESTABLISH MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR A TERM COMMENCING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse was established by the New Jersey legislature in March of 1989 to coordinate all State Departments, efforts pertaining to the planning and provision of prevention, education, treatment, research, and evaluation services for, and public awareness of, alcoholism and drug abuse; and

WHEREAS, the legislation also created the Alliance to Prevent Alcoholism and Drug Abuse to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the use of funds provided and derived pursuant to N.J.S.2C:35-15, to member communities to support appropriate county and/or municipal based alcohol and drug abuse education and public awareness activities; and

WHEREAS, the Mayor and Township Committee believe it to be in the best interest of the residents of Jackson to become part of the Alliance to Prevent Alcoholism and Drug Abuse and to become eligible to receive State Funds;

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 Mayor and Township Committee hereby establishes the Municipal Alliance Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2003 and ending December 31, 2003.

2. Membership of the Municipal Alliance Steering Committee shall be appointed by the Mayor and shall include, but necessarily be limited to, representatives of the following groups:

- | | | |
|----|---|---|
| A. | Mayoral Representative | Michael J. Kafton |
| B. | Representative of the Governing Body | |
| C. | Alliance Chairperson | Russell Scialpi |
| D. | School Board Representative | |
| E. | School Superintendent | Thomas Gialanella |
| F. | Clergy- Assembly of God | |
| G. | Media – Jackson Times | Joseph Kienzlen |
| H. | School Representative | |
| I. | Local Service Organiz - Business Person | Michael Kaczynski Robert Paneque Thomas Barchie |
| J. | Neighborhood Watch | |
| K. | Resident/Parent | Talib Rasheed/Nancy Kolb Robert Shaloo Kerry Pimentel |
| L. | Media Reporter | |
| M. | Police Representative | Richard Ferrarelli |
| N. | Board Secretary | Linda Siwec |
| O. | School Nurse Ret. | Patricia Wetherell |
| P. | Citizen Member | |
| Q. | Citizen Member | |
| R. | Prevention Ed. | Bonnie Bowman |

3. The purpose of the Municipal Alliance Committee shall include, but not be limited to the following:

- A. Organize and coordinate efforts involving school, law enforcement, business and community groups for the purpose of reducing alcoholism and drug abuse.
- B. Develop, in conjunction with the LEA, comprehensive alcoholism and drug abuse education programs for grades K-12.
- C. Develop, in conjunction with the LEA, procedures for intervention, treatment/referral and discipline of students involved with substance abuse.
- D. Develop comprehensive alcoholism and drug abuse education, outreach and support efforts for parents.
- E. Develop a comprehensive alcoholism and drug abuse community awareness program.

4. The functions of the Municipal Alliance Committee shall be:

- A. To create a network of community leaders, private citizens, and representatives for public and private human service agencies who are dedicated to promote and support drug and alcohol prevention and education programs.
- B. To conduct an assessment of community wide needs pertaining to drug abuse and alcohol issues.
- C. To identify existing efforts and services acting to reduce alcoholism and drug abuse.
- D. To assist in the development of programs at the municipal level that accomplish the purpose of the Alliance effort.
- E. To assist the municipality in acquiring funds for Alliance programs.
- F. To cooperate with the Governor's Council on Alcoholism and Drug Abuse, as well as the County Alliance Committee to provide data, reports, or other information that may be needed to assist in the Alliance effort.

5. Appointees shall serve without compensation.

6. Copies of this resolution to municipal Administrator, Director of Public Safety, Municipal Alliance Committee on Alcoholism and Drug Abuse, President of Jackson Township Board of Education, appointees, and any other interested parties.

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

DATED: 01/01/03

**RESOLUTION 028R-03
TITLE: APPOINT MEMBERS TO THE CENTRAL NEW JERSEY
TRANSPORTATION BOARD FOR THE TERM COMMENCING JANUARY 1,
2003 AND ENDING DECEMBER 31, 2003**

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

WHEREAS, various vacancies exist on the Central New Jersey Transportation Board; and

WHEREAS, the Central New Jersey Transportation Board has been a vocal advocate in the improvement of transportation systems throughout Central New Jersey; and

WHEREAS, it is the opinion of the Mayor and Township Committee that representation on this board will continue to be of benefit to the residents of Jackson Township.

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 following individuals are hereby appointed to the Central New Jersey Transportation Board for a term commencing January 1, 2003 and ending December 31, 2003:

- | | |
|---|---|
| A. Maryanne Vinceguerra 569 Monmouth Road Cream Ridge, NJ 08514 | B. Stephen Kodak, Jr. 20 Hardwood Drive Jackson, NJ 08527 |
|---|---|

2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, Central new Jersey Transportation Board, Appointees and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 029R-03

TITLE: RE-ESTABLISH JACKSON PATHFINDERS AND APPOINTMENT OF MEMBERS THERETO

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Jackson Township is the third largest municipality in land mass in the state, an enormous 100.3 square miles or 64,019 acres; and

WHEREAS, Jackson has become one of the most attractive communities in New Jersey in which to live; and

WHEREAS, part of the Township's attractiveness is its vast open spaces of pristine and undeveloped land and recreational facilities - active and passive; and

WHEREAS, the Township in the last two years has undertaken the most aggressive recreation development program in the town's 155 year history; and

WHEREAS, part of this recreation development program consists of the construction and improvement of community playgrounds, construction and/or improvement of little league, soccer and football fields, development of picnic groves, the acquisition of open space for conservation and recreation, and the planned construction of a roller rink; and

WHEREAS, many Jackson residents have expressed an interest in actively supporting the Township's recreation goals and expanding our recreation activities by mapping, marking and maintaining trails for use by hikers, joggers, bicyclists, horseback riders and other activities; and

WHEREAS, the Mayor and Township Committee are committed to providing Jackson residents with the largest variety and highest quality recreational activities and facilities possible.

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. There is hereby created the "Jackson Pathfinders" of the Township of Jackson which shall serve under the direction and supervision of the Superintendent of Recreation, and shall be organized and consist of such volunteers and other personnel as may be authorized by the Township Committee.

2. The Jackson Pathfinders shall provide the following services to the residents of Jackson:

- A. Mark, map and maintain trails that may be used for hiking, jogging, bicycling, and equestrian activities.
- B. All trails delineated shall be located on public property unless access has been obtained in a manner prescribed and approved by the Township Attorney and Township Committee.
- C. Attempt to identify trails linking existing public lands.
- D. Identify appropriate use of existing lands and trails. Assist in identifying lands suitable for future construction of recreation and/or wildlife conservation areas. Work closely with the Ocean County Natural Lands Trust Commission and other county and state agencies.
- E. Recommend policies and/or programs for the enhancement and preservation of land and development of recreation areas.
- F. Assist the municipality in acquiring funds for Pathfinder programs, including property acquisition.
- G. Perform such other tasks as may be authorized from time to time by the Mayor and Township Committee.

3. The following individuals are hereby appointed to the Jackson Pathfinders for a term commencing January 1, 2003 and ending December 31, 2003:

Dawn Rakow
Bernadette Gill
Tom Stevens
Sarah Ralston
Karen Borga

4. Appointees shall serve without compensation.

5. Copies of this resolution to Municipal Administrator, Superintendent of Recreation, appointees and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 030R-03
TITLE: APPOINT MEMBER TO RENT CONTROL BOARD

MOTION TO APPROVE BY: GIBLIN
MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON
ABSTENTIONS: REILLY

WHEREAS, a vacancy exists on the Rent Control Board; and

WHEREAS, it is the desire of the Mayor and Township Committee to fill said vacancy; and

WHEREAS, the Governing Body is authorized, pursuant to Chapter 86-13 of the Municipal Code of the Township of Jackson to appoint members to the Rent Control board for terms set forth in said Code.

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 following person is hereby appointed to the Rent Control Board commencing immediately and ending December 31, 2004

Name

Donna Hopkins

2. Appointee shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.
3. Appointee shall serve without compensation.

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

DATED: 01/01/03

RESOLUTION 031R-03
TITLE: APPOINT MEMBERS TO 2003 MUNICIPAL SAFETY COMMITTEE AND ACCIDENT REVIEW BOARD

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

WHEREAS, the township Committee, pursuant to Resolution 231R-90 established a Municipal Safety Committee; and

WHEREAS, the primary functions of the Safety Committee are to review safety practices and procedures, advise the Mayor and Township Committee of matters involving the safety of employees and coordination of safety programs with the Ocean County Joint Insurance Fund Safety Committee; and

WHEREAS, the terms of the current Safety Committee members expired December 31, 2002; and

WHEREAS, it is the desire of the Mayor and Township Committee to maintain an active Safety Committee and to work in conformance with the guidelines established by the Ocean County Joint Insurance Fund.

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 following persons are hereby appointed to the Safety committee of the Township of Jackson for a term commencing January 1, 2003 and ending December 31, 2003:

Michael J. Kafton, Mayor
 John J. Kennedy, Municipal Administrator
 Samuel DePasquale, Director of Public Safety
 Sergio Panunzio, Public Works Director
 Barry Olejarz, Construction Official
 Dolores MacKay, Recreation Superintendent
 David Newman, Police Captain
 Janice Connor, Rec. Program Administrator
 Vincent Rubio, PW Heavy Equipment Operator

2. Appointees shall serve without compensation.

3. Certified copies of this Resolution to the Municipal Administrator, Ocean County Municipal Joint Insurance Fund, Appointees and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 032R-03

TITLE: APPOINT MEMBERS TO THE UNSAFE STRUCTURES COMMITTEE COMMENCING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the township committee recently enacted a new Chapter 44 of the township Code, which provides a procedure to deal with unsafe structures in the Township; and

WHEREAS, the Township committee has established a committee to oversee repairs and demolition of unsafe buildings and structures in the Township; and

WHEREAS, in accordance with the ordinance, five members must be appointed to the "Unsafe Structures committee", and

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 following individuals are hereby appointed as members of the "Unsafe Structures Committee":

Daniel Burke
 Barry Olejarz
 Joseph Barany
 Kenneth Byrnes
 David Newman

2. The Township Clerk is directed to provide a certified copy of this Resolution to each of the appointees, the Municipal Administrator, the Building Department, Code Enforcement Officer, Planning and Zoning Office and Department of Public Works.

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

DATED: 01/01/03

RESOLUTION 033R-03

TITLE: APPOINT MEMBER TO THE ZONING BOARD OF ADJUSTMENT

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY

WHEREAS, a vacancy exists on the Zoning Board of Adjustment; and

WHEREAS, the Mayor and Township Committee are authorized, pursuant to the Municipal Code of the Township Jackson to appoint members to the Zoning Board of Adjustment for terms set forth in said code; and

WHEREAS, it is the desire of the Mayor and Township Committee to fill said vacancy;

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 following person is hereby appointed as an Alternate #2 Member of the Zoning Board of Adjustment for a term effective immediately and ending June 7, 2004:

Larry Hartman
53 Marion Lane
Jackson, NJ 08527

2. Appointee shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.

3. Appointee shall serve without compensation.

4. Copies of this resolution to Municipal Administrator, Zoning Board of Adjustment, appointee and any other interested parties.

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

DATED: 01/01/03

MAYOR KAFTON MADE THE FOLLOWING APPOINTMENTS:

MA 01-03 – Richard Ferrarelli, Patricia Poppe, Glen Evans and John Suttles to the Alarm Review Board.

MA 02-03 – Ted Sonderman, Susan Palladino, Emilia Harison, Zinke McGeady, Mary Metros, Neil O’Connell, Angie Picon, Maureen Van Brammer, Vincent Rubio, Joe Kienzlen, Richard Mendel, Carole Balankiuk, Linda Gargiulo, Fran Mazzi, Joanne Shen, Linda G. Leitch, Carmen Esposito, Carol Blake and Stephanie Markuson to the Mayor’s Commission for the Disabled.

MA 03-03 – Donald Ruprecht, Capt. David Newman, Barry Roth, Herbert W. Cook, Denise Olejarz and Gus Christ to the Office of Emergency Management.
Samuel DePasquale, Patricia Poppe, Robert Baylis, Margaret Bollentin, John Bollentin, Kenneth Byrnes, Scott Carter, Edward Zakar, Mary Thompson, Brooke A. Olejarz, Sally Fonseca, Vincent Crocitto, Richard Borys, Jim Grande, Joseph Olesky, Charles Webster, John Grillo, George Dittmar, Jerard Moroney, Wayne Olejarz, Michael Reina, Stephanie Rucci, Michael Kafton, Michael Broderick, John Kennedy, Sergio Panunzio, and Ann Marie Eden to the Emergency Management Council.

MA 04-03 – Samuel DePasquale, Sean Giblin, Josh Reilly, John Kennedy and William Fig. to the Emergency Medical Services Billing Procedures and Supervision Committee.

MA 05-03 – Dawn Nakash as a member of the Environmental Commission.

MA 06-03 – Robert Erbe, David Newhardt, John Smatusik, Jr., Jason Trifiro, Marguerite Lafferty, Ray King and Patricia Murphy as members of the Historic Commission.

MA 07-03 – Dora Karker, Fran Krom, Ruth Davis, Teresa Reimann, Rita Valerie and Jack Kelnhofer as members of the Mobile Home Park Advisory Committee.

MA 08-03 – Marvin Krakower and Dawn Nakash, Class IV, and Glenn Bouthillette, Alternate #1 and Vincent Crocitto, AlternateII as citizen members of the Planning Board.

MA 09-03 – Mayor Michael Kafton, Class I, Samuel Depasquale, Class II (Township Official) and Michael Broderick, Class III (Township Committeemen) as Official members of the Planning Board.

MA 10-03 – Joan Strauss, Lillian Piccirillo, Sue Lempicki, Louis Bennett, James Welsh, Toni Shinn and Robert Wilson members of the Mayor’s Private Residential Communities Advisory Board.

MA 11-03 – Ray King, member to the Board of Recreation Commissioners.

MA 12-03 – Gaetana Lewand, Lillian Valenti, Charles Wiskow and Ted Sonderman to the Mayor’s Senior Citizen Advisory Board.

TOWNSHIP COMMITTEE RESOLUTIONS:

RESOLUTION 034R-03

TITLE: CONFIRM MAYOR APPOINTMENTS TO PLANNING BOARD

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

WHEREAS, pursuant to the Municipal Land Use Law, there are certain vacancies occurring on the Jackson Township Planning Board; and

WHEREAS, the Mayor has made recommendations for appointments to the Planning Board; and

WHEREAS, the Governing body wishes to confirm said Mayor’s appointments.

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 following appointments to the Jackson Township Planning Board for the terms and period set forth below are hereby confirmed:

- | | |
|-------------------------|--|
| Class I – 1 year term | Mayor: Michael J. Kafton |
| Class II – 1 year term | Township Official: Samuel DePasquale |
| Class III – 1 year term | Committee Member: Michael L. Broderick |
| Class IV – 4 year term | Citizen: Marvin Krakower |
| Class IV – 3 year term | Citizen: Dawn Nakash |

Alternate #1 – unexpired term Citizen: Glenn Bouthillette

Alternate #2 – 2 year term Citizen: Vincent Crocitto

- 2. Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal code of the Township of Jackson.
- 3. Appointees shall serve without compensation.
- 4. Certified copies of this resolution to the Municipal Administrator, Planning Board, Zoning Officer, appointees and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 035R-03

TITLE: TEMPORARY OPERATING BUDGET - 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, in accordance with N.J.S.A. 40A:4-19, "the governing body may and, if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted within the first 30 days of the beginning of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget.

The total of appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding in both instances, appropriations made for interest and debt redemption charges capital improvement fund and public assistance.

Nothing herein contained shall prevent or relieve the governing body from making appropriations during the last 10 days of the year preceding the beginning of the fiscal year for all interest and debt redemption charges maturing during the fiscal year".

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

- 1. The following annexed schedule totaling \$6,583,448.13 for the 2003 Temporary Municipal Operating Budget of the Township of Jackson is hereby made for the above stated reasons.
- 2. This resolution shall take effect upon majority affirmative vote of Jackson Township's Committee members.
- 3. Copies of this executed resolution to the Administrator, Chief Financial Officer and Auditor.

**ANN MARIE EDEN,
TOWNSHIP CLERK**

DATED: 01/01/03

RESOLUTION 036R-03

TITLE: ESTABLISH ANNUAL NOTICE OF SCHEDULING OF DATE, TIME AND LOCATION OF REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2003

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

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

WHEREAS, such schedule is required to contain the location of each meeting to the extent it is known and the time and date of each meeting; and

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

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

1. All regular meetings of the Township Committee during 2003 shall take place in the Main Meeting Room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey, at 7:30 P.M. on the dates listed on the attached Schedule "A".
2. Meetings for the purpose of holding closed discussions concerning personnel matters, matters in litigation, and other matters where the public may be properly excluded shall be held on the dates set forth on Schedule "All" commencing at 6:30 P.M. and are to be held in the Township Committee Conference Room in the municipal Building.
3. An official notice of the annual meetings of the above bodies shall be mailed to the Ocean County Observer and the Asbury Park Press and shall be printed in the Ocean County Observer.
4. A certified copy of this resolution shall be posted and shall be maintained posted on the official bulletin board in the Municipal Building and a certified copy shall be kept on file by the Township Clerk for the purpose of public inspection.
5. Certified copies of this resolution to municipal Administrator, CFO, Auditor and any other interested parties.

DATED: 01/01/03

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

**SCHEDULE "A"
2003 TOWNSHIP COMMITTEE MEETING DATES
TOWNSHIP OF JACKSON**

| | |
|-----------------|---------------|
| <u>JANUARY</u> | <u>JULY</u> |
| 13TH & 27TH | 14TH & 28TH |
| <u>FEBRUARY</u> | <u>AUGUST</u> |
| 10TH & 24TH | 11TH & 25TH |

| | |
|--------------|------------------|
| <u>MARCH</u> | <u>SEPTEMBER</u> |
| 10TH & 24TH | 8TH & 22ND |
| <u>APRIL</u> | <u>OCTOBER</u> |
| 14TH & 28TH | 14TH & 27TH |
| <u>MAY</u> | <u>NOVEMBER</u> |
| 12TH & 27TH | 10TH & 24TH |
| <u>JUNE</u> | <u>DECEMBER</u> |
| 9TH & 23RD | 8TH & 22ND |

Note: Township Committee meetings are held on the second and fourth Monday of each month. Meeting dates changed are changed in observance of a holiday.

RESOLUTION 037R-03

TITLE: RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2003

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2002. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding Municipal assets.

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 following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2002:

- A. First Union Bank
- B. New Jersey Cash Management Fund
- C. New Jersey Asset & Rebate Management Program
- D. MBIA Municipal Investors Service Corp.
- E. Bank of New York
- F. Fleet Bank
- G. PNC Bank
- H. Sovereign Bank
- I. First Washington State Bank
- J. Commerce Bank
- K. Hudson United Bank
- L. Ocean First Bank

2. Authorized signatories herewith described below are established by Appointing Resolution and/or Salary Ordinance as approved by the Governing Body.

Effective authority for authorized signatories are established as of January 1, 2002. Wire or electronic transfer of Municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3. Disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following five(5) authorized individuals to include at minimum each check to bear one original signature. The Mayor and Deputy Mayor may designate a facsimile signature as subject to approval:

- Mayor, Michael Kafton
- Deputy Mayor, Sean Giblin
- Municipal Administrator, John J. Kennedy
- Chief Financial Officer, Lily Ann Farley
- Assistant Municipal Treasurer, Sharon Pinkava

Authorized Checking Accounts

| | |
|---------------------------|---|
| A. Current Fund | 17006000013 |
| B. Capital Fund | 17006000021 |
| | Jackson Twp.-Series 99 BAN (Arbitrage) Base Series: #84 |
| | NJ/ARM (by Ord. 97 to 99 sub-set) |
| C. Parks & Recreation | 17006000047 |
| D. Dog Fund | 17006000062 |
| E. Public Assistance | 17006000070 |
| F. Handicap Trust Fund | 17006000138 |
| G. Subdivision Trust Fund | 17006000146 |
| H. General Trust Fund | 17006000054 |
| I. Builders Escrow | 0611097753 |
| J. Payroll Account | 17006000039 |
| k. Open Space Trust Fund | 17006000302 |
| l. Builders Escrow | 6855050050 |
| M. Builders Escrow | 0036327522 |

4. All disbursements from the Jackson Township “Tax Collector Trust” checking account (Account No. 17006000088) and the “Jackson Township Tax Collector checking Account (Account No. 4880001679) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Tax Collector, Michael Campbell
- B. Supervising Tax Clerk, Mary Moore
- C. Chief Financial Officer, Lily Ann Farley

5. All disbursements from the Jackson Township Building Department “Building Fees” checking account (Account No. 17006000104) and the Jackson Township “Fire Prevention” checking account (Account No. 17006000112) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Construction Code Official, Barry Olejarz
- B. Technical Assistant to the Construction Official, Vera Dzumyk
- C. Chief Financial Officer, Lily Ann Farley

6. All disbursements from the Jackson Township “Engineering and Inspection” checking account (Account No. 17006000096) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Zoning Officer, Richard Megill
- B. Senior Clerk, Dawn D’Agostino
- C. Chief Financial Officer, Lily Ann Farley

7. All disbursements from Jackson Township's consolidated "Zoning Board of Adjustment" checking account (Account No. 17006000120) for use by Planning, Zoning and Tree Forester activities shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Zoning Officer, Richard Megill
- B. Senior Clerk, Dawn D'Agostino
- C. Chief Financial Officer, Lily Ann Farley

8. All disbursements from the Jackson Township "Court General" checking account (17006000161) and the Jackson Township Court Bail checking account (17006000179) shall be made by checks signed by any two (2) of the following three (3) individuals:

- A. Municipal Court Judge, Daniel Hyman
- B. Municipal Court Administrator, Erin J. DiCristina
- C. Deputy Court Administrator, Heidrun Parise

9. All disbursements from the Jackson Township Industrial Commission checking accounts (17006000153) made by checks signed by any two (2) of the following three (3) authorized individuals:

- A. Mayor Michael Kafton
- B. Chief Financial Officer, Lily Ann Farley
- C. Industrial Commission Chairperson, Ted Sonderman

10. Any disbursement checking accounts not specifically authorized by this resolution shall be considered null and void. All funds in said accounts shall be immediately transferred into the Current Fund account. Any individual attempting to establish or use an unauthorized account shall be subject to criminal prosecution as provided for by law and/or disciplinary action as provided by Administrative Code.

11. It is the policy of Jackson Township to maximize its investment earnings potential while preserving capital in secured investment programs authorized by the State of New Jersey's Fiscal Affairs Law. The governing body of Jackson Township permits the Chief Financial Officer to:

a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.

b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

- Guaranteed bonds and obligations of the United States of America
- Government Money Market Funds
- Any Federal Agency or Instrumentality authorized by Congress
- Jackson Township Board of Education Bonds or Obligations
- Obligations permitted by the Division of Investments
- Local Government Investment pools (E.g. NJ Class, NJ/ARM)
- New Jersey Cash Management Fund
- Authorized Repurchase Agreements

All Municipal investments will meet rigid State and local standards to protect Jackson Township's taxpayers. Investments will be selected based upon a criterion to include guarantee as to the preservation of the principal, liquidity and maturity management to ensure cash conversion for needed Municipal expenditures.

12. Certified copies of this resolution to Municipal Administrator, CFO, Auditor, all Department Heads and any other interested parties.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 038R-03
TITLE: DESIGNATE OFICIAL NEWSPAPERS FOR CALENDAR YEAR 2003

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

WHEREAS, under the provisions of N.J.S.A. 40:52-1, the Township committee may designate an official newspaper or newspapers for publication for all Township advertisements and notices required by law to be published; and

WHEREAS, it is the desire of the Mayor and Township Committee to keep the residents and taxpayers of the Jackson as informed as possible.

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 following newspapers are hereby designated as official newspapers for publication for all Township advertisements and notices required by law to be published for the year 2003:
 - A. Ocean County Observer
 - B. Asbury Park Press
2. Certified copies of this resolution to the Municipal Administrator, aforesaid newspapers and any other interested parties.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 039R-03
TITLE: AUTHORIZE PETTY CASH FUNDS FOR CALENDAR YEAR 2003

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

WHEREAS, in accordance with N.J.S.A. 40A:5-21 "A local unit may establish a petty cash fund upon written application to and after approval by the Director. All matters relating to the establishment, accounting, repayment and discontinuance of such funds shall be in the discretion of the Director, who shall promulgate reasonable rule and regulation in respect thereto."

WHEREAS, regulations require all petty cash funds be returned to the Local Unit's Chief Financial Officer prior to December 31st of each year to be reestablished by subsequent resolution on or after January 1st of the following year. By prior resolution, establishment of petty cash funds is authorized at preceding year levels. Approval by the

Director of the Division of Local Government Services is required for petty cash modifications.

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

That the Township Committee approves Petty Cash funds for immediate needs consistent with authorized levels.

| <u>DEPARTMENT</u> | <u>2003 REQUEST</u> |
|---------------------------|---------------------|
| Municipal Administrator | \$200.00 |
| Township Clerk | \$200.00 |
| Director of Public Safety | \$200.00 |
| Recreation | \$200.00 |
| Handicapped Commission | \$200.00 |
| Office of the Golden Age | \$200.00 |

Certified copies of this petition resolution to the Director of Local Government Services, Municipal Administrator, Chief Financial Officer, Auditor and any other interested parties.

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

DATED: 01/01/03

RESOLUTION 040R-03

TITLE: ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES DURING THE YEAR OF 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the New Jersey Legislature adopted Chapter 75 of the Public Laws of 1991 allowing municipalities to add a delinquency penalty for real property taxes, assessments or other municipal charges in excess of \$10,000.00 if they are delinquent at the end of the year; and

WHEREAS, the maximum interest rates allowable by law are 8% up to the first \$1,500.00 and 18% on amounts over \$1,500.00; and

WHEREAS, the governing body may impose an additional 6% penalty on delinquencies at the end of the calendar year if they are in excess of \$10,000.00; and

WHEREAS, it is now the desire of this governing body to impose this additional penalty as provided by law.

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 Committee of Jackson Township hereby formally implements Chapter 75 of the Public Laws of 1991 by establishing a "delinquency" penalty in the amount of 6% of the tax assessments or other municipal charges or delinquencies in excess of \$10,000.00 at the end of the calendar year. This shall be in addition to the interest rates of 8% on delinquent taxes up to \$1,500.00 and 18% on delinquent taxes in excess of \$1,500.00.
2. The Governing Body of the Township of Jackson hereby authorizes a ten day grace period, during which no interest will be charged if payment is made within ten calendar days following the date upon which the same was due pursuant to N.J.S.A.54:4-67.

3. This resolution shall take effect for the calendar year 2003.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 041R-03
TITLE: AUTHORIZING INSTALLMENT PAYMENT OF PAST DUE TAXES
OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CALENDAR YEAR
2003

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

WHEREAS, under the provisions of Chapter 5 of Title 54 of the Revised Statutes of New Jersey, the Tax Collector is empowered to schedule a Public Auction of municipal liens for non-payment of taxes or to foreclose redemption of a municipal tax sale certificate; and

WHEREAS, in certain cases, individuals have requested that they be allowed to pay past due taxes or redeem tax sale liens in regular equal monthly installment payments; and

WHEREAS, the Township Attorney is of the opinion that such agreements for installment payments are authorized by the provisions of N.J.S.A. 54:5-65 and N.J.S.A. 54:5-19 and the establishment of a Township policy concerning such agreements is recommended by the Township Attorney and the Tax Collector.

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. Pursuant to the provisions of N.J.S.A. 54:5-19 and N.J.S.A. 54:5-65, there shall be omitted from any scheduled Public Auction or from any scheduled action to foreclose, any or all unpaid taxes or liens on real property upon which regular, equal monthly installment payments are being made pursuant to any agreement authorized by this resolution between the Tax Collector and the owner of the property in question, provided that such agreements shall meet all requirements of N.J.S.A. 54:5-19 and N.J.S.A. 54:5-65 and the provisions of said statutes and this resolution.
2. The Tax Collector is hereby authorized to enter into such agreements pursuant to N.J.S.A. 54:5-19 and N. J. S. A.54:5-65 provided that said agreements comply with all the provisions of said statutes and this resolution.
3. Any such agreements shall require the payment at the time of execution of 25% of the past due taxes plus interest and costs which are due on the property with the balance to be paid in full by regular, equal, monthly installments over a maximum of thirty-six months. No such agreement shall involve past due taxes plus interest in an amount of \$5,000.00 as to any parcel of land or as to any individual. In the event an amount over \$5,000.00 is involved as to any single parcel of land or as to any individual, an agreement for repayment shall be required to be specifically authorized by resolution of the Township Committee.
4. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Tax Collector and Township Attorney.

DATED: 01/01/03 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

RESOLUTION 042R-03

TITLE: RESOLUTION PERMITTING CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CALENDAR YEAR 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, New Jersey Statute 40A:5-17.1 subsection b, permits the governing body of a municipality to adopt a resolution authorizing a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less then \$10.00; and

WHEREAS, the Tax Collector currently has minimal amounts affecting prior years and will have minimal amounts affecting current and future years and is desirous of canceling these amounts expeditiously;

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 Township Committee of Jackson Township hereby authorizes the Tax Collector to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00

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

DATED: 01/01/03

RESOLUTION 043R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHROIZING THE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2003 TAX YEAR

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Jackson is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the tax payers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Ocean County Board of Taxation.

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

1. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2003 and file a Petition of Appeal or complain with the Ocean County Board of Taxation to correct such assessments to the

proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or a taxpayer in the tax year 2003.

3. That upon the adoption of this resolution, the Clerk is here by authorized and directed to forward a coy of it to the Ocean County Board of Taxation and Township Tax Assessor.

**ANN MARIE EDEN,
TOWNSHIP CLERK**

DATED: 01/01/03

BILLS AND CLAIMS:

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

ABSTENTIONS: REILLY (ALL)

| CHECK# | VENDOR | AMOUNT |
|---------------|---------------------------------|---------------|
| 061841 | TED SONDERMAN – PETTY CASH | 200.00 |
| 061842 | JOHN KENNEDY – PETTY CASH | 200.00 |
| 061843 | DOLORES MAC KAY – PETTY CASH | 200.00 |
| 061844 | ANN MARIE EDEN – PETTY CASH | 200.00 |
| 061845 | SAMUEL DE PASQUALE – PETTY CASH | 200.00 |
| 061846 | JANICE CONNOR, PETTY CASH | 200.00 |
| 061847 | OC MUNICIPAL JOINT INS. FUND | 281,779.63 |
| 061848 | NJ ECONOMIC DEVELOPMENT AUTH. | 69,875.00 |

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

DATED: 1/01/03

SPECIAL ADDRESS TO THE TOWNSHIP COMMITTEE

MR. DAVID WALD, DIRECTOR OF COMMUNICATIONS, SENATOR JON CORZINE’S OFFICE: He read from a letter from Senator Jon Corzine. The Senator apologized for not being able to attend personally due to conflicts with other Reorganization Meetings. He wished them the best of success in the new year. He went on to say that he applauded all of them for stepping forward and taking on the challenging mission of guiding Jackson Township’s future. Politics at the municipal level can be tough but devoting your time and energy in improving the quality of life in your home town represents an outstanding commitment to public service. He stated that he is sure that some tough problems lie ahead, but he trusts they will tackle those problems with the spirit of comrodity and fellowship working together for the good of all residents of Jackson Township. The principles of our American democracy is home in our local communities with neighbors helping neighbors, listening and learning from each other and respecting one another. He congratulated Josh Reilly on his first term on the Committee and Michael Broderick for his re-election to a second term on the Committee. He wished luck to the new Mayor, Michael Kafton and continued success to Committeemen Joseph Grisanti and Sean Giblin. He closed in wishing every one best wishes for the new year.

COMMITTEE COMMENTS:

COMMITTEEMAN BRODERICK: He spoke about the new look of the building. He explained that about six months ago the building was gutted and refurbished. There is a new roof and a new façade out front due to some problems that they have had for over a year. He publicly thanked all the employees who worked in those negative conditions and did an outstanding job. He thanked his family and friends for their support. He congratulated his younger brother who had achieved the highest position in his Masonic Lodge in Cranford, NJ and said they are all proud of his accomplishments. He then introduced Committeeman John Furey from Dover Township who was in attendance. He congratulated Mayor Kafton and Deputy Mayor Giblin on their new positions. He said he knows that they will continue to forge ahead under their leadership. He congratulated Committeeman Reilly for being elected to this Committee and hopes they can work together for the citizens of Jackson and the betterment of the community. He explained that when contemplating on what to say today he looked back on a speech he gave in January of 2000 when he was first sworn in as a Committeeman. Incorporated in the speech were three main issues: To stabilize the tax rate with possible tax reductions, residential growth brought under control and the accountability of the government, and third a government that would actually listen to the public and take their input on many issues. He then explained that it is three years later and with the cooperation of this Committee he is proud to say that they have accomplished what was said in his speech. For three years they have lowered the Municipal tax rate for the first time in ten years. With the help and aid of their engineers they have introduced the most comprehensive and extensive Master Plan in Jackson's history. Builders need 3 and 5 acres to build homes instead of the ½ or ¼ acre they needed in the past. They further enhanced these efforts by starting the first open space tax in Jackson history and dedicating the funds to preserve thousands of acres of land. They finally opened up government to the people of Jackson so they do know they have a voice here. The citizens are heard and recognized by their town's officials. In closing, he thanked all the people who re-elected him to office and committed that he will continue to do the best possible job in serving the community and its residents.

COMMITTEEMAN GRISANTI: He began by wishing everyone a Happy New Year. He joked that since he is the only Committeeman here that hasn't been sworn into something today he will be very brief. He congratulated Mike Kafton and Sean Giblin. He said he knows the time their new positions will take away from their family and livelihood, but he's sure they will live up to the task and do a great job. He congratulated Mike Broderick on his re-election to the Township Committee and Josh Reilly on his election to the Township Committee. He then thanked Mike Broderick for being Mayor last year and Marvin Krakower for being Deputy Mayor. He went on to say that after his 5th year on the Township Committee he looks forward to working with his fellow Committeemen and for all the residents of Jackson Township.

COMMITTEEMAN REILLY: He thanked everyone for coming out for the 159th Reorganization Meeting of Jackson Township and wished them a Happy New Year. He thanked Senator Robert Singer for being there to administer the oath of office to him. He also thanked his running mate Mel Schubert and his wife Ronnie for their support through all of this. His victory in the past election was a hard fought win and he is very excited about the three years he has ahead of him. He said he realizes that he is only one person up here and not in the majority. He believes with his input this can be a year of positive progress for the Township of Jackson. He challenged the majority here to put a side partisan politics and help him do what is right for Jackson. He thanked Mr. Krakower for his past services as a Committeeman and commended him for being a worthy opponent and told Mr. Broderick that he hopes they can work together. He intends to be a voice of reason for this Township Committee. He thanked all the residents for giving him the opportunity to serve them. He explained that public service is a responsibility he takes very seriously and he will do his best to represent all the residents of Jackson and to help them understand his reasons for taking any action that he may take as an elected official. An event like this made him think of Theodore Roosevelt's words of wisdom "Be practical as well as generous in your ideals. Keep

your eyes on the stars and remember to keep your feet on the ground.” With this thought in his mind he thanked his wife Maggie and his son Benjamin for keeping him grounded and making him realize what is truly important. He said he believes life is empty without being loved by your family and he believes he is loved and is always thankful for that. He explained that having grown up in Jackson and being a resident almost his entire life, he knows that Jackson is one of the best places in New Jersey to live. He then stated that like many other communities in the Garden State we are being asked to accomplish more without State aid. The Governor’s freeze on State aid will effect Jackson. For his part, he will fight for State aid for our Schools and Local Government and also look for ways to help property taxes by looking for ways to do less at the local level. The Public School system in Jackson is important to him and he hopes to help make it the best school system in the State. He hopes with the assistance of the School Board this will become a reality. With his election to the Township Committee the people have chosen to add a new set of eyes to the governing body. His eyes may view things a bit differently as those on this Committee, but perhaps with a commitment to working together they can begin to address problems that are currently facing Jackson such as property taxes, out of control development, traffic congestion, overcrowded schools and the delivery of Township services. He went on to talk about his opposition to the Town Center proposal and his advocacy for a public referendum on this project, which was made clear during his campaign. He still believes that the plan that was brought to the public is a case of poor planning masquerading as smart growth. As he said during his campaign he intends to keep farmland, farmland and open space, open space. People have asked him why he wanted to be a Township Committeeman and he would have to say it is the way he was brought up. His family always stressed the importance of public service. He was raised to believe that each and every one of us has an obligation to give back to our community. So, running for public office was as natural for him as breathing. He stated that he has no illusions being the only member of the minority. He believes if his colleagues are willing to work for the good of Jackson they can work on the problems facing our town. He realizes there are no simple solutions to these issues, but sometimes if you can see the whole picture you begin to realize that small changes have an effect resulting in good government. He hopes his opposition members in the majority will strive to be inclusive this year. He explained that he is willing to work with them, but they have to give him the opportunity to do so. In closing, he asked his fellow Committeemen to help him to more effectively serve this community and everyone will reap the benefits. He then thanked everyone again and told them to enjoy the new year.

DEPUTY MAYOR GIBLIN: He wished everyone a Happy New Year. He said it is with great pleasure to serve his third year on this Committee as Deputy Mayor. His first two years on the Committee made him proud to be part of a team that was working to reign in out of control development with three acre zoning and tree replacement along with tough project design standards. They are keeping their promise to control development. They have reversed decades of rubber stamping every building project in Jackson. This afternoon he renewed his promise to work every single day to protect our environment, preserve open space and to do everything he can to make Jackson better. This year they will begin to put the tax dollars set a side for open space preservation to work. They will acquire land to block residential development and cut the number of new homes in Jackson. Controlling growth, preserving what is left and improving government services in Jackson are great goals. Reaching these goals will be a tainted victory if our residents can’t afford the tax burden that governments at all levels ask them to pay. He explained that he is proud they have kept their promise to cut the local tax rate for three years in a row, but that isn’t enough. They now must not only hold the line locally, but they must demand that the Legislature and Governor tackle the problem of school funding in New Jersey once and for all. This is not just a Jackson problem, but a state problem. They must force our Legislature to come up with a solution and end over reliance on the property tax to fund schools. They will work with the Board of Education because our children are our future. We must not let their futures be held hostage by our inability in New Jersey to accomplish what elected officials in other states have already done. He went on to talk about the programs to expand recreational facilities and how they must and will continue. He explained that this Committee has established a Recreational Committee so residents in this town can get involved and get their ideas on the table. Their goals are to enhance our tax base by attracting clean commercial

ratables. They can do this and still protect our environment. They can plan to avoid the bad decisions of the past that have caused such traffic hassles. Those who just say no to everything offer no realistic answer. He went on to say that in the weeks ahead they will begin to televise the Township Committee meetings. He hopes this and other efforts will make the government accessible and will interest many of the people there to get involved in our effort to make Jackson better. In closing, he welcomed Committeeman Reilly aboard and congratulated Michael Broderick on his successful year as Mayor. He congratulated Mike Kafton on becoming Jackson's Mayor in 2003 and Joe Grisanti for just being there for him. In the year ahead he looks forward to working with his fellow Committeemen to make Jackson the best it can be. He thanked his family for all their support.

COMMENTS OF THE MAYOR:

MAYOR MICHAEL KAFTON: He began by wishing everyone a Happy New Year. He stated that he is very honored and very humbled to be sitting here as the Mayor for 2003. He said he went to write a speech several times and couldn't come up with anything, therefore he will just talk right from his heart. As he looked out amongst everyone he saw much of his family there and his three beautiful boys. There are so many people in this room that have known his boys since they were born. It is so great that where ever he goes people ask him about them. He then stated that it was so good to have his mother, father and mother in-law there, along with so many good friends who have come out to help him celebrate. He went on to tell a story, about how twenty years ago he called his wife Barbara, then his girlfriend, and asked her on a date to Town Hall. They came to watch their elected officials at work. He thought to himself he really liked this. He told Barbara back then that he would like to some day serve as Mayor of this Town. He joked that his wife then turned to him and said "yeah right, you bring me to Town Hall on a date to listen to a bunch of boring politicians". He said he believes he isn't up here because of a lot of hard work but because of his wife. She has always been there by his side no matter what he decided to do in politics and she has always been there to support him. He told her recently that this would probably be one of the hardest years he has had in politics. She said that was okay, and to always remember to be himself, to be tough and make the right decisions. To be himself, he really appreciated those words from her because that is what makes it all worth while. He later went on to speak about something that happened to him a couple of months ago when he was in the new Shop Rite. There was a lady in front of him who recognized him and waited outside to talk to him. She told him they had met many years ago when many people had gathered at Colliers Mills to stop the toxic dumping. She told him he was no politician and then reached out her hand and grabbed his hand and said he was an Angel and a true public servant. They spoke for a while about how Jackson used to be a friendlier place and how the number of trees outnumbered the number of people. She said she knows how hard he is working to try and preserve the quality of life here in town and asked him not to stop. Then this lady got up and started to walk away and when he asked her what her name was she just looked at him and smiled and kept on walking. He remembers this story because she said "you are working to preserve the quality of life in Jackson." He explained that it hit him that a politician that sits up here is up here for one reason and that is to preserve the quality of life in this Town. He said you can appoint any Township Attorney, put anyone you want on a Board and you can pass any Ordinance. As you saw today there are adversaries out there and people out there that won't agree with you and they will vote against you. They will come up to the microphone and comment that they don't believe you made the right decision and they may be right, but that is a matter of opinion and that is politics. The reality is, if you drive down the road and you look at a large piece of land with a lot of houses on it you can never turn back time and preserve that land. This Administration including Marvin Krakower had the foresight to do that. They changed the zoning to a minimum of 3 acres and preserved over a thousand acres in the past two years, they changed the tree ordinance to prevent the future cutting down of so many trees. He explained that they also put forth a referendum that will help them to preserve much land in the future. If you don't end your service as a Committeeman by preserving what we have left in Jackson then you have failed. He is proud to say that this Administration for the past couple of years has not failed. They have had the foresight to

do that and this will continue under his Administration to preserve the quality of life in this town. In closing, he stated "Happy New Year and God Bless everyone."

AUXILIARY POLICE CEREMONY

MAYOR MICHAEL KAFTON: He explained that Jerry Cribb is the Chief of our Auxiliary Police. He said he has known Jerry for about twenty years and he had lived across the street from his in-laws. He truly is a wonderful person. He moved to Jackson in 1978 and in 1979 started on the Auxiliary Police. This year marked his 23 years of service he gave to this town. Whatever the emergency was, he left his family at home and went out to protect his second family, us the residents of town. He presented Mr. Cribb with a Distinguished Service Award plaque. Mayor Kafton then asked Shannon Cribb to come up. He stated that Shannon is Jerry's daughter. She started out in the Auxiliary Police at about age fourteen as an Explorer. Jerry has the great honor today in presenting his badge to his daughter to be Chief of the Auxiliary Police.

JERRY CRIBB, AUXILIARY POLICE: He thanked his wife for letting him donate his time to Jackson Township. Second, he thanked Barry Olejarz for giving him the chance to be Chief. He then thanked the Committee for letting him be here for the past twenty years. He then thanked his daughter for being there with him the last few years. He said it is not going to be an easy task but he figured she's younger and the other Auxiliary officers are her age and they refer to him as an old guy. He thanked everyone in Jackson and wished Shannon the best of luck.

BENEDICTION: The benediction was offered by Reverend Sandra Giudick.

MOTION TO ADJOURN BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

1:55 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc