

ON MONDAY, FEBRUARY 10, 2003 AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

COMMITTEEMAN BRODERICK (Absent)
COMMITTEEMAN GRISANTI (Absent)
COMMITTEEMAN REILLY
DEPUTY MAYOR GIBLIN
MAYOR KAFTON

ATTORNEY STARKEY
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN

ALSO PRESENT ROBERT RYLEY AND LAURA BORYS

RESOLUTION 79R-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: GIBLIN
MOTION SECONDED BY: REILLY
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI

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: 02/10/03

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

ON MONDAY, FEBRUARY 10, 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.

MAYOR KAFTON: He began by speaking about the tragedy that occurred with the Space Shuttle Columbia and the seven astronauts who lost their lives. He went on to say that in our own community this week one of our Committeemen lost his father-in-law, one of the County Chairmen of the Democratic party lost his wife, and a Township employee lost her husband who also was once an employee. He read a list of names of residents of Jackson who passed away since the last meeting. He explained that at the beginning of every meeting he will light a candle in memory of the people who have passed away from the prior meeting to the next one. He asked everyone to join him in a moment of silence.

ROLL CALL:

COMMITTEEMAN BRODERICK (Absent)	ATTORNEY STARKEY
COMMITTEEMAN GRISANTI (Absent)	ADMINISTRATOR KENNEDY
COMMITTEEMAN REILLY	TOWNSHIP CLERK EDEN
DEPUTY MAYOR GIBLIN	
MAYOR KAFTON	

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:

MAYOR KAFTON: He stated that the Chapman family who owns the McDonald's in town had contacted them and explained that they would like to present a \$1,000 check to one of the charitable organizations in town. The Committee recommended the Jackson Women of Today because of their efforts in helping to feed the needy people of this town. He went on to say that the Chapman family had called and since they are coming from North Jersey, they are not going to be able to attend because of the weather. They assured us that they will send the check. The Mayor then asked the women that were present from the Jackson Women of Today to stand up. He stated that these wonderful ladies along with so many others really dedicate their time to the community. He explained that he helped them at Christmas and over 130 families came out that needed help with food and gifts.

PROCLAMATION: NEA'S READ ACROSS AMERICA – MARCH 3RD

MAYOR KAFTON: He read from a proclamation that called for the citizens of Jackson Township to assure that every child is in a safe place reading together with a caring adult on the evening of March 3rd 2003.

CERTIFICATE OF MERIT

- **NATIONAL LITTLE LEAGUE CHAMPIONS**
 - o **JACKSON THUNDER**
 - o **JACKSON LIGHTNING**

MAYOR KAFTON: He began by saying that it seems that almost every meeting they have champions come out and it is a great feeling. There are some wonderful athletes in Jackson and they are very proud of them and like to recognize them. He explained that the Jackson Lighting Baseball Team became the United States League World Champions. He then listed the other Championships they have won. He presented the coaches and players with Certificates of Merit for their achievements.

The Mayor then introduced the Jackson Thunder Baseball Team who are the USABL State Champs. They won while playing on a larger field than Little League with real

pitching and baseball rules. He then presented the coach and players with Certificates of Merit for the achievements.

DEPUTY MAYOR GIBLIN: He stated that he umpires many of these kid's baseball games. He commended them on their work ethic, sportsmanship and their dedication to the game. He explained that above all baseball should be fun, as long as you work hard and show good sportsmanship, championships will come. In closing, he personally congratulated them on their efforts.

5 MINUTE BREAK

COMMITTEE COMMENTS:

COMMITTEEMAN BRODERICK: ABSENT

COMMITTEEMAN GRISANTI: ABSENT

COMMITTEEMAN REILLY: He began by saying that at the last Committee meeting there was a great deal of debate about the Recreation Center project. For his part, after attending the last Recreation Commission meeting, he recommended to the Recreation Commission that they put a time line on proposals. He would like to see a proposal and some alternatives put forward by this Committee by July. These proposal options would be the recommendations of the Recreation Commission and he also would like to see a referendum placed on the ballot this November. People should be able to decide on their priorities as requested by some members of the public. In closing, he stated that he hopes that the rest of the Committee will join him in opening up the process.

DEPUTY MAYOR GIBLIN: He stated that due to the inclement weather and presentations they have had he will just thank everyone for coming out and told them to drive safely on their way home.

MAYOR KAFTON: He too thanked everyone for coming out in this nasty weather.

SECOND REQUIRED PUBLIC HEARING – 2003 OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND PENDING RESOLUTION #91R-03

ADMINISTRATOR KENNEDY: For the public's edification he explained that they will be submitting two applications to the Community Development Block Grant. Application 1 is to provide an ADA Playground. This application is in the amount of \$37,529 and the playground would be handicapped accessible. Application 2 is to furnish and install a bocce ball court and purchase some keyboards, chairs, portable projector and purchase an eight passenger van for the Seniors of Jackson. The Total application amount is \$26,922. He explained that they don't know if they are going to get funded, but they will submit these applications and hopefully will be successful.

GARY BLACK, 76 LEWIS LANE: He stated that on previous recreation matters this Committee requested user fees. He asked if this was the case with this project. He then suggested that an increase from ¾ tons to 1 ton be put in to handle the weight and this will also allow the equipment to last longer. Mr. Kennedy stated that user fees were not put into the application. Deputy Mayor Giblin stated that this was for a playground and has nothing to do with user fees.

MOTION TO CLOSE 2ND PUBLIC HEARING ON OCEAN COUNTY COMMUNITY GRANT BLOCK PROGRAM (APPLICATIONS) FOR CY 2003

MOTION TO CLOSE PUBLIC HEARING: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

RESOLUTION 91R-03

TITLE: AUTHORIZE SUBMISSION OF PROJECT APPLICATIONS BY THE TOWNSHIP OF JACKSON FOR INCLUSION WITHIN THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2003

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

WHEREAS, the Township of Jackson wishes to submit two (2) project applications for inclusion within the Ocean County Community Development Block Grant Program for the year 2003; and

WHEREAS, the Mayor and Township Committee after receipt of public input has determined said projects to be as follows:

Priority #1 Provide for the construction of an ADA Playground - \$37,529.00

Priority #2 Provide for the following to be utilized by the Senior Senior Citizens of Jackson Township

- a. Furnish and install one (1) bocce ball court at the Jackson Township Senior Center = \$5,025.00
 - b. Six each: 36" Computer desk/hutch, keyboard shelf and office chairs = \$4,452.00
 - c. Mitsubishi micro portable LCD Projector Model XL1U = \$3,000.00
 - d. Acquisition of one (1) passenger van to accommodate 8 passengers for transportation for Senior Citizens of Jackson Township, 2003 Ford E-150 = \$14,445.00
- TOTAL Priority #2 \$26,922.00

WHEREAS, it is necessary for the Mayor and Township Committee to adopt a resolution authorizing the submission of project applications and establishing priority thereto.

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 submission of the above projects on behalf of the Township of Jackson for inclusion within the Ocean County Community Development Block Grant Program for the year 2003 be and is hereby authorized.
2. The Mayor, Michael J. Kafton and/or Municipal Engineer, Daniel Burke, are hereby authorized to execute and the Clerk attest to the application(s) for inclusion of the aforesaid project in the foregoing Community Development Block Grant application for the 2003 program year.
3. Certified copies of this resolution shall be forwarded to the Municipal Administrator, CFO, Municipal Engineer, Grants Coordinator and any other interested parties.

DATED: 02/10/03

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

BILLS AND CLAIMS**MOTION TO APPROVE BILLS AND CLAIMS BY: GIBLIN****MOTION SECONDED BY: REILLY****YES: REILLY, GIBLIN & KAFTON****ABSTENTIONS: GIBLIN (NJS-01 – Umpires)****ABSENT: BRODERICK & GRISANTI**

CHECK#	VENDOR	AMOUNT
062257	ACTION OFFICE SUPPLIES INC.	644.62
062258	ADAMS, REHMANN, HEGGAN & ASSOC	9,977.15
062259	AL'S AUTO REPAIRS INC.	125.00
062260	JAMES & EILEEN ANRON	164.75
062261	ARC COMMUNICATIONS, LTD.	208.00
062262	ARCH WIRELESS	29.20
062263	ASBURY PARK PRESS, INC.	504.20
062264	ATLANTIC SALT INC.	24,435.57
062265	B & H PHOTO	789.50
062266	FRED BATES	16.00
062267	BRADCO SUPPLY CORPORATION	2,550.75
062268	BROUWER HANSEN & IZDEBSKI	100.00
062269	CANON BUSINESS SOLUTIONS	1,683.15
062270	CITY SUPPLY COMPANY, INC.	247.50
062271	CME ASSOCIATES	1,145.00
062272	COMMUNITY GRANTS & PLANNING PA	3,267.00
062273	JANICE CONNOR, PETTY CASH	107.59
062274	CONFERENCE COPY, INC.	209.00
062275	COUNTRYWIDE – TAX DEPT.	848.59
062276	COUNTY LINE CONSTRUCTION INC.	2,000.00
062277	COUNTY OF OCEAN	3,690,110.82
062278	STEVEN CUCCI, ESQ.	3,091.00
062279	DAHN & KRIEGER ARCHITECTS	15.87
062280	DASTI, MURPHY, MCGUCKI, ET ALS	325.72
062281	DELTA DENTAL PLAN OF N.J. INC.	15,551.69
062282	DELL MARKETING L.P.	3,164.00
062283	ROBERT S. DENGROVE, M.D.	1,200.00
062284	ELITE PETROLEUM INC.	331.12
062285	EMPIRE TECHNOLOGIES	818.10
062286	FELICITY V. EPSTEIN	110.00
062287	EXECUTIVE BUSINESS PRODUCTS	975.82
062288	FELL & MOON COMPANY	100.00
062289	FIRST AMERICAN R.E. TAX SERVICE	1,798.19
062290	FIRE TECH EQUIPMENT CORP.	890.00
062291	FOSTER & COMPANY, INC.	95.86
062292	GENERAL CODE PUBLISHERS CORP.	2,447.00
062293	GOLDZWEIG, FARRELL & GREEN	1,588.77
062294	GPANJ	90.00
062295	GRAINGER – TRENTON	25.78
062296	GREATER MEDIA PUBLICATIONS	525.00
062297	HIGHTS FARM EQUIPMENT CO., INC.	282.40
062298	EDWARD A. HLAVACH, C.P.A.	1,125.00
062299	IEEE NETWORKING THE WORLD	169.95
062300	INDUSTRIAL WELDING SUPPLY INC.	98.90
062301	INSTITUTE FOR FORENSIC PSYC.	750.00
062302	J&M AUTO MACHINE SHOP, INC.	378.23
062303	JACKSON TOWNSHIP CAPITAL FUND	2,711.29
062304	JACKSON TWP. BOARD OF ED.	3,680,873.00
062305	JACKSON CHAMBER OF COMMERCE	50.00
062306	JACKSON COUNCIL FOR THE ARTS	2,300.00
062307	JCA ASSOCIATES, INC.	.00
062308	JCA ASSOCIATES, INC.	44,832.69

062309	JERSEY CENTRAL POWER & LIGHT	47,034.53
062310	JERSEY SHORE CONTRACTING	2,800.00
062311	JERSEY SHORE WOOD	100.00
062312	LAKWOOD AUTO SUPPLY INC.	674.63
062313	LANIGAN ASSOCIATES, INC.	336.00
062314	L.J. MAKRANCY & SONS	44,167.51
062315	CHRISTOPHER & TRACEY MARRA	1,943.70
062316	MICROFLEX MEDICAL CORP.	650.00
062317	MONMOUTH CARDIOLOGY	128.00
062318	MUNICIPAL CLERKS ASSOCIATION	80.00
062319	NEXTEL COMMUNICATIONS	182.25
062320	N.J. SHORE A.S.A. UMPIRE ASSOC.	666.00
062321	OCEAN COUNTY NEWSPAPERS, INC.	213.87
062322	OCEAN COUNTY CLERK	6.00
062323	OXYGEN SUPPLY COMPANY, INC.	31.50
062324	PARKER, MCCAY & CRISCUOLO, P.C.	44.33
062325	PHILADELPHIA MICROGRAPHING INC.	322.00
062326	QUEST DIAGNOSTICS INC.	124.97
062327	RAGAN DESIGN GROUP	240.26
062328	RUSSO, SECARE, FORD, DELANOY &	88.00
062329	RMV LAND/LIVESTOCK SO INC.	2,475.68
062330	SAFEGUARD BUSINESS SYSTEMS	655.75
062331	SCHOOR DEALMA INC.	4,229.85
062332	SEELY EQUIPMENT & SUPPLY	1,859.63
062333	SANDOR SEYMOUR	8.00
062334	PATRICK SHEEHAN, ESQUIRE	2,165.50
062335	BARRY & JANET SICA	1,454.49
062336	SNAP ON TOOLS CORP	1,342.79
062337	NJSHBP	185,467.70
062338	STATE LEAGUE OF MUNICIPALITIES	2,408.00
062339	STATE OF NEW JERSEY – PWT	171.86
062340	STAPLES BUSINESS ADVANTAGE	114.39
062341	STAVOLA ASPHALT CO., INC.	796.03
062342	SUPPLY SAVER	680.40
062343	TELE-MEASUREMENTS INC.	6,880.22
062344	THE PHOTO CENTER, INC.	311.00
062345	TIRE CORRAL	3,071.65
062346	KEITH TONKS	8.00
062347	TONER CONCEPTS	415.00
062348	TRANSAXLE CORPORATION	754.44
062349	TRANSAMERICA RE TAX SERVICE	1,917.11
062350	TRI-STATE FOLDING	500.00
062351	U.S. MUNICIPAL SUPPLY INC.	5,137.30
062352	VAN SANT EQUIPMENT	758.10
062353	ELENA P. VELTRE	125.00
062354	VERIZON	2,985.59
062355	WASTE MANAGEMENT, INC.	85,000.00
062356	WELLS FARGO BANK	5,517.98
062357	THE WHITMAN COMPANIES, INC.	1,101.82
062358	BRUCE YOUMANS	16.00
062359	JOSEPH & ELETTA YOUNG	1,069.16
062360	ZEP MANUFACTURING COMPANY	658.45

ORDINANCES, SECOND READING:

03-02

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING A FOUR (4) TON WEIGHT LIMIT ON CERTAIN STREETS WITHIN THE TOWNSHIP OF JACKSON

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD.
MOTION TO CLOSE PUBLIC HEARING BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI**

**MOTION TO APPROVE ORDINANCE 03-03 ON SECOND READING,
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
NEWSPAPER AS REQUIRED BY LAW BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI**

ORDINANCE 03-03

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, IN THE STATE OF
NEW JERSEY, the following:**

WHEREAS, pursuant to N.J.S.A. 40:67-16.1 entitled Truck Routes, the following regulation shall be enforceable and apply to the following streets located within the Township of Jackson:

REGULATION(S):

1. Vehicles over designated weight excluded from certain streets:

A. Vehicles over the registered gross weight are hereby excluded from the streets or parts of streets described below except for the pick-up or delivery of materials on such streets:

<u>Name of Street</u>	<u>Weight</u>	<u>Location</u>
Ashford Road	4 Tons	Entire Length
Bethel Church Road	4 Tons	From South New Prospect Road (CR 641) to the Jackson Township Corporate Line – Howell Township Corporate Line
Brookwood Parkway	4 Tons	Entire Length
Bryant Drive	4 Tons	Entire Length
Citadel Drive	4 Tons	From South New Prospect Road (CR 641) to Brookwood Parkway
Idaho Place	4 Tons	Entire Length
Louisiana Parkway	4 Tons	Entire Length
Valley Road	4 Tons	Entire Length

B. Regulatory signs shall be erected and maintained to effect the above designated weight exclusion authorized by the Department of Transportation.

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.

2. 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 and approval by the Commissioner of the New Jersey Department of Transportation.

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 27, 2003 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 10th day of February, 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

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

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

TOWNSHIP CLERK EDEN: She addressed the Mayor and Committee and explained that Resolution 84R-03: Authorizing 2003 Emergency Temporary Appropriation #1 is on the agenda tonight. She suggested that the Committee table this due to the lack of a quorum to pass this Resolution. Two Thirds of the vote is required and they do not have that tonight.

RESOLUTION 84R-03
TITLE: AUHTORIZE 2003 EMERGENCY TEMPORARY APPROPRIATION #1
(TABLED – 2/24/03)

MOTION TO TABLE 84R-03 BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:4-20 entitled, **EMERGENCY TEMPORARY APPROPRIATIONS**; in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year the date of the adoption of the budget for said year. The amount of such emergency temporary appropriations shall be included under the correct headings in the budget as adopted. If they are adopted after the introduction and approval of the budget and were not included in the budget as approved, they shall be included by amendment in the budget as adopted, except that no public advertisement or public hearings shall be required as to their adoption as amendments. A copy of each resolution making such emergency temporary appropriations shall be filed forthwith with the director.

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:

The following annexed 2003 Emergency Temporary Appropriations of \$35,000.00 in addition to any previously approved emergencies cumulatively totaling \$35,000.00 is hereby made in compliance with the above referenced statute. Combined 2003 temporary (N.J.S.A. 40A:4-10) and Emergency Temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$6,618,448.13.

1. This resolution shall take effect upon affirmative Committee vote of the Township of Jackson Township.
2. Copies of this resolution to the Administrator, Chief Financial Officer, Auditor and (3) certified to the Director of the division of Local Government Services.

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

DATED: 02/10/03

(Insert 4 pages into Minute Book)

RESOLUTION 89R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY SUPPORTING THE FAIR DISTRIBUTION OF STATE AID FOR EVERY PUBLIC SCHOOL CHILD

COMMITTEEMAN REILLY: He requested that the Governor, Speaker of the Assembly and the Senate Presidents be added to this Resolution for distribution.

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

WHEREAS, the New Jersey State Constitution calls for every public school child to receive a thorough and efficient education; and

WHEREAS, State school funding is a vital source of revenue in order to provide a thorough and efficient education to all public school children throughout the State; and

WHEREAS, every effort should be made to ensure that there is a fair, equitable distribution of State Aid to each and every public school child; and

WHEREAS, the most recent state school funding did not factor in a fair distribution for every public school child, wherein, school districts who had declining enrollments, received the same State Aid as they had received the previous year when districts with increasing enrollment and, therefore, more children, still receive the same State funding level.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Jackson urge our State Legislators to take into consideration a school district's enrollment when determining State Funding for the upcoming 2003-2004 school year; and

BE IT FURTHER RESOLVED, that all future inequities that have resulted in the most recent school funding for years 2002-2003 be addressed and corrected to ensure that each public school child receive their fair share of State School Aid in the future

That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Governor, James E. McGreevy, Speaker of the Assembly, Senate Presidents, Congressman Christopher Smith, Senator Robert W. Singer and Assembly Members Joseph Malone and Ronald Dancer and the Jackson Township Board of Education.

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

DATED: 02/10/03

RESOLUTION 90R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING AWARD OF CONTRACT TO LERTCH WRECKING COMPANY FOR THE PROJECT ENTITLED "DEMOLITION OF UNSAFE STRUCTURES"

MAYOR KAFTON: He explained that the Township Committee formed this Unsafe Structure Committee in 2000 or 2001. They were acting to eliminate the unsightly and hazardous properties throughout the town. They felt this was a quality of life issue and were helping to clean up the community. This was also to protect children from going into any of these unsafe structures. This Unsafe Structures Committee has been very successful and they are proud to put forth a list of these structures that will be torn down. The Township will be fronting the money to tear them down and then a lien will be put on that property so the Township will get reimbursed for tearing those properties down.

DEPUTY MAYOR GIBLIN: He thanked the Unsafe Structures Committee, the Township Engineer, Township Attorney and the Tax Assessor for all the efforts they put forth to make the quality of life better here in Jackson.

COMMITTEEMAN REILLY: He asked the Mayor if the historical significance of these properties were considered? Mayor Kafton replied yes.

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

WHEREAS, the Township Engineer, CME Associates, and Municipal Engineer, Daniel Burke, have requested authorization to award a contract for the "Demolition of Unsafe Structures" in Jackson Township; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on February 4, 2003 at 11:00 a.m. for the "Demolition of Unsafe Structures"; and

WHEREAS, the following bids were submitted for the project entitled "Demolition of Unsafe Structures":

- | | |
|---|--------------|
| 1. Lertch Wrecking Company: | \$ 95,050.00 |
| 2. Mazzocchi Wrecking | \$103,284.07 |
| 3. Jen Environmental Construction Tech. | \$103,500.00 |
| 4. Yannuzzi & Sons, Inc.: | \$106,040.00 |
| 5. CAP Services, Inc.: | \$111,000.00 |
| 6. Two Brothers Contracting: | \$111,600.00 |
| 7. Lucas Brothers: | \$115,000.00 |
| 8. W. Hargrove Demolition: | \$130,900.00 |
| 9. JR Contracting: | \$146,000.00 |
| 10. Central Jersey Wrecking | \$146,575.00 |
| 11. Hill Environmental Co. | \$148,850.00 |
| and; | |

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

WHEREAS, the Township Engineer, CME Associates, and Municipal Engineer, Daniel Burke, have determined that Lertch Wrecking Company submitted the lowest bid; and

WHEREAS, the Township Engineer, CME Associates, and Municipal Engineer, Daniel Burke, have recommended that the contract for the "Demolition of Unsafe Structures" be awarded to Lertch Wrecking Company; and

WHEREAS, the Chief Financial Officer has certified that a maximum of \$95,050.00 is available for this purpose in an appropriation in Account #2-01-22-199-020 (encumbered) and Account #3-01-22-199-020 (balance)

WHEREAS, now it is the desire of this Township Committee to act upon the recommendation of the Township Engineer, CME Associates, and Municipal Engineer, Daniel Burke; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Township Engineer, CME Associates, is hereby authorized to award a Contract for the Demolition of Unsafe Structures to Lertch Wrecking Company for \$95,050.00. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 02/10/03

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

RESOLUTION 92R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY REQUESTING A ONE YEAR EXTENSION OF TIME (FROM 2/21/03 TO 2/21/04) FOR ROAD IMPROVEMENTS TO BASSO STREET (MUNICIPAL AID GRANT)

COMMITTEEMAN REILLY: He asked if he could get an explanation of why the extension was needed? He then asked why this wasn't completed already? Mayor Kafton replied that this was a formality, they will be paving these roads, but if they don't get an extension they could lose the grant. He later added that the grant didn't supply for the entire cost of the project and they have to come up with the difference. Deputy Mayor Giblin explained that the original grant expires in February 2003. This extension gives them an additional year to do this. He went on to explain that they also received a grant for Vath Street and they thought it was in their best interest to put this under one bid. They then combined these two projects. The time constraint last year didn't allow them to do it before the close of the mills.

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

WHEREAS, the New Jersey Department of Transportation granted the Township of Jackson \$190,000.00 from the Municipal Aid Program for the year 2001 to be dispersed for improvements to Basso Street in the Township of Jackson; and

WHEREAS, the State of New Jersey Department of Transportation had previously approved a one (1) year time extension commencing 2/20/02 through 2/20/03 for this project; and

WHEREAS, the Township is hereby requesting an additional one (1) year extension of time for improvements to Basso Street from the State of New Jersey Department of Transportation/District III Office, Local Government Services; and

WHEREAS, Mr. Robert Werkmeister, Manager, District III Office, Local Government Services has recommended that the Township Committee submit a Resolution requesting an additional one (1) year extension of time for this project, and

WHEREAS, the Township Committee of the Township of Jackson has considered the recommendation of Mr. Werkmeister, Manager, District III, Local Government Services, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey, hereby request the New Jersey Department of Transportation, District III Office, Local Government Services grant the Township of Jackson a one (1) year extension of time (from 2/21/03 to 2/21/04) for the construction of Basso Street (NJDOT Municipal Aid – Fiscal Year 2001 Project). The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution; and

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded by the Township Clerk to the following:

1. Mr. Robert Werkmeister, Manager, District III Office, Local Government Services, N.J. Department of Transportation, 1035 Parkway Avenue, CN 601, Trenton, NJ 08625-0601
2. Mayor and Committee Members
3. Business Administrator
4. Chief Financial Officer
5. Municipal Engineer
6. Township Engineer
7. Township Attorney
8. Director of Public Works

DATED: 02/10/03

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

MAYOR KAFTON: He explained that they are going to table five Resolutions tonight. Resolution 88R-03 will be tabled until they get an hourly rate and a cap. Resolutions 103R-03, 104R-03, 105R-03, and 106R-03 will also be tabled. Eagle Construction was suppose to come out this evening to give them an explanation of these change orders. They could not make it due to the weather and he doesn't think it is in their best interest to pass these change orders until they hear from them.

MOTION TO TABLE RESOLUTIONS: 88R-03, 103R-03, 104R-03, 105R-03 AND 106R-03

MOTION TO APPROVE BY: J. REILLY

MOTION SECONDED BY: S. GIBLIN

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

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

RESOLUTION 80R-03

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

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
FEBRUARY 10, 2003**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
5.06	4	WELLS FARGO HOME MORTGAGE	2002	\$5517.98
39	4.01	FIRST AMERICAN R.E. TAX SERVICE	2002	890.96
59.01	29	TRANSAMERICA R.E. TAX SERVICE	2002	887.11
66.09	3.240	JAMES & EILEEN ANTON	2002	164.75
75.20	16	TRANSAMERICA R.E. TAX SERVICE	2002	1030.00
96.09	6	CHRISTOPHER P. & TRACEY A. MARRA	2002	1943.70
119.01	5.02	JOSEPH & ELETTA YOUNG	2002	1069.16
125.07	4	COUNTRYWIDE TAX SVC. CORP.	2002	848.59
125.20	6	HANS JOACHIM PRENGEL C/O FIRST AMERICAN R.E. TAX SVC.	2002	907.23
128.01	13.40	BARRY A. & JANET L. SICA	2002	1454.49
135.18	26	DENNIS J. & LINDA C. CALHOUN C/O GOLDZWEIG, FARRELL & GREEN, LLC	2002	1588.77

DATED: 02/10/03

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

COMMITTEEMAN REILLY: He stated that he just noticed that on his copy of the January 1st minutes he is missing the Committee Comments. He would like to get a copy of them.

RESOLUTION 81R-03

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

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:

JANUARY 1, 2003 AND JANUARY 13, 2003

2. Copies of this resolution to any interested parties.

DATED: 02/10/03

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

RESOLUTION 82R-03

TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

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 975 – CHURCH OF ST. ALOYSIUS

RA 976 – CRAWFORD RODRIGUEZ ELEMENTARY SCHOOL

2. Copies of the Resolution to interested parties.

DATED: 02/10/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 83R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE AWARD OF NEGOTIATED CONTRACTS FOR SUPPLEMENTAL SNOW PLOWING SERVICES TO VARIOUS VENDORS FOR CY 2003

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

WHEREAS, the Department of Public Works has requested authorization to contract for Supplemental Snow Plowing Services commencing January 1, 2003 should snow plowing services become necessary prior to the finalization of the 2003 budget; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on December 3, 2002 at 10:00 a.m. for Supplemental Snow Plowing Services cy 2003; and

WHEREAS, said advertisement for the receipt of bids was the second such advertisement and Jackson Township rejected any and all bids due to the unit prices listed being unreasonably excessive; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3) the Township Committee authorized the Director of Public Works to negotiate a contract for Supplemental Snow Plowing Services; and

WHEREAS, the following snow plow contractors are capable of providing Supplemental Snow Plowing Services until a contract for Supplemental Snow Plowing Services can be negotiated:

Best Paving Contractors 702 Elizabeth Avenue Toms River, NJ 08753	JR Custom Landscaping & Garden Ctr 595 Henry St. Jackson, NJ 08527
Earth Concepts 8 Berkshire Court Jackson, NJ 08527	A Growing Commitment 208 Robertsville Rd. Freehold, NJ 07728
Jersey Shore Contracting 473 N. County Line Rd. Jackson, NJ 08527	D & R Land Improvements, L.L.C. 176 Frank Applegate Rd. Jackson, NJ 08527
Blue Jacket Construction Co. 19 Pitney Lane Jackson, NJ 08527	Backyard Co., Inc. 4 Candy Court Jackson, NJ 08527
Le-Ed Concrete Supply 1609 Lakewood Rd. Toms River, NJ 08755	Touch of Grass Landscaping 45 Pawnee Rd. Lakewood, NJ 08701
County Line Construction 513 N. County line Road Jackson, NJ 08527	Bil-Jim Construction Company, Inc. 577 South Hope Chapel Road Jackson, N.J. 08527

WHEREAS, the Department of Public Works has recommended that the Township award contracts for Supplemental Snow Plowing Services to various vendors should the need arise prior to the finalization of the 2003 budget; and

WHEREAS, the Chief Financial Officer has certified that funding is available is available for this purpose in an appropriation in the 2003 Temporary Budget - Account #3-01-26-300-020 (as needed and agreed to); and

WHEREAS, now it is the desire of this Township Committee to act upon the recommendation of the Department of Public Works.

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 Contracts for Supplemental Snow Plowing Services, should the need arise prior to the finalization of the 2003 Budget, in an amount not to exceed agreed to price. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 02/10/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 85R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEANCOUNTY, NEW JERSEY AUTHORIZING MARTIN TAVE TO ENTER ONTO TOWNSHIP PROPERTY FOR PURPOSES OF GRADING AND TO REIMBURSE THE TOWNSHIP FOR FILL REMOVED FROM SITE

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

WHEREAS, Martin Tave owns property in the Whitesville Industrial Park, which has received Site Plan approval from the Planning Board; and

WHEREAS, Jackson Township owns the property adjacent to Mr. Tave's property, which Township land is known as Block 56.86, Lot 10, on Edison Avenue; and

WHEREAS, the approvals received by Mr. Tave require him to lower the grade on adjoining parcels as part of his construction of a building on his property; and

WHEREAS, the Jackson Township Industrial Commission has recommended that the Township grant Mr. Tave the right to enter onto Block 56.86, Lot 10 in order to grade the property in accordance with the approvals; and

WHEREAS, Mr. Tave has agreed to reimburse the Township for the approximate cost of the clean fill that will be removed as part of the grading process in the amount of \$3200.00, based on the removal of an estimated 1600 cubic yards of fill at a price of two dollars per yard;

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. Martin Tave is hereby authorized to enter upon the Township property known as Block 56.86, Lot 10 for the purpose of grading the property in accordance with approvals received from the Township Planning Board.
2. Prior to such entry, Martin Tave will pay the sum of \$3200.00 to the Township as reimbursement for the fill to be removed, based on the removal of an estimated 1600 cubic yards of fill at a price of two dollars per yard.
3. That upon the adoption of this Resolution, the Clerk is authorized and

directed to forward a certified copy of it to the Chief Financial Officer
and to Martin Tave.

DATED: 02/10/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

TOWNSHIP CLERK EDEN: She explained that Resolution 86R-03 which approves the appointment of Matthew Thompson as Alternate Municipal Prosecutor, has a typo in the bottom paragraph. Mr. Thompson's name appears as Harrison.

ATTORNEY STARKEY: He explained that he just noticed that in the first paragraph of this Resolution it states that this contract provides payment of \$200 per client. That's not the way the Township does this for Alternate Municipal Prosecutors. The way it works is if the Municipal Prosecutor is unable to make it and the Alternate fills in then the Municipal Prosecutor pays the Alternate. So he recommended a deletion of that.

RESOLUTION 86R-03

**TITLE: APPROVE THE APPOINTMENT OF MATTHEW THOMPSON AS
ALTERNATE MUNICIPAL PROSECUTOR FOR CY 2003**

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

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 Contact 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 the Committee of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. Said Alternate 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.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by persons authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver contract to said appointee.
4. A Notice of this appointment shall be advertised as required by law. 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 Matthew Thompson, Esq.

DATED: 02/10/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 87R-03 – NOT USED

RESOLUTION 88R-03 – (TABLED)

**TITLE: AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THOMAS J. ERTLE FOR
PROFESSIONAL LAND SURVEYING SERVICES FOR CY 2003**

MOTION TO TABLE RESOLUTION 88R-03 BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

WHEREAS, there is a need for the Township to appoint a Professional Land Surveyor to assist the Township in land surveying services regarding property acquisition or property sale; 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 for “Professional Services: without competitive bids must be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined at this time; 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. That Thomas J. Ertle & associates, LLC, 702 Brewers Bridge Road, Jackson, NJ is hereby appointed to the position of Professional Land Surveyor to prepare surveys for the Township of Jackson at the discretion of the Township Committee with an appointment date of February 10, 2003 through 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 a contract to said appointee.
4. A Notice of this appointment shall be advertised 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 and Thomas Ertle.

DATED: 02/10/03

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

RESOLUTION 93R-03 – NOT USED

RESOLUTION 94R-03

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY AUTHORIZING RENEWAL OF MOBILE HOME PARK
LICENSE FOR CY 2003 TO ALLIED ORDNANCE, T/A OAK TREE MOBILE
HOME PARK**

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

WHEREAS, Allied Ordnance t/a Oak Tree Mobile Home Park has requested a renewal of its Mobile Home Park License for Calendar Year 2003 for property located at 565 Diamond Road, a/k/a Block 99.01, Lot 41, Jackson Township; and

WHEREAS, per Ordinance 31-84, Supplementing Chapter 73 or the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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 application of Allied Ordnance t/a Oak Tree Mobile Home Park for renewal of its Mobile Home Park License for the premises known as 565 Diamond Road, a/k/a Block 99.01, Lot 41, Jackson Township, is hereby approved.
2. The Acting Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
4. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Allied Ordnance t/a Oak Tree Mobile Home Park.

DATED: 02/10/03

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

RESOLUTION 95R-03
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2003 TO LAND O PINES PARK, INC., T/A LAND O PINES MOBILE HOME PARK

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

WHEREAS, Land O Pines Park, Inc. t/a Land O Pines Mobile Home Park has requested a renewal of its Mobile Home Park License for Calendar Year 2003 for property located at 135 W. Commodore Blvd., Jackson Township, New Jersey; and

WHEREAS, per Ordinance 31-84, Supplementing Chapter 73 or the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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 application of Land O Pines Park, Inc. t/a Land O Pines Mobile Home Park for renewal of its Mobile Home Park License for the premises known as 135 W. Commodore Blvd., Jackson, New Jersey, a/k/a Block 102.03, Lot 4, Jackson Township, is hereby approved.
2. The Acting Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
4. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Land O Pines Park, Inc.

DATED: 02/10/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 96R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF MOBILE HOME PARK LICENSE FOR CY 2003 TO UNITED MOBILE HOMES, T/A SOUTHWIND VILLAGE

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

WHEREAS, United Mobile Homes, t/a Southwind Village has requested a renewal of its Mobile Home Park License for Calendar Year 2003 for property located at 435 E. Veterans Highway, Jackson, New Jersey; and

WHEREAS, per Ordinance 31-84, Supplementing Chapter 73 or the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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 application of United Mobile Homes, t/a Southwind Village for renewal of its Mobile Home Park License for the premises known as 435 E. Veterans Highway, Jackson, New Jersey, a/k/a Block 82.01, Lot 41, Jackson Township, is hereby approved.
2. The Acting Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.

4. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and United Mobile Homes.

DATED: 2/10/03

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

RESOLUTION 97R-03

TITLE: RESOLUTION AUTHORIZING RENEWAL OF KENNEL LICENSE FOR CY 2003 TO EILEEN A. GRAHN, T/A ARK KENNEL, BLOCK 25, LOT 6.02

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

WHEREAS, the applicant, Eileen A. Grahn, t/a Ark Kennels, 4670 Vath Street, Jackson, New Jersey has submitted an application for renewal of its license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 51 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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

1. That the Township Clerk is hereby authorized to deliver the applicant, Eileen A. Grahn, t/a Ark Kennel, 460 Vath Street, Jackson, New Jersey, a renewal of their kennel license commencing on February 1, 2003 and terminating on January 31, 2004.
2. This license is issued subject to the applicant's continued compliance with conditions and requirements as follows:
 - A. Payment of all outstanding fees and taxes.
 - B. The applicant shall conform to all laws & regulations required by Chapter 51-25.
 - C. The applicant obtaining all other local, County and State permits.
3. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Eileen A. Grahn, 460 Vath Street, Jackson, New Jersey.

DATED: 2/10/03

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

RESOLUTION 98R-03

TITLE: RESOLUTION AUTHORIZING RENEWAL OF KENNEL LICENSE FOR CY 2003 TO RANDOLPH KUBACZ, T/A RAMBLIN' ACRES, BLOCK 59.01, LOT 26.01

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

WHEREAS, the applicant, Randolph Kubacz, t/a Ramblin' Acres, 170 South Hope Chapel Road, Jackson, New Jersey has submitted an application for renewal of its license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 51 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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

1. That the Township Clerk is hereby authorized to deliver the applicant, Randolph Kubacz, t/a Ramblin' Acres, 170 South Hope Chapel Road, Jackson, New Jersey, a renewal of their kennel license commencing on February 1, 2003 and terminating on January 31, 2004.
2. This license is issued subject to the applicant's continued compliance with conditions and requirements as follows:
 - A. Payment of all outstanding fees and taxes
 - B. The applicant shall conform to all laws & regulations required by Chapter 51-25.
 - C. The applicant obtaining all other local, County and State permits.
3. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Randolph Kubacz, 170 South Hope Chapel Road, Jackson, New Jersey.

DATED: 02/10/03

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

RESOLUTION 99R-03

TITLE: RESOLUTION AUTHORIZING RENEWAL OF KENNEL LICENSE FOR CY 2003 TO JERRIE R. BARTH, T/A ASCOT RUNNE KENNEL, BLOCK 147.02, LOT 44

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

WHEREAS, the applicant, Jerrie R. Barth, t/a Ascot Runne Kennel, 636 William Street, Jackson, New Jersey has submitted an application for renewal of its license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 51 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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

1. That the Township Clerk is hereby authorized to deliver the applicant, Jerrie R. Barth, t/a Ascot Runne Kennel, 636 William Street, Jackson, New Jersey, a renewal of their kennel license commencing on February 1, 2003 and terminating on January 31, 2004.
2. This license is issued subject to the applicant's continued compliance with conditions and requirements as follows:
 - A. Payment of all outstanding fees and taxes.
 - B. The applicant shall conform to all laws & regulations required by Chapter 51-25.
 - C. The applicant obtaining all other local, County and State permits.
3. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Jerrie R. Barth, 636 William Street, Jackson, New Jersey.

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

DATED: 02/10/03

RESOLUTION 100R-03

TITLE: RESOLUTION AUTHORIZING RENEWAL OF KENNEL LICENSE FOR CY 2003 TO MARYANN K. HOWARTH, T/A MELANGE POODLES, BLOCK 110, LOT 16.03

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

WHEREAS, the applicant, Maryann K. Howarth, t/a Melange Poodles, 180 Jackson Mills Road, Jackson, New Jersey has submitted an application for renewal of its license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 51 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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

1. That the Township Clerk is hereby authorized to deliver the applicant, Maryann K. Howarth, t/a Melange Poodles, 180 Jackson Mills Road, Jackson, New Jersey, a renewal of their kennel license commencing on February 1, 2003 and terminating on January 31, 2004.
2. This license is issued subject to the applicant's continued compliance with conditions and requirements as follows:
 - A. Payment of all outstanding fees and taxes.

- B. The applicant shall conform to all laws & regulations required by Chapter 51-25.
- C. The applicant obtaining all other local, County and State permits.

3. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Maryann K. Howarth, 180 Jackson Mills Road, Jackson, New Jersey.

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

DATED: 02/10/03

RESOLUTION 101R-03
TITLE: APPROVE APPOINTMENT OF CAROL JORDAN AS CLERK IN THE INSPECTIONS DEPARTMENT

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

WHEREAS, a vacancy exists in the Inspections Department for the appointment of a Clerk on a full time basis; and

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

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

- 1. The following is hereby appointed to the position of Clerk on a full time temporary basis pending background compliance and approval by the New Jersey Department of Personnel effective January 30, 2003:

Carol Jordan

- 2. Said appointment shall be at a salary of \$10.90 per hour.
- 3. Copies of this resolution to appointee, Personnel Manager, Chief Financial Officer, Construction Official, Municipal Administrator and any other interested parties.

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

DATED: 02/10/03

RESOLUTION 102R-03
TITLE: APPROVE APPOINTMENT OF A CERTIFIED REFEREE FOR BASKETBALL PROGRAM (RECREATION DEPARTMENT)

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

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:

Richard McNamee Certified Referee \$17-19 game
2. Said appointment is effective immediately on a temporary part time basis pending approval by the NJ Department of Personnel.
3. Copies of this resolution to appointee, Recreation Superintendent, Chief Financial Officer, Municipal Administrator, Personnel Manager and any other interested parties.

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

DATED: 02/10/03

RESOLUTION 103R-03 (TABLED)
TITLE: AUTHORIZE THE APPROVAL OF CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND EAGLE CONSTRUCTION FOR "NEW ROOF & HVAC SYSTEM" OF JACKSON TOWNSHIP MUNICIPAL BUILDING INCREASING THE CONTRACT BY \$16,686.00 TO AN ADJUSTED AMOUNT OF \$920,081.00

MOTION TO TABLE RESOLUTION 103R-03 BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI

WHEREAS, Jackson Township previously awarded a contract to Eagle Construction and approved previous Change Orders for a current contract amount of \$903,395.00 for the project entitled "New Roof & HVAC Replacement" for the Jackson Township Municipal Building; and

WHEREAS, as a result of the need for temporary air conditioning units, Township Architect, Robert Krieger has recommended approval of Change Order No. .4 increasing the contract by \$16,686.00, and;

WHEREAS, the Chief Financial Officer has certified that sufficient funds exist for payment of this Change Order No. 4 IN THE capital Budget, Account #X-04-55-973-902; and

WHEREAS, it is now the desire of this governing body to act upon the Architect's recommendation to approve Change Order No. 4; 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. That the Township Committee of Jackson Township hereby formally approves Change Order No. 4 to the contract between Jackson Township and Eagle Construction increasing the contract price by \$16,686.00 to an adjusted contract price of \$920,081.00

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Township Architect, Township Administrator, Chief Financial Officer and Eagle Construction.

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

DATED: 02/10/03

RESOLUTION 104R-03 (TABLED)

TITLE: AUTHORIZE THE APPROVAL OF CHANGE ORDER NO. 5 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND EAGLE CONSTRUCTION FOR "NEW ROOF & HVAC SYSTEM" OF JACKSON TOWNSHIP MUNICIPAL BUILDING INCREASING THE CONTRACT BY \$1,096.00 TO AN ADJUSTED AMOUNT OF \$921,177.00

MOTION TO TABLE RESOLUTION 104R-03 BY: REILLY
MOTION SECONDED BY: GIBLIN
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI

WHEREAS, Jackson Township previously awarded a contract to Eagle Construction and approved previous Change Orders for a current contract amount of \$920,081.00 for the project entitled "New Roof & HVAC Replacement" for the Jackson Township Municipal Building; and

WHEREAS, as a result of the need for three (3) additional light fixtures in the attic mechanical space, Township Architect, Robert Krieger has recommended approval of Change Order No. 5 increasing the contract by \$1,096.00, and;

WHEREAS, the Chief Financial Officer has certified that sufficient funds exist for payment of this Change Order No. 5; in the Capital Budget, Account #X-04-55-973-901and

WHEREAS, it is now the desire of this governing body to act upon the Architect's recommendation to approve Change Order No. 5; 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. That the Township Committee of Jackson Township hereby formally approves Change Order No. 5 to the contract between Jackson Township and Eagle Construction increasing the contract price by \$1,096.00 to an adjusted contract price of \$921,177.00
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Township Architect, Township Administrator, Chief Financial Officer and Eagle Construction.

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

DATED: 02/10/03

RESOLUTION 105R-03 (TABLED)

TITLE: AUTHORIZE THE APPROVAL OF CHANGE ORDER NO. 6 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND EAGLE CONSTRUCTION FOR "NEW ROOF & HVAC SYSTEM" OF JACKSON TOWNSHIP MUNICIPAL BUILDING DECREASING THE CONTRACT BY (-\$1,516.00) TO AN ADJUSTED AMOUNT OF \$919,661.00

MOTION TO TABLE RESOLUTION 105R-03 BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

WHEREAS, Jackson Township previously awarded a contract to Eagle Construction and approved previous Change Orders for a current contract amount of \$921,177.00 for the project entitled "New Roof & HVAC Replacement" for the Jackson Township Municipal Building; and

WHEREAS, as a result of the need for the following, Township Architect, Robert Krieger has recommended approval of Change Order No. 6 decreasing the contract by (\$1,516.00):

ADD:

- 1. Additional metal framing at two (2) end bays of canopy structure to support EIFS soffit system:..... = \$1,031.00
- 2. Install break-metal closure between new canopy and Existing storefront:..... = \$ 1,150.00

CREDIT:

- 3. Delete attic access ladder and hatch: = (\$ 810.00)
- 4. Delete new soffit at existing storefront, add new soffit to conceal ductwork, delete existing ceiling grid replacement:..... = (\$2,887.00)

TOTAL THIS CREDIT CHANGE ORDER #6:.....(\$1,516.00)

WHEREAS, it is now the desire of this governing body to act upon the Architect's recommendation to approve Change Order No. 6; 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. That the Township Committee of Jackson Township hereby formally approves Change Order No. 6 to the contract between Jackson Township and Eagle Construction decreasing the contract price by (\$1,516.00) to an adjusted contract price of \$919,661.00
- 2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Township Architect, Township Administrator, Chief Financial Officer and Eagle Construction.

DATED: 02/10/03

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

RESOLUTION 106R-03 (TABLED)

TITLE: AUTHORIZE THE APPROVAL OF CHANGE ORDER NO. 7 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND EAGLE CONSTRUCTION FOR "NEW ROOF & HVAC SYSTEM" OF JACKSON TOWNSHIP MUNICIPAL BUILDING DECREASING THE CONTRACT BY (-\$2,065.00) TO AN ADJUSTED AMOUNT OF \$917,596.00

MOTION TO TABLE RESOLUTION 106R-03 BY: REILLY

MOTION SECONDED BY: GIBLIN

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

WHEREAS, Jackson Township previously awarded a contract to Eagle Construction and approved previous Change Orders for a current contract amount of \$919,661.00 for the project entitled "New Roof & HVAC Replacement" for the Jackson Township Municipal Building; and

WHEREAS, as a result of the need for the following, Township Architect, Robert Krieger has recommended approval of Change Order No. 7 decreasing the contract by (\$2,065.00):

ADD:

- 1. Remove masonry parapet wall at high roof to permit
New roof valley framing = \$2,192.00

CREDIT:

- 2. Delete unused portion of \$15,000.00 allowance for
additional work:..... = (\$4,257.00)

TOTAL THIS CREDIT CHANGE ORDER #7:.....(\$2,065.00)

WHEREAS, it is now the desire of this governing body to act upon the Architect's recommendation to approve Change Order No. 7; 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. That the Township Committee of Jackson Township hereby formally approves Change Order No. 7 to the contract between Jackson Township and Eagle Construction decreasing the contract price by (\$2,065.00) to an adjusted contract price of \$917,596.00
- 2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Township Architect, Township Administrator, Chief Financial Officer and Eagle Construction.

DATED: 02/10/03

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

RESOLUTION 107R-03

TITLE: APPROVE CHIEF FINANCIAL OFFERS MONTHLY REPORT FOR NOVEMBER 2002 AND DECEMBER 2002

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

WHEREAS, the Chief Financial Officer has submitted a monthly report; and

WHEREAS, the Township Clerk has submitted this report 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, State of New Jersey as follows:

1. The CHIEF FINANCIAL OFFICER'S Report for the month of NOVEMBER 2002 AND DECEMBER 2002 is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

DATED: 02/10/03

DISCUSSION AGENDA:

RE: SAFETY AWARD – TOWNSHIP OF JACKSON

ADMINISTRATOR KENNEDY: He began by saying that tomorrow him, Sergio Panunzio and Vinney Rubio will be attending the Ocean County Joint Insurance Fund Safety Awards. He has already spoken to the Mayor about this. They have received the award and the Mayor will be making the presentation at the next Committee meeting.

**RE: OCEAN COUNTY OBSERVER 18TH ANNUAL PRIDE EDITION;
ADVERTISING MESSAGE**

TOWNSHIP CLERK EDEN: She explained that the Ocean County Observer puts out an Annual Pride Edition every year. This is a keepsake edition celebrating people, places, and things that makes Ocean County one of the Country's best places to live. They are inquiring whether the Township would like to advertise in this edition. The add cost is \$12.75 per column inch. The cut off for the add is February 19. Deputy Mayor Giblin asked if we did this last year or over the last 18 years that they have been doing it? Mayor Kafton stated that basically they get to tout what a wonderful place Jackson is. Committeeman Reilly said this was one of our papers and he wouldn't have a problem doing it.

CONCLUSION: Mayor Kafton suggested that one of the Administrative staff should call Committeemen Broderick and Grisanti and get their opinions on this.

PUBLIC HEARING, ANY TOPIC:

GARY BLACK, 76 LEWIS LANE: He stated regarding the last discussion on the ad in the Observer, he asked if this township has a standard logo? Committee Kafton stated they do have a flag. He stated that they could put the picture of the flag with a little write up about the town. They will contact the other two Committeeman and get their opinions on this.

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: REILLY, GIBLIN & KAFTON

ABSENT: BRODERICK & GRISANTI

MOTION TO ADJOURN BY: GIBLIN
MOTION SECONDED BY: REILLY
YES: REILLY, GIBLIN & KAFTON
ABSENT: BRODERICK & GRISANTI
8:25 PM

RESPECTFULLY SUBMITTED,

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

AME/tvc