

ON MONDAY, JANUARY 13, 2003 AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

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

**ATTORNEY STARKEY
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN**

RESOLUTION 44R-03

TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COMMITTEE TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS INVOLVING CONTRACT NEGOTIATIONS, PERSONNEL AND LITIGATION AND POSSIBLE LAND ACQUISITION MATTERS.

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

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

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

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

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

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

DATED: 01/13/03

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

ON MONDAY, JANUARY 13, 2003, THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING, COMMENCING AT 7:30 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

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

**ATTORNEY C. STARKEY
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Committee has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

PRESENTATIONS

CENTRASTATE HEALTH CARE SYSTEM – ROMAN N. LUCKY, V.P.

DEVELOPMENT: He began by saying that we live in one of the fastest growing areas in the State of New Jersey. CentraState likes to keep the local municipalities aware of how they are keeping up with meeting the healthcare needs of the communities. He then spoke about all the changes that have taken place over the last twelve months. This past January, they reopened and rededicated their Healthcare Awareness Center. This center offers programs that help to educate the public. In March, the newest edition to CentraState was opened, which is the Medical Arts Building. There is a floor dedicated to same day surgery. Before this the same day patients had to use the same operating rooms as the in-patients. Also, within the Medical Arts building they have one of their newest programs, Radiation Therapy. He explained that this program was very important because New Jersey has the highest cancer rate in the nation. He stated that in April their total cancer program was accredited by the American College of Surgeons Cancer Commission. That is quite impressive because only 20% of cancer care programs in the nation are accredited by the Surgeons Cancer Commission. In August, they opened a Spine Center. It treats many people with back problems. Back problems may not sound serious but it is the leading cause of disability in middle aged Americans today. In September, the second edition to the maternity program was opened. It has added 25 new rooms. In October, their Multiple Sclerosis Center opened and it's only the second MS center in New Jersey. A few weeks ago their Sleep Disorder Center was added. Sleep Deprivation is the most common illness in the United States today. In November, they have put up a Circle of Friends Recognition wall in the main lobby. This wall recognizes individuals and businesses in the communities that they serve and recognizes them for the support they have given CentraState over the past years. He added that the Township of Jackson is on that wall and it says something very good about this community. He spoke about the next major project being the expansion of the emergency department. This past year they had treated approximately 52,000. This expansion will double the size of the emergency room. CentraState is the 5th busiest emergency room in the State of New Jersey. Mayor Kafton asked what they are doing across the street from the Municipal building? Mr. Lucky explained that they are opening up a satellite facility there and they will be in touch when they have a specific opening date.

COMMITTEE COMMENTS

COMMITTEEMAN BRODERICK: He welcomed everyone to the New Year 2003. He said this year they hope to see a few more changes around Town Hall. He then stated that he is looking forward to having public participation throughout the new year. In closing, he told everyone to get home safely and thanked everyone for coming out.

COMMITTEEMAN GRISANTI: He dittoed Committeeman Broderick's comments and then wished everyone a happy and healthy new year.

COMMITTEEMAN REILLY: He thanked everyone for coming out and said that it is a pleasure to be up there and hopes that everyone's new year is starting off right. He explained that this weekend he was privileged to attend the installation dinner for our First Aid Squad where he made some new friends and got reacquainted with some old ones. He congratulated all the new officers and thanked the membership for their continued service to Jackson Township. On a personal note he thanked the First Aid Squad for their quick response and the wonderful care they gave his wife when she was injured this past month. He went on to thank all the volunteers in all of the groups throughout our community. He stated that volunteers are truly our most valuable natural resource. He wanted to let the volunteers know that he admires all of them and that this

Township is forever grateful for their work. In closing, he told them to please know that they are appreciated every day.

DEPUTY MAYOR GIBLIN: He explained that Mayor Kafton and himself had the opportunity last week to join the Governor and a lot of different Officials and Environmental Groups from around the area in Brick Town for the dedication of the Metedeconk River as a category one water way. What that means is the State DEP has decided to protect this as a vital drinking water resource. Through the assistance of the surrounding communities and this Committee along with the leadership of Brick Township's Mayor, Joe Scarpelli, they were able to get that classification. He hopes that will slow down over development here in Jackson. Specifically, a buffer will be required on any headwaters that lead into the Metedeconk River of 300 feet where they are presently only 50 feet. It is another small step that this Committee and the State have taken to try and control the over development of sprawl through out our State. He thanked everyone and told them to have a great evening.

MAYOR KAFTON: He began by saying he sits there before them very proud to be their Mayor this year. He will work very hard to keep their interest at heart as he has always done and as this Committee always does. The number one issue is the preservation of the quality of life here in Jackson. They will preserve as much land as they can and as Deputy Mayor Giblin pointed out they will work with the State in helping to slow down residential growth. In the past, they have put forth a minimum of 3 acre zoning and required developers to have independent traffic and environmental studies done. They also put forth a referendum of 1 ½ cents to preserve as much land as they can. He went to say as Committeeman Reilly stated earlier he also had the opportunity along with Committeeman Broderick to attend the First Aid Reorganization this past weekend. He congratulated them and said they are a fantastic organization. He is very proud of all the volunteers of this town that step up to the plate to help people they don't even know just to make Jackson a better place. He then spoke about a retirement party he attended for Bernie Ryder who served 40 years in the Jackson School System. It was a great time and there was over 400 people there. The Board of Education may even rename the high school after him. He is a man who has done so much wonderful stuff and he is sad to see him go. He then spoke about how they are moving forward on the new Recreation Center. They have turned this over to the Recreation Commission. He requested that if any of the residents have any input positive or negative to go before the Recreation Commission, which meets every other Monday that they don't meet and give their opinion or suggestions. The next meeting will be Tuesday, January 21, 2003 due to the holiday on Monday. In closing, he explained that Deputy Mayor Giblin and himself have been working with the Building Department over the last couple of months. Now, any CCO's that people come in to file will be scheduled and residents will be called with a scheduled time which will be within a ½ hour. This is a great step forward in trying to make our building department more resident friendly. It is coming into the season for pools, decks, sheds, etc. The building department will now have a planned review from 5 to 7 days, inspections will be scheduled within 2 to 3 days. There will also be inspections on Saturdays.

BILLS AND CLAIMS

COMMITTEEMAN GRISANTI: He asked that a hold be put on MOT06, Motorola Communications until further review by the Committee.

DEPUTY MAYOR GIBLIN: He asked that a hold be put on BLU01 and COS01 for further information.

MOTION TO APPROVE BILLS AND CLAIMS BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

ABSTENTIONS: GIBLIN - THE02 (The Star Ledger)

CHECK#	VENDOR	AMOUNT
061840	JACKSON TOWNSHIP P/R ACCOUNT	461,702.95
061849	60 ACRE RESERVE	1,298.00
061850	ACTION OFFICE SUPPLIES INC.	1,636.48
061851	AIR BRAKE & EQUIPMENT INC.	1,111.66
061852	A.R. COMMUNICATIONS	852.00
061853	JOHNSON'S GROCERY t/a	210.13
061854	IVAN F. & IVAN J. ARTOLA	601.76
061855	LOUIS ARUTA	200.00
061856	AUTOMATED BUILDING CONROLS	920.00
061857	B & G ELEVATOR	270.00
061858	B & R LAND IMPROVEMENT, LLC	2,700.00
061859	BAYWAY LUMBER	2,698.41
061860	BIL-JIM CONSTRUCTION CO., INC.	10,782.63
061861	BIOSHINE	1,856.30
061862	C & J DOLLAR DISCOUNT STORE	128.00
061863	CANON BUSINESS SOLUTIONS	145.88
061864	CARMELO & KAREN CATANESE	2,067.19
061865	ROBERT CLARKE	3,023.25
061866	CME ASSOCIATES	94.50
061867	CMF, INC.	14,704.75
061868	METROPOLITAN INSURANCE CO.	573.54
061869	COMPLETE SECURITY SYSTEMS INC.	1,495.00
061870	COMMUNITY GRANTS & PLANNING PA	3,267.00
061871	COMMERCE BANK	1,496.77
061872	JANICE CONNOR	133.19
061873	KENNETH R & DONNA G. COOK	200.00
061874	COUNTRY CLEAN, INC.	167.75
061875	COUNTRY SUDSER CAR WASH	180.00
061876	CREATIVE HOBBIES	534.22
061877	CTL MAGNETICS	204.20
061878	STEVEN CUCCI, ESQ.	3,333.33
061879	DAHAN & KRIEGER ARCHITECTS	2,967.00
061880	DASTI, MURPHY, MCGUCKI, ET ALS	2,302.97
061881	DELTA DENTAL PLAN OF N.J. INC.	15,074.22
061882	DELTA PRODUCTS, INC.	3,216.93
061883	DEPTCOR/BUREAU OF	2,749.50
061884	LIVIU W. DOROFTEI	1,131.89
061885	DOWNS FORD, INC.	1,034.74
061886	DISTRIBUTION & SUPPORT SERVS.	385.70
061887	EAGLE MAINTENANCE SUPPLY INC.	2,226.44
061888	EARTH CONCEPTS LANDSCAPE CONTR	4,200.00
061889	ECKERD DRUGS #6382	47.67
061890	EDMUNDS & ASSOCIATES, INC.	9,880.00
061891	EDWARDS TRIE COMPANY, INC.	8,878.19
061892	ELITE HEATING & COOLING INC.	272.00
061893	ELITE PETROLEUM, INC.	306.10
061894	EXECUTIVE BUSINESS PRODUCTS	2,366.59
061895	FARLEY'S ICE CREAM	150.00
061896	FERGUSON ENTERPRISES, INC.	538.75
061897	FOSTER & COMPANY, INC.	1,603.57
061898	GANNETT N.J. NEWSPAPERS	1,176.00
061899	RAYMOND E. SR & ELSIE GIBSON	250.00
061900	LAW OFFICES OF EDMUND GLASNER	1,358.01
061901	GLORY'S DISCOUNT MARKET, INC.	433.00
061902	DENISE HAMMERSTONE	112.89
061903	HARVARD BATTERY, INC.	762.68
061904	HECHT TRAILERS, L.L.C.	12,658.00
061905	HOLGATE PROPERTY ASSOCIATES	2,056.06
061906	HOOVER TRUCK CENTER	712.11
061907	RAYMOND A & JUNE L HOSFORD	200.00
061908	IKON OFFICE SOLUTIONS	510.71

061909	J&M AUTO MACHINE SHOP, INC.	520.14
061910	JACKSON SR. CITIZENS CLUB, INC.	409.01
061911	JACKSON TOWNSHIP CURRENT FUND	200.00
061912	JACKSON TWP. BOARD OF ED.	3,680,873.00
061913	JACKSON TWP. GENERAL TRUST FUND	315.00
061914	JACKSON TWP. P/R ACCOUNT	40,836.63
061915	JACKSON TWP. BOARD OF EDUCATION	15,843.71
061916	JACKSON TWP. M.U.A.	3,236.11
061917	JCA ASSOCIATES, INC.	2,597.00
061918	JERSEY CENTRAL POWER & LIGHT	77,011.90
061919	A-1 JDK SPECIALTIES	250.00
061920	JOHN LUCAS CHEV OLDS	120.12
061921	JR CUSTOM LANDSCAPING, INC.	5,335.00
061922	KEYSTONE PLASTICS, INC.	650.00
061923	LAKEWOOD AUTO SUPPLY INC.	1,298.57
061924	LANIGAN ASSOCIATES, INC.	1,328.95
061925	LAWYERS DIARY & MANUAL	141.50
061926	LERETA CORP.	2,325.78
061927	LYNN'S CERAMICS, INC.	106.85
061928	ANTON & RUTH MALLOZZI	450.00
061929	STEFANO & EDDA MALLOZZI	284.96
061930	METROPOLITAN LIFE INSURANCE CO	7,636.96
061931	MGL FORMS -SYSTEMS	809.00
061932	MILLER WHOLESALE ELECTRIC	1,070.82
061933	MONMOUTH MANAGEMENT	560.10
061934	MUELLER RECREATION PRODUCTS	164.06
061935	NEXTEL COMMUNICATIONS	631.20
061936	NJ DEPT. OF ENVIRONMENTAL PROT.	1,350.00
061937	NJ DIV. OF MOTOR VEHICLES	60.00
061938	NEW JERSEY NATURAL GAS	8,778.95
061939	NEW JERSEY STATE SAFETY COUNCIL	144.00
061940	NOREIKA GAS INC.	20.00
061941	C. NOREIKA'S SALES & SERVICE	414.99
061942	OCEAN COUNTY NEWSPAPERS, INC.	181.01
061943	OCEAN COUNTY CLERK	3.00
061944	OMNI COMMUNICATIONS CO., INC.	93.00
061945	PARA PLUS TRANSLATIONS, INC.	253.14
061946	LEONARD & ELLEN PETERSON	200.00
061947	ANN C. PETERS	200.00
061948	PITNEY BOWES, INC.	969.50
061949	PMK GROUP	3,201.50
061950	PORTA TARGET	1,200.00
061951	PRINCETON HOUSE	70.00
061952	QUICKIE PRINT & COPY SHOP	605.00
061953	THOMAS QUILTER	250.00
061954	RADLER RECORDING & REINFORCEMENT	1,800.00
061955	JOHN E. REID & ASSOC. INC.	725.00
061956	RHOMAR INDUSTRIES, INC.	847.03
061957	RUBBERCYCLE	568.65
061958	RUSSO, SECARE, FORD, DELANOY &	2,083.33
061959	SANITARY SUPPLY SPECIALTIES	1,348.60
061960	WILLIAM H. SCHAF-SIGNS	830.00
061961	SEELY EQUIPMENT & SUPPLY	560.25
061962	SENIORS WHO CARE, INC.	1,211.94
061963	SHERWIN WILLIAMS COMPANY, INC.	1,999.22
061964	PATRICK SHEEHAN, ESQ.	800.00
061965	SHOPRITE/PERLMART, INC.	53.70
061966	SIRCHIE FINGERPRINT LABS, INC.	1,079.48
061967	LINDA SIWIEC	105.40
061968	SKILLPATH SEMINARS, INC.	198.00
061969	DONALD P & LISA JEAN SODANO	891.72
061970	SPRINT	833.27

061971	NJSHBP	38.38
061972	STATE OF NJ SASP REVOLVING FD.	34.30
061973	STAPLES BUSINESS ADVANTAGE	165.92
061974	STARKEY, KELLY, BLANEY, BAUER, WHI	110.00
061975	STEWART INDUSTRIES	193.20
061976	FRANCIS A & MARGARET E STEFFER	200.00
061977	STOP & SHOP #873	86.69
061978	SUPPLY SAVER	1,113.10
061979	EDH INC. D/B/A TEES PLUS SCREEN	1,455.91
061980	THE STAR LEDGER	920.75
061981	TOMAHAWK LIVE TRAP COMPANY	1,790.83
061982	TOPP PORTABLE AIR	3,010.00
061983	TOUCH OF CLASS SIGNS	350.00
061984	TRANSAXLE CORPORATION	139.98
061985	TRANSAMERICA RE TAX SERVICE	29,570.74
061986	TRENTON BRAKES, INCORPORATED	1,711.57
061987	TRENTON MACK SALES AND	155.20
061988	TREASURER, STATE OF NEW JERSEY	90.24
061989	TREASURER, STATE OF NEW JERSEY	18,425.00
061990	TRICO CREDIT CORPORATION	1,399.15
061991	TROPICANA – TROP WORLD	2,060.00
061992	MICHAEL CEPPALUNI dba/UNITED	450.00
061993	U.S. HOME CORPORATION	164.75
061994	USHER PUBLISHING COMPANY, INC.	37.50
061995	U.S. MUNICIPAL SUPPLY INC.	4,565.85
061996	VAN SANT EQUIPMENT	438.20
061997	VAN SANT SEWER SERVICE t/a	675.00
061998	VERIZON WIRELESS	130.20
061999	VERIZON	VOID .00
062000	VERIZON	4,393.48
062001	SALVATORE VIGILANTE	58.15
062002	VIP CREDIT REPORTING, LLC	300.00
062003	WALTER R. EARLE CORPORATION	416.98
062004	WELLS FARGO HOME MORTGAGE INC.	2,320.27
062005	WOODHUE LTD	1,500.00
062006	MARVIN & JEANNE ZECKENDORF	200.00

PUBLIC HEARING OPENED, RESOLUTION 48R-03 ONLY: NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING, RESOLUTION 48R-03 ONLY BY: GIBLIN

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

RESOLUTION 48R-03

TITLE: AMEND TEMPORARY OPERATING BUDGET FOR CY 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & 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. Such resolution may be amended by resolution up to and including the 30th day of the month by the governing body, as needed.

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 amended 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, R.M.C.
TOWNSHIP CLERK

DATED: 01/13/03

ORDINANCES, SECOND READING: NONE AT THIS TIME

ORDINANCE FIRST READING

01-03

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE WESTLAKE ESTATES SUBDIVISION AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

**MOTION TO APPROVE ORDINANCE 01-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JANUARY 27, 2003 BY: GRISANTI
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON**

ORDINANCE 01-03

WHEREAS, CJS Investments, Inc., 1415 Wyckoff Road, Suite 300, Farmingdale, New Jersey, has filed written consent with the Township of Jackson, that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey be made applicable to the semi-public roads, streets, driveways and parking lots at Westlake Estates, located in the Township of Jackson, County of Ocean and the following regulations shall be enforceable:

REGULATION(S):

1. General Parking:

A. No person shall stop or stand a vehicle upon any of the parts of streets described below, except in areas covered by other parking restrictions.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Westlake Court	All	All	Entire Cul-de-sac
Cranberry Court	All	All	Entire Cul-de-sac

2. Stop Intersections:

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

<u>Intersection</u>	<u>Stop Sign On:</u>
Westlake Court and Cranberry Court	Cranberry Court

3. Speed Limits:

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

<u>Name of Roadway</u>	<u>M.P.H.</u>	<u>Limits</u>
Westlake Court	25	Entire Length
Cranberry Court	25	Entire Length

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

4. Tow-Away Zones:

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

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

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

Effect of Ordinance:

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

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on January 13, 2003 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of January, 2003, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

02-03

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON AUTHORIZING THE ACQUISITION OF BLOCK 9.01, LOT 214 FOR A PURCHASE PRICE OF \$35,000.00

**MOTION TO APPROVE ORDINANCE 02-03 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON, JANUARY 27, 2003 BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON**

COMMITTEEMAN REILLY: He began by saying the cost of the purchase price is \$35,000. The Tax Assessor had assessed this property at \$2,100. He said he didn't have any supporting documentation, so he wanted to know if there was an appraisal done on this and some background on the property? Attorney Charles Starkey stated that there was an appraisal done on this and it was appraised at \$55,000 and he will provide Mr. Reilly with a copy of the appraisal.

ORDINANCE 02-03

WHEREAS, the Township Committee has determined that the acquisition of property designated as Block 9.01, Lot 214 on the Tax Map of the Township of Jackson is necessary and suitable for public purposes; and

WHEREAS, said parcel consists of approximately 2.10 acres of land along Charles Street; and

WHEREAS, an agreement has been negotiated for the purchase of said parcel for the purchase price of \$35,000.00; and

WHEREAS, the Township's Chief Financial Officer has certified that sufficient funds have been appropriated for the acquisition.

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

1. The Mayor is hereby authorized to execute such documents as are determined necessary by the Township Attorney to acquire property designated as Block 9.01, Lot 214, consisting of approximately 2.10 acres for the purchase price of \$35,000.00, including a contract.

2. The Township Treasurer is hereby authorized to wire to the trust account of the Township Attorney funds not to exceed \$36,000.00 for the purpose of acquiring property designated as Block 9.01, Lot 214 and providing for the payment of all closing costs.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on January 13, 2003 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of January, 2003, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

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

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

RESOLUTION 52R-03

TITLE: NEW JERSEY AUTHORIZING AWARD OF CONTRACT TO OCEAN EXCAVATING, INC. FOR THE CONSTRUCTION OF A RETAINING WALL IN THE DEPARTMENT OF PUBLIC WORKS

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

WHEREAS, the Township Engineer, CME Associates, has requested authorization to award a contract for the construction of a retaining wall in the Department of Public Works in the Township of Jackson; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on December 23, 2002, at 11:00 a.m. for the supply, installation and construction of a retaining wall in the Department of Public Works; and

WHEREAS, the following bids were submitted for the supply, installation and construction of a retaining wall in the Department of Public Works:

- | | |
|----------------------------|---------------|
| 1. Ocean Excavating, Inc.: | \$ 78,893.00 |
| 2 .Alliance General: | \$ 89,349.00 |
| 3. Icon Construction: | \$ 91,241.30 |
| 4. The Concrete Masters: | \$ 93,949.00 |
| 5. Tony Kalogridis, G.C. | \$ 97,472.00 |
| 6. Tony & Sons, Inc.: | \$ 106,938.00 |
| 7. W.H. Streit: | \$ 117,840.70 |

8. Reynolds Contracting, Inc.:	\$ 118,661.50
9. Mathis Construction:	\$ 138,535.25
10. Loftus Construction, Inc.:	\$ 142,900.00
11. Green Construction:	\$ 144,251.00
12. Bil-Jim Construction:	\$ 163,453.88
13. Earle Asphalt Co.:	\$ 188,133.36
14. B & B Construction:	\$ 190,335.00
15. Diamond Construction:	\$ 224,115.00
16. Beaver Concrete Construction:	\$ 330,400.00

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, any purchases, contracts or agreements which require public advertisement for bids shall be awarded to the lowest responsible bidder; and

WHEREAS, the Township Engineer, Gary Reed, has determined that Ocean Excavating, Inc. submitted the lowest bid; and

WHEREAS, the Township Engineer, Gary Reed, has recommended that the bid for the supply, installation and construction of the retaining wall in the Department of Public Works be awarded to Ocean Excavating, Inc.; and

WHEREAS, the Chief Financial Officer has certified that a maximum of \$78,893.00 is available for this purpose in an appropriation in the Capital Fund Under Ordinance No. 41-02 - Account #X-04-55-984-902; and

WHEREAS, now it is the desire of this Township Committee to act upon the recommendation of award of contract as indicated by the Township Engineer, CME Associates, Gary Reed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Department of Public Works is hereby authorized to award a Contract for the supply, installation and construction of a retaining wall in the Department of Public Works to Ocean Excavating, Inc. in the amount of \$78,893.00. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 01/13/03

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

RESOLUTION 58R-03
TITLE: APPOINT DANIEL BURKE AND JOHN J. KENNEDY AS MUNICIPAL REPRESENTATIVES TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR CALENDAR YEAR 2003

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

WHEREAS, Jackson Township previously entered into an agreement with the County of Ocean entitled "Agreement Between The County Of Ocean And Certain Municipalities Located Herein For The Establishment Of A Cooperative Means Of Conducting Certain Community Development Activities"; and

WHEREAS, the Township Committee as a prerequisite in applying for said Community Development Activities Funding for 2003, must appoint a representative and an alternate to represent the 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. That Daniel Burke, Municipal Engineer, is hereby appointed as Jackson Township's Community Development Block Grant Representative and John J. Kennedy, Municipal Administrator, as Jackson Township's Alternate to the Ocean County Development Block Grant Program for the calendar year 2003.

2. That the Clerk is authorized and directed to forward a certified copy of it to the Director of the Ocean County Community Development Block Grant Program, appointees and to any other interested parties.

DATED: 01/13/03

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

RESOLUTION 59R-03

TITLE: AUTHORIZE BUDGET TRANSFER RESOLUTION #4

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

APPROPRIATION TRANSFERS DURING LAST TWO MONTHS OF THE FISCAL YEAR:

WHEREAS, under the provisions of N.J.S.A. 40A:4-58, "Should it become necessary, during the last 2 months of the fiscal year, to expend for any other purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; not transfers may be made to appropriations for contingent expenses or deferred charges."

WHEREAS, certain appropriations listed herein have amounts in excess necessary to fulfill its purpose and others have insufficient funding for the calendar year.

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

1. The following annexed transfer schedule (#4) for the 2002 Municipal Operating Budget of the Township of Jackson are hereby made for the above stated reasons:
2. This resolution shall take effect upon two-thirds affirmative vote by the full governing body of the Township of Jackson.
3. Copies of this resolution to the Administrator, Chief Financial Officer and Auditor.

DATED: 01/13/03

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

**TOWNSHIP OF JACKSON
ANNEXED APPROPRIATION TRANSFER RESOLUTION #4
2002 BUDGET APPROPRIATIONS
MEETING JANUARY 13, 2003**

Dept.	Description	Amount	Sub-Totals
TRANSFERS FROM (INSIDE CAPS):			
2-01-20-165-010	Engineering Service S.&W.	\$20,000.00	
TOTAL TRANSFERS FROM (INSIDE CAPS):			\$20,000.00

TRANSFERS TO (INSIDE CAPS):			
2-01-26-300-020	Snow Removal	\$20,000.00	
TRANSFERS TO (INSIDE CAPS):			\$20,000.00

TRANSFERS FROM (OUTSIDE CAPS):
TRANSFERS TO (OUTSIDE CAPS):

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

**RESOLUTION 45R-03
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

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

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

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

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

**TOWNSHIP OF JACKSON
OVERPAYMENT REFUNDS
JANUARY 13, 2003**

<u>BLOCK LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
5.01 22.04	LERETA CORPORATION	2002	\$ 991.22
5.05 7	WELLS FARGO HOME MORTGAGE	2002	\$2,320.07
40 98.03	MONMOUTH MANAGEMENT	2001	\$ 560.10
51.50 6	CARMELO & KAREN CATANESE	2002	\$2,067.19
53 2.04	LIVIU W. DOROFTEI	2002	\$1,131.89
59.01 77	THOMAS QUILTER	2002	\$ 250.00
66.09 3.251	U.S. HOME CORPORATION	2002	\$ 164.75
66.12 37	LEONARD & ELLEN PETERSON	2002	\$ 200.00
66.13 68	ANNE C. PETERS	2002	\$ 200.00
75.01 3605.402	LERETA CORPORATION	2002	\$ 380.57
75.29 48	MARVIN & JEANNE ZECKENDORF	2002	\$ 200.00
75.38 25	LOUIS ARUTA	2002	\$ 200.00
75.40 69	ANTON & RUTH MAINENTE	2002	\$ 450.00
82.01 22	RAYMOND E. SR. & ELSIE GIBSON	2002	\$ 250.00
111 100.17	LERETA CORPORATION	1999	\$ 953.99
125.13 24	DONALD P. & LISA JEAN SODANO C/O GERARD A. DEL TUFO TRUST ACCT.	2002	\$ 891.72
128.01 18.182	IVAN F. & IVAN J. ARTOLA C/O DAVID BOOKBINDER TRUST ACCT.	2001	\$ 601.76
128.13 2	RAYMOND A. & JUNE L. HOSFORD	2002	\$ 200.00
130.01 16.11	STEFANO & EDDA MALLOZZI	2002	\$ 284.96
130.01 16.12	COMMERCE BANK	2002	\$1,496.77
132 19.01	HOLGATE PROPERTY ASSOCIATES	2002	\$2,056.06
135.15 20	KENNETH R. & DONNA G. COOK	2002	\$ 200.00
143.01 20.02	FRANCIS A. & MARGARET E. STEFFERO	2002	\$ 200.00

3.01	2.07	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,785.97
5.01	70.07	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,969.73
6	4.03	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 14.57
6	40.02	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,760.10
50	10.02	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,035.51
58.02	25.28	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 567.78
66.09	28.01	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,383.19
67	23.03	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,311.80
75.01	3604.709	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 490.96
75.01	3608.108	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 466.39
75.01	3609.1001	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 491.11
78.27	1	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,208.80
94.01	21.02	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 396.04
99.05	36.11	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,786.35
109.01	10.13	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,281.51
125.10	13	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 930.26
126.17	13	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 899.93
126.29	20	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 903.11
127.01	40	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 911.35
130.01	22.10	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,575.48
135.22	15.45	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,545.08
140.02	11.14	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,999.45
143.01	16.05	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,568.22
144.01	18.13	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,986.29
145.01	22.18	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 247.80
154.35	13.04	TRANSAMERICA R.E. TAX SERVICE	2002	\$1,053.30

DATED: 01/13/03

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

RESOLUTION 46R-03

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF DECEMBER 9, 2003

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

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

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

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

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

DECEMBER 9, 2002

2. Copies of this resolution to any interested parties.

DATED: 1/13/03

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

RESOLUTION 47R-03

TITLE: APPROVE BINGO/RAFFLE LICENSE

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

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

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

1. The following application(s) are hereby approved:

RA 969 – VFW JACKSON TOWNSHIP POST \$4703
RA 970 – H. C. JOHNSON ELEMENTARY SCHOOL

2. Copies of the Resolution to interested parties.

DATED: 1/13/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 49R-03

TITLE: APPROVE APPOINTMENT OF MONICA PASCARELLAS AS AFFIRMATIVE ACTION OFFICER FOR CY 2003

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

WHEREAS, the position of Public Agency Affirmative Action Compliance Officer is vacant as of January 10, 2003; 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 THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Monica Pascarella is hereby appointed to serve as Public Agency Affirmative Action Compliance Officer for a term commencing January 13, 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: 1/13/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 50R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH STRAUSS AND ASSOCIATES FOR VARIOUS SERVICES RELATED TO OPEN SPACE ACQUISITION FOR CY 2003

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

COMMITTEEMAN REILLY: He stated he abstained from voting on this because he would have liked to see a statement of qualifications and he also wanted to know what services Strauss and Associates have been doing for the town? He added that he didn't receive a list of the structures for demolition and related clean-up of unsafe structures. Mr. Reilly suggested that anything pertinent to a vote be included in their packets. He later added that it was his understanding that this information should be included in their packets. Mayor Kafton suggested to Mr. Reilly that if he sees something on the agenda that he doesn't have information on to get a hold of the Administrator so he can provide him with it. Committeeman Grisanti explained that everything can't be put into the packets because the packets would be too big and it is not necessary. He stated that on his first year on the Committee, if there was something he needed he would call Mr.

Santos and request it prior to the meeting. He said that he finds it strange that Mr. Reilly had time to ask questions about Charles Street but not about the other two Resolutions.

WHEREAS, the Township from is in need of professional services to assist the Township with various services related to open space acquisition; 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 unspicifiable service; 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 \$125.00 per hour is available for this purpose in an appropriation in the 2003 Temporary Budget.

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. Strauss and Associates is hereby appointed to provide professional services to assist the Township with various services related to open space acquisition.
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 Township Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Strauss and Associates.

DATED: 1/13/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 51R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE DEMOLITION OF VARIOUS UNSAFE STRUCTURES IN THE TOWNSHIP INCLUSIVE OF RELATED CLEANUP WORK

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, & KAFTON

ABSTENTIONS: REILLY

WHEREAS, the Jackson Township Unsafe Structures Committee has recommended the demolition of certain structures, after conducting hearings on the properties and determining that demolition is the appropriate remedy; and

WHEREAS, the Township Engineer, Ernest Peters, and Municipal Engineer, Daniel Burke, have reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for the demolition of certain structures located within the Township and related cleanup work, as recommended by the Unsafe Structures Committee; 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 specifications, including drawings, plans, forms, etc. are hereby approved and incorporated herein by reference.
2. The Township Clerk is hereby authorized to advertise for sealed bids for:

**DEMOLITION OF CERTAIN STRUCTURES WITHIN THE
TOWNSHIP AND RELATED CLEANUP WORK**

3. The Township Clerk shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

4. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "Demolition of Certain Structures within the Township and related cleanup work".

5. Specifications and form of bids may be inspected or obtained upon proper notice by prospective bidders during business hours from the Office of the Township Clerk, 95 West Veterans Highway, Jackson, NJ 08527.

6. Sealed bids shall be called for and shall be received, opened and read in public in the meeting room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey on the 4th day of February, 2003 at 11:00 a.m., prevailing time, or as soon thereafter as possible.

7. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS.** In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.

8. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.

9. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$ 20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.

10. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.

11. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.

12. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.

13. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.

14. Performance date shall commence as stipulated in agreement or as stated in specifications.

15. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.

**GENERAL BIDDING REQUIREMENTS FOR THE DEMOLITION
OF CERTAIN STRUCTURES LOCATED WITHIN THE TOWNSHIP
AND RELATED CLEANUP WORK**

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

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

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

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

E. Each bid shall be accompanied by certified check, cashier's check, bank money order or bid bond in the amount of ten percent (10%) of the bid price and each bid shall also be accompanied by a consent of surety. The successful bidder is required to post a performance bond.

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

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

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

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

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Clerk of the Township of Jackson on the 4th day of February, 2003 at 11:00 a.m. at the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey at which time bids will be opened and publicly read for the following:

**DEMOLITION OF CERTAIN STRUCTURES WITHIN THE TOWNSHIP
AND
RELATED CLEANUP WORK**

Specifications for bidders are available at the Office of the Township Clerk, 95 West Veterans Highway, Jackson, New Jersey 08527 and may be acquired during normal business hours Monday through Friday. For additional information call (732) 928-1200.

Bidders are required to comply with requirements of Public Law 1975, Chapter 127 (N.J.S.A. 10-31, et seq. and N.J.A.C. 17:27).

DATED: 1/13/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 53R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE TOWNSHIP PURCHASING AGENT TO UTILIZE THE COMPETITIVE CONTRACTING PROCESS FOR EMERGENCY MEDICAL SERVICES PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ.

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

WHEREAS, the Township has in place a contract with EMTAC Corporation for emergency ambulance services which has a current expiration date of 2/1/03 and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq., permits such services to be awarded pursuant to the competitive contracting procedure and

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

1. The Township Committee has determined that the best interests of its citizens would be served by contracting for emergency ambulance services pursuant to the provisions of N.J.S.A. 40A:11-4.1 et seq.
2. The Township Purchasing Agent is hereby authorized and directed to prepare a Request for Proposal for said services and to publish notice of same in the official newspaper and shall provide a copy of the Request for Proposal to any requesting parties.

DATED: 1/13/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 54R-03

TITLE: AUTHORIZE CONTRACT EXTENSION TO EMTAC FOR EMERGENCY AMBULANCE SERVICES COMMENCING NOVEMBER 1, 1999 AND EXTENDED THROUGH MARCH 15, 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

WHEREAS, the Township has in place a contract with EMTAC Corporation for emergency medical ambulance services with a current expiration date of February 1, 2003; and

WHEREAS, the Township Purchasing Agent has prepared A Request for Proposal for emergency ambulance services and has requested authorization from the Township Committee to proceed with the solicitation of proposals, with a proposal opening date of February 11, 2003; and

WHEREAS, the emergency medical services provided by EMTAC are essential to the health, safety and welfare of the residents of Jackson Township; and

WHEREAS, the contract with EMTAC currently provides for a payment of Zero Dollars (\$0.00) to EMTAC for the provision of emergency medical services, so that this proposed contract extension shall not result in any additional expense to the Township; and

WHEREAS, an extension of the existing contract for a reasonable period of time is necessary to enable the Township to obtain a contract for emergency medical services, as currently provided by EMTAC; and

WHEREAS, the Township desires to award a contract to EMTAC to extend the term of the current contract to March 15, 2003, pursuant to the authorization of N.J.S.A. 40A: 11-6;

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

1. The Township Committee has determined that the health, safety and welfare of the citizens require an extension of the contract with EMTAC, Inc. for emergency medical ambulance services to March 15, 2003, on the same terms and conditions set forth in the existing contract, pursuant to the provisions of N.J.S.A. 40A: 11-6.
2. The Township Administrator is hereby authorized to execute an extension of the contract with EMTAC, Inc. for emergency medical services to March 15, 2003.

A copy of this Resolution shall be provided to the Township Administrator, Chief Financial Officer and Purchasing Agent.

DATED: 1/13/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 55R-03

**TITLE: APPROVE APPOINTMENT OF BASKETBALL PERSONNEL
RECREATION DEPARTMENT**

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

WHEREAS, a need exists in the Recreation Department for the appointment of personnel for the Recreation Basketball Program; and

WHEREAS, the Municipal Administrator has made a recommendation for the appointment of individuals to fill said positions;

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

1. The following is hereby appointed to the following position at an hourly salary as prescribed below:

Charles Rotunno	Jr. Referee	\$6.15/hr.
Jennifer Cibery	Jr. Referee	\$6.15/hr.

2. Said appointments are effective immediately on a temporary part time basis pending approval by the N.J. Department of Personnel.
3. Copies of this resolution to appointees, Recreations Superintendent, Chief Financial Officer, Municipal Administrator, Personnel Manager and any other interested parties.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 1/13/03

RESOLUTION 56R-03

TITLE: AUTHORIZE EXECUTION OF CONTRACT FOR CDL DRUG TESTING BETWEEN THE TOWNSHIP OF JACKSON AND COMMERCE RISK NATIONAL

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GIBLIN, GRISANTI, REILLY & KAFTON

WHEREAS, the Township is required by law to provide an alcohol and controlled substances program for certain Township employees; 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 which 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 \$250,000 is available for this purpose in an appropriation in the 2003 Temporary Budget entitled: Public Works Streets and Roads Other Contractual Items.

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

1. That the Mayor and Township Committee of the Township of Jackson hereby authorizes the Mayor and Township Clerk to execute a contract in the form attached hereto with Commerce National Risk Control Services for alcohol and drug testing services for certain Township employees. Said firm shall be paid in accordance with the contract attached hereto.
2. Said contract shall commence January 1, 2003 and terminate December 31, 2003.
3. This contract 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 Commerce National Risk Control Services.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 1/13/03

DISCUSSION AGENDA:

RE: CABLEVISION

TOWNSHIP CLERK EDEN: She explained that she is in receipt of correspondence from Cablevision informing us that they will be closing their Brewers Bridge Office. The closing will come around mid-March of this year. They are stating that customers may use their Lakewood office for routine business.

CONCLUSION: Administrator Kennedy will send a letter to the New Jersey Board of Public Utilities opposing the closing of the office and the rate increase. Also, a letter will be sent to the Advocate of the Public Utilities Board opposing the rate increase.

PUBLIC HEARING, ANY TOPIC

JOHN SUTTLES, 43 MEADOWOOD ROAD: He began by saying that his last billing cycle was November 30th. Approximately two days later the MUA mailed out little post card bills. Apparently, that card got mixed up with junk mail and was discarded without being seen. On December 19th he received a final notice from the MUA threatening to ruin his credit rating, put a lien on his house and sell it at a public auction. If they put the bill in the same envelope they put the letter in, it would have been paid on time. He explained that he is an Accounts Payable professional, he pays bills for a living. Never in his life has he ever seen anyone go from mailing a bill to threatening legal action within 19 days. He went on to say that his wife immediately went down to speak to the business manager at the MUA and she received explanations such as this is what could happen to people and was told many people don't pay their bills. In closing, he stated that they did get the matter straightened out, but this practice still goes on. Mayor Kafton recommended he should bring this before the MUA Board because members that sit on that board may not be aware of their billing procedures.

DAN GROSS, 18 POINTE CIRCLE: He congratulated the Mayor and Deputy Mayor. He then went on to say that he has heard that there has been some dialogue with the School Board regarding property for the new middle school that the Township owns over by the skate park. He later mentioned the redistricting meeting tomorrow evening and asked if they were going to send a representative from the Township Committee. Mayor Kafton stated that there has been some talk about the Township giving the School Board some land over there, but all the details haven't been worked out yet. Committeeman Grisanti added that they would prefer that the School Board come before the Committee and say they are ready to go for a referendum and they need the property. The School

Board is doing this vise-a-versa. They want the Committee to give them the property when we don't even know when they are intending to build the school. He explained that he would put it back on the School Board to come and say they need the 13 acres because they intend to go for a referendum in June. The Committee needs some concrete information from the School Board. Committee Giblin stated that basically what went on so far is that when the Township acquired property, the Board of Ed asked about it and we explained that when the need arises we will consider deeding it over to them. At this time the Board of Ed has come up with no plans that they need that property yet. If we deed that over to them now and then the Board of Ed decides they aren't going to build the new school we could have used that property for recreational facilities. When the Board of Education is ready to make that commitment then that is when we will be able to make that same commitment. He went on to talk about the redistricting meeting. He explained that he is now being asked to the third or fourth one and has no idea what the public input has been on this because he was not involved in the process from the beginning. It would not be right for him to go and represent the Township Committee this late in the game but he will attend the meeting tomorrow night.

PAT FRASS, 62 ANTONIA DRIVE: She began by saying that she was concerned about Diamond Road and what is being built there. Mr. Megill, the Zoning Officer, explained that this is a DEP Remediation site and no construction is going on.

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

MOTION TO ADJOURN BY: BRODERICK
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
8:30 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc