

ON MONDAY, MARCH 10, 2003 AT 6:00 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

**COMMITTEEMAN BRODERICK ATTORNEY CHARLES STARKEY
COMMITTEEMAN GRISANTI (6:35 pm) ADMINISTRATOR KENNEDY
COMMITTEEMAN REILLY TOWNSHIP CLERK EDEN
DEPUTY MAYOR GIBLIN
MAYOR KAFTON**

RESOLUTION 124R-03

TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COMMITTEE TO ENTER INTO CLOSED DISCUSSIONS TO DISCUSS THE FOLLOWING: (a) INTERVIEW CANDIDATE FOR THE POSITION OF ASSISTANT DIRECTOR OF PUBLIC WORKS (b) PERSONNEL (c) CONTRACT NEGOTIATIONS (d) LITIGATION AND (e) POSSIBLE LAND ACQUISITION

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: REILLY

YES: BRODERICK, REILLY, GIBLIN & KAFTON

ABSENT: 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: 03/10/03

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

CANDLE LIGHTING: The Mayor lit a candle and read the names of the residents who passed away since the last Township Committee meeting. The Mayor then asked everyone to join him for a moment of silence in memory of those individuals who passed away and their families.

ON MONDAY, MARCH 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.

ROLL CALL:

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

**ATTORNEY 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.

CERTIFICATE OF APPRECIATION:

MAYOR KAFTON: He introduced Al Tasker and Mike Avalone from Ocean County JIF. He asked Sergio Panunzio, Vinny Rubio, and Sam DePasquale to join him for this presentation.

AL TASKER, OCEAN COUNTY JIF: (Inaudible)

MIKE AVALON, OCEAN COUNTY JIF: He began by saying that in 2001 Jackson was a participant and followed the program and were achieving their benchmarks at a minimum. Then the Town started to empower people like Vinny Rubio and committed to the program. Then what occurs is by achieving more points more money comes back into the community through cash awards. In 2002 Jackson became the top performer out of 31 municipalities. The main thing that was reduced was accident frequency in the workplace. Jackson also scored a perfect 100 points and they were one of only six municipalities to accomplish that and the Township received \$400.00 in safety award money to be used for safety equipment. They also went beyond the 100 points by demonstrating more commitment and taking extra steps beyond what the 100 points required and received an additional \$1,000. Jackson Township is not only a safe workplace, but also a safe community. In conclusion he stated that Jackson has a safe workplace, but as taxpayers they should also know that when Jackson took that step to commit to join the Ocean County Joint Insurance Fund a quarter of million dollars has been returned to the Township since then. He then presented the award to Jackson for being the top performer for 2002.

MAYOR KAFTON: He presented certificates to the Jackson Township Safety Committee.

PRESENTATION – MAYOR’S GOLF OUTING: He stated that last year the Mayor’s Golf Tournament raised about \$65,000 and that was distributed to different organizations in town. This evening they will be contributing to the Jackson Rotary Club. The Rotary Club does a fantastic job helping various organizations especially the handicapped organizations. He then presented a check for \$1,500 to a representative of the Rotary Club.

PRESENTATION – OPEN SPACE LAND PRESERVATION: Mayor Kafton began by introducing Andrew Strauss who is the head of Open Space Planning in Jackson. The Township Committee is dedicated to preserving open space here in town and they are getting ready to get very aggressive. A referendum was past last year by the residents to preserve as much open space as they possibly can and they have been moving forward with that.

ANDREW STRAUSS, OPEN SPACE PLANNER: He began by introducing himself and giving an overview of Jackson Township and its tremendous growth pattern. He stated that it is very important as a planner to be able to define land use. This is done with the help of Tax Assessor data. He explained that about 34% of the land area in Jackson is either Federal, State or County owned. 25% of the land area is residential ownership, 23% is vacant privately owned lands, 6% is farm qualified, 4% commercial, 4% municipal, 2% industrial and 2% recreational (private recreation, principally Great Adventure). He then stated that 62,500 acres is federally owned (principally the Lakehurst Naval Air Station) and 13,000 acres is State owned. As of 1999 the Township owned approximately 60 acres (inaudible) and 620 acres of unimproved land also recreational. Those figures will be updated as part of our planning process. Jackson's open space planning goals are to preserve the watershed lands and habitats lands, preserve active and passive recreational access and increase public access to trails, fishing areas, etc. He spoke about two ways to obtain property the first being the compensatory approach which is purchasing the property and second is the regulatory approach which relies on approvals and the use of environmental regulations to open land up. He went on to explain the compensatory approach, which is used 99% of the time where the Township is the buyer. He explained how this Township is planning on financing these purchases. He stated that there is a Green Acres program which is run by the State office of Environmental Protection. This is basically a funding program which provides money to towns which are acquiring property for town use. This Committee voted at the last meeting to apply for these Planning Incentive Grants through the Green Acres program. There application was for up to 20 Million dollars, which will be matched by the Green Acres Program. In addition, they are also involved in the Ocean County Land Trust Fund and the Municipal Open Space Trust Fund. The Municipal Trust Fund in Jackson was approved by the voters in 2001. From the tax on your property 1.5 cents of \$100 assessed is taken and put into this fund. Based on that cash flow at that pace the Township can bond \$67 Million dollars and that is just with the Open Space Trust Fund. He then spoke about the regulatory approach and setting up a plan that goes with the States purpose and the NJ State Environmental Laws. They are usually wetlands and part of the site that the developer dedicates to the State, County or Township and the purchase is non-profit. Sometimes they are available for public use and sometimes they are not. Other regulatory tools at the Township level is the Township Master Plan which sets up policies and goals along with the Zoning Ordinance. His job will be to target specific land acquisitions and to assist in negotiations for those purchases. One of the next steps this town faces on the regulatory side is to provide updates to the Master Plan, revisions to the recreation and open space development of the master plan and revisions to the map. We will be working on a number of acquisition priorities.

PUBLIC HEARING OPENED FOR OPEN SPACE:

RAY UMHOEFER, 201 SO. HOPE CHAPEL ROAD: He stated that he was there to support the recreation center. He went on to say that they need more recreation space for the kids. Mayor Kafton explained that they are only speaking about open space at this time and at the end of the meeting they will have another public hearing on any topic. Andrew Strauss explained that they are working on an open space recreation plan, which does give active recreation an important role and there will definitely be a balance.

THOMAS STEVENS, 6 REECE COURT: He began by saying that he wanted to speak about creating more parks. He stated that the Committee has \$20 Million dollars to acquire property, did they ever think about establishing a Parks Department? He explained that when he moved to this town 15 years ago he was looking for a park with a playground to take his kids and Johnson Park was one of the only parks in town. Unfortunately, now this park is still one of the only parks. Mayor Kafton stated that we do have a Parks Department within Public Works. They are looking in to the future to upgrade Johnson Park and looking to create more parks. He suggested that Project Playground is also a great playground to bring the children to.

LEE RIDELE, 492 COBAIN ROAD: He asked if they know what they are going to do with the open space? He questioned if there will be trails and if they will open something up for hunters? Mayor Kafton explained that our land preservation program not only preserves land, but it also looks at active and passive recreation. Members of the Pathfinders Committee are looking to create trails on much of our open space land here in town. That organization works on our passive recreation, but the active part will also play a role in our land acquisition. As far as hunting goes they haven't discussed anything about that.

JILL MANION, 480 LEESVILLE ROAD: (inaudible)

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

COMMITTEE COMMENTS:

COMMITTEEMAN BRODERICK: He began by congratulating all the people who received certificates this evening. He thanked Vinny Rubio and said that he is an exemplary employee and he is a gentlemen who you can always depend on. He stated that when he first came on the Committee with Committeemen Grisanti they worked toward a better safety program for the employees and they are glad to see that today they are recipients of that award. He went on to talk about how he attended the play Annie this weekend. He stated that he wanted to congratulate the high school cast who put that play on and that they belong on Broadway. It was well attended and it was a great evening out. He told everyone to drive safely and thanked them for coming out.

COMMITTEEMAN GRISANTI: He stated that he would like to comment on the progress that he and the Deputy Mayor are making on the 2003 budget. He explained that he is the Finance Officer for the budget and this is his 5th year on the Committee, but this is his first year on the budget. It is difficult after 9/11 because everyone has to tighten their belts, but they still have to provide efficient services. He stated that Deputy Mayor Giblin met with the Board of Education members last week because they received information by way of a press release and it appears that the budget they are going to introduce next month will call for a 20 cent increase. That of course is a problem for all the taxpayers of Jackson. He stated that when he agreed to be Deputy Finance Officer he made it very clear that one of things he wanted to work into the budget was to help the Board of Education even more than they have done the past several years. They have made contributions to the Board of Education by way of school land, but they were concentrating on lowering the municipal tax rate. He believes that when a resident gets their tax bill they just look at the bottom line and they don't care if it is the Board of Ed, Township or County. The days of finger pointing to the Board of Education are long gone and they have been working cooperatively with them. They know that this is going to be a substantial tax increase to the taxpayers. He and Mr. Giblin feel that they are at a point where they can help out the schools this year. They are hoping to get about a 1/2 million dollars to assist them and primarily contribute to their capital project needs. Instead of passing that burden on to the taxpayers they can contribute that money to help the schools out. The children need what they need and they do understand that. They have scheduled several budget workshops and they still have a lot of work to do before they are ready to introduce the budget. He just wanted to update the public on where they were with this. There will still be a net tax increase but hopefully if not this year then next year that burden will be relieved.

COMMITTEEMAN REILLY: He explained that he is a firm believer that if there is a good idea it doesn't matter where it originated from. He said that he came here tonight and was going to challenge his colleagues to be good to their word and join him in passing through to our school district the monies that were collected on its behalf. He stated that he is glad to hear that his message was heard and that they are on their way to doing that. Each year after the school tax rate is determined there are many new homes added to the Township's tax rolls. These new property owners pay taxes including the

school tax. For many years these taxes collected in the name of our schools have been added to the Township surplus and have been allowed to accumulate. Now based on information he received from the Tax Collector, he has determined that last year alone the municipal surplus added nearly \$1.6 Million dollars of tax money originally meant for our schools. As provided by state law surplus municipal funds earmarked for schools can be returned through the annual budget process. Tonight he is asking the Committee to appropriate at least \$500,000 to the Board of Education and he is happy to hear that Mr. Grisanti agrees with his recommendation. He would like this item added to this year's budget appropriations and would like to have some discussion on this at their workshop meetings and maybe they can build that number up. The majority on this Committee did campaign for this action. Giving the lack of State aid and the increasing number of students in our school district, he asked the Committee to ratify this idea and direct Mr. Kennedy to place this appropriation in their budget. He asked if he could call for a vote on that. Mayor Kafton stated that a vote would be premature since Mr. Giblin and Mr. Grisanti are still going over the budget. The consensus of the Committee is to allocate funds to the Board of Education and Jackson is probably one of the first municipalities in the State to do this. Committee Grisanti stated that he wanted to correct one thing, he did agree that a good idea is a good idea no matter where it comes from, but he and Mr. Giblin discussed this many weeks ago with the Township Administrator. He said not to take anything away, but this has really been in the works since January 1st. He later addressed Mr. Reilly and said that during his campaign he said that he had some ideas on how to provide municipal refuse removal without an increase to the taxpayers. He asked him if during the budget workshops if he could communicate those ideas to either him or Mr. Giblin. This would help them decide how much equipment they would need to buy for Public Works. Mr. Kennedy stated that they should take this under consideration, but they all need an opportunity to review the budget that they presently have with the Township, at this point he said that they shouldn't make a commitment until they review the entire budget.

DEPUTY MAYOR GIBLIN: He began by thanking everyone for coming. Shortly after January 1st he stated that he started questioning the budget and the budget process and how it works. He stated that he worked with a former Committeeman over the past two years and this year is his first time hands on. One of the first things he looked at is where they can save the residents money. The tax bill the residents pay no matter where they pay it is still the taxpayers money. Whether they pass the money to the Board of Education or the Board of Education passes it on to them, this is a mutual partnership between both of us. Unfortunately, with the opening of a new school the Board of Education might potentially have to raise taxes significantly. It is not unlike what the Board of Education did last year by raising taxes 4 cents and then the Township Committee cut the Municipal taxes by 4 cents and there was no increase to the taxpayers. He went on to say that it is unfortunate that Mr. Reilly doesn't understand the entire budget process. It may look like on paper that you can easily pass money from one hand to the other, but what he doesn't understand is where does that money go when it goes to the Board of Education. There is many different variables, The Board of Education strikes a budget, if we decide to give them money at a later date where does that money go. They already struck their budget based on what they anticipated receiving, now all of sudden they have additional monies. If this Township Committee is prudent they will possibly give them some funds to improve their capital improvements, ensure the money goes where it is needed and not into their general fund for the Board of Education to raise salaries to absorbent rates or to hire more Administrators. There are projects that the Board of Education put into their capital program that potentially this Township Committee could pay for. He stated he is committed to the residents of this Town. This is something he has looked at from January 1st on, not five minutes ago in the back room when his fellow Committeemen asked him to pass on \$500,000 to the Board of Education. This has been a working process since January 1st, the budget didn't start yesterday or five minutes ago. For any one to think that this is an idea that came up five minutes ago by Committeeman Reilly making a presentation is wrong. He said that they are committed to the taxpayers of this town providing them with the best possible use of their tax dollars. He is not here to play politics games. Committeeman Grisanti stated that what concerns him is that he and Mr. Giblin keep notes here at Town Hall and he wasn't privy to that conversation, but those numbers that were given by Committeeman Reilly match up exactly with what they had. They try to keep these discussions

between the budget committee strictly confidential and he just hopes that they don't have any problems in that regard.

MAYOR KAFTON: He began by saying that he also had the opportunity to attend Annie this Friday night, which was an unbelievable play and what a great job was done by the students. Also, he went to the Senior Center and saw the Twilighters, who are a group of Seniors who also put on a wonderful play. As far as the budget goes, there is a budget process underway. Deputy Mayor Giblin and Committeeman Grisanti are working very hard to keep the budget down as much as they can. He feels that they have proven to be a fiscally conservative Township Committee over the past few years. They recognize the fact that it is a growing community and our schools are getting inundated with new children every year. They also recognize the fact that they are not going to be able to stop housing coming in because it has been approved over many years, but it is very important what was introduced tonight by Mr. Strauss. This is important because if someone in the past had taken the time to go after land acquisition we may not be in the predicament we are in today. They need to preserve land and this Township Committee will aggressively seek land that has approvals or is at potential to have approvals because those are the ones that will stop residential housing and stop the growth. This land does not come cheap, it would have been cheap 10 or 20 years ago, but nobody had the foresight to do it. They are going to do it today, it may cost a few dollars in the beginning, but in the end we will be winners because 20 years from now when our children drive by that land and the sign says "Preserved to or by and for the Children of this Town" they will remember that someone had the foresight to do this.

PUBLIC HEARING OPENED, RESOLUTION NO. 125R-03 ONLY:

WILLIAM SANTOS, LEMING DRIVE: He asked what this Resolution does? He then asked how much of an increase was given and for what contracts? He later added that this is a 50% increase. Mayor Kafton explained that this gives them the ability to appoint a labor attorney if we need one for labor negotiations. Mr. Giblin states that this Resolution increases the amount that they allowed for in Resolution 457R-02 by \$5,000 dollars. Committeeman Grisanti stated that this is primarily related to the PBA contract negotiations. Administrator Kennedy added that we have contract negotiations for bargaining units that are ongoing right now.

GARY BLACK, 76 LEWIS LANE: He asked if it was possible to go through negotiations with out hiring an attorney right away? Couldn't they have one of the Administrators and someone from the Union to act as the negotiators? He stated that they want to be fiscally conservative but they hired an attorney first. He later added that he is a union man himself and he knows that the Township has set up in their budget a planned increase. What these type of negotiations turn out to be is how much the lawyers get compared to how much the workers get. Mayor Kafton stated that they believe that this would be the best way of negotiating. Again, he stated that they have been fiscally conservative for the past three years and they have a track record that shows that. He asked him to be patient and trust them on this. He added that he had a union man sitting next to him and he agrees with the hiring of an attorney. Committeeman Broderick stated that if Mr. Black was familiar with union negotiations he would know that you only need three meetings with the PBA before they can impose interest arbitration. That would immediately include the assistance of an attorney. In the last twelve contracts he has done over the past six months every one has had labor attorneys on the Township's part. This is because of the tight budget season, our aspirations are over here and the Towns are over here. Then we have to meet some where in the middle. It seems that the Towns are pulling back because of the increase in health insurance and all the other issues involved. He added that he has been in negotiations, dealing with unions and Township matters for the past 22 years and he feels that he has enough experience to tell when an attorney is needed.

**MOTION TO CLOSE PUBLIC HEARING ON RESOLUTION 125R-03 BY:
GIBLIN**

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

RESOLUTION 125R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING RESOLUTION NO. 457R-02 AUTHORIZING THE APPOINTMENT OF LABOR ATTORNEY FOR CY 2002

MOTION TO APPROVE BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the Township passed Resolution No. 457R-02 in which Robert Clarke and Steve Glickman were appointed to the position of Labor Attorney for CY 2002.

WHEREAS, the cost to provide this legal service was established in the amount of \$10,000.00; and

WHEREAS, the appropriation previously established to cover the cost of the professional service must be amended due to additional contract negotiation sessions unforeseen at the time of the initial professional services contract award; and

WHEREAS, the C.F.O. has certified that an additional amount of \$5,000 is available for this purpose bringing the total appropriation to \$15,000.00

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

1. Resolution No. 457R-02 is hereby amended to include an additional appropriation of \$5,000.00 bringing the total appropriation to \$15,000.00 (maximum not to exceed).
2. The Mayor and Township Clerk are hereby authorized to execute and deliver a contract amendment to said appointee.
3. A Notice of contract amendment shall be advertised as required by law.
4. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Robert Clarke & Steve Glickman.

DATED: 03/10/03

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

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

CHECK#	VENDOR	AMOUNT
062443	MARY MARTIN	400.00
062444	ACTION OFFICE SUPPLIES, INC.	927.08
062445	AIR BRAKE & EQUIPMENT INC.	420.40
062446	ALLCOM TECHNOLOGIES, INC.	3,988.00
062447	ALLSTATES TITLE SERVICE	1,030.33
062448	AOS WEB-COM, INC.	22,393.50
062449	A.R. COMMUNICATIONS	81.75
062450	ARCH WIRELESS	10.95
062451	ASBURY PARK PRESS, INC.	148.92

062452	AUTOMATED BUILDING CONTROLS	160.00
062453	B & R LAND IMPROVEMENT, LLC	3,300.00
062454	BACKYARD COMPANY INC	1,512.50
062455	BAY POINTE ENG. ASSOC, INC.	1,500.00
062456	BIL-JIM CONSTRUCTION CO., INC.	1,665.01
062457	CANYON SPRING WATER	290.00
062458	CDW GOVERNMENT, INC.	991.07
062459	CLARK, CATON & HINTZ CORP.	87.75
062460	ROBERT CLARKE	6,479.00
062461	CME ASSOCIATES	120.00
062462	COHENS MODERN PRINT SVCE. INC.	412.80
062463	COMMUNITY GRANTS & PLANNING PA	3,267.00
062464	JANICE CONNOR	177.42
062465	COSTCO WHOLESALE 229	233.43
062466	COUNTRY CLEAN INC.	97.02
062467	DASTI, MURPHY, MCGUCKI, ET ALS	300.00
062468	DELTA DENTAL PLAN OF N.J. INC.	15,632.89
062469	DELL MARKETING L.P.	4,736.00
062470	DEPTCOR/BUREAU OF	197.50
062471	KENNETH DI PIETRANTONIO	114.92
062472	DOWNS FORD, INC.	1,863.65
062473	EARTH CONCEPTS LANDSCAPE CONTR	4,312.50
062474	E.J. SCHUSTERS, INC.	159.03
062475	EMERGI-CLEAN INC.	265.00
062476	EXECUTIVE BUSINESS PRODUCTS	197.52
062477	FALLON & FALLON LLP	7,900.00
062478	FAX EXPRESS	1,529.00
062479	GENERAL LINEN & PAPER	785.40
062480	GLORY'S DISCOUNT MARKET, INC.	162.19
062481	GOVERNMENT FINANCE OFF. ASSOC.	75.00
062482	GREATER MEDIA PUBLICATIONS	506.40
062483	ATLANTIC CITY HILTON CASINO	266.08
062484	THOMAS HRATKO	1,411.64
062485	IKON OFFICE SOLUTIONS	2,918.84
062486	J&M AUTO MACHINE SHOP, INC.	118.75
062487	JACKSON TWP. BOARD OF ED	3,680,873.00
062488	JACKSON SPORTING GOODS	222.00
062489	JCA ASSOCIATES, INC.	7,594.14
062490	JERSEY CENTRAL POWER & LIGHT	37,544.47
062491	A-1 JDK SPECIALTIES	48.00
062492	JERSEY PROFESSIONAL MNGMT.	6,932.64
062493	JERSEY COAST APPLIANCE	129.95
062494	JR CUSTOM LANDSCAPING, INC.	3,600.00
062495	BERNIA Z. KLIEN	100.00
062496	LAKEWOOD AUTO SUPPLY INC.	39.27
062497	LEE BATTERY SERVICE, INC.	260.84
062498	LE-ED CONCRETE & SUPPLY CO.	9,750.00
062499	FRANK LETTERA	3.00
062500	MAHER APPRAISALS	1,500.00
062501	SHAWN & DAWN MC CARY	608.21
062502	MEADOWBROOK COOPERATIVE INC.	140.00
062503	METROPOLITAQN LIFE INSURANCE CO.	8,139.76
062504	MGL FORMS-SYSTEMS	60.50
062505	MID-STATE ABSTRACT COMPANY	200.00
062506	WILLIAM EVERSON	175.01
062507	NAT'L ASSOC. CHIEFS OF POLICE	50.00
062508	NEXTEL COMMUNICATIONS	182.25
062509	NJ-IAAO	120.00
062510	NEW JERSEY NATURAL GAS	2,191.97
062511	NEW JERSEY RECREATION & PARK	295.00
062512	NEW JERSEY STATE LEAGUE OF	30.00
062513	OCEAN COUNTY BOARD OF HEALTH	13,243.00

062514	OCEAN COUNTY NEWSPAPERS, INC.	120.41
062515	OCEAN COUNTY CLERK	27.00
062516	OCS PRINTING – OCEAN COUNTY	1,794.00
062517	OFFICE OF WEIGHTS & MEASURES	290.00
062518	OLD DOMINION BRUSH CO. INC.	7,200.00
062519	PARKER, MCCAY & CRISCUOLO, P.C.	1,338.96
062520	PEDRONI FUEL COMPANY, INC.	52,515.02
062521	PHYSICIANS’ DESK REFERENCE INC.	89.95
062522	POWWEB	93.24
062523	QUINLAN PUBLISHING COMPANY, INC.	244.52
062524	RUBBERCYCLE	634.95
062525	RUDERMAN AND GLICKMAN, P.C.	2,000.00
062526	RUSSO, SECARE, FORD, DELANOY &	2,083.00
062527	RUTGERS, THE STATE UNIVERSITY	776.00
062528	RUTGERS, THE STATE UNIVERSITY	90.00
062529	RMV LAND/LIVESTOCK SO INC.	6,959.30
062530	SEELY EQUIPMENT & SUPPLY	2,662.85
062531	SHERWIN WILLIAMS COMPANY, INC.	514.73
062532	SHOPRITE/PERLMART, INC.	16.02
062533	SPRINT	1,829.25
062534	NJSHBP	189,589.79
062535	STAPLES BUSINESS ADVANTAGE	504.90
062536	STOP & SHOP #873	15.07
062537	TAX COLL. & TREAS. ASSN. OF NJ	75.00
062538	TONER CONCEPTS	200.00
062539	A TOUCH OF GRASS LANDSCAPING	6,000.00
062540	TRANSAMERICA RE TAX SERVICE	420.91
062541	MICHAEL TRIOLA	74.24
062542	MICHAEL CEPALUNI dba/UNITED	390.00
062543	UNITED PARCEL SERVICE	47.01
062544	U.S. MUNICIPAL SUPPLY INC.	64.80
062545	VAN SANT EQUIPMENT	3,306.40
062546	VAN SANT SEWER SERVICE t/a	300.00
062547	VERIZON	1,419.59
062548	VITAL COMMUNICATIONS, INC.	20.70
062549	WALTER R. EARLE CORP	68.69
062550	WASTE MANAGEMENT, INC.	42,500.00
062551	WEST PUBLISHING CORPORATION	376.25

ORDINANCES, SECOND READING:

04-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING PART II OF CHAPTER 109, ARTICLE VI OF THE MUNICIPAL LAND USE CODE IN ORDER TO COMPLY WITH THE FAIR HOUSING ACT (42 U.S.C., 3601 ET SEQ)

PUBLIC HEARING OPENED: NO ONE CAME FORWARD.

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

**MOTION TO APPROVE ORDINANCE 04 -03 ON SECOND READING,
 ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
 NEWSPAPER AS REQUIRED BY LAW BY: BRODERICK
 MOTION SECONDED BY: GIBLIN
 YES: BRODERICK,GRISANTI, REILLY, GIBLIN & KAFTON**

ORDINANCE 04 –03

WHEREAS, the Township Committee of the Township of Jackson has determined that certain provisions contained within its Code must be amended in order to bring them into complete compliance with the Fair Housing Act, 42 U.S.C. 3601 et seq.;

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

1. Section 109-44(A)(1) and (2) are hereby amended to read as follows:
 - A. Permitted principal uses of buildings and structures are as follows:
 - (1) Community residences for the disabled.
 - (2) Community shelters for victims of domestic violence.
2. Section 109-44(C)(4) and (5) are hereby repealed.
3. Section 109-45(A)(1) and (2) are hereby amended to read as follows:
 - A. Permitted principal uses of buildings and structures are as follows:
 - (1) Community residences for the disabled.
 - (2) Community shelters for victims of domestic violence.
4. Section 109-45(C)(4) and (5) are hereby repealed.
5. Section 109-46(A)(1) and (2) are hereby amended to read as follows:
 - A. Permitted principal uses of buildings and structures are as follows:
 - (1) Community residences for the disabled.
 - (2) Community shelters for victims of domestic violence.
6. Section 109-46(C)(2) and (3) are hereby repealed.
7. Section 109-49(A)(1) and (2) are hereby amended to read as follows:
 - A. Permitted principal uses of buildings and structures are as follows:

- (1) Community residences for the disabled.
 - (2) Community shelters for victims of domestic violence.
8. Section 109-49(C)(3) and (4) are hereby repealed.
9. Section 109-50(A)(3) and (4) are hereby amended to read as follows:
- A. Permitted principal uses of buildings and structures are as follows:
 -
 - (1) Community residences for the disabled, subject to the area, yard and building requirements of the R-2, R-3 and R-5 Residential Zone (Section 109-44).
 - (2) Community shelters for victims of domestic violence, subject to the area, yard and building requirements of the R-2, R-3 and R-5 Residential Zone (Section 109-44).
10. Section 109-50(C)(3) and (4) are hereby repealed.
11. Section 109-106 is hereby repealed in its entirety.
12. All other provisions of Section 109 of the Codified Ordinances of the Township of Jackson shall remain in full force and effect, except to the extent modified herein.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Committee of the Township of Jackson on first reading at a meeting held on the 24th day of February, 2003. The Ordinance will be considered for second and final reading at a meeting of the Township Committee which is scheduled for the 10th day of March, 2003 at 7:30 p.m., or as soon thereafter as the matter may be reached, at the Municipal Building located at 95 West Veterans Highway, Jackson, New Jersey at which time the public is invited to ask questions, raise objections, or provide public comment with regard to the proposed adoption of this Ordinance.

ORDINANCE FIRST READING: NONE AT THIS TIME

PUBLIC HEARING OPENED, RESOLUTIONS ONLY:

GARY BLACK, 76 LEWIS LANE: He asked if Resolution 133R-03, which is the contract with MONOC, is something that the Township has to pay for? Mayor Kafton explained that this is the same contract that we have had over the past few years. MONOC will bill the insurance company of the individuals. It is no cost to the taxpayers.

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

RESOLUTION 132R-03

TITLE: AMEND RESOLUTION #037R-03 ENTITLED DESIGNATION OF OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2003

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

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies For the calendar year 2003. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding Municipal assets.

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2003:

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

2. Authorized signatories herewith described below are established by Appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 01, 2003 nunc pro tunc. Wire or electronic transfer of Municipal funds for the purpose to meet payment obligati (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

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

Authorized Checking Accounts

A. Current Fund	17006000013
B. Capital Fund	17006000021
	Jackson Twp.-Series 99 BAN (Arbitrage) Base Series: #84
	NJ/ARM (by Ord. 97 to 99 sub-set)
C. Parks & Recreation	17006000047
D. Dog Fund	17006000062
E. Public Assistance	17006000070
F. Handicap Trust Fund	17006000138
G. Subdivision Trust Fund	17006000146
H. General Trust Fund	17006000054
I. Builders Escrow	0611097753
J. Payroll Account	17006000039
K. Open Space Trust Fund	17006000302
L. Builders Escrow	6855050050
M. Builders Escrow	6811099942

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

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

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

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

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

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

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

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

8. All disbursements from the Jackson Township Court General checking account (I 700600016 1) and the Jackson Township Court Bail checking account (17006000179) shall be made by checks signed by any two (2) of the following three (3) individuals:

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

9. All disbursements from the Jackson Township Industrial Commission checking accounts (I 7006000153) shall be made by checks signed by any two (2) of the following three (3) authorized individuals:

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

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

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

- a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.
- b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

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

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

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

DATED: 03/10/03

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

RESOLUTION 133R-03

TITLE: AUTHORIZE COMPETITIVE CONTRACT AWARD TO MONOC FOR EMERGENCY AMBULANCE SERVICES FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) 2-YEAR PERIODS

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

COMMITTEEMAN GRISANTI: He explained for the public's edification that not only is this no cost to the taxpayer, but they are also giving the Township a check for \$3,700.

WHEREAS, pursuant to the requirements of N.J.S.A. 40A:11-4.1 to 4.5 of the Local Public Contracts Law, Jackson Township previously advertised for the receipt of bids on February 11, 2003 at 11:00 a.m. for Emergency Ambulance Service for a one-year period (with the option to renew for an additional two (2) 2-year periods); and

WHEREAS, at the time and place for the receipt of bids, one bid was received by MONMOUTH-OCEAN MONOC Hospital Service Corporation, 151 Industrial Way East, Building C, Eatontown, New Jersey 07724 indicating they would perform the services free of charge to the Township for the one year period called for in the specifications; and

WHEREAS, said bid documents have been reviewed and approved by the Township Purchasing Agent and Township Attorney; and

WHEREAS, after consultation with members of the Jackson Township Police Department, the governing body desires to award a contract to MONOC Hospital Service Corporation for Emergency Ambulance Service for a one-year period (with the option to renew an additional two 2-year periods) as required in the Township's bid specifications commencing March 16, 2003 through March 15, 2004.

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 awards a contract to MONOC Hospital Service Corporation, 151 Industrial Way East, Building C, Eatontown, New Jersey 07724 to provide emergency ambulance services to the Township of Jackson commencing March 16, 2003 through March 15, 2004 in accordance with the Township's bid specifications and at no charge to the Township of Jackson.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with a contract for Emergency Ambulances Services to MONOC Hospital Service Corporation

DATED: 03/10/03

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

RESOLUTION 135R-03

TITLE: AUTHORIZE EMERGENCY TEMPORARY APPROPRIATION #2

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

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 for the current fiscal year and 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 not 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 \$104,000.00 in addition to any previously approved emergencies cumulatively totaling \$429,000.00 is hereby made in compliance with the above referenced statute. Combined 2003 temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$7,012,448.13.

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: 03/10/03

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

RESOLUTION 126R-03

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & 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
MARCH 10, 2003**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
59.01	21.01	TRANSAMERICA R.E. TAX SERVICE	2002	\$ 420.91
96.01	75.01	ALLSTATES TITLE SERVICE	2002	1030.33
111	108.06	MARNA & KENNETH DI PIETRANTONIO	2002	114.92
126.30 5		SHAWN & DAWN MC CARTY	2002	608.21

DATED: 03/10/03 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 127R-03
TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF FEBRUARY 10, 2003

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

FEBRUARY 10, 2003

2. Copies of this resolution to any interested parties.

DATED: 03/10/03 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 128R-03
TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: GIBLIN
MOTION SECONDED BY: GRISANTI
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & 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 979 – JACKSON POP WARNER
- RA 980 – JERSEY SHORE ANIMAL CENTER
- RA 981 – JERSEY SHORE ANIMAL CENTER
- RA 982 – ST. DENIS
- RA 983 – ST. DENIS

2. Copies of the Resolution to interested parties.

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

DATED: 03/10/03

RESOLUTION 129R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF BRIAN CORLEY WHITE, ESQ. AS DEPUTY PUBLIC DEFENDER FOR CY 2003

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

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

WHEREAS, the Township accordingly needs to appoint a Deputy Public Defender for CY 2003 due to the resignation of previously appointed Deputy Public Defender, Sean Gertner due to a conflict of interest. Said appointment will be made in accordance with the requirements of said law; and

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

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

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

1. That the Mayor and Township Clerk are authorized and directed to execute an agreement with Brian Corley White, Esq. Said contract shall provide for the payment of \$200.00 per client in the event that the Township calls upon said Deputy Public Defenders during the year of 2003.
2. Said contract is awarded without competitive bidding as a "Professional Service" in accordance with the requirements of N.J.S.A. 40A:11-1 5(1)(a) of

- the local Public Contracts Law because of the familiarity which these attorneys have in defending individuals before Municipal Court.
- 3. A Notice of this appointment shall be advertised as required by law.

DATED: 03/10/03

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

RESOLUTION 130R-03

TITLE: APPROVE APPOINTMENT OF MEN’S OPEN BASKETBALL SUPERVISORS

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

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

WHEREAS, the Municipal Administrator has made a recommendation for the appointment of an individual 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 supervisor at an hourly salary as prescribed below:

Tyrie David Head - \$10.00/hr.

- 2. Said appointment is effective immediately on a temporary part time basis pending approval by the N.J. Department of Personnel.
- 3. Copies of this resolution to appointee, Recreation Department, Chief Financial Officer, Municipal Administrator, Personnel manger and any other interested parties.

DATED: 03/10/03

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

RESOLUTION 131R-03

TITLE: AUTHORIZE THE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2003

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

WHEREAS, Six Flags – Great Adventure has applied for a renewal of its amusement games license for those games listed on the attached “Schedule A” in accordance with Jackson Code Section 38-11, et seq.; and

WHEREAS, the premises being licensed in Block 1, Lot 27 are located in a recognized amusement park with the Township of Jackson; and

WHEREAS, the proper fee has been paid and the appropriate investigation has been conducted by the Township and there is no objection to the renewal of these licenses.

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 amusement game licenses as listed on “Schedule A’ which is annexed hereto for the premises located on Block 1, Lot 27 are hereby authorized to be renewed to the applicant, Six Flags – Great Adventure, for a term commencing this date and terminating December 31, 2003.
2. A certified copy of this resolution shall be transmitted together with copy of application and license certificate issued to the Commission of Amusement Game Control, the applicant and any other interested party.

DATED: 03/10/03

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

**SCHEDULE A
Six Flags Amusement Games for 2003**

Mun.	Location	Name
1	Fantasy Forest	High Striker Game
2	Fantasy Forest	Water Gun Game (Top Glo)
3	Fantasy Forest	Basketball Game
4	Fantasy Forest	Whac-a-Mole
5	Fantasy Forest	Glassless Goblet Toss
6	Fantasy Forest	Water Gun Game (Spyromania)
7	Fantasy Forest	Arcade (Instant Win – CCME)
8	Studio 28	Skee-Ball – Non Arcade Version
9	Studio 28	Arcade (Redemption – 148 pos.)
10	Old Country	Milk Can
11	Old Country	Basketball Game
12	Old Country	Rebound Non-Arcade Version
13	Old Country	Water Gun Game
14	Old Country	Basketball Game
15	Portal	Bottle Ring Toss Game
16	Portal	Water Gun Game (Wild Waters)
17	Portal	Wacky Wire
18	Portal	Block Buster
19	Portal	Whac-a-Mole
20	Portal	Water Gun Game (Rising Waters)
21	Portal	Basketball Game
22	Portal	Break the Dish Game
23	Portal	Water Gun Game (What’s on Tap?)
24	Frontier	High Striker Game
25	Frontier	Glassless Goblet Toss
26	Frontier	Bowlo Game, Roller Bowler, Dip Bowl
27	Frontier	Water Gun Game (Shootout)
28	Frontier	Scatterball
29	Frontier	“Q” Ball
30	Frontier	Basketball Game
31	Frontier	Arcade (Instant Win)
32	Square	High Striker Game
33	Square	Basketball Game (Hot Shots)
34	Square	Guess Weight/Age/Birthday Game
35	Square	Water Gun Game (Top Glo)
36	Square	Target Rack, Big Mouth, Cat Rack
37	Square	Gun Ball, Pop a Ball Race Game
38	Square	Roll the Ball Race Game
39	Square	Skee-Ball – Non Arcade Version
40	Square	Water Gun Game (Waterfalls)
41	Square	Milk Can

42	Square	Rebound Non-Arcade Version
43	Square	Bottle Ring Toss Game
44	Square	Water Gun Game (Top Glo 2)
45	Square	Coin Pitch Game
46	Square	Basketball Game (Swisher)
47	Square	Glassless Goblet Toss
48	Square	Target Rack, Big Mouth, Cat Rack
49	Square	Skee-Ball – Non Arcade Version
50	Square	Arcade (Instant Win)
51	MG	Arcade (Instant Win)
52	Bdwlk	Arcade (Redemption – 110 pts)
53	CCME	Arcade
54	Festivals	Target Rack, Big Mouth, Cat Rack (Big Mouth)
55	Festivals	Stop & Go Game (Alphabet Wheel)
56	Festivals	Leap, Flip, Mr. Frog, Frog Bog
57	Festivals	Target Rack, Big Mouth, Cat Rack (Crazy Hats)
58	Festivals	Stop & Go Game (Birthday Wheel)
59	Festivals	Target Rack, Big Mouth, Cat Rack (Potty Toss)
60	Festivals	Target Rack, Big Mouth, Cat Rack (Three in a Row)
61	Festivals	Dart, Star Dart, Apple Dart, Balloon

RESOLUTION 134R-03

TITLE: AUTHORIZE STATE CONTRACT AWARD FOR THE PURCHASE OF THREE (3) 2003 FORD F-250 XL PICK-UP TRUCKS FOR USE BY THE CONSTRUCTION DEPARTMENT

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the Building Department has requested approval for the purchase of three (3) full size pickup trucks; and

WHEREAS, the Township Committee has considered the Building Department’s need for three (3) full size pickup trucks; and

WHEREAS, Plaza Ford Motors Fleet has a State Contract #A53304 for Vehicles, Trucks, Class2, Pickup/Utility, with Snow Plow Option; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, Jackson Township is not required to submit such State Vendor Contracts for public bidding; and

WHEREAS, the Chief Financial Officer has certified that a maximum of \$77,589.75 is available in an appropriation in the Budget Account #3-01-22-195-051 for the purchase of the pickup trucks and \$5,466.00 is available in an appropriation in the Budget Account #3-01-26-300-058 for the purchase of the optional snow plow package; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey do hereby authorize a State Vendor Contract with Plaza Ford Motors Fleet for the purchase of three (3) 2003 Ford Super Duty F250 XL 4WD Regular Cab Pickups with optional Snow Plow Package.

A copy of this resolution shall be forwarded to the Municipal Administrator, Construction Code Official, Director of Public Works and Purchasing Agent.

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

DATED: 03/10/03

RESOLUTION 136R-03

TITLE: APPROVE RESOLUTION CORRECTING YEAR ON FEBRUARY 10, 2003 OVER PAYMENT RESOLUTION FOR BLOCK 125.07, LOT 4

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, on February 10, 2003 Resolution 80R-03 submitted by the Tax Collector incorrectly listed the overpayment to be refunded on Block 125.07 Lot 4 as being from year 2002, when it was actually a 2001 overpayment, and;

WHEREAS, the Resolution from February 10th, 2003 needs to be corrected to reflect the correct year of 2001 on Block 125.07 Lot 4 to agree with the Tax Collector's records.

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

1. Resolution 80R-03 is formally corrected to reflect the year 2001 on the overpayment listed for Block 125.07 Lot 4.
2. The Tax Collector will attach a copy of this resolution to the original resolution and to the adjustment documents to support the correction.
3. A copy of this resolution will be directed to Finance to allow them to track the overpayment refunds correctly.

Copy to: Tax Collector
Finance

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

DATED: 03/10/03

RESOLUTION 137R-03

TITLE: AUTHORIZE THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99, P.L. 1997 FOR BLOCK 41.04, LOT 1

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to FUNB, Custodian for National Tax Funding, which certificate is dated December 7, 1995 covering premises commonly known and referred to as Lot 1, in Block 41.04 as set out on the municipal tax map then in use which certificate bears number 95-36;

WHEREAS, Tax Sale Certificate was originally recorded on March 22, 1996 in Book 4207 and page 690, but subsequently assigned to:

Capital Asset Research Funding 1997-ALP on 3/12/01 recorded 4/10/01 Bk 10354 Pg 1690

Then to:

CARF Realty 1997, L.L.C. on 3/22/01 recorded 4/10/01 Book 10354 Page 1692

Then finally to:

Joseph & Dolores Waldrop on 7/30/02 recorded 10/3/2002 Book 11204 Page 1639

WHEREAS, the purchaser of the aforesaid tax sale certificate, by assignment, has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Jackson in the County of Ocean and State of New Jersey, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue the appropriate tax sale certificate to the said purchaser covering the certificate lost as previously described, all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted on them the word "Duplicate" as required by law.

Copy: Tax Collector

DATED: 03/10/03

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

RESOLUTION 138R-03

TITLE: APPROVE A WIDOW OF A DISABLED VETERAN EXEMPTION ON BLOCK 66.26, LOT 36

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, The Department of Veteran Affairs determined that Joseph Troyano, Deceased 4/30/77, to have a service connected disability that is 100% totally disabling as of October 5th, 1976 and;

WHEREAS, Mrs. Troyano purchased Block 66.26 Lot 36 on December 26, 2002 and has made application to the Township for tax exemption as a widow of a 100% totally disabled veteran, which has been approved by the Tax Assessor, and;

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

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

1. The Tax Collector is directed to cancel taxes as follows:
 - 2002 - \$ 53.40
 - 2003 - \$ 1,950.31 (1st half taxes 2003 – 2nd half taxes to be cancelled in August 2003)
2. The Tax Collector is directed to process a refund for any cancelled taxes paid for those years.
3. The parcel is to be exempted on the 2004 tax list.

Copy to: Tax Collector
Finance
Tax Assessor

DATED: 03/10/03

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

RESOLUTION 139R-03**TITLE: APPROVE LABOR LIEN ON BLOCK 9.03, LOT 1 FOR SECURING HOUSE****MOTION TO APPROVE BY: GIBLIN****MOTION SECONDED BY: GRISANTI****YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

WHEREAS, Public Works was notified by the Jackson Township Police Department that a structure on the above listed property needed to be secured, and;

WHEREAS, Public Works on 12/12/02 secured the back door of the premises and sent notification to the Tax Collector that the cost of the boarding up was \$51.95, and;

WHEREAS, Pursuant to N.J.S.A. 54:5-8 this municipal charge shall become a lien on the real property on the date specified in this resolution.

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

1. The Tax Collector is directed to debit the property in the amount of \$51.95 against the second quarter of 2003 and send a bill out no later than April 5th in order to allow for 25 days prior to the due date of May 1st for this charge to be paid. The 10 day grace period will also apply and interest will not accrue until the 11th of May.

Copy to: Tax Collector
Finance

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

DATED: 03/10/03

RESOLUTION 140R-03**TITLE: APPROVE CANCELLATION OF TAXES ON BLOCK 94.01, LOT 12.03 ON THE 2002 TAX LIST****MOTION TO APPROVE BY: GIBLIN****MOTION SECONDED BY: GRISANTI****YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

WHEREAS, Block 94.01 Lot 12.03 was deleted for 2002 on the Mod IV system by the Tax Assessor, as it was broken out into separate lots and the mother lot should not have existed, and;

WHEREAS, it has erroneously reappeared on the 2002 Tax list and now needs to be removed by the Tax Collector.

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

1. The Tax Collector is directed to cancel the taxes for 2002 in the amount of \$3,783.23 and process the appropriate refund of any taxes or interest paid towards that year.

Copy to: Tax Collector
Finance

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

DATED: 03/10/03

**RESOLUTION 141R-03
TITLE: APPROVE APPOINTMENT OF TEMPORARY PROGRAM
COORDINATOR (SPECIAL EVENTS) IN THE RECREATION DEPARTMENT**

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

WHEREAS, a need exists for the appointment of a part time Program Coordinator Special Events in the Recreation Department; and

WHEREAS, the Municipal Administrator has made recommendations for the appointment of an individual 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 part time Program Coordinator Special Events at a salary of \$15.00 pr hour:

Anne Alberta

2. Said appointment is effective March 3, 2003 and is on a temporary part time basis pending background compliance and approval by the NJ Department of Personnel.
3. Copies of this resolution to appointee, Recreation Commission, Chief Financial Officer, Municipal Administrator, Personnel Manager and any other interested parties.

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

DATED: 03/10/03

**RESOLUTION 142R-03
TITLE: APPROVE THE APPOINTMENT OF MICHAEL NICOLETTI AS A
TEMPORARY CLERK IN THE MUNICIPAL COURT**

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

WHEREAS, a need exists for the position of Clerk in the Municipal Court and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint an individual to this 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:

Michael Nicoletti

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

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

DATED: 03/10/03

DISCUSSION AGENDA:

RE: CORRESPONDENCE RECEIVED FROM THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION

TOWNSHIP CLERK EDEN: The Commission is requesting that the Township grant them permission to provide pesticides from aircraft to control mosquitoes over portions of Jackson. The pesticides that will be used are approved by State and Federal Government. If the Township agrees the Mayor would need to sign a permission slip. They will inform the Township police department and will post notices through the local news media when they determine the dates. Their concern is with the west Nile virus.

CONCLUSION: The Mayor and Committee agreed that this would be good to do. Township Clerk Eden will have the Mayor sign the permission slip and forward it back to the County.

TOWNSHIP CLERK EDEN: The Township Committee will be holding their 2003 Budget Workshops on the following days: Saturday, March 29th at 9:00 AM (Main Meeting Room) and then on Monday, March 31st at 6:30 PM (Main Meeting Room). She added that they will also advertise these dates in the paper.

COMMITTEEMAN REILLY: He began by saying that it is a good idea to pass the money on to the schools regardless of whose idea it is. If it takes him being on the Committee to add some heat to the fire then he is willing to do that.

PUBLIC HEARING, ANY TOPIC:

RAY UMHOEFER, 201 SO. HOPE CHAPEL ROAD: He began by saying he thinks the Committee is doing a good job and he doesn't think it is very nice of Committeeman Reilly to start trouble in the middle of the meeting. He believes that Jackson does need a recreation center. Jackson High School now has a swimming team for the past three years and he is the captain of the team. They have to travel to Toms River and it costs a lot of money he believes about \$400.00 a day or \$25,000 a year it would be great to have a pool here. He went on to say that they should also have basketball courts inside because now they have to go outside to play and when it rains or snows you can't do anything. This probably won't be built in time for us, but it will help the younger kids in town. Mayor Kafton stated he saw Mr. Umhoefer and other students from the high school helping out at the food pantry. That was very nice and very much appreciated. He later added that he has received many e-mails and people have stopped him regarding the indoor recreation center/pool, it is just up to the public to decide now, whether they want it or not. Mayor Broderick wished him well at college. He then added that he read in the paper that Freeholder Mancini, who is the Mayor of Long Beach Township has just

opened up their brand new indoor pool. He is very proud of it and thinks it will be a fashionable item for the future. He suggested they keep an eye on what he does.

JOHN GASKILL, 25 NO. LAKESIDE: He stated that about three months ago he came to a Township Committee meeting and explained that he requested permission to build a cantilever over Lake Enno, which would encroach on Township property. He was told that he should have someone from CME come out and look at it and also contact the DEP to see if they have any regulations that would need to be followed. He now has a letter from CME stating that the Township should grant consideration for this project to be built. He also spoke to the DEP who informed him that as long as he is not putting any footings into the lake or pushing any backfill into the lake then they have no issues with this project. The next course of action is to get a letter from the Township Committee to encroach on Township property. Mayor Kafton stated that they will follow up with CME and consult with the Township Attorney and they will get him a recommendation in writing. He then asked Mr. Kennedy to follow up on this and try to get this taken care of this week.

JENNIFER MALONEY, 7 ARROWSHEAD CIRCLE: She stated that she was here tonight in support of the Township's pool and recreation center. She explained that having a pool is much more than having a place where the kids can splash around for a couple of hours. She gave examples of different swim programs that the young and old could participate in. She spoke about the swim team at the high school and how well they are doing for such a young team. This is only their 3rd year and the girls rank 10th in the County. She read a letter from her 10 year old daughter Erin which explained what a pool in town would mean to her, her brother and sister. Committeeman Grisanti explained that the school board is designing a state of the art new high school, but couldn't include a pool because of cost restrictions. He stated that one board member called and asked how much it is going to cost the Board of Ed to use the pool. The response was nothing. This again is with the spirit of cooperation between the school board and the Township. He also asked Ms. Maloney to address her comments to the recreation commission. Mayor Broderick said if she can't make it to one of those meetings to e-mail them or send them a letter.

LEE RIDELE, 492 COBAIN ROAD: He began by saying that he is a member of the Jackson Township High School Wrestling Team. He told them that they don't have a wrestling room at the high school and they have to wrestle in the cafeteria. He stated that wrestlers are subjected to skin disease and it's not good that they are wrestling in the cafeteria. He said that it would be a good idea to have a wrestling room instead of a swimming pool. He later asked what could be done about the condition of Cobain Road? He stated that this road has the biggest potholes in town. Mayor Kafton stated that it would be nice to have both a wrestling room and a pool. As far as the condition of potholes on Cobain, he explained that they have a really tight budget, but Mr. Kennedy will mark that down and have someone take a look at it. Mr. Giblin wished the team well and also the wrestlers who are going to Atlantic City.

GARY BLACK, 76 LEWIS LANE: He began by saying that he wanted to speak about the pool. He stated that he personally thinks that with the same amount of money they could do so much more for recreation for people throughout the town. He explained that maybe they should have a referendum so that they can get an opinion. There were people at the meeting tonight who are for the swimming pool and others who believe that we could do more with the same amount of money. He later brought up the concept of a referendum again. Why not let the people decide what to do with the money? He then spoke about another Committee Meeting where him and others asked about how much money was spent on the pool. He asked what the \$80,000 was spent on? Mayor Kafton replied that there has been no money spent on this pool. He told him that he has been at the microphone before and he has been directed to the recreation commission. He explained that they are looking to build a community center. They have the land, which

they had to get surveyed, engineering work had to be done, etc. There has been no determination on what is going to go into this center. They are looking toward the recreation commission and the community to give them some insight. Committeeman Grisanti explained that the money spent to date is for assessment of that property and whether a recreation center goes there, or a school or any other type of building, the money had nothing to do with the recreation center. That land had to be assessed to see what that land could be used for. There is 90 acres, but after the investigation there is about 40 useable acres. Nothing has been spent for a recreation center or pool. He later added that the problem he has with a referendum is that this Township is so far behind with recreation. To suggest a referendum would set them back 9 months of doing nothing. He explained that this is the first Committee that established a recreation master plan.

DEPUTY MAYOR GIBLIN: He began by saying he would like to comment on a referendum. He asked how can they possibly word a referendum. There were two gentlemen from the high school that came up here and had opposing views. One would like a wrestling room and one would like a pool. What would we ask the public on a referendum? Would one vote no because they don't want the pool or vice versa. There are so many different variables some may want it bigger or smaller, but they want a recreation center do they vote no or yes. That is why we are asking the people to go to the recreation commission and make their ideas known to them so we can present a plan. When the plan is presented that is when we will present the plan to the public and get public input. A referendum looks like an easy answer, but how do you word a question such as that.

LISA FITZGERALD, 4 MT. OLIVE LANE : She began by saying that she wants a fiscally responsible process. In terms of not elevating our taxes any more then they will be. She would like to see the process slowed down so we can have a future for our children and our children's children. It doesn't matter if we move back the process for 9 months because that is how we will keep our eye on the ball. Our eye on ball will be the Township Committee keeping our taxes down. She suggested that they set up an advisory board and maybe get an organization like the YMCA to come to this town and open up a pool. This way they would pay for it and our taxes wouldn't go up. She then went on to say that she would like to see a referendum. If we offer public hearings and take our recommendations to the recreation commission, we can come up with a proper way to express a concise question to put on a referendum.

MAYOR BRODERICK: He explained that he believes people have lost sight since all these individual ideas have come forward about the pool and recreation center. He was at that meeting and a presentation was given. This pool and this recreation center which was in a phase at that point that was just being thrown out there to have questions asked and answered was at no cost to the taxpayers. It would be done with private donations, contributions, grant monies from the State or County. Obviously, Freeholder Mancini found a way to do that because he now has a pool and he anticipates a gross revenue over and above the cost to run it. It just seems as they banter back and fourth everyone has lost sight of the issue that this was presented at no cost to the taxpayers.

MAYOR KAFTON: He stated that if people have ulterior motives here, hopefully it is not at the cost of the residents of the community as we are trying to go forward. They have expressed and are looking to bring a community center to town through grants, through public private partnerships at little or no cost to the taxpayers. They are moving at a pace because they would like to move quicker then they have done in the past years, but at the same time they have proven to be a fiscally conservative administration and they will do that with this community center as they move forward. The fact is they have more and more children in their schools every day, the town is growing, we have a lot of seniors who would love to use the pool or whatever it will be. They do have to seriously look at.

COMMITTEEMAN GRISANTI: He explained that they are still exploring public/private partnerships. The private entity funds it and there may be small user fees for those who want a pool. They may have to pay a small discounted user fee to the Township to offset the cost. There also may be other aspects to the center, which can help out the pool because that is the most major cost. He stated that he thinks it is unfair to those who are against the pool who don't know the facts, use scare tactics by saying that it is going to increase your taxes because it will cost so much money. That is unfair to the taxpayers and to the children of Jackson.

DEPUTY MAYOR GIBLIN: He stated that last year they built a new skate park and roller-skating rink at a cost of 1 Million dollars and there was no cost to the taxpayers. They are also building two new softball fields with no increase to the taxpayers. Over the past three years they actually cut taxes and we were able to fund more recreational opportunities to the taxpayers.

LEWIS BLODGETT, 3 DORCHESTER COURT: He began by saying he is a wrestler and Jackson's Wrestling Team will probably finish in the top 5 in the State this year. There are many kids in Jackson that excel in sports and that puts us on the map. Building a recreation center would really help those kids to continue to excel. Committeeman Grisanti stated that what they are hearing tonight they have asked the recreation commission to do. He suggested that they go to the recreation commission. He said he did not know that the high school didn't have a wrestling room and Mr. Blodgett is right they do have a championship team each year. Maybe, they would recommend that if we do a recreation center it would include a separate room for wrestling. Someone else told him they should include an indoor track in this center because they have to go to Freehold to use theirs. This is exactly the kind of input to get to the recreation commission. Mayor Kafton stated that the first and third Monday of every month in this room the recreation commission meets. He told them to go to the meetings and give their opinions. They may believe that their opinions aren't important because they can't vote but they are. It means a lot for them to know what they are thinking.

RAY UMHOEFER, 201 SO HOPE CHAPEL ROAD: He stated that other towns could come here and pay the Township if they do get a pool and that would also help so they wouldn't have to raise the taxes. Mayor Kafton stated that they have provided quite a bit of recreation over the years with no cost or tax increase. They believe they can bring the community center to Jackson Township with the same results.

DORA KARKER, DOUGLAS DRIVE: She stated that she will attend the recreation commission's meetings because she does have some questions regarding the recreation center. She spoke about the suggestion that Mr. Umhoefer made about renting the pool out to other schools. She asked how could that be done, if our high school and other schools are constantly using the pool when would the residents of the community get to use it? Her other questions are regarding the safety of it and insurance costs. She is not against the concept of the pool because the kids do need some place to go to keep the out of trouble. Mayor Kafton stated that he hopes they get to that point that they have to figure that out regarding scheduling and Jackson's residents always come first. Mayor Broderick stated that he could assure her that he wouldn't be using the pool at 4:30 AM.

GARY BLACK, 76 LEWIS LANE: He explained that he is very glad that some of these people came here tonight. The Mayor may not realize it, but they have come up with a simple solution. Wouldn't it be a great idea to have the schools around the County set up a regional pool. He later added that Mr. Mancini probably didn't think of it because he is not a Republican. He went on to say that this is reality and there is only so much money they have, therefore, let's do the best with it. Committeeman Giblin asked what they would do for the residents that don't belong to the swim team, or the Seniors, or the three year olds that would like to take swim lessons. Mayor Broderick stated that

if it was such a great idea why didn't Freeholder Mancini do it? Mayor Kafton stated that this is only a concept, which the Committee has told him many times. He can go in front of the recreation commission and voice his opinion to them so they can bring it beyond the concept.

ALLAN COTTREL, 125 SUSAN DRIVE: He began by saying that Mr. Black is voicing his partisan obstructions. He stated that if the Committee decided to do a proclamation supporting the law of gravity, Mr. Black would vote no and there would be other people up here screaming bloody murder. He explained that they are talking about a concept that doesn't even exist. Currently our high school swim team spends \$22,000 a year to transport the kids to Ocean County College. Nobody expects the taxpayers to create an indoor recreational complex. It would be great for the Jackson Jaguars Swim Team to have home swim meets and have other municipalities having to pay us. He really doesn't find this to be a radical concept. Vicky Rickabaugh has the audacity to claim that we would be the only municipality out of 536 in the State to have an indoor swimming pool. He asked if any one has seen the movie It's A Wonderful Life? It is a 1946 film that took place in 1918 and in that movie there was a pool in a gymnasium that had a floor that closed over it. He said who is she trying to fool. In closing he stated what ever happened to progress in this town and Gods Speed that they do the right thing.

**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: GRISANTI
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
9:30 PM**

RESPECTFULLY SUBMITTED,

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

AME/tvc