

ON MONDAY, JULY 14, 2003 AT 6:30 P.M., THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

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

**ATTORNEY STARKEY (6:35 pm)
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN**

ALSO IN ATTENDANCE LAURA BORYS AND ROBERY RYLEY

RESOLUTION 294R-03

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

MOTION TO APPROVE BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

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

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

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

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

DATED: 07/16/03

**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, JULY 14, 2003, THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING, COMMENCING AT 7:50 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.

MAYORAL APPOINTMENT:

MA-18-03 – MAYOR’S MOBILE HOME PARK ADVISORY COMMITTEE

MAYOR KAFTON: Ruth Longstreet was appointed to the Mayor’s Mobile Home Park Advisory Committee commencing July 14, 2003 to December 31, 2003.

COMMITTEE COMMENTS

COMMITTEEMAN BRODERICK: WAIVED COMMENTS

COMMITTEEMAN GRISANTI: WAIVED COMMENTS

COMMITTEEMAN REILLY: He thanked everyone for coming out. He stated that he and his wife had the pleasure of attending the July 4th fireworks and he complimented everyone who works with the town for the excellent job they did and everyone in the audience who attended. During the budgeting process he explained that he advocated for \$500,000 to be passed through to the school system and \$250,000 was appropriated into the budget. He went on to say that there still hasn’t been a transfer resolution and he recommended to the Committee that they transfer the money to the schools and stop sitting on it. Committeeman Grisanti explained that the \$250,000 was appropriated for a capital project. He spoke with Mr. Krakower (Board of Education) and they have a plan where they would like that money to be appropriated, but the township won’t just give them that money. The Board of Education will get the money when they let us know what project to dedicate it to. Mayor Kafton added that he and Deputy Mayor Giblin had a meeting with School Board members tonight prior to this meeting and it will be on the agenda for the next meeting for the transfer and recommendations of where the money should go.

DEPUTY MAYOR GIBLIN: He thanked everyone for coming out. He then reiterated what Mayor Kafton said regarding the \$250,000 appropriation to the School Board.

MAYOR KAFTON: He began by thanking everyone for coming out. He stated that he too wanted to recognize the 4th of July celebration, which was a great success. The police estimated about 5,000 people were there. He thanked Ann Alberta (Recreation) for the great job she did, Sergio Panunzio (Public Works) for the great job his department did cleaning up and Sam DePasquale (Police) for the wonderful job the police officers did with the traffic. He thanked everyone in town and neighboring communities who took the time to come to the celebration. In closing, he mentioned the articles in the paper regarding cell phones and then stated that he personally doesn’t have a township cell phone. Committeeman Reilly added that he too doesn’t have a township cell phone. Deputy Mayor Giblin explained that he does have a township cell phone, but never uses it. He invited Mr. Slattery to look at his phone records because not one single call was made from that phone.

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

CHECK#	VENDOR	AMOUNT
063442	JACKSON TOWNSHIP P/R ACCOUNT	480,361.46
063443	JACKSON TOWNSHIP P/R ACCOUNT	37,735.60
063444	ACTION OFFICE SUPPLIES INC.	2,086.16
063445	ADAMS, REHMANN, HEGGAN & ASSOC.	31,413.66
063446	ALAN'S FABULOUS FLORALS	87.99
063447	ARCH WIRELESS	12.69
063448	ARNOLD STEEL CO. INC.	1,075.00
063449	ASBURY PARK PRESS, INC.	96.32
063450	ASSN. OF MUN. ASSESSORS OF O.C.	360.00
063451	ATD-AMERICAN CO.	258.02
063452	AUTOMATED BUILDING CONTROLS	420.00
063453	A.W. MEYER COMPANY	537.05
063454	B & H PHOTO	24.90
063455	BEACON GRAPHIC SYSTEMS	5,772.82
063456	B.J. TOWING	90.00
063457	CABLEVISION	49.95
063458	CANYON SPRING WATER	240.00
063459	PATRICK & MARIE CARRANO	925.50
063460	KIMBERLY S. CASTEN	3,333.33
063461	CHERRY VALLEY TRACTOR SALES	987.90
063462	ROBERT CLARKE	1,488.38
063463	CME ASSOCIATES	415.50
063464	MAUREEN COLANDREA	1,674.38
063465	JOSEPH & JACQUELINE COLANERI	948.42
063466	COUNTY LINE HARDWARE	309.65
063467	SAMUAL DE PASQUALE – PETTY CASH	168.25
063468	DELTA DENTAL PLAN OF N.J. INC.	16,992.17
063469	DELL MARKETING LP.	3,828.70
063470	DEPTCOR/BUREAU OF	1,148.00
063471	DERA MEMBERSHIP	75.00
063472	EASTERN INSTITUTIONAL	519.00
063473	E.J. SCHUSTERS, INC.	142.50
063474	EMERGENCY MGMT. COOD. ASSOC.	25.00
063475	FELICITY V. EPSTEIN	140.00
063476	EXECUTIVE BUSINESS PRODUCTS	1,160.50
063477	FALLON & FALLON LLP	29,200.00
063478	LILLY ANN FARLEY, REC	57.29
063479	MR. WILLIAM FOX	114.29
063480	G & D ENTERPRISES, INC.	310.00
063481	GANN LAW BOOKS INC.	101.00
063482	LAW OFFICES OF EDMUND GLASNER	784.76
063483	GRAINGER	1,060.53
063484	JOSEPH E & GAIL E. HEUMILLER	1,145.01
063485	EDWARD A. HLAVACH, C.P.A.	1,475.00
063486	INTERNATIONAL ASSOCIATION OF	150.00
063487	IKON OFFICE SOLUTIONS	1,371.82
063488	INNOCORP, LTD	5,362.85
063489	ISFSI-INTERNAT'L SOCIETY OF	75.00
063490	J&M AUTO MACHINE SHOP, INC.	331.97
063491	JACKSON SR. CITIZENS CLUB, INC.	209.04
063492	JACKSON TWP. BD. OF ED.	525.00
063493	JACKSON TWP. BOARD OF ED.	3,675,990.50
063494	JCA ASSOCIATES, INC.	5,607.55

063495	JERSEY CENTRAL POWER & LIGHT	37,302.74
063496	A-1 JDK SPECIALTIES	735.00
063497	JOHNNY ON THE SPOT	756.00
063498	J.R. HENDERSON LABS, INC.	695.00
063499	LANIGAN ASSOCIATES, INC.	288.00
063500	LORCO PETROLEUM SERVICES	195.00
063501	SUSAN LOTITO	300.00
063502	MAGLOCLEN	90.00
063503	MATHIS SEWER & DRAIN CLEANING	225.00
063504	MCCRISTAL REPORTING SERVICE	600.00
063505	MERCER SPRING CORPORATION	199.92
063506	METROPOLITAN LIFE INSURANCE CO.	8,498.16
063507	METEORLOGIX	291.00
063508	MICROMEDIA PUBLICATIONS, INC.	16.50
063509	NATIONAL COMMUNICATIONS	152.95
063510	NATIONAL FIRE PROTECTION	580.50
063511	NEW JERSEY STATE LEAGUE OF	60.00
063512	NEW JERSEY STATE SFTY CNCL INC	1,753.40
063513	NOREIKA GAS INC.	149.61
063514	C. NOREIKA'S SALES & SERVICE	299.19
063515	OCEAN COUNTY BOARD OF HEALTH	2,338.00
063516	OCEAN COUNTY NEWSPAPERS, INC.	225.14
063517	OCEAN COUNTY RECYCLING	2,063.92
063518	OCS PRINTING – OCEAN COUNTY	105.00
063519	OCEAN COUNTY VETERINARY HOSP.	108.00
063520	OMNI COMMUNICATIONS CO., INC.	300.00
063521	JOHN & EVA PEACOCK	994.31
063522	PEDRONI FUEL COMPANY, INC.	35,799.96
063523	PIONEER POLE BUILDINGS, INC.	15,000.00
063524	PITNEY BOWES, INC.	247.50
063525	PROVIDENT FUNDING	1,633.51
063526	PROSPECT MANOR LLC	4,051.00
063527	QUILL CORPORATION	369.15
063528	RAM HYDRAULICS, INC.	2,925.00
063529	SAMSON METAL SVCS. INC.	3,411.00
063530	SHERWIN WILLIAMS COMPANY, INC.	465.45
063531	VICTORIA SICLARI	5.00
063532	SPRINT	1,235.06
063533	NJSHBP	188,114.32
063534	STATE OF NEW JERSEY-PWT	64.38
063535	STAVOLA CONTRACTING CO., INC.	323.12
063536	STARKEY, KELLY, BLANEY, BAUER, WHI	12,202.88
063537	S.T.A.R.T. RESCUE TRAINING, INC.	2,175.00
063538	SUPPLY SAVER	596.50
063539	THE SPORTS CONNECTION, INC.	165.00
063540	TONER CONCEPTS	3,219.92
063541	TREASURER, STATE OF NEW JERSEY	1,700.00
063542	TREASURER, STATE OF NEW JERSEY	22,272.00
063543	TRICO	1,622.16
063544	ANNA TROYANO	1,028.56
063545	MICHAEL CEPPALUNI dba/UNITED	870.00
063546	VAN CLEEF ENGINEERING ASSOC	4,025.58
063647	VERIZON	277.75
063648	WASTE MANAGEMENT, INC.	43,650.00
063649	WOODHUE, LTD	45.00

ORDINANCES, SECOND READING:

17-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACCEPTANCE BY GIFT OF REAL PROPERTY KNOWN AS BLOCK 40.68, LOT 18.01 AND 51.01 AND BLOCK 40, P/O LOT 17, 18.01, 41.30 AND 42 CONSISTING OF A TOTAL OF APPROXIMATELY 593 ACRES BEING DONATED BY DIAMOND DEVELOPERS, INC.

PUBLIC HEARING OPENED: NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

MAYOR KAFTON: For the public’s edification he explained that this is approximately 506 acres that is being donated to the Township on Don Connor Blvd. He believes that about 80 acres is good uplands and the rest will be used for passive recreation.

MOTION TO APPROVE ORDINANCE 17-03 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK,GRISANTI, REILLY, GIBLIN & KAFTON

ORDINANCE 17-03

BE IT ORDAINED by the Mayor and committee of the Township of Jackson, County of Ocean and State of New Jersey as follows:

SECTION 1. Preservation of open space encouraged.

A. The Township Committee of the Township of Jackson hereby reaffirms its long-standing policy of strongly supporting the public acquisition of certain lands in an effort to maintain the rural character of the Township and preserve open space for future generations.

B. The Township Committee further recognizes the importance of accomplishing its open space preservation goals without substantial detriment to the Township’s tax ratable rolls.

SECTION 2. Findings of fact.

A. The Township Committee finds that a certain tract of land/lands known as Block 40.68, Lot 18.01 and 51.01 consisting of approximately 86.85 acres (located on the westerly side of Don Connor Blvd.) and Block 40, P/O Lot 17, 18.01, 41.30 and 42 consisting of approximately 506.54 acres (located on the easterly side of Don Connor Blvd.) and are located adjacent to municipal lands and meet the criteria established herein and conform to Planning Board Resolution #2001-49 memorialized October 21, 2001.

B. The parcel(s) in question have been inspected by the Township Engineer and found to be environmentally sound.

SECTION 3. Authorization. The within acquisition of real property is authorized by the provisions of N. J. S. A. 40A:12-2(a).

SECTION 4. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 5. This Ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, held on the 30th day of June, 2003 and will be considered for second reading and final passage at the regular meeting of said governing body to be held on the 14th day of July, 2003 at 7:30 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township at which time all persons interested shall be given an opportunity to be so heard concerning this ordinance. Prior to second reading, a copy of this ordinance shall be posted on the bulletin board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

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

18-03

TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON LIMITING THE DURATION OF PRELIMINARY APPROVALS GRANTED BY THE JACKSON TOWNSHIP PLANNING BOARD

PUBLIC HEARING OPENED:

DENISE GARNER, 14 EVERGREEN COURT: (inaudible)

MOTION TO CLOSE PUBLIC HEARING BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

MOTION TO APPROVE ORDINANCE 18-03 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

COMMITTEEMAN REILLY: He stated that he is voting yes on this, but at the last meeting he did question the ordinance. His concern was that this ordinance will force developers to build out sooner, however, there are excellent benefits.

DEPUTY MAYOR GIBLIN: He explained that this is another step to slow down residential growth in Jackson. What was happening in the past was the developers would receive approvals and if the market conditions didn't exist for them to build their house they sat on these approvals and were granted many extensions.

MAYOR KAFTON: He said that it has been difficult for the township to prepare itself for future planning the way the original ordinance was. This new ordinance will give the township the ability to plan into the future.

ORDINANCE 18-03

WHEREAS, the Township Committee of the Township of Jackson desires to amend Chapter 109 of the Township Code of the Township of Jackson;

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

1. 109-27.F(1)(b) – Delete the existing provision and insert the following in its place:
 - (2) That the applicant shall submit for final approval within three (3) years after the date of preliminary approval or any extensions. If no application for final approval is submitted within such time, then the preliminary approval shall be deemed void.

2. 109-28B(1) – Delete the first two sentences for this provision and insert the following in its place:
 - (1) General Requirements. A final plat shall, for all or any portion of an approved preliminary plat, be submitted to the Planning Board, within three (3) years of the date of approval of any preliminary plat, including extensions thereto. In general, all requirements set forth in this chapter for preliminary plats shall apply to final plats with the addition of the specific additional requirements set forth herein.

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on June 30, 2003, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 14 day of July, 2003 at 7:30 PM or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

19-03
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A SIGHT TRIANGLE EASEMENT AT TAX BLOCK 87, LOT 14 FOR THE REMOVAL OF TREES, BUSHES AND/OR SHRUBBERY AND/OR FOR THE GRADING OF THE PROPERTY

PUBLIC HEARING OPENED: NO ONE CAME FORWARD.

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

MOTION TO APPROVE ORDINANCE 19-03 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: BRODERICK
MOTION SECONDED BY: GRISANTI
YES: BRODERICK,GRISANTI, REILLY, GIBLIN & KAFTON

ORDINANCE 19-03

WHEREAS, the Township Committee of the Township of Jackson has determined that certain trees, bushes and/or shrubbery need to be removed at Tax Block 87, Lot 14, also known as 167 Ross Lane, Jackson Township, for the purpose of improving visibility for the operators of motor vehicles traveling in this area of the Township; and

WHEREAS, the Township Committee has further determined that grading may also need to be performed at Tax Block 87, Lot 14, Jackson Township; and

WHEREAS, the Township Committee requires that a sight triangle easement be acquired from the owner of the property located at Tax Block 87, Lot 14, Jackson Township, for the above purposes; and

WHEREAS, N.J.S.A. 20:3-1 et seq. provides for a municipal corporation to acquire property for legitimate government purposes, by agreement with the owner, or, if necessary, by condemnation; and

WHEREAS, Schedule A attached hereto contains a description of the property which the Township of Jackson must acquire in order to complete the above-referenced project;

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

1. Kevin N. Starkey, Esq., as counsel for the Township of Jackson, is hereby authorized to institute condemnation proceedings and to prepare and file all appropriate documents with the Superior Court of New Jersey, Ocean County, New Jersey, to accomplish same.
2. The Mayor is hereby authorized to execute and the Township Clerk to attest to the Declaration of Taking.
3. The sum of \$6,000.00 is hereby approved as full and complete consideration for the taking. Said sum will be paid to the Clerk of the Superior Court at the time of filing of the Declaration of Taking.

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 30th day of June, 2003. The Ordinance will be considered for second and final reading at a meeting of the Township Committee which is scheduled for the 14th day of July, 2003 at 8:00 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.

ANN MARIE EDEN, RMC

20-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON AMENDING THE OFFICIAL MAP OF THE TOWNSHIP OF JACKSON

PUBLIC HEARING OPENED:

GARY BLACK, 76 LEWIS LANE: He asked if this had anything to do with the master plan? Mayor Kafton explained that this map has to do with the planning of open space in the town. Committee Broderick explained that it also coordinates with new

issues coming up from the Planning Board task force and the Pinelands task force protecting endangered species in open space acquisition.

MOTION TO CLOSE PUBLIC HEARING BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

**MOTION TO APPROVE ORDINANCE 20-03 ON SECOND READING,
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED
NEWSPAPER AS REQUIRED BY LAW BY: GRISANTI**

MOTION SECONDED BY: BRODERICK

YES: BRODERICK,GRISANTI, REILLY, GIBLIN & KAFTON

ORDINANCE 20-03

WHEREAS, the Township desires to amend its official map in order to identify necessary areas for traffic improvement, to implement a rational and coordinated plan for open space acquisition and generally to update its official map to ensure maximum consistency with the master plan; and

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

- I. Pursuant of N.J.S.A. 40:55D-32, the Township hereby amends it official map to incorporate the provisions indicated on the Official Map of Jackson Township as prepared by Ragan Design Group, bearing the Proposed Date of June 24, 2003.
- II. The amended Official Map shall be effective upon second reading, which shall be after the referral and report to the Planning Board required by N.J.S.A. 40:55D-26. Notice of the adoption of the amendments shall be made by personal service or certified mail to the Ocean County Planning Board not more than thirty (30) days after the adoption of said amendments, and shall include a copy of said amendments.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on June 30, 2003, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 14th day of July, 2003, at 7:30 PM or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

**ORDINANCE FIRST READING
21-03**

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING THE PLACEMENT OF A PUBLIC QUESTION ON THE BALLOT FOR THE ELECTION TO BE HELD ON NOVEMBER 4, 2003, REGARDING THE ESTABLISHMENT OF A CHARTER COMMISSION

**MOTION TO APPROVE ORDINANCE 21-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JULY 28, 2003 BY: GRISANTI
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

ORDINANCE 21-03

WHEREAS, the Township Committee desires to place a public question on the ballot for the general election to be held on November 4, 2003; and

WHEREAS, through such referendum, the Township Committee seeks to establish a charter commission to study the form of government of the municipality, to compare it with other available forms under the laws of this State, to determine whether or not in its judgment the government of the municipality could be strengthened, made more clearly responsive or accountable to the people or whether its operation could be more economical or efficient, under a changed form of government; and

WHEREAS, such charter commission would be composed of five duly elected residents of the Township;

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

1. Pursuant to N.J.S.A. 40:69A-1, the following question shall be placed on the ballot in the general election to be held on November 4, 2003:

Shall a charter commission be elected to study the charter of the Township of Jackson and to consider a new charter or improvements in the present charter and to make recommendations thereon?

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on July 14, 2003, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on July 28, 2003, at 7:30 PM or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

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

22-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON AUTHORIZING THE SALE OF TOWNSHIP PROPERTY KNOWN AS BLOCK 121.03, LOT 16

MOTION TO APPROVE ORDINANCE 22-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JULY 28, 2003 BY: BRODERICK MOTION SECONDED BY: GRISANTI YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

ORDINANCE 22-03

WHEREAS, the Township has determined that property owned by the Township and located on the paper street known as Dupree Street, on the northerly side of North County Line Road, known as Block 121.03, Lot 16, is not needed for public use; and

WHEREAS, the property is vacant and wooded and consists of approximately 4000 square feet, or approximately .09 acres; and

WHEREAS, the property has no frontage along public street; and

WHEREAS, the property being sold is less than the minimum size required for development under the zoning ordinances that govern the property and is without any capital improvement located thereon; and

WHEREAS, an appraisal report dated February 11, 2003, by Peter Maher, SRA, has provided a fair market value for the property of \$4,500.00; and

WHEREAS, only one property owner owns land contiguous to the property to be sold which property owner is known as C.L.S.P. Associates, Inc., which owns Lots 14, 15, 18, 36, 37 and 38 in Block 121.03; and

WHEREAS, the Township desires to sell the property pursuant to the provisions of N.J.S.A. 40A:12-13(b)(5), which allows the sale of public land to contiguous property owners for a price not less than the fair market value of the property;

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

- I. The Township Committee hereby authorized the sale of property known as Block 121.03, Lot 16, to C.L.S.P. Associates, Inc., a contiguous owner, for a price not less than the fair market value of \$4,500.00.
- II. The Mayor and Township Clerk are hereby authorized to sign any necessary documentation to effect the sale of said property to C.L.S.P. Associates, Inc.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on July 14, 2003, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on July 28, 2003, at 7:30 PM or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be

made available at the township Clerk’s Office in said Municipal building to members of the general public who shall request such copies

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

23-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING PART II, CHAPTER 109, ARTICLE VI

**MOTION TO APPROVE ORDINANCE 23-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JULY 28, 2003 BY: GRISANTI
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

ORDINANCE 23-03

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 109-50(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-3 Residential Zone (Section 109-44).
 - (2) Community shelters for victims of domestic violence, subject to the area, yard and building requirements of the R-3 Residential Zone (Section 109-44).
2. 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 14th day of July, 2003. The Ordinance will be considered for second and final reading at a meeting of the Township Committee which is scheduled for the 28th day of July, 2003 at 8:00 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.

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

24-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL THE RIGHT, TITLE AND INTEREST OF AND TO THE PUBLIC IN AND TO VARIOUS STREETS OR RIGHT-OF-WAYS LYING GENERALLY TO THE SOUTH OF DON CONNOR BOULEVARD AND COMMONLY KNOWN AS "ALMA PARK"

**MOTION TO APPROVE ORDINANCE 24-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, JULY 28, 2003 BY: GRISANTI
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

ORDINANCE 24-03

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

SECTION 1: Purpose: The purpose of the within ordinance is to vacate all the right, title and interest of and to various streets or Right-Of-Ways lying generally to the west of Don Connor Boulevard and commonly known as "Alma Park"; and

SECTION 2: Purpose: All those certain portions of the Township of Jackson right-of-ways, comprising streets, roads and avenues to be vacated, located in the Township of Jackson, County of Ocean, and State of New Jersey, and which are more particularly described as follows:

All those streets, roads, avenues as shown on the Township of Jackson Tax Map Sheets 18.02 and 18.03 (last revised December 1980), which are located within the Boundary limits of Alma Park Subdivision to the West, South and East and South of the Southerly Right-Of-Way and Boundary Line of existing Don Connor Boulevard to the North.

Excepting there from are certain streets and roads that will not be vacated, but will remain for ingress and egress to existing premises currently held by private owners. These streets are as follows:

- A. That portion of the Right-Of-Way of Fairview Avenue, from the South Right-Of-Way Line to Don Connor Boulevard, Southerly to the Southerly Right-Of-Way Line of Union Street
- B. That portion of Union Street, from the Westerly Right-Of-Way Line of Fairview Avenue, to the Easterly Boundary Line of Alma Park

The vacated Right-Of-Ways are to become part of the adjacent private land owned by Joseph Benford and Rosemarie Morgerman, for the purposes of land consolidation.

SECTION 3. All rights and privileges possessed by public utilities to maintain, repair and replace their existing facilities in adjacent to, over or under the street, highway, land, alley, square, place or park, or any part thereof, is expressly reserved herein and expected from the provisions of this ordinance.

SECTION 4. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 5. If any section, paragraph, sentences or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or

invalidate the remainder of this ordinance directly involved in the controversy in which such judgment shall have been rendered.

SECTION 6. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

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 14th day of July, 2003. The Ordinance will be considered for second and final reading at a meeting of the Township Committee which is scheduled for the 28th day of July, 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.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

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

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: BRODERICK

MOTION SECONDED BY: GRISANTI

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

RESOLUTION 308R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY APPROVING AND ACKNOWLEDGING REVIEW OF THE 2002 TOWNSHIP AUDIT

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year of 2002 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the section of the annual audit entitled;

General Comments
Recommendations

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to with:

R.S. 5:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provision of this article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Township of Jackson, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: 07/14/03

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

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

RESOLUTION 279R-03

TITLE: AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH J.C.A. ASSOCIATES TO PERFORM ENVIRONMENTAL MONITORING WORK AT JOHNSON PARK

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the position of Special Projects Engineer is to be appointed by the Township Committee; and

WHEREAS, the Township is in need of a Special Projects Engineer to perform environmental monitoring work at Johnson Park; and

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

WHEREAS, the Chief Financial Officer has certified that a maximum of \$68,050.00 is available in Ordinance No. 13-03.

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 JCA Associates, Inc. is hereby appointed to the position of Special Projects Engineer to perform environmental monitoring work at Johnson Park
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver the contract attached hereto to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and JCA Associates, Inc.

DATED: 07/14/03

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

RESOLUTION 295R-03

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

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
JULY 14, 2003**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
8.01	35.01	JOSEPH E. & GAIL E. HEUMILLER	2003	\$ 572.51
			2002	572.50
50	5.01	PATRICK T. & MARIE CARRANO	2003	925.50
53	6	WILLIAM FOX	2002	114.29
82.01	51.19	MAUREEN COLANDREA	2003	1674.38

66.26	36	ANNA TROYANO	2002	53.40
			2003	975.16
111	87.51	PROVIDENT FUNDING ASSOCIATES	2003	1633.51
118.04	6	JOHN & EVE PEACOCK	2003	944.31
127.06	14	JOSEPH & JACQUELINE COLANERI	2002	948.42

DATED: 07/14/03

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

RESOLUTION 296R-03

TITLE: APPROVE BINGO/RAFFLE LICENSE TO AMVETS POST #2 (#RA-1004)

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

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 1004 – AMVETS #2

2. Copies of the Resolution to interested parties.

DATED: 07/14/03

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

RESOLUTION 297R-03

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES FROM JUNE 9, 2003

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

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:

JUNE 9, 2003

2. Copies of this resolution to any interested parties.

DATED: 07/14/03

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

RESOLUTION 298R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING EXECUTION OF A MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE OCEAN COUNTY BOARD OF HEALTH AND JACKSON TOWNSHIP AND FURTHER PROVIDING FOR THE TOWNSHIP'S RECEIPT OF \$30,301.00 FROM THE STATE OF NEW JERSEY THROUGH THE COUNTY OF OCEAN FY 2004.

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the New Jersey Legislature previously adopted the Alliance to Prevent Alcoholism and Drug Abuse in which funds would be made available through counties to establish and maintain Municipal Alliance Committees; and

WHEREAS, Jackson Township has established a Municipal Alliance Committee and is in need of funding through the County of Ocean, in particular, the Ocean County Board of Health; and

WHEREAS, both the Board and the Township wish to enter into an agreement whereby the Township will receive from the Boards funds not to exceed \$30,301.00 based upon terms and conditions set forth in the attached agreement; and

WHEREAS, it is the desire of this governing body to act to approve said contract in order that the Township may receive said \$30,301.00 to fund its Municipal Alliance Committee to comply with all of the appropriate State and Federal regulations.

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 hereby authorizes the Mayor and Clerk to execute a Municipal Alliance Agreement with the Ocean County Board of Health in order that the Township may receive \$30,301.00 for its Municipal Alliance Committee for FY 2004 in accordance with the terms of that agreement and all appropriate State and Federal Regulations.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it along with the executed Municipal Alliance Agreement to the Ocean County Board of Health, Jackson Township Municipal Alliance Committee, Municipal Administrator, Chief Financial Officer, and any other interested parties.

DATED: 07/14/03

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

RESOLUTION 299R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY DENYING THE REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES POSTED BY ROSARIO POLLINA FOR BLOCK 76, LOTS 2 AND 3

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the developer of Block 76, Lots 2 and 3 previously posted Performance Bond No. B181592 issued by Selective Insurance Company of America dated January 22, 2001 in the amount of \$14,567.04 and a cash guarantee in the amount of \$1,618.56; and

WHEREAS, said request has been submitted to the Township in accordance with the requirements of Municipal Land Use Law; and

WHEREAS, Township Engineer, Ernest J. Peters, Jr., CME Associates, has reviewed said request and recommended its denial based upon incomplete punch list items as set forth on the attached Schedule A dated June 24, 2003; and

WHEREAS, it is now the desire of this governing body to act upon the engineer’s recommendation.

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

1. That the Township Committee of Jackson Township hereby formally denies the request of the Developer, Rosario Pollina, Block 76, Lots 2 and 3, for the release of performance guarantees based upon the incomplete items as set forth on the attached Schedule A being a report of the Township Engineer dated June 24, 2003.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Developer, Rosario Pollina, Township Administrator, Chief financial Officer, Township Engineer, Ernest J. Peters, Municipal In-House Engineer, Daniel Burke and any other interested parties.

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

DATED: 07/14/03

RESOLUTION 300R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY DENYING THE REQUEST BY HIDDEN FARMS (AKA APPLGATE ESTATES) FOR THE RELEASE OF PERFORMANCE GUARANTEES IN CONNECTION WITH SAID DEVELOPMENT (BLOCK 109.01, LOTS 10.01 – 10.40)

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the Developer of Hidden Farms (aka Applegate Estates), Block 109.01, Lots 10.01-10.40 has submitted a request for the release of Performance Bond 626622 issued by First Indemnity of America Insurance Company on April 18, 1990 in the amount of \$812,000.00 and cash posted in the amount of \$175.00 (cash required to bring total performance guarantee posted in the amount of \$812,175.00); and

WHEREAS, said request has been submitted to the Township in accordance with the requirements of Municipal Land Use Law; and

WHEREAS, Township Engineer, Ernest J. Peters, Jr., CME Associates, has reviewed said request and recommended its denial based upon incomplete punch list items as set forth on the attached Schedule A dated June 17, 2003; and

WHEREAS, it is now the desire of this governing body to act upon the engineer’s recommendation.

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

1. That the Township Committee of Jackson Township hereby formally denies the request of the Developer of Hidden Farms (aka Applegate Estates), Block 109.01, Lots 10.01–10.40, for the release of performance guarantees based upon the incomplete items as set forth on the attached Schedule A being a report of the Township Engineer dated June 17, 2003.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Developer of Hidden Farms (aka Applegate Estates), the

Township Administrator, Chief financial Officer, Township Engineer, Ernest J. Peters, Municipal In-House Engineer, Daniel Burke and any other interested parties.

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

DATED: 07/14/03

RESOLUTION 301R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEES FOR FARMINGDALE WOODS A/K/A BLOCK 132, LOTS VARIOUS

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the developer of Farmingdale Woods has requested a Reduction of the Performance Guarantee to Block 132, Lots various, Jackson Township; and

WHEREAS, the following Performance Guarantee is currently in place:

- 1. Performance Bond # BE1836228 issued by Gulf Insurance Company in the amount of \$1,155,600.00
- 2. Cash Guarantee in the amount of \$128,400.00

WHEREAS, Ernest J. Peters, P.E., Township Engineer, CME Associates, has reviewed and approved the reduction of the Performance Guarantee in the following amount:

- 1. Reduction of the Performance Bond to not less than \$526,867.20.
- 2. Reduction of the Cash Guarantee to not less than \$58,540.80.

in a letter report dated June 24, 2003, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Township's Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Bond is hereby reduced from \$1,155,600.00 to not less than \$526,867.20 and the Cash Guarantee from \$128,400.00 to not less than \$58,540.80. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

DATED: 07/10/03

RESOLUTION 302R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO GARY LEVY, DVM OF THE CASH BOND ISSUED FOR BLOCK 75.01, LOT 12

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Gary Levy, DVM has requested the Release of a Cash Bond for landscaping in the amount of \$1,500.00 pertaining to his Veterinary Office, a/k/a Block 75.01, Lot 12, Jackson Township; and

WHEREAS, Ernest J. Peters, Jr. P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated June 26, 2003, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for landscaping in the amount of \$1,500.00 heretofore posted with the Township may and hereby is released to Gary Levy, DVM. The maintenance guarantee previously posted will remain in full effect, running for a period of two years from the date of the acceptance of the bonded public improvements by the Township. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

DATED: 07/14/03

RESOLUTION 303R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO RED LION DEVELOPERS OF THE CASH BOND ISSUED FOR BLOCK 75.42, Lot 26.11

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Red Lion Developers has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to Bridgewater Court a/k/a Block 75.42, Lot 26.11, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter report dated July 2, 2003, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bond for winter conditions in the amount of \$1,000.00 heretofore posted with the Township may and hereby is released to Red Lion Developers. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

DATED: 07/14/03

RESOLUTION 304R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO CASTELLAR DEVELOPMENT CORP. OF THE PERFORMANCE BOND ISSUED FOR PICKET FENCES, SECTIONS 1 AND 2, BLOCK 66.09, LOT 47

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

WHEREAS, Castellar Development Corp. has requested a Release of the Performance Guarantees, for Picket Fences, Sections 1 and 2, as follows;

Section 1	Performance Bond #3605	\$91,980.00
	Performance Bond # 3875	\$148,320.00
	Cash Guarantee	\$7,920.00
Section 2	Performance Bond #3892	\$39,510.00
	Cash Guarantee	\$4,390.00
Sections 1 & 2	Performance Bond #4041	\$23,472.00
	Cash Guarantee	\$2,608.00

and

WHEREAS, Ernest J. Peters, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said performance bond in letter report dated June 26, 2003, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Bond, listed above, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$48,068.01 or post a cash guarantee in the amount of \$32,045.34, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. That this resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer & John Smatusik, III.

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

DATED: 07/14/03

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

RESOLUTION 305R-03
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO TOLL BROTHERS OF THE PERFORMANCE BOND ISSUED FOR RIVIERA @ WESTLAKE, SEC. 4C, BLOCKS 66.01 & 66.09, LOTS VARIOUS

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

WHEREAS, Toll Brothers has requested a Release of the Performance Guarantees, which consists of \$170,748.00 in the form of a Bond #929092593 issued by Continental Casualty Company and \$18,972.00 in the form of a cash guarantee pertaining to Riviera @ Westlake, Sec. 4C,, a/k/a Block 66.01 & 66.09, Lots various, Jackson Township; and

WHEREAS, Evan D. Hill, P.E., Conflict Engineer, JCA Associates, has reviewed and approved the release of said performance bond in letter report dated June 26, 2003, which letter report is made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the application and the report of the Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Bond, consisting of \$170,748.00 in the form of a Bond #929092593 issued by Continental Casualty Company and \$18,972.00 in the form of a cash guarantee, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$94,860.00 or post a cash guarantee in the amount of \$63,240.00, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. That this resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer & John Smatusik, III.

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

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

DATED: 07/14/03

RESOLUTION 306R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF CAMPGROUND LICENSE FOR LOU GUGLIEMELLI T/A TIP TAM CAMPING RESORT A/K/A BLOCK 67, LOT 29

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Lou Guglielmelli t/a Tip Tam Camping Resort has applied for renewal of Campground License 301 Brewers Bridge Road, a/k/a Block 67, Lot 29, Jackson Township;

WHEREAS, Lou Guglielmelli t/a Tip Tam Camping Resort has submitted an application in proper form and has paid the required fees; and

WHEREAS, taxes are paid on the premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this license.

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

1. The application of Lou Guglielmelli t/a Tip Tam Camping Resort for a renewal of a Campground License for the premises known as 301 Brewers Bridge Road, a/k/a Block 67, Lot 29, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.
3. Said license is issued pursuant to Chapter 73 of the Code of the Township of Jackson for a period commencing July 1, 2003 and ending June 30, 2004.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Lou Guglielmelli t/a Tip Tam Camping Resort.

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

DATED: 07/14/03

RESOLUTION 307R-03

TITLE: AUTHORIZE THE APPOINTMENT OF LYNN JOYCE AS CLERK

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, a need exists in the Inspections Department for the appointment of a Clerk on a temporary basis; and

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

NOW, THEREFORE, be it resolved by the Mayor and the Township Committee of the Township of Jackson, County of Ocean, State of New Jersey that:

1. The following is hereby appointed to the position of Clerk on a full time temporary basis pending background compliance and approval by the New Jersey Department of Personnel effective July 21, 2003:

Lynn Joyce

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

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

DATED: 07/14/03

RESOLUTION 309R-03

TITLE: AUTHORIZE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR A TRAFFIC SIGNAL AT COUNTY LINE ROAD (C.R. #9) AND JACKSON MILLS ROAD (C.R. #22)

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the County of Ocean has proposed to install a traffic signal at C.R. #9 (County Line Road) and C.R. #22 (Jackson Mills Road); and

WHEREAS, the County of Ocean has supplied to the Township a traffic signal agreement covering said location; and

WHEREAS, it is the desire of this governing body to enter into an agreement with Ocean County whereby the County will bear all costs of installation and maintenance and the Township will bear the cost of the electric requirements for said traffic signal; and

WHEREAS, the Township desires to enter into an agreement with Ocean County pursuant to the Interlocal Services Act and to approve the same by the required resolution.

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

1. That the Township Committee of Jackson Township hereby formally authorizes the Mayor and Clerk to execute a traffic signal agreement with Ocean County covering C.R. #9 (County Line Road) and C.R. #22 (Jackson Mills Road), as per the agreement attached hereto and made a part hereof as Schedule A.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the executed agreement to the Office of the Ocean County Engineer c/o Ronald A. Lotrecchio, Director of Engineering.

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

DATED: 07/10/03

RESOLUTION 310R-03

TITLE: AUTHORIZE AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR A TRAFFIC SIGNAL AT ROUTE 571/CASSVILLE ROAD (C.R. #27) AND PATERSON ROAD AND ANDERSON ROAD

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the County of Ocean has proposed to install a traffic signal at C.R. #27 (Route 571/Cassville Road) and Paterson Road and Anderson Road; and

WHEREAS, the County of Ocean has supplied to the Township a traffic signal agreement covering said location; and

WHEREAS, it is the desire of this governing body to enter into an agreement with Ocean County whereby the County will bear all costs of installation and maintenance and the Township will bear the cost of the electric requirements for said traffic signal; and

WHEREAS, the Township desires to enter into an agreement with Ocean County pursuant to the Interlocal Services Act and to approve the same by the required resolution.

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

1. That the Township Committee of Jackson Township hereby formally authorizes the Mayor and Clerk to execute a traffic signal agreement with Ocean County covering C.R. #27 (Route 571/Cassville Road) and Paterson Road and Anderson Road, as per the agreement attached hereto and made a part hereof as Schedule A.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the executed agreement to the Office of the Ocean County Engineer c/o Ronald A. Lotrecchio, Director of Engineering.

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

DATED: 07/14/03

RESOLUTION 311R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY APPROVING MORTGAGE SUBORDINATION FOR THOMAS D. GROGAN AND JANE C. GROGAN FOR PROPERTY LOCATED AT 662 OLLIE BURKE ROAD AND DESIGNATED AS LOT 81.01 AND BLOCK 32.02 ON THE TAX MAP OF JACKSON TOWNSHIP

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

WHEREAS, Thomas and Jane Grogan are the owners of property located at 662 Ollie Burke Road and designated as Lot 81.01 Block 32.02 on the Tax Map of Jackson Township; and

WHEREAS, the Township of Jackson holds a mortgage commitment from Princeton Mortgage Corporation in the principal amount of \$140,00.00; and

WHEREAS, a Collateral Valuation Report dated June 20, 2003 and prepared by Nancy L. Rudolph, estimates the property has a fair market value of \$225,000.00, which exceeds the amount of the proposed mortgage;

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

1. The Mayor is authorized to execute and the Township Clerk to attest to a mortgage subordination for the purpose of subordinating the mortgage held by the Township of Jackson to second position behind the mortgage to be issued to Princeton Mortgage Corporation in an amount not to exceed \$140,000.00.
2. That upon the adoption of this Resolution , the Clerk is authorized and directed to forward a certified copy of it to the Chief Financial Officer.

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

DATED: 07/14/03

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

RESOLUTION 312R-03

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING AGREEMENT WITH ORLEANS CORPORATION OF NEW JERSEY

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

WHEREAS, Orleans Corporation of New Jersey (“Orleans”) is the developer of Block 111, Lots 33.01, 33.02, 36.01, 36.02 and 36.03 which has received preliminary and final development approvals from the Zoning Board of Adjustment for 332 multi-family homes of which 20% or 66 units must be affordable to households of low and moderate income pursuant to Jackson Township’s judicially approved Affordable Housing Compliance Plan;

WHEREAS, the Fair Housing Act (“FHA”) and the Rules of the New Jersey Council on Affordable Housing permit municipalities to transfer up to 50% of their assigned fair share obligation to one or more other communities in their housing region

by way of Regional Contribution Agreement (“RCA”) whereby the transferred funds can be used by the other communities to rehabilitate and/or otherwise provide affordable housing; and

WHEREAS, COAH’s Rules also allow builders developing affordable housing parcels to fund, in whole or in part, RCAs in lieu of the on-site construction of the set-aside units with the municipality’s permission; and

WHEREAS, Orleans has requested permission from the Township to be permitted to fully fund an RCA in the amount of \$1,650,000.00 between Jackson Township and another community of Jackson’s choosing in its housing region in lieu of the on-site construction of 66 affordable housing units based upon the terms and conditions of the Orleans Affordable Housing Agreement attached hereto and made a part hereof as Exhibit “A”; and

WHEREAS, Jackson Township has entered into prior developer funded RCAs with the City of Trenton which desires to receive additional affordable funding from the Township if and when some becomes available through developer funding commitments; and

WHEREAS, Jackson Township desires to assist Trenton in its initiatives to rehabilitate its existing substandard housing stock in the Housing Region 4 consisting of Mercer, Ocean and Monmouth Counties to provide safe and decent shelter opportunities for the Region’s low and moderate income households and to foster redevelopment; and

WHEREAS, Jackson Township therefore accepts Orleans’ offer to fund a 66 unit RCA in the amount of \$1,650,000.00 based upon the terms and conditions in the attached Agreement to facilitate the execution of a new \$1,650,000.00 RCA with Trenton.

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

- A. The proposed Orleans Affordable housing Agreement attached hereto as Exhibit “A” is hereby approved as to form and substance and the Mayor and Clerk of the Township are hereby authorized to execute the Agreement on behalf of the Township.
- B. The Township’s Affordable Housing Counsel and Planning Consultant are hereby authorized and directed to (i) prepare required RCA documents with the City of Trenton, and (ii) secure any required approvals from the Superior Court to amend the Township’s Compliance Plan to reflect the foregoing, upon receipt of the fully executed Agreement.

DATED: 07/14/03

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

RESOLUTION 313R-03

TITLE: AUTHORIZE THE EXECUTION OF AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND SOUTH KNOLLS, LLC (“SOUTH KNOLLS”)

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, South Knolls, LLC (“South Knolls”) is the developer of 310.716 acres of land on the Southwest side of Jackson Mills-Lakewood Road which has received preliminary and final development approvals from the Planning Board for age-restricted homes of which 36 must be affordable to households of low and moderate income

pursuant to Jackson Township’s judicially approved Affordable Housing Compliance Plan;

WHEREAS, the Fair Housing Act (“FHA”) and Rule of the New Jersey Council on Affordable Housing permit municipalities to transfer up to 50% of their assigned fair share obligation to one or more other communities in their housing region by way of Regional Contribution Agreements (“RCA”) whereby the transferred funds can be used by the other communities to rehabilitate and/or otherwise provide affordable housing; and

WHEREAS, COAH’s Rules also allow builders developing affordable housing parcels to fund, in whole or in part, RCAs in lieu of the on-site construction of the set-aside units with the municipality’s permission; and

WHEREAS, South Knolls has requested authorization from the Township to be permitted to fully fund an RCA in the amount of \$900,000.00 between Jackson Township and another community of Jackson’s choosing in its housing region in lieu of the on-site construction of 36 affordable housing units based upon the terms and conditions of the South Knolls Affordable Housing Agreement attached hereto and made a part hereof as Exhibit “A”; and

WHEREAS, Jackson Township has entered into prior developer funded RCAs with the City of Trenton which desires to receive additional affordable funding from the Township if and when some becomes available through developer funding commitments; and

WHEREAS, Jackson Township desires to assist Trenton in its initiatives to rehabilitate its existing substandard housing stock in the Housing Region 4 consisting of Mercer, Ocean and Monmouth Counties to provide safe and decent shelter opportunities for the Region’s low and moderate income households and to foster redevelopment; and

WHEREAS, Jackson Township therefore accepts South Knolls’ offer to fund a 36 unit RCA in the amount of \$900,000.00 based upon the terms and conditions in the attached Agreement to facilitate the execution of a new \$900,000.00 RCA with Trenton.

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

- A. The proposed South Knolls Affordable Housing Agreement attached hereto as Exhibit “A” is hereby approved as to form and substance and the Mayor and Clerk of the Township are hereby authorized to execute the Agreement on behalf of the Township.
- B. The Township’s Affordable Housing Counsel and Planning Consultant are hereby authorized and directed to (i) prepare required RCA documents with the City of Trenton, and (ii) secure any required approvals from the Superior Court to amend the Township’s Compliance Plan to reflect the foregoing, upon receipt of the fully executed Agreement.

DATED: 07/14/03

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

RESOLUTION 314R-03

TITLE: AMEND RESOLUTION NO. 433R-02 TO INCLUDE AN ADDITIONAL APPROPRIATION OF \$5,000.00 TO VAN CLEEF ENGINEERING ASSOCIATES – SPECIAL PROJECTS ENGINEER

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

COMMITTEEMAN REILLY: He asked for clarification on this resolution. Administrator Kennedy explained that this resolution is amending resolution 433R-02, which provides additional money to engineering on special projects (Holman Field) and the work that was done. In the Bills and Claims there is a payment of \$3,930.75, but this resolution doesn't have anything to do with that payment. There is an additional bill that was received from the engineering firm in the amount of \$8,000. The Holman field project will be closed out and the field is being leased to Pop Warner.

WHEREAS, the Township previously awarded a Professional Services Contract to Van Cleef Engineering to assist the Township with certain CY 2002 special engineering projects; and

WHEREAS, the Township Committee hereby amends resolution 433R-02 to reflect an additional appropriation of \$5,000.00 for special engineering services provided by Van Cleef Engineering and the Chief Financial Officer has certified that an additional \$5,000.00 is available for this amendment in the 2003 township Budget under Account #3-01-20-165-028.

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

1. The contract between the Township of Jackson and Van Cleef Engineering Associates is hereby amended to reflect an additional appropriation of \$5,000 (assist the Township with special engineering projects CY 2002).
2. The original contract has been awarded under the provisions N.J.S.A. 40A:5-11
3. Pursuant to Local Public Contact Law (N.J.S.A. 40A:11-1, et. seq.) a notice of this amending resolution shall be advertised in an official publication as required by law
4. That upon adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy to Administration, Chief Financial Officer and Van Cleef Engineering Associates.

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

DATED: 07/14/03

RESOLUTION 315R-03

TITLE: AUTHORIZE THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE #1511-033-017-004 HELD IN POCKET STATUS BY ANTHONY VINCIGUERRA AND MARY ANN VINCIGUERRA

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Anthony Vinciguerra and Mary Ann Vinciguerra have filed a renewal application for the fiscal year July 1, 2003 through June 30, 2004 for Plenary Alcoholic Beverage Consumption License No. 1511-33-017-004; and

WHEREAS, said licensee has compiled with State law and local ordinances, has received a Special Ruling from the State of New Jersey Department of Public Safety Division of Alcoholic Beverage Control dated July 9, 2003. Licensee has submitted the proper license fee and application and it is now the desire of this governing body to grant the reveal of said license; and

WHEREAS, the Township Attorney has reviewed said license renewal application and has approved same.

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 Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-017-004 held in pocket status by Anthony Vinceguerra and Mary Ann Vinceguerra at 569 Monmouth Road, Cream Ridge, New Jersey be and is

hereby renewed for the licensing year from July 1, 2003 through June 30, 2004.

2. That the license fee in the amount of \$2,000.00 has been paid to the Township for said licensing period.
3. That upon the adoption of this resolution, the Clerk is directed to forward a certified copy of it to the applicants, the appropriate Township Officials, New Jersey Division of Alcoholic Beverage Control and other interested parties.
4. This resolution shall be effective Nun Pro Tunc to July 1, 2003.

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

DATED: 07/14/03

PUBLIC HEARING, ANY TOPIC:

ROBERT SCHIAPPACASSE, 16 RODEO DRIVE: He introduced himself and he explained that he is a member of the group that is circulating a petition to have a proposed change of Jackson's form of government placed on the November's ballot. He explained he was there this evening to speak with the Committee instead of trading quotes in the newspapers. He thinks it would be beneficial to have a discussion regarding the benefits or detriments of either of the options provided under statute regarding the form of government, whether it comes from a Charter Study Commission or a petition from the citizens. He suggested that the adoption of this ordinance, under the circumstances, does not serve the interest of the constituents. He went on to say that the statute also states that an ordinance can't be adopted after a petition is filed. Technically, you may be able to adopt this ordinance next week, but it is going against the purpose of the statute. As of today he has almost 2,500 signatures and if they haven't yet reached the statutory requirement on July 28th they will be close in doing so. He stated that this Committee is threatening to adopt an ordinance, which will wipe out the nearly completed petition drive by the residents of their own township. That alone should give them cause to reconsider their action. The township is very excited about change and he hopes that this Committee will reconsider their positions and support the citizens to the finish line rather than make this a challenge between the residents and their own government. Committeeman Grisanti began by saying he agrees that they need a directly elected mayor. He said he believes it is worthwhile to have a Charter Study Commission and anybody is free to run to be one of the five Charter Study Commissioners to study this issue before they take such a major change in the government. They should look at all the options. He explained that VOTE is a small group of people suggesting that they have an elected mayor and nine council members, which he believes are too many council members and they are talking about partisan against non-partisan. There is already a low turn out in the General Election in November, can they imagine what they will get for a Mayoral election followed by a School Board election. People have told him that they have been told if they sign the petition they will get an elected mayor. They weren't told that they would have nine council members instead of five and they weren't given all the facts, which is what worries him. This situation needs to be debated and explored and not just by a small group of people to have this government changed.

DAN GROSS, 18 POINTE CIRCLE: He began by saying that three years ago he asked about having a full time mayor in town and was told that they were waiting for someone to start a petition. He then stated that when he asked again this past March about a full time mayor he was told that they would love to have a full time mayor, but nobody ever mentioned a Charter Study Commission. He said he was curious why now and not then and asked if it was the petition from the VOTE group that pushed that? Mayor Kafton stated that he doesn't know who Mr. Gross spoke to on any of those times he mentioned, but he thinks the interest of the Township Committee holds the interest of the entire town and if they are looking to change the form of government where they would have a directly elected mayor the residents should be able to have a voice by

having five members elected to a Charter Study Committee to review and look at all the forms of government and to see which might be of the best interest of the town. He believes that the petition that is going around now chooses one form of government, which would have nine members, a directly elected mayor and changing the election from November to May. The choice should be left up to the entire public when they elect five members to the Charter Study Commission to look at the whole process and not just one petition. He stated that he spoke to several people who told him they have signed the petition because now they can have a directly elected mayor, but couldn't tell him anything more about it. He added that this was brought up now because they felt it was an appropriate time to take action. Mayor Kafton then stated that this Charter Committee would determine if this town would need a ward system. Some people feel that this would divide the town. Everyone on this Committee has expressed that they do support having a directly elected mayor, but they just think they should look at all the forms of government first. Committeeman Grisanti added that Dover Township, who is our County Seat, was an eye opener for him when they changed their form of government. That is when this Committee started really discussing changing the form of government to follow our County Seat. Deputy Mayor Giblin asked Mr. Gross what the qualifications of the mayor would be and what would his salary be? He then asked if the mayor would have the deciding vote? He asked Mr. Gross for a copy of the petition. He told Mr. Gross that as an advocate of this petition there are many different variables that he couldn't answer. Mr. Gross stated that it would be a full time mayor and the committee would decide on his salary. He didn't have a copy of the petition for Mr. Giblin, but he would get him one.

GEORGE MORGENSTERN, 765 ANDERSON ROAD: He stated that he agrees with the Committee on this. As Mr. Giblin pointed out, they are suggesting an elected mayor, but they haven't set limitations, descriptions or specifications of what his job is going to be. They are essentially handing the man a blank check. This form of government we have now was brought over from England in the 1600's and it still works today. There are an uneven number of Committeemen so there is never a tie. There is nothing wrong with this system and it is probably the cheapest we can get. He feels that they should hang on to it. He added that a Charter Study Committee is perfectly appropriate because there are over 20 versions of the Faulkner Act Governments. They have been sold an idea that they have to take this one. They would have a four year elected Mayor and would only have elections every two years, therefore, they can't even go out and register their pleasure or displeasure with their elected officials. This will widen the gap between the people and government. This will be a very costly system to put into effect and maintain. He reiterated that he supports the Committee in electing a Charter Study Commission. This should be brought out and discussed and people need to understand that there is much more to this than simply electing a mayor. Committeeman Grisanti again stated that he believes that people that are signing this petition are being told that it is about electing a mayor. This movement, which he will fight, is calling for a nine member council. The three larger towns in Ocean County (Brick, Dover & Berkeley) have a mayor and seven member council. He asked why Jackson would want to have a nine member council and pay out all the health benefits, etc.? He later added that this is one part of a local Republican Club deciding that we should have an elected mayor and a nine member council. Deputy Mayor Giblin added that in one of the local businesses there was a sign on the cash register that said "Attention registered voters if you want to elect your mayor ask me how?" that is not giving the whole story.

CHARLES DIMINO, 3 NANCY COURT: He began by saying that a couple of Committeemen stated that they haven't seen the petition. He feels that it would make good sense for them to see what is circulating out there. He asked them to take a look at it before they pass judgment. He commented on something Mr. Grisanti said about Toms River being a model, he feels that no other town could be a perfect model and all things should be considered and debated. Committeeman Grisanti stated he agrees with him and that is exactly what a Charter Study Commission would do. If the petition gets filed when would they get to debate the issue? He later asked what makes a mayor and nine member council the right form of government? Why is nine better than seven, why is non-partisan better than partisan? People that are advocating this should come up with

specific reasons why this is right for Jackson. Mr. Dimino stated that the Charter Study Commission would do what this form of government does now, which is put off the issue for a couple of years. The petition puts it on the ballot. He suggested that once the petition is signed a debate would naturally incur regarding what form of government is to be voted on. Mayor Kafton explained that is incorrect because if you have 5,000 signatures on that petition, you won't be changing the format. Mr. Dimino went on to say that it is his opinion that this is a situation where they are putting this off indefinitely. He heard that a lot of information on this petition has been out there in the past and has never gone anywhere. He added that the voter turnout has a lot to do with the present form of government. Deputy Mayor Giblin stated that people are disparaged by the ward system and many of them moved from North Jersey to get away from it. Here we have a community wide decision process. Mr. Dimino said he believes that, but when you get to a certain population that form of government doesn't work anymore. Deputy Mayor Giblin asked if the system he is advocating similar to Howell Township or Brick Township because both have an elected Mayor? Mr. Dimino stated that was a loaded question because it is irrelevant what Howell has just because they are geographically closer.

GARY BLACK, 76 LEWIS LANE: He stated that he came from a town that has a Faulkner Act of Government. He has seen both partisan and non-partisan reform and stated that there is no such thing in politics as non-partisan. They just call themselves something else rather than Democrats and Republicans. One thing he sees in Faulkner Act Governments are battles taking place within the same party. Right now our economy is not good and we need to cut costs in every way we can. The concept of throwing more people on the council is ridiculous. We don't need bigger government we need smaller government and more people out there to maintain the streets, etc. The form of government we have today, even though there are differences, it works. He made a challenge to them saying if they want it they should amend their petition and have the mayor and the people on the council take office without any compensation.

ROBERT SCHIAPPACASSE, 16 RODEO DRIVE: He began by saying that this concept of a Charter Study Commission making this decision is a more objective format than this "insignificant group" of citizens is not true. A Charter Study Commission is going to be comprised of politicians. The citizens will have no control once this Commission is elected, they can make any recommendation they want and this Committee will be obligated to put it on an Ordinance before the citizens. He asked the committee what makes these five citizens of VOTE less significant than five of their cronies to present this to the citizens? Mayor Kafton stated that the Charter Study Commission will be elected by the community. As Mr. Schiappacasse pointed out any member of this town can run for that. That is the difference between the petition they have and five people being elected by the majority of the people of this town. Committeeman Grisanti stated that they are making this politically motivated and not doing what is best for the citizens of this town. Mr. Schiappacasse stated that once the commission is elected the citizens will have no control of what is sent as a referendum. They won't see the process again until it is on the ballot. With the petition they will have the opportunity to decide whether they even want it on the ballot. Mayor Kafton explained that by the Township Committee making the recommendation for a Charter Study Commission doesn't stop them from bringing their petition around and getting it signed. If they get all the signatures it will void out the Charter Study Commission. They are really just backing up that there may be a need for a new form of government. If they don't get all the signatures there will still be a Charter Study Commission to look at a change in government. Mr. Schiappacasse asked him to delay this ordinance and give them the time to get the signatures. Mr. Grisanti stated that Mr. Schiappacasse should read some information written by Michael Panetti – a guru of local municipal law – he wrote that the citizen drive is the less desirable method because it is driven by a small amount of people and the Charter Study Commission is a better way of doing it by debating the issue. Deputy Mayor Giblin added that this process has been partisanized by calling them cronies. Any belief that this is non-partisan what they are trying to do is discounted by his own verbage. Mr. Schiappacasse stated that he will apologize when he sees who is on that Commission. Attorney Kevin Starkey explained what a Charter

Study Commission is because he felt it has been mischaracterized here. First of all any resident can run for a Charter Study Commission who can get 100 signatures to get on the ballot, but they are not able to run under a Democrat or Republican party. Secondly, once the Commission is elected they have nine months to report back to the Committee. Finally, something was said about the citizens losing control, which is not true. There was a Supreme Court decision, which states that the Charter Study Commission has to have open meetings and has to seek input from the citizens.

TOM PORTER, 38 DAWN CYPRESS LANE: He stated that he has lived on Cypress Road for many years and he believes 15 years ago the road was sealed but has never been paved. He showed the Committee pictures of the deterioration and gave them the exact number of potholes in that area. Mayor Kafton asked Mr. Panunzio, the Director of Public Works, to go out there tomorrow with a crew and get this taken care of.

JACK TROTTA, 8 PERSIMMON DRIVE: He asked in the current form of government how much money the mayor makes and do they get benefits? Mayor Kafton stated that he makes about \$8,000. Mr. Trotta then asked how much does the Mayor's Aide make and does he get benefits? Mayor Kafton stated that the Mayor's Aide makes \$55,000 plus benefits. He explained that the Mayor and Township Committee are part time positions. The Mayor's Aide is a full time position and he does all the work for the Township Committee when they call in and anything to be done throughout the town. Mr. Trotta added that the public elects the mayor and not the mayor's aide. Mayor Kafton replied that they don't elect the mayor either.

DAN GROSS, 18 POINTE CIRCLE: He wanted to confirm that all the elected officials are part-time and get benefits. He then asked who decides what the benefits of office are? Mayor Kafton said that it is done by Ordinance. Mr. Gross stated that since we control whether we offer benefits or not and in these tough economic times why are we offering benefits for part-time positions? He explained that he is a Board of Ed member and receives zero salary and benefits and it is strictly a voluntary offering. Committeeman Grisanti stated that in a \$30 Million dollar budget it really doesn't matter what they are getting in benefits. They didn't start the process of benefits and they didn't establish the salary. Mayor Kafton stated so it is Mr. Gross's opinion for the record that that Township Committee should not get a salary or benefits.

SCOTT BRODSKY, 14 OXFORD ROAD: He stated that he believes that many people agree that we need to take a look at the form of government we currently have. He explained that just because they have a Charter Study Commission doesn't necessarily mean that the form of government will change. In the 1970's and in the mid 1990's there were Charter Study Commissions and they stuck with the same form of government. He heard some people come up here and say that if they form a Charter Study Commission then the power is taken away from the people. He explained that that isn't true because the power lies directly with the people. If the citizens choose five cronies for the Charter Study Commission then that is their responsibility. It is the citizen's responsibility to get out there and vote and get their voices heard. If they feel very strongly about what form of government they want they should come to the Charter Study Commission's public hearings and make their opinion heard. This process should not be politicized or partasanzed. This process should be done low key and it should be done in a manner that brings pride and dignity to this town.

GEORGE MORGENSTERN, 765 ANDERSON ROAD: He spoke about the drainage problems on his property. He stated that CME has come out and looked at it and said his neighbor has complied with everything and he can get his certificate of occupancy. The problems still haven't been fixed. He gave them a little background and he had a print available if anyone wanted to see it. The print indicates that his neighbor was suppose to install a drainage system and those drains were never installed. What he did was take the pipes off the downspout and stuck pipes into the ground and called that a drainage

system. He is still getting water and would like to have this problem resolved. Mayor Kafton asked Mr. Kennedy to call CME and speak to Mr. Burke and find out what is going on here before they release the certificate of occupancy.

CARL BOOK, 1083 LARSON ROAD: He stated that he wasn't there to politicize, but a lot of people have been working very hard to get signatures on the petition. What he doesn't understand and what concerns him is the message he is getting from the Committee, which is that they don't trust the intelligence of the Jackson Township residents. If they trusted their intelligence they would let this group move forward under the statutory guidelines to attempt to obtain the number of signatures needed to put this on the ballot, but for some reason the Committee waited until now to put forth the Charter Study Commission. He said that is their right, but it shortens the timeframe dramatically and derails the process. He asked them to hold back on the Charter Study Commission and let this petition follow its natural statutory force. Trust in the intelligence of the Jackson Township residents. Let them have the choice to vote no if that is what they want to do. Mayor Kafton explained that the Charter Study Commission actually does put it in the hands of the residents. He explained that he knows some of the people involved with this petition almost his entire life and not one person has called him about it or asked him to sign it and he has never seen it. He then stated that with all due respect, he sits up here as an elected official with his fellow Committeemen, why wouldn't somebody ask them about it and see if they wanted to have some input into it? He believes that it was done because nobody wanted them to know about it. The fact is the Charter Study Commission is in the best interest of all the residents because the residents will know what is going on and the Charter Study Commission is elected by the residents of the community. Committeeman Grisanti stated that he can't trust what the citizens of Jackson are being told before they signed that petition. All they were told was sign this if you want a directly elected mayor. Committeeman Grisanti praised a letter that was written from Mr. Schiappacasse informing people that they will be doubling the form of government, and the elections will be in May, etc., at least that gave the whole story. Deputy Mayor Giblin asked Mr. Book for a copy of the petition. He said there are a lot of supporters in here and he finds it odd that no one has a copy of it?

BARBARA VIGLIOTTI, NEW PROSPECT: She stated that she showed the Mayor the petition. Mayor Kafton stated she did not walk up to him and show him a petition. Ms. Vigliotti stated that they had a discussion about it in Johnson Park and then she said she was told that she was not permitted to go around and get signatures. Mayor Kafton said it wasn't that she wasn't permitted, but he made a recommendation that she didn't. He knows she went and did it anyway and nobody stopped her. Committeeman Grisanti explained that it was at a "Concert under the Stars" and that would be politicizing that event. They go out of their way not to politicize that event so people can enjoy it. If you want to do petitions go to Shop Rite, etc. that is where they should be done. When the Republican Club uses that night to go up to people with a petition it just is not right. You are infringing upon peoples enjoyment. Ms. Vigliotti stated that on Jackson Day there is a Republican and a Democratic booth. Mr. Grisanti replied that it is a booth and don't compare apples to oranges. At the 4th of July Fireworks there were no booths there were vendors and fireworks. Mayor Kafton again stated that if anyone has a copy of the petition they can come up to the microphone and read it. This is a public forum and the newspapers are here so they could let everyone know what exactly this petition is about.

GARY BLACK, 76 LEWIS LANE: He said that he was at the fireworks at Johnson Park and they did a great job. At these type of events you would never see him handing anything out. He went on to say that there were to many times tonight that this V.O.T.E. Organization has stated they represent the voters of Jackson Township. He is a voter of Jackson Township and he reiterated that he thinks they should stick with a Committee form of government and he doesn't favor a directly elected mayor because he believes it is more cost efficient. He explained that Ocean County has a Committee form of government. He explained that he is a member of the Jackson Republican Organization, but he doesn't say when he gets up here he speaks for them or any other organization. Deputy Mayor Giblin stated it was interesting that he pointed out the Freeholders because

not one Freeholder is from one of the largest municipalities in Ocean County. They are from Pine Beach, etc. Our County government doesn't have a ward system so that flies in the face of needing to have a ward system in a local municipality.

ALLEN COTTRELL, 125 SUSAN DRIVE: He began by speaking about the organizations that want to change the form of government because it will benefit their cause and that is okay because that is politics. He said at the last meeting he asked Committeeman Reilly if he was ready to denounce CASH, an organization they haven't heard from in five months. Leslie Savage, the spokesperson for CASH, also claimed that she had 500 to 800 signatures when she was proposing that the township put to a referendum whether or not they should have a recreation center. He would like to know now with this petition to change the form of government how many different petitions were handed out and what they are telling the citizens who are signing it? He said that a non-partisan commission is needed to study this and hopefully when the smoke clears they can do what is best for the people in this town and not the politicians. He then spoke about Reflections on Jackson and how everyone knows that Bill Santos has written every single piece because Mr. Slattery is "a low level functional idiot". He read from a piece from Reflections regarding the cell phone bills escalating over the past two years and violations of the Right to Know law that forced Mr. Slattery to retain a lawyer. Mr. Cottrell stated that what this comes down to is Mr. Santos found him a pro bono bottom feeder lawyer from the County Seat just to go after the incumbents and the Democratic Committee. He said his advise to this Committee is very simple if you want to make this litigation short and sweet put Mr. Slattery on the stand and ask him to read a copy of his own complaint.

DAN GROSS, 18 POINTE CIRCLE: He began by asking the Committee what their benefits cost for a year? Mayor Kafton stated they will get back to him on that. Mr. Gross went on to ask where they stand with the Cablevision issue and are they still negotiating? Mayor Kafton stated that the contract is up next year and they haven't started negotiating yet. They had made notice three years ago that they wanted to renew. Committeeman Grisanti explained that regarding salaries and benefits, the Administrator, Director of Public Safety every department head, probably every Township employee makes more then they make as a Township Committee and we probably put in as many hours if not more. Mr. Gross went on to ask about Ordinance 18-03 that was passed tonight and how much land would be effected by this? Attorney Kevin Starkey replied up to now none because this Ordinance is not retroactive. Any developer who comes in for approval will be subjected to this Ordinance. Committeeman Broderick explained that there are still applications coming before the planning board on a weekly basis for preliminary approval. This Ordinance will effect their preliminary approvals and they are taken off the agenda. Mr. Gross asked if a developer comes in for an extension now it will be denied? Mayor Kafton said yes, unless it is an extreme hardship. Committeeman Broderick added that the Pinelands has also established this criteria as well. The Pinelands Commission can adopt our Ordinances. Township Clerk Eden explained to Mr. Gross that the proper time to question this Ordinance was during the public hearing for that particular Ordinance. He then went on to ask about Ordinance 17-03 and what motivated the developer to donate that land? Deputy Mayor Giblin said they can't identify why a developer does that, but they are more then happy to accept it. Committeeman Grisanti stated that this developer has a development across the street from that donated land and the Pineland Commission has found some Pineland snakes there. As part of the Pineland approval he had to safeguard a certain amount of land.

ROBERT SCHIAPPACASSE, 16 RODEO DRIVE: He stated that he will get the Mayor a copy of the petition first thing in the morning.

DENISE GARNER, 14 EVERGREEN: She asked about the execution of the affordable housing agreement and exactly where that property is located? Deputy Mayor Giblin stated that this is the RCA Agreement between the developer on the property behind the Cook house transferring their affordable housing obligation to Trenton.

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

DISCUSSION AGENDA:

RE: HOWARD WEGENER OF JACKSON MEMORIAL HIGH SCHOOL (JR. STATESMEN OF AMERICA)

TOWNSHIP CLERK EDEN: Mr. Wegener of Jackson Memorial High School called her and requested approval for 10 members of the Jr. Statesmen of America to volunteer their services during the general election. Committee Broderick asked if she needed them? Clerk Eden stated that she doesn't and suggested that he call the County Board of Elections and they may have some services they can volunteer for.

RE: PUBLIC WORKS COMPOST FACILITY

DEPUTY MAYOR GIBLIN: He began by saying being the Public Works liaison he has been speaking with Mr. Panunzio quite frequently over the past few months. One of the ideas they are thinking about is relocating the compost facility, which is currently in the vicinity of Johnson Park. In that area they have been getting complaints because of the smell and also they have outgrown it and need a larger facility. They presently have identified an area where they can hopefully relocate the facility to, but he needs the Committee's authorization to have Mr. Kennedy put a resolution on having JCA do the study on this new facility. This will be a time consuming process because it will involve the DEP, EPA and different agencies. It will take approximately two years. Committeeman Broderick stated that the facility is undersized for the amount of recyclables they have coming in to it. We need to look at a more advantageous site. Mayor Kafton asked if the one by Johnson Park could be kept as a satellite facility for the East end of town as a drop off point and then the stuff can be transferred to the other location. Deputy Mayor Giblin stated that was what their plan was.

**MOTION TO ADJOURN BY: GRISANTI
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
9:35 PM**

RESPECTFULLY SUBMITTED,

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

AME/tvc