

**7:00 PM APRIL 7, 2003 SPECIAL PUBLIC MEETING - BUDGET
INTRODUCTION**

PLEDGE OF ALLEGIANCE

ROLL CALL:

COMMITTEEMAN BRODERICK	ATTORNEY STARKEY (ABSENT)
COMMITTEEMAN GRISANTI	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.

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| <p>(a) Sending Notice as required by Section 13 of the Open Public Meeting Act to the required newspapers on March 13, 2003, amended April 1, 2003</p> <p>(b) Posting the advance written notice on the Official Bulletin Board in the Municipal Building.</p> <p>(c) Filing the advance written notice of the Township Clerk for the purpose of public inspection.</p> |
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COMMITTEE COMMENTS:

COMMITTEEMAN BRODERICK: Comments Waived

COMMITTEEMAN GRISANTI: Comments Waived

COMMITTEEMAN REILLY: Comments Waived

DEPUTY MAYOR GIBLIN: Comments Waived

MAYOR KAFTON: Comments Waived

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

**MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY:
GRISANTI**

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

RESOLUTION 160R-03

**TITLE: AUTHORIZE 2003 EMERGENCY TEMPORARY APPROPRIATIONS
#3**

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

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 \$2,129,288.41 in addition to any previously approved emergencies cumulatively totaling \$2,558,288.41 is hereby made in compliance with the above referenced statute. Combined 2003 temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$9,141,736.54.

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.

DATED: 04/07/03

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

TOWNSHIP CLERK EDEN: She addressed the Committee and explained that there was an amendment to Resolution 161R-03. In the Project Column, 4th Section down, 1st item – Acquisition, there is a typo in the estimated cost, it should read \$500,000.

RESOLUTION 161R-03

TITLE: TEMPORARY CAPITAL BUDGET OF THE TOWNSHIP OF JACKSON 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

WHEREAS, pursuant to NJSA 5:30-4.4B the Township of Jackson desires to constitute the 2003 Temporary Capital budget of said municipality by inserting therein Capital (Projects)

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Jackson as follows:

Section 1. The 2003 Temporary Capital Budget of the Township off Jackson is hereby constituted by the adoption of a schedule to read as follows:

**Temporary Capital Budget of the
Township of Jackson
County of Ocean, State of New Jersey
Projects Scheduled for 2003**

Project	Est. Costs	Capital Impr. Fund	Capital Surplus	General Bonds or Notes
Improvements To Manhattan Street	\$500,000	\$23,810		\$476,190
Improvements To Basso Street, Vath Street and Jordan Street	\$1,080,000 (including a \$130,000 Grant from The NJDOT)	\$45,239		\$904,761
Acquisition And installation of a public Safety communication System for the Township's Police Department	\$4,000,000	\$190,477		\$3,809,523
Acquisition, Assembling and Construction, as Applicable, of a metal building to maintain and	\$500,000	\$23,810		\$476,190

store equipment
for the Public
Works Department

Acquisition and Installation of a Security system For the Township's Municipal Building	\$50,000	\$2,381	\$47,619
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Contribution to the County of Ocean for The Township's share Of the cost of the Joint municipal/county Route 571 at Anderson And Patterson Roads	\$80,000	\$3,810	\$76,190
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Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2003 Temporary Capital Budget, to be included in the 2003 Permanent Capital Budget as adopted.

DATED: 04/07/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 162R-03

TITLE: SETTING FORTH REASON FOR DELAY OF INTRODUCTION OF MUNICIPAL BUDGET FOR 2003

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

WHEREAS, according to N.J.S.A. 40A: 4-5.1 and the Director of the division of Local government Services, a Municipality which does not introduce its Municipal budget for 2003 by February 10, 2003, must set forth its reasons for such delay; and

WHEREAS, the Township Committee of the Township of Jackson did not complete its 2003 budget until March 19, 2003; and

WHEREAS, the Township Committee desired to hold public workshops with the Community before printing the final budget; and

WHEREAS, after finalizing the 2003 Municipal Budget, time was required for the printing thereof; and

WHEREAS, the Township Committee was unable to assemble with a quorum for a public meeting until April 7, 2003.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Jackson requests the Director of the Division of Local Government Services to accept the late filing of the Township of Jackson's 2003 Municipal Budget.

BE IT FURTHER RESOLVED, by the Mayor and Township Committee of the Township of Jackson, that the Township Clerk be and she is hereby authorized to forward three copies of the within Resolution, certified to be true copies to the following:

1. Division of Local Government Services

Department of Community Affairs
Trenton, New Jersey 08625

2. Fallon & Fallon, Township Auditor

DATED: 04/07/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

RESOLUTION 159R-03

TITLE: AUTHORIZE THE INTRODUCTION OF THE 2003 OPERATING MUNICIPAL BUDGET

MOTION TO APPROVE BUDGET INTRODUCTION RESOLUTION 159R-03 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON MAY 12, 2003.

BY: BRODERICK

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

WHEREAS, the Municipal Budget of the Township of Jackson, County of Ocean for the Year 2003;

NOW THEREFORE BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2003;

NOW THEREFORE BE IT RESOLVED, that said Budget be published in The Ocean County Observer in the same issue of April 10, 2003. The Governing Body of the Township of Jackson does hereby approve the following as the Budget for the year 2003.

NOTICE IS HEREBY GIVEN that the Budget and Tax Resolution was approved by the Governing Body of the Township of Jackson, County of Ocean, on April 7, 2003. A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on May 6, 2003 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2003 may be presented by taxpayers or other interested persons.

DATED: 04/07/03

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

(Budget will be inserted into Minutes)

ORDINANCES – FIRST READING

07-03

BOND ORDINANCE PROVIDING FOR VARIOUS 2003 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$6,210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,790,473 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

MOTION TO APPROVE BOND ORDINANCE 07-03 ON FIRST READING, ADVERTISE THE APPROVAL NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON APRIL 28, 2003 BY: BRODERICK

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township. For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$6,210,000, said sum being inclusive of a \$130,000 grant received from the New Jersey Department of Transportation (the “Grant Received”) and \$289,527 as the aggregate amount of down payments for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). The down payments are now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$6,210,000 appropriation not provided for by application hereunder of said Grant Received and aggregate down payments, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$5,790,473 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$5,790,473 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) improvements to Manhattan Street, including, but not limited to, as applicable, excavation, milling, reconstruction, repairing and resurfacing of such roadway using Class B pavement (as defined by the	\$500,000	\$476,190	\$23,810	10 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Local Bond Law) from Bennetts Mills Road to South Cooks Bridge Road, roadway painting, drainage improvements to such roadway and the restoration/construction of curbs, sidewalks and driveway aprons along such roadway; and				
(ii) improvements to Basso Street, Vath Street and Jordan Street; including, but not limited to, as applicable, excavation, milling, reconstruction, repairing and resurfacing of roadways using Class B pavement (as defined by the Local Bond Law), roadway painting, drainage improvements to said roadways and the restoration/construction of curbs, sidewalks and driveway aprons along such roadways, and the acquisition and installation of signage; and	\$1,080,000 (including a \$130,000 Grant from the NJDOT)	\$904,761	\$45,239	10 years
(iii) acquisition and installation of a public safety communication system for the Township's Police Department, and the Township's Emergency Management Department and also for rescue squads pursuant to N.J.S.A. 40:5-1 et seq., including, but not limited to, the acquisition, installation and construction, as applicable, of interior infrastructure including, but not limited to, three (3) transmission sites and three (3) receiving sites, and external infrastructure, including, but not limited to, buildings, environmental controls and fire suppression materials, the acquisition and installation of equipment and furniture to create six (6) dispatching stations, and the acquisition of mobile radios and pagers for the above mentioned public safety services; and	\$4,000,000	\$3,809,523	\$190,477	10 years
(iv) acquisition, assembling and construction, as applicable, of a metal building to maintain and store equipment for the Public Works Department, and the acquisition of various materials, equipment and non-passenger vehicles for the Public Works Department, including, but not limited to, slurry seal and overlay materials, one (1) 721 Case Loader, one (1) 8 yard Dump Truck, one (1) 33 Yard Compactor, one (1) 40 Yard Container, one (1) 30 Yard Open Container, one (1) 40 Yard Push Out Box, one (1) 4 x 4 Pick Up Truck, replacement of a dump body, one (1) Cylinder Dump TYK, one (1) Sandblast & Paint Truck, Bodies Truck 431/433 and one (1) Animal Control Truck; and	\$500,000	\$476,190	\$23,810	9.89 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(v) acquisition and installation of a security system for the Township's Municipal Building; and	\$50,000	\$47,619	\$2,381	5 years
(vi) contribution to the County of Ocean for the Township's share of the cost of the joint municipal/county project involving the reconstruction of Route 571 at Anderson and Patterson Roads, including, but not limited to, as applicable, excavation, milling, reconstruction, repairing and resurfacing of such roadway using Class B pavement (as defined by the Local Bond Law), roadway painting, drainage improvements to such roadway and the restoration/ construction of curbs, sidewalks and driveway aprons along such roadway and the construction and installation of a traffic signal.	\$80,000	\$76,190	\$3,810	10 years
TOTALS	\$6,210,000	\$5,790,473	\$289,527	

(b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$5,790,473.

(d) The aggregate estimated cost of said purposes is \$6,210,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the aggregate amount of \$419,527, is the Grant Received and aggregate down payments for said improvements or purposes.

SECTION 4. Except for the Grant Received, in the event the United States of America, the State of New Jersey and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 4 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Ocean.

Except for the Grant Received, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 4 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 9.95 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$5,790,473 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,242,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes herein before described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Township, or any member of the same "Controlled Group" as the Township, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year, following the reimbursement of any expenditures of bond proceeds, "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the Township for any expenditure or payment that was originally paid with the proceeds of any obligation of the Township (other than borrowing by the Township from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$5,790,473. The costs to be

reimbursed with the proceeds of the bonds or notes authorized herein will be “capital expenditures” in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

DATED: 04/07/03

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

**TOWNSHIP OF JACKSON
PUBLIC NOTICE
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Jackson, in the County of Ocean, State of New Jersey on April 7, 2003. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Building, Jackson, in said County on April 28th, 2003 at 7:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk’s office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE PROVIDING FOR VARIOUS 2003 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$6,210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,790,473 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

Purpose(s): Various Capital Improvements within the Township, including, among other things, improvements to various roads, the acquisition and construction of a equipment and storage and maintenance facility for the Public Works Department, the acquisition of equipment and vehicles for the Public Works Department, the acquisition and installation of a communications system for the Township’s Police Department, Emergency Management Department and rescue squads, and the acquisition and installation of a security system

for the Township's Municipal Building.

Appropriation: \$6,210,000

**Bonds/Notes
Authorized:** \$5,790,473

**Grant
Appropriated:** \$130,000 Grant Received by the New Jersey Department of
Transportation.

**Section 20
Costs:** \$1,242,000

Useful Life: 9.95 years

PUBLIC HEARING, ANY TOPIC: NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

COMMITTEEMAN GRISANTI: He began by saying that he is curious why Committeeman Reilly voted "No" on the Temporary Capital Budget. He said he would like to know exactly what his specific objections were on this because this is only the introduction and they still have the opportunity to refine it or change course.

COMMITTEEMAN REILLY: He explained that looking at the Capital Budget again he feels that the radio system proposed by the Police Department is an excessive amount and we should get other proposals.

COMMITTEEMAN GRISANTI: He asked Committeeman Reilly if he had spoken to Mr. DePasquale the Director of Public Safety, because this was his recommendation? He then stated that Committeeman Reilly is the liaison to Public Safety and it would have been prudent to bring this up before tonight. He then asked him if that was his only objection to the Capital Budget?

COMMITTEEMAN REILLY: He stated that he only discussed it once (briefly) with the Director but would like more information on it because the cost is exorbitant.

COMMITTEEMAN GRISANTI: He stated that before tonight they had workshops on this. He told Mr. Reilly since he is the liaison to Public Safety he would think that he would be the one pounding the table trying to get this communication system in place based on what the complaints are of our police officers. He explained that he listens to the scanner all the time and just today there was a communication problem, where one of our officers said, "we have to wait because you are breaking up".

COMMITTEEMAN REILLY: He stated that he has the right to question anything he chooses to question and he's questioning this.

COMMITTEEMAN GRISANTI: He told Mr. Reilly he thinks he should treat his liaison position much more seriously, as he did when he was the liaison to Public Safety in 1999 and 2000. He later added that if he doesn't want to be the liaison, he would be the liaison again. He stated for Mr. Reilly to vote "No" for the \$4 Million dollar appropriation for the communication system, without even talking to the Director, is outrageous and he should be ashamed of himself. He is turning his back on all the police officers in this town.

COMMITTEEMAN REILLY: He explained that he takes his liaison position very seriously. He said that he is not disagreeing with the communication system, just the price tag. He then stated that the members of the Committee are playing politics with this.

MAYOR KAFTON: He said that Committeeman Reilly's vote was questioned because he is the liaison to Public Safety and he had the opportunity to get the information he was looking for. If he weren't the liaison, he probably would have just abstained because he didn't have the information. He later added that he doesn't want to play political games here because people's lives are at stake. He then stated that they (members of the Committee) are not playing politics with this.

COMMITTEEMAN BRODERICK: He stated that he and Mr. Grisanti have been working and dealing with public safety during their tenure and about three or four weeks ago he said he brought it to Committeeman Reilly's attention, as well as the other Committeemen, all the problems with the Communications System. He then stated that Mr. Reilly even had the opportunity to ride with one of the Police Officers during a tour of duty and he understands he had commented on all the "dead spots" in town.

COMMITTEEMAN GRISANTI: He said again that he would be more than willing to step up and be the prime liaison to Public Safety. He said that Mr. Reilly did very little research on this \$4 Million dollar appropriation and Mr. Reilly never sat down with the Director or Captain Dunton to discuss in more detail. Mr. Grisanti then stated that he finds it offensive to every police officer in this town. He then asked how many times he has sat down with the Director of Public Safety to go over the issues?

COMMITTEEMAN REILLY: He told Mr. Grisanti that he was grandstanding and asked the other Committeeman if they trusted the Director?

COMMITTEEMAN BRODERICK: He stated for the record that he absolutely trusts the Director. He then told Mr. Reilly not to make or ask such a statement unless he walks in the man's shoes.

COMMITTEEMAN GRISANTI: He echoed Mr. Broderick's comments adding that trusting the Director is not the point here, the point is that you are making a decision to vote no to this capital resolution but you never bothered to discuss in detail or ask questions before tonight, adding that that is a disgrace.

MAYOR KAFTON: He asked Committeeman Reilly if "he trusted the Director of Public Safety"?

COMMITTEEMAN REILLY: He replied I don't know.

COMMITTEEMAN GRISANTI: He placed a motion on the table for a vote of no confidence in Mr. Reilly's ability to continue as Liaison to Public Safety.

**MOTION OF NO CONFIDENCE FOR COMMITTEEMAN REILLY AS
LIAISON TO PUBLIC SAFETY BY: GRISANTI
SECONDED BY: BRODERICK
YES: BRODERICK, GRISANTI, GRIBLIN & KAFTON
NO: REILLY**

COMMITTEEMAN GRISANTI: He then asked Committeeman Reilly to do the right thing and step a side as the liaison to Public Safety and that he (Committeeman Grisanti) would be the primary Liaison to Public Safety. He stated that when he and Committeeman Broderick were liaisons to Public Safety they had spent a lot time with the Director and Captain Dunton, etc. Obviously, Committeeman Reilly is not doing that and this is critical to knowing what is going on in our Police Department.

COMMITTEEMAN BRODERICK: He volunteered his services to be Deputy Liaison to Public Safety.

MAYOR KAFTON: He asked Committeeman Reilly if he had any comments at this time?

COMMITTEEMAN REILLY: He stated that he would take this under advisement.

DEPUTY MAYOR GIBLIN: He asked Director DePasquale how many times Mr. Reilly met with him this year? Director DePasquale stated he believes once.

**MOTION TO ADJOURN BY: BRODERICK
MOTION SECONDED BY: GRISANTI
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
7:20 PM**

RESPECTFULLY SUBMITTED,

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

AME/tvc