

ON MONDAY, SEPTEMBER 8, 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 (6:50 p.m.)
MAYOR KAFTON**

**ATTORNEY STARKEY
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN**

RESOLUTION 411R -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: BRODERICK

MOTION SECONDED BY: REILLY

YES: BRODERICK, GRISANTI, REILLY & KAFTON

ABSENT: GIBLIN

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: 09/08/03

**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, SEPTEMBER 8, 2003, THE JACKSON TOWNSHIP COMMITTEE HELD IT'S MEETING, COMMENCING AT 7:30 P.M. IN THE MAIN MEETING ROOM OF THE MUNICIPAL BUILDING. SAID MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

COMMITTEEMAN BRODERICK
COMMITTEEMAN GRISANTI
COMMITTEEMAN REILLY
DEPUTY MAYOR GIBLIN
MAYOR KAFTON

ATTORNEY STARKEY
ADMINISTRATOR KENNEDY
TOWNSHIP CLERK EDEN

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

COMMITTEE COMMENTS

COMMITTEEMAN BRODERICK: He began by thanking Township Clerk Eden for all the hard work she is doing pertaining to the VOTE issue. He went on to say that he attended the freshman open house at the high school and it was an invigorating experience. He explained that the freshman class is made up of 925 students and asked all the parents to get involved. (inaudible)

COMMITTEEMAN GRISANTI: He agreed with Mr. Broderick about the overcrowding in the schools. He stated that it is a shame that the new high school is going to be delayed about a year due to a legal issue. He went on to say that four new police officers have been added to the schools this year. There will be one police officer in each middle school and two in the high school. They will be in plain clothes, but will be identified as police officers. He said that he is proud of this program that they spearheaded as a Township Committee. The cost was going to be split with the Board of Education, but due to the dire straights they are in at this time the Township Committee decided to support this program entirely from a financial point of view. In closing, he thanked everyone for coming out and wished them a safe trip home.

COMMITTEEMAN REILLY: He thanked everyone for coming out.

DEPUTY MAYOR GIBLIN: He too thanked everyone for coming out. He stated as the Board of Education liaison he wanted to remind everyone that the schools did open today and the high school on Friday. The buses are out there and asked everyone to be careful of the children out there at the bus stops. He went on to say that the contractor that was hired for the Manhattan Street improvements did a wonderful job even with the weather delays of getting Manhattan Street substantially completed in time for the opening of school. He stated that on the agenda tonight there is an improvement to another intersection, which is also in the interest of the School Board. He explained that at the end of Patterson Road with the opening of the Elms Elementary School the County is moving forward on that and this Township Committee is continuing the cooperative arrangement they have with the Board of Education on improving that intersection for the safety of our bus drivers, students and parents. This government continues to move forward.

MAYOR KAFTON: He began by saying that two days from now will be the two year anniversary of September 11th. The township has a memorial that has been constructed in front of the Justice Complex and will be presented at 6:00 pm that evening. He invited the public to attend. There were two residents in our community that lost their lives that day. He went on to say that on the September 16th at 10AM at the Senior Center they will be renaming it in honor of former Committeeman, former Mayor and former Assemblyman Melvin Cottrell. He reminded everyone that Jackson Day will be held on September 20th and invited everyone to attend.

MAYOR KAFTON: He began by speaking about the organization VOTE who has been collecting signatures. They have filed over 5,000 signatures with the Clerk’s office and it was the duty of Clerk’s office to review these signatures within 20 days of their filing to determine if they are all valid. He asked Township Clerk Eden to present her findings.

TOWNSHIP CLERK EDEN: She began by stating that this was a very involved process and wanted to publicly thank Arlene Letnik, Trish Van Clef and Terese Ferrara for all their hard work over the past two weeks. She went on to say that the VOTE petition had 5,141 names listed on that petition and she had certified 3,938. The amount required for this question to be placed on the November ballot is 5,100, therefore, the balance needed is 1,162. They have ten days from today’s date to submit it to her. We will then go back to the Board of Elections and verify those signatures and names within 5 days. Mayor Kafton asked why a name would be disqualified on the petition? Township Clerk Eden stated that you are only allowed to sign the petition once and she found 54 duplications. There were 29 individuals that were deleted from registration at the Board of Elections because they may have missed two Federal elections or for various other reasons. There were also 254 signatures that didn’t match the information on file at the Board of Elections. She explained that if “William Peters” signed his name “Bill” on the petition and the signature “Peters” matched that would be understood, but a spouse cannot sign for the other spouse. She explained that 866 signatures submitted were not registered voters of Jackson or if the name wasn’t legible and couldn’t be linked to an address it couldn’t be determined if they were registered voters. Mayor Kafton stated that the process will continue and VOTE will have ten days to fix any discrepancies and then submit them to the Clerk, who then has five days to review. If the criteria is met, the question will go onto the November ballot. If not, the Charter Study Commission will move forward.

DEPUTY MAYOR GIBLIN: He stated that Township Clerk Eden and her staff did a wonderful job with this tedious, tiresome work. He encouraged the committee of petitioners to continue their impressive effort, which they obtained close to 4,000 signatures. He looks forward to them continuing their efforts so their efforts don’t go unwarranted and taking whatever steps are necessary legally to get this question on the ballot. He stated that he is looking forward to the outcome of this and to November and the decision that the Jackson voters make. Mayor Kafton wished the petitioners luck and thanked Township Clerk Eden and her staff.

BILLS AND CLAIMS

**MOTION TO APPROVE BILLS AND CLAIMS BY: GRISANTI
 MOTION SECONDED BY: GIBLIN
 YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
 ABSTENTIONS: BRODERICK (CME)**

CHECK#	VENDOR	AMOUNT
063866	ACTION OFFICE SUPPLIES INC.	229.20
063867	AIR BRAKE & EQUIPMENT INC.	1,479.67
063868	AL’S AUTO REPAIRS INC.	150.00
063869	A.R. COMMUNICATIONS	426.35
063870	ARCH WIRELESS	21.90
063871	AUTOMATED BUILDING CONTROLS	240.00
063872	BARTLEY ASSISTED LIVING LLC	1,500.00
063873	BINDER MACHINERY COMPANY, INC.	729.65
063874	BOARD OF FIRE COMMISSIONERS	72,825.00
063875	BOARD OF FIRE COMMISSIONERS	123,279.50
063876	BOARD OF FIRE COMMISSIONERS	363,141.75
063877	BOARD OF FIRE COMMISSIONERS	237,309.75
063878	BRIDGETON PLUMBING SUPPLY	1,097.88
063879	CANYON SPRING WATER	VOID .00
063880	CANYON SPRING WATER	VOID .00
063881	CANYON SPRING WATER	958.75
063882	CARDIOLOGY ASSOC, OF OCEAN CNTY	2,400.00

063883	CDW GOVERNMENT, INC.		270.49
063884	C.H. AUTOS		190.00
063885	CHERRY VALLEY TRACTOR SALES		154.28
063886	CLARK, CATON, HINTZ CORP.		185.25
063887	ROBERT CLARKE		3,711.96
063888	UNITED STATES POSTAL SERVICE		10,000.00
063889	METROPOLITAN INSURANCE CO.		594.87
063890	COMMERCE NATIONAL INS. SERVS.		502.50
063891	COMPLETE SECURITY SYSTEMS INC.		225.00
063892	JANICE CONNOR, PETTY CASH		145.44
063893	COUNTY LINE HARDWARE		218.92
063894	CPR TECHNOLOGY		31.45
063895	CREATIVE HOBBIES		113.29
063896	DEPTCOR/BUREAU OF		764.18
063897	DIRECT SAFETY CO.		273.44
063898	DOWNS FORD, INC.		1,622.03
063899	EAGLE POINT GUNS		14,368.06
063900	EDWARDS TIRE COMPANY, INC.		1,737.46
063901	FERGUSON ENTERPRISES, INC.		38.15
063902	FOSTER & COMPANY, INC.		344.65
063903	G&D ENTERPRISES, INC.		404.00
063904	GENERAL SALES ADMINISTRATION		24.18
063905	GENERAL ARTIST GROUP		11,200.00
063906	GLORY'S DISCOUNT MARKET, INC.		19.37
063907	GRANTURK EQUIPMENT CO., INC.		1,777.71
063908	ATLANTIC CITY HILTON HOTEL		131.00
063909	HILTON-PHILADELPHIA/CHERRYHILL		222.00
063910	IKON OFFICE SOLUTIONS		1,451.16
063911	INSTITUTE FOR FORENSIC PSYC		2,550.00
063912	J&M AUTO MACHINE SHOP, INC.		255.16
063913	JACKSON TWP. BOARD OF ED.		4,166,613.00
063914	JACKSON TWP. GENERAL TRUST FUND		365,172.75
063915	JACKSON TWP. MUN. UTILITIES AUTH		6,528.56
063916	JACKSON TWP. RECREATION DEPT.		665.00
063917	JACKSON TIMES		15.70
063918	JCA ASSOCIATES, INC.		7,033.25
063919	JERSEY CENTRAL POWER & LIGHT	VOID	.00
063920	JERSEY CENTRAL POWER & LIGHT	VOID	.00
063921	JERSEY CENTRAL POWER & LIGHT		46,026.76
063922	JERSEY SHORE PETERBUILT INC.		229.50
063923	JOHNSON & TOWERS INC.		246.70
063924	JOHNNY ON THE SPOT		104.00
063925	JOHN LUCAS CHEV OLDS		85.34
063926	J.R. HENDERSON LABS, INC.		125.00
063927	LAKEWOOD AUTO SUPPLY INC.		2.38
063928	MAHER APPRAISALS		1,200.00
063929	ROBERT MARSZALEK		20.00
063930	MUNICIPAL COURT ASSOC. OF NJ		70.00
063931	METROPOLITAN LIFE INSURANCE CO.		10,373.14
063932	METEORLOGIX		291.00
063933	MICROMEDIA PUBLICATIONS, INC.		15.10
063934	MON/OCEAN COUNTY INTELL BUREAU		50.00
063935	MONARCH ELECTRIC CO.		51.79
063936	NEW JERSEY RECREATION & PARK		175.00
063937	NOREIKA GAS INC.		40.19
063938	C. NOREIKA'S SALES & SERVICE		46.95
063939	NORMAN'S GLASS & AUTO SVCS, INC.		461.27
063940	OCEAN COUNTY NEWSPAPERS, INC.		205.13
063941	OLMPIC GLOVE & SAFETY CO. INC.		3,436.55
063942	OMNI COMMUNICATIONS CO., INC.		50.00
063943	PAPER MART INC.		110.00
063944	PARKER, MCCAY & CRISCUOLO, P.C.		994.66

063945	PEDRONI FUEL COMPANY, INC.	11,783.48
063946	THE PIANO DOCTOR, INC.	80.00
063947	RADIO SHACK	74.95
063948	RAGAN DESIGN GROUP	932.50
063949	ROTHSTEIN, MANDELL, STROHM, MUST	150.00
063950	ROBBERCYCLE	156.40
063951	RUSSO, DELANOY, MARTINO, RYAN	2,083.00
063952	RUTGERS, THE STATE UNIVERSITY	259.00
063953	SAMZIES UNIFORMS	911.80
063954	SHERWIN WILLIAMS COMPANY, INC.	233.69
063955	SHORE INDUSTRIAL SUPPLY, INC.	368.71
063956	SPRINT	1,287.65
063957	STAVOLA CONTRACTING CO., INC.	546.16
063958	SUPPLY SAVER	268.65
063959	JACK & DAWN TIRONE	261.20
063960	TOP SECURITY LOCKSMITH, INC.	164.90
063961	TRENTON BRAKES, INC.	624.05
063962	TRENTON MACK SALES AND	241.64
063963	TREASURER, STATE OF NEW JERSEY	110.00
063964	TRICO CREDIT CORPORATION	472.40
063965	TRICO	1,143.39
063966	MICHAEL CEPPALUNI dba/UNITED	320.00
063967	VAN SANT EQUIPMENT	376.37
063968	VAN SANT SEWER SERVICE t/a	225.00
063969	ELENA P. VELTRE	110.00
063970	VERIZON WIRELESS	60.29
063971	VERIZON	502.49
063972	WASTE MANAGEMENT, INC.	43,650.00
063973	WEST PUBLISHING CORPORTION	206.00
063974	WOODHUE LTD	4,188.75

ORDINANCES, SECOND READING:

26-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHROIZING THE ACQUISITION OF A RIGHT-OF-WAY OVER THE PROPERTY DESIGNATED AS BLOCK 96.04, LOT 8 FOR THE PURPOSE OF WIDENING PATTERSON ROAD

PUBLIC HEARING OPENED: NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING BY: GIBLIN

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

MOTION TO APPROVE ORDINANCE 26-03 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: GIBLIN

MOTION SECONDED BY: GRISANTI

YES: BRODERICK,GRISANTI, REILLY, GIBLIN & KAFTON

ORDINANCE 26-03

WHEREAS, the Township Committee of the Township of Jackson has determined that improvements and signalization are necessary at the intersection of Route 571 with Anderson and Patterson Roads; and

WHEREAS, the Township Committee has further determined that Anderson and Patterson Roads must be widened in connection with the aforesaid improvements to be made; and

WHEREAS, the Township Committee requires that a right-of-way be acquired from the owner of the property located at Tax Block 96.04, Lot 8, 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 \$5,205.00 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 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 25th day of August, 2003. The Ordinance will be considered for second and final reading at a meeting of the Township Committee which is scheduled for the 8th day of September, 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, R.M.C.
TOWNSHIP CLERK**

ORDINANCE FIRST READING

27-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 03-03, ESTABLISHING A FOUR (4) TON WEIGHT LIMIT ON CERTAIN STREETS WITHIN THE TOWNSHIP OF JACKSON

**MOTION TO APPROVE ORDINANCE 27-03 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON, SEPTEMBER 22, 2003 BY: GRISANTI
MOTION SECONDED BY: BRODERICK
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

DEPUTY MAYOR GIBLIN: He asked Township Engineer, Dan Burke to give an example of what type of vehicle would weigh 4 tons? Mr. Burke explained that it would be more than a fully loaded pick-up truck. Committeeman Broderick explained that there is a provision in here for residents who are getting pick-ups or deliveries. This Ordinance is trying to cut down on large trucks cutting through developments. Mr. Giblin then asked Mr. Starkey if there is a provision in there to include Manhattan Street where they did the capital improvements? He would like to see large trucks excluded from there because it is a residential neighborhood, it is close to Holman School and they just spent large sums of money on improving it. Some of the trucks access that street to go to the Dunkin Donuts and the WAWA. Township Clerk Eden stated that the DOT may need to get involved in this before they can do that. Attorney Starkey stated that this is an ongoing process and the police department reviews these streets periodically, he can alert them about Manhattan Street and the next go around on this they may be able to get this done. Committeeman Broderick stated they should also look at any streets they are rebuilding over the next six months.

COMMITTEEMAN REILLY: He stated that this is an important safety measure and it was an important issue to him and his running mate, Mel Schubert, when they campaigned last year.

ORDINANCE 27-03

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

REGULATION(S):

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

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

- B. Regulatory signs shall be erected and maintained to effect the above designated weight exclusion authorized by the Department of Transportation.
 - Unless another penalty is expressly provided for by New Jersey Statute, every person convicted of a violation of this ordinance or any supplement thereto shall be liable to a penalty of not more than one hundred (\$100.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

- 2. Effect of Ordinance:
 - If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the Ordinance.
 - If any section, subsection, paragraph sentence of any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.
 - This Ordinance shall take effect immediately upon final passage and publication as required by law and approval by the Commissioner of the New Jersey Department of Transportation. weight are hereby excluded from the streets

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 September 8, 2003, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 22nd day of September 2003, at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

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

28-03

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF JACKSON TO IMPLEMENT THE PINELANDS COMMISSION'S PILOT PROGRAM FOR ALTERNATE DESIGN WASTEWATER TREATMENT SYSTEMS

MOTION TO APPROVE ORDINANCE 27-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, SEPTEMBER 22, 2003 BY: GIBLIN MOTION SECONDED BY: GRISANTI YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

ORDINANCE 28-03

WHEREAS, the Township Committee of the Township of Jackson desires to implement the Pilot Program for Alternate Design Wastewater Treatment Systems established by the Pinelands commission pursuant to N.J.A.C. 7:50-10, Part IV.

BE IT ORDAINED by the Mayor and Township Committee of the Township of Jackson, County of Ocean, State of New Jersey, that Chapter 109 is hereby amended as follows:

SECTION 1. Section 109-58B (Definitions) is amended by adding the following new definitions:

ALTERNATE DESIGN PILOT PROGRAM TREATMENT SYSTEM – An individual or community on site waste water treatment system that has the capability of providing a high level of treatment including a significant reduction in the level of total nitrogen in the wastewater, limited to the following systems authorized for use for residential development by the pilot program established in N.J.A.C. 7:50-10, Part IV:

- (1) Ashco RFS III;
- (2) FAST;
- (3) Cromeglass;
- (4) Bioclers; and
- (5) Amphidrome

SECTION 2. Section 109-71G(4) is hereby amended to include the following new subsection:

- (F) Alternate Design Pilot Program Treatment Systems, provided that:

1. The proposed development to be served by the system is residential and is otherwise permitted pursuant to the provisions of Chapter 109, Article VII;
2. The design of the system and its discharge point, and the size of the entire contiguous parcels on which the system or systems is located will ensure that ground water exiting from the entire contiguous parcel or entering a surface body of water will not exceed two parts per million nitrate/nitrogen, calculated pursuant to the Pinelands dilution model dated December, 1993, as amended, subject to the provisions of subsection G(4)(f)(3) below. The entire contiguous parcel may include any contiguous lands to be dedicated as open space as part of the proposed development but may not include previously dedicated road rights-of-way or any contiguous lands that have been deed restricted pursuant to Sections 109-74A(10), 109-75A(10), 109-76A(9), 109-77A(6) or 109-96;
3. Only contiguous lands located within the same zoning district and Pinelands management areas as the proposed system or systems may be utilized for septic dilution proposes, except for the development of an individual single family dwelling on a lot existing as of January 14, 1981, non-residential development on a lot of five (5) acres or less existing as of January 14, 1981, or cluster development as permitted by N.J.A.C. 7:50-5.19;
4. The depth to seasonal high water table is at least five (5) feet;
5. Any potable water well will be drilled and cased to a depth of at least one hundred (100) feet, unless the well penetrates an impermeable clay aquiclude, in which case the well shall be cased to at least fifty (50) feet;
6. No more than ten (10) alternate design pilot program treatment systems utilizing the same technology shall be installed in the development of any parcel if those systems are each serving on single family dwelling;
7. Each system shall be equipped with automatic dialing capability to the manufacturer, or its agent, in the event of a mechanical malfunction;
8. Each system shall be designed and constructed so that samples of effluent leaving the alternate design pilot program septic system can be readily taken to confirm the performance of the technology;
9. The manufacturer or its agent shall provide to each owner an operation and maintenance manual approved pursuant to N.J.A.C. 7:50-10.22(a)2iv;
10. Each system shall be covered by a five year warranty and a minimum five year maintenance contract consistent with those approved pursuant to N.J.A.C. 7:50-10.22(a)2v that cannot be cancelled and is renewable and which includes a provision requiring that the manufacturer or its agent inspect the system at least

once a year and undertake any maintenance or repairs determined to be necessary during any such inspection or as a result of observations made at any other time;

11. The property owner shall record with the deed to the property a notice consistent with that approved pursuant to N.J.A.C. 7:50-10.22(a)2vi that identifies the technology, acknowledges the owner's responsibility to operate and maintain it in accordance with the manual required in subsection G(4)(f)(9) above and grants access, with reasonable notice, to the local board of health, the Commission and its agents for inspection and monitoring purposes. The recorded deed shall run with the property and shall ensure that the maintenance requirements are binding on any owner of the property during the life of the system and that the monitoring requirements are binding on any owner of the property during the time period the monitoring requirements apply pursuant to the pilot program or any subsequent regulations adopted by the Commission that apply to said system; and
12. No system shall be installed after August 5, 2007.

SECTION 3. Section 109-79A(7) is hereby deleted

SECTION 4. Section 109-79C is amended to read as follows:

C. Area, yard and building requirements shall be as follows:

- (1) If a proposed dwelling is to be served by a standard septic system, the following standards shall apply:
 - (a) Minimum lot area: three and two-tenths (3.2) acres
 - (b) Minimum lot width: two hundred fifty (250) feet
 - (c) Minimum lot depth: four hundred (400) feet
 - (d) Minimum front yard setback: eighty (80) feet
 - (e) Minimum side yard setback: twenty-five (25) feet
 - (f) Minimum rear yard setback: fifty (50) feet
- (2) If a proposed dwelling is to be served by an alternate design pilot program treatment system in accordance with Section 109-71G(4)(f) or a public sanitary sewer system with adequate capacity to accommodate the additional flows, the following standards shall apply:
 - (a) Minimum lot area: one (1.0) acre
 - (b) Minimum lot width: one hundred twenty-five (125) Feet (one hundred thirty (130) feet corner lots)
 - (c) Minimum lot depth: two hundred fifty (250) feet
 - (d) Minimum front yard setback: sixty
 - (e) Minimum side yard setback: ten (10) feet; combined, thirty (30) feet
 - (f) Minimum rear yard setback: fifty (50) feet
 - (g) Minimum accessory building setback: ten (10) feet

SECTION 5 Section 109-81C is hereby amended to read as follows:

C. Area, yard and building requirements shall be as follows:

1. If a proposed dwelling is to be served by a standard septic system, the following standards shall apply:
 - (a) Minimum lot area: three and two-tenths (3.2) acres
 - (b) Minimum lot width: two hundred fifty (250) feet

- (c) Minimum lot frontage: two hundred (200) feet
 - (d) Minimum lot depth: four hundred (400) feet
 - (e) Minimum front yard setback: eighty (80) feet
 - (f) Minimum rear yard setback: fifty (50) feet
 - (g) Minimum side yard setback: twenty five (25) feet
 - (h) Minimum accessory use setback: twenty (20) feet
2. If a proposed dwelling is to be served by an alternate design pilot program treatment system in accordance with Section 109-71G(4)(f), the following standards shall apply:
- (a) Minimum lot area: one (1.0) acre
 - (b) Minimum lot width: one hundred twenty-five (125) Feet (one hundred thirty (130) feet corner lots)
 - (c) Minimum lot depth: two hundred fifty (250) feet
 - (d) Minimum front yard setback sixty (60) feet
 - (e) Minimum side yard setback: ten (10) feet, combined thirty (30) feet
 - (f) Minimum rear yard setback: fifty (50) feet
 - (g) Minimum accessory building setback: ten (10) feet

SECTION 6 Section 109-8 D is hereby amended by replacing the words “lots of less than three and two-tenths (3.2) acres” in the first paragraph with the words “lots of less than one (1.0) acre”

SECTION 7 Section 109-82C is hereby amended to read as follows:

C Area, yard and building requirements shall be as follows:

- (1) If a proposed dwelling is to be served by a standard septic system, the following standards shall apply:
 - (a) Minimum lot area: three and two-tenths (3.2) acres
 - (b) Minimum lot width: two hundred fifty (250) feet
 - (c) Minimum lot frontage: two hundred (200) feet
 - (d) Minimum lot depth: four hundred (400) feet
 - (e) Minimum front yard setback: eighty (80) feet
 - (f) Minimum side yard setback: fifty (50) feet
 - (g) Minimum side yard setback: twenty-five (25) feet
 - (h) Minimum accessory use setback: twenty (20) feet
- (2) If a proposed dwelling is to be served by an alternate design pilot program treatment system in accordance with Section 109-71G(4)(f), the following standards shall apply:
 - (a) Minimum lot area: one (1.0) acre
 - (b) Minimum lot width: one hundred twenty-five (125) feet (One hundred thirty (130) feet corner lots)
 - (c) Minimum lot depth: two hundred fifty (250) feet
 - (d) Minimum front yard setback: sixty (60) feet
 - (e) Minimum side yard setback: ten (10) feet; combined, thirty (30) feet
 - (f) Minimum rear yard setback: fifty (50) feet
 - (g) Minimum accessory building setback: ten (10) feet

SECTION 8 Section 109-83C is hereby amended to read as follows:

C. Area, yard and building requirements shall be as follows:

- (1) If a proposed dwelling is to be served by a standard septic system, the following standards shall apply:

- (a) Minimum lot area: three and two-tenths (3.2) acres
- (b) Minimum lot width: two hundred fifty (250) feet
- (c) Minimum lot frontage: two hundred (200) feet
- (d) Minimum lot depth: four hundred (400) feet
- (e) Minimum front yard setback: eighty (80) feet
- (f) Minimum rear yard setback: fifty (50) feet
- (g) Minimum side yard setback: twenty-five (25) feet
- (h) Minimum accessory use setback: twenty (20) feet

(2) If a proposed dwelling is to be served by an alternate design pilot program treatment system in accordance with Section 109-71G(4)(f), the following standards shall apply:

- (a) Minimum lot area: one (1.0) acre
- (b) Minimum lot width: one hundred twenty-five (125) feet (one hundred thirty (130) feet corner lots)
- (c) Minimum lot depth: two hundred fifty (250) feet
- (d) Minimum front yard setback: sixty (60) feet
- (e) Minimum side yard setback: ten (10) feet; combined, thirty (30) feet
- (f) Minimum rear yard setback: fifty (50) feet
- (g) Minimum accessory building setback: ten (10) feet

SECTION 9 All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 10 If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 11 This ordinance shall take effect immediately upon due passage, publication according to law, and approval by the Pinelands Commission.

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 8 day of September 2003. The Ordinance will be considered for second and final reading at a meeting of the Township Committee which is scheduled for the 22 day of September, 2003 at 7:30 PM, 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

PUBLIC HEARING OPENED, RESOLUTIONS ONLY: NO ONE CAME FORWARD

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

RESOLUTION 412R-03

TITLE: A RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY SUPPORTING ASSEMBLY BILL A-3627 FOR SENIORS FOR PROPERTY TAX RELIEF

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: BRODERICK

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

DEPUTY MAYOR GIBLIN: For the public’s edification he explained that this bill removes the income that a Senior Citizen must meet before they can become eligible to receive a homestead property tax reimbursement. Therefore, this will allow all Senior Citizens to be eligible to participate in this program. This will provide property tax relief to our Seniors here in town, which will help with the ever rising school board taxes. They are going to encourage our legislature and governor to sign this bill.

WHEREAS the State of New Jersey implemented a program known as the “Property Tax Reimbursement Program,” for homeowners age 65 or older, or receiving Federal Social Security disability benefits, for property tax relief on their principal residence; and

WHEREAS the program offered property tax relief in the form of State reimbursement of the difference between the amount of property taxes paid in the base year and the amount paid in the application year; and

WHEREAS the program was based on income eligibility and provided continued relief once eligibility was established and maintained; and

WHEREAS many citizens filed for this program in 2001 and in 2002 with the knowledge that they would receive their reimbursement for the base year and every succeeding year; and

WHEREAS without previously informing municipalities or citizens the State adopted their budget without the proper funding in place to support the program and informed citizens by receiving their checks with the following message “The State’s Annual Budget established restrictions on this year’s benefit by limiting payments in this year to a maximum of what was paid for last year”; and

WHEREAS this action seriously impacts the citizens of the Township of Jackson who are experiencing a significant tax increase and are depending on receiving this reimbursement from the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the Township Committee of the Township of Jackson, County of Ocean, State of New Jersey do hereby strongly oppose this action and call for an amendment to the State’s budget to include this relief.

Be it further RESOLVED by the Mayor and the Township Committee of the Township of Jackson that the Mayor and Municipal Clerk affix their signatures hereto and forward a copy of this resolution to Governor McGreevey, Senator Thomas Kean, NJ League of Municipalities and all municipalities in the State of New Jersey.

DATED: 09/08/03

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

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

RESOLUTION 413R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING AWARD OF CONTRACT TO TRICO EQUIPMENT FOR ONE (1) NEW WHEEL LOADER 2.75 CY 4-IN-ONE-BUCKET

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

WHEREAS, Sergio Panunzio, CPWM, Jackson Township Public Works Director, has requested authorization to award a contract for One (1) New Wheel Loader 2.75 CY 4-in-one-bucket; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on August 14, 2003 at 11:00 a.m. for One (1) New Wheel Loader 2.75 CY 4-in-one-bucket; and

WHEREAS, the following bids were submitted for One (1) New Wheel Loader 2.75 CY 4-in-one-bucket:

- | | |
|--------------------|--------------|
| 1. Trico Equipment | \$134,320.00 |
|--------------------|--------------|

and;

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

WHEREAS, Sergio Panunzio, CPWM, Jackson Township Public Works Director, has determined that Trico Equipment submitted the lowest, responsible bid; and

WHEREAS, Sergio Panunzio, CPWM, Jackson Township Public Works Director, has recommended that the bid for One (1) New Wheel Loader 2.75 CY 4-in-one-bucket be awarded to Trico Equipment; and

WHEREAS, the Chief Financial Officer has certified that a maximum of \$134,320.00 is available for this purpose in an appropriation in the Capital Fund Under Ordinance 07-03 Account #X-04-55-991-902; and

WHEREAS, now it is the desire of this Township Committee to act upon the recommendation of the Township's Director of Public Works, Sergio Panunzio;

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 Township of Jackson hereby authorizes a contract award for One (1) New Wheel Loader 2.75 CY 4-in-one-bucket to Trico Equipment in the amount of \$134,320.00.
2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
3. Copies of this Resolution to Township Administrator, Chief Financial Officer, Sergio Panunzio, CPWM, Jackson Township Public Works Director, Trico Equipment and any other interested parties.

DATED: 09/08/03

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

RESOLUTION 414R-03
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING AWARD OF CONTRACT TO JERSEY SHORE PETERBILT, INC. FOR ONE (1) 31 CY COMPACTOR

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

WHEREAS, Sergio Panunzio, CPWM, Jackson Township Public Works Director, has requested authorization to award a contract for One (1) 31 CY Compactor; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on August 14, 2003 at 11:00 a.m. for One (1) 31 CY Compactor; and

WHEREAS, the following bids were submitted for One (1) 31 CY Compactor:

- 1. Jersey Shore Peterbilt, Inc. \$159,900.00

and;

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

WHEREAS, Sergio Panunzio, CPWM, Jackson Township Public Works Director, has determined that Jersey Shore Peterbilt, Inc. submitted the lowest, responsible bid; and

WHEREAS, Sergio Panunzio, CPWM, Jackson Township Public Works Director, has recommended that the bid for One (1) 31 CY Compactor be awarded to Jersey Shore Peterbilt, Inc.; and

WHEREAS, the Chief Financial Officer has certified that a maximum of \$159,900.00 is available for this purpose in an appropriation in the Capital Fund Under Ordinance 07-03 Account #X-04-55-991-902; and

WHEREAS, now it is the desire of this Township Committee to act upon the recommendation of the Township's Director of Public Works, Sergio Panunzio.

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 Township of Jackson hereby authorizes a contract award for One (1) 31 CY Compactor Road to Jersey Shore Peterbilt, Inc. in the amount of \$159,900.00.
- 2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
- 3. Copies of this Resolution to Township Administrator, Chief Financial Officer, Sergio Panunzio, CPWM, Jackson Township Public Works Director, Jersey Shore Peterbilt, Inc. and any other interested parties.

DATED: 09/08/03

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

RESOLUTION 415R-03
TITLE: AWARD A TWO-YEAR CONTRACT TO PEDERONI FUEL THROUGH THE OCEAN COUNTY CO-OPERATIVE PRICING SYSTEM FOR FUEL

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

WHEREAS, The Ocean County Co-Operative Pricing System has bid for the Furnishing and Delivery of Diesel Fuel under the contract #33-OCCP-1/03; and

WHEREAS, said bid meets the requirements of the Township of Jackson; and

WHEREAS, a two year contract has been awarded by said Lead Agency to Pedroni Fuel under the contract number 33-OCCP – 1/03; and

WHEREAS, the Township of Jackson desires to join the above said contract; and

WHEREAS, the Purchasing Agent recommends award by the Township Committee.

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 a contract with Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08360 for Diesel Fuel. Year 1 is at the price indicated in the Daily Journal of Commerce for Philadelphia plus a fixed margin rate of \$.0394 for regular diesel fuel. Winter blend is a fixed margin rate of \$.0394 plus \$.0150. Year 2 is plus a fixed margin rate of \$.0444, and winter blend is plus a fixed margin rate of \$.0444 plus \$.0150.
2. This is a unit priced bid, with funds to be encumbered prior to each order.
3. The term of this contract is 7/22/03 thru 7/21/05 as awarded by the lead agency.
4. By this resolution together with properly executed purchase orders shall constitute an agreement between the Township of Jackson and Pedroni Fuel subject to all conditions applicable to the current OCCP contract.
5. A copy of this resolution shall be forwarded to the Municipal Administrator, the Lead Agency, Pedroni Fuel, the Chief Financial Officer, the Director of Public Works and the Purchasing Agent.

DATED: 09/08/03

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

RESOLUTION 416R-03
TITLE: APPOINT MEMBER TO THE JACKSON TOWNSHIP PLANNING BOARD

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

WHEREAS, a vacancy exist on the Planning Board; and

WHEREAS, the Mayor and Township Committee are authorized, pursuant to the Municipal code of the Township of Jackson to appoint members to the Planning Board for terms set forth in said code; and

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

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

1. The following individual is hereby appointed to the Jackson Township Planning Board commencing September 8, 2003 to fill the un-expired term of John Thwaites as Member:

Thomas Matusz – Term to 12/31/05
697 W. Commodore Boulevard
Jackson, NJ 08527
732-928-9772

2. Appointee shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.

3. Appointee shall serve without compensation.

4. Copies of this resolution to Municipal Administrator, Planning Board, appointee and any other interested parties.

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

DATED: 09/08/03

RESOLUTION 417R-03

TITLE: APPOINT MEMBER TO THE ZONING BOARD OF ADJUSTMENT

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, a vacancy exist on the Zoning Board of Adjustment; and

WHEREAS, the Mayor and Township Committee are authorized, pursuant to the Municipal code of the Township of Jackson to appoint members to the Zoning Board of Adjustment for terms set forth in said code; and

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

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

1. The following individual is hereby appointed to the Jackson Township Zoning Board of Adjustment commencing September 8, 2003 to fill the un-expired term of Larry Hartman as Alternate II:

Edward T. Shaw – term expires 6/30/04
2 Cedarview Avenue
Jackson, NJ 08527
732-833-2176

2. Appointee shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.

3. Appointee shall serve without compensation.

4. Copies of this resolution to Municipal Administrator, Zoning Board of Adjustment, appointee and any other interested parties.

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

DATED: 09/08/03

RESOLUTION 418R-03

TITLE: APPROVE APPOINTMENT OF ENGINEERING AIDE

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, GIBLIN & KAFTON

NO: REILLY

WHEREAS, a need exists for the position of an Engineering Aide in the Municipal Engineer’s Office; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint and individual to this position;

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

1. The following is hereby appointed to the position of Engineering Aide on a full time temporary basis pending background compliance and approval by the New Jersey Department of Personnel:

Susan Kane

2. Said appointment shall be effective immediately at a salary of \$25,000 per year.
3. Copies of this resolution to appointee, Municipal Administrator, Municipal Engineer, Personnel Manager, Chief Financial Officer, and any other interested parties.

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

DATED: 09/08/03

RESOLUTION 419R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-019-004 FROM THE METEDECONK NATIONAL GOLF CLUB, INC. TO METEDECONK HOSPITALITY SERVICES, LLC TO BE HELD AS A “SITED LICENSE” AT 50 HANNAH HILL ROAD, JACKSON, NEW JERSEY.

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, application has been filed with the Township of Jackson for a person-to-person transfer of a Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-019-004 held by the Metedeconk National Golf Club, Inc., as a “sited license” to be transferred to Metedeconk Hospitality Services, LLC, and held as a “sited license” at 50 Hannah Hill Road, Jackson, NJ; and

WHEREAS, the applicant has paid the required transfer fees to both the Division of Alcoholic Beverage Control and the Township of Jackson; and

WHEREAS, the applicant has submitted proof of publication, disclosed the source of funds for the transaction, has submitted all other requirements in connection with said person-to-person transfer; and

WHEREAS, a Notice of Transfer in compliance with N.J.A.C. 13:2-7.4 has been published in the Asbury Park Press, a newspaper published in the County and circulated in the Township on June 12, 2003 and June 19, 2003; and

WHEREAS, the Municipal Clerk has not received any objection to the proposed transfer pursuant to N.J.A.C. 13:2-7.5; and

WHEREAS, the proposed transfer may be approved without a public hearing pursuant to N.J.A.C. 13:2-7.7; and

WHEREAS, it is now the desire of this governing body to authorize the transfer of said Plenary Retail Alcoholic Beverage Consumption License.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 approves a person-to-person transfer of Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-019-004 from the Metedeconk National Golf Club, Inc. to Metedeconk Hospitality Services, LLC, to be held as a “sited license” at 50 Hannah Hill Road, Jackson, New Jersey.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Division of Alcoholic Beverage Control and to the applicants.

DATED: 09/08/03

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

RESOLUTION 420R-03

TITLE: APPROVE AMENDED BINGO/RAFFLE LICENSE

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:

AMEND BA 307 – HNS CHURCH OF ST. ALOYSIUS

2. Copies of the Resolution to interested parties.

DATED: 09/08/03

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

RESOLUTION 421R-03

TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES OF AUGUST 11, 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:

AUGUST 11, 2003

2. Copies of this resolution to any interested parties.

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

DATED: 09/08/03

RESOLUTION 422R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE POSTED BY PINE BARRENS GOLF CLUB

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, the developer of Block 32.01, Lot 59.01 (Pine Barrens Golf Club) has posted a maintenance guarantee in the form of cash in the amount of \$5,931.00 for County Roadway Improvements and \$22,370.00 for the maintenance of this site plan's bonded improvements;

WHEREAS, the developer of Pine Barrens Golf Club has requested the release of said maintenance guarantees in accordance with the requirements of the Municipal Land Use Law; and

WHEREAS, the Township Engineer, Ernest J. Peters, PE, CME Associates., has reviewed the site improvements and has determined that said maintenance guarantee should be released in a letter dated August 29, 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 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 authorizes the release of cash maintenance guarantee posted by Pine Barrens Golf Club

of Block 32.01, Lot 59.01 in the amount of \$5,931.00 posted for the County Roadway Improvements.

2. This resolution of release is contingent upon the applicant/developer posting a cash maintenance bond in the amount of \$22,370.00 for improvements to the Golf Club. This will be subject to final approval from the Township's governing body regarding the final pavement course on the Golf Club's entrance drive.

3. 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.

4. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Ernest J. Peters, P.E., and Pine Barrens Golf Club.

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

DATED: 09/08/03

RESOLUTION 423R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO McDONALD CORPORATION OF THE PERFORMANCE BOND ISSUED FOR McDONALD'S SITE PLAN A/K/A BLOCK 135.01, LOT 40

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, McDonald Corporation has requested a Release of the Performance Guarantees, which consists of \$156,414.24 in the form of a Bond #6165312 issued by Safeco Insurance Company of America and \$17,379.36 in the form of a cash guarantee pertaining to McDonald's site plan, a/k/a Block 135.01, Lot 40, Jackson Township; and

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said performance bond in letter report dated August 27, 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 \$156,414.24 in the form of a Bond #6165312 issued by Safeco Insurance Company of America and \$17,379.36 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 \$26,069.04 or post a cash guarantee in the amount of \$17,379.36, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release of the performance bond is contingent upon the final sign-offs from the Jackson Township Police Department regarding ingress/egress locations and site circulation.
3. 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.

4. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, and the Department of Public Works.

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

DATED: 09/08/03

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

RESOLUTION 424R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO AMERADA HESS CORP. OF THE PERFORMANCE BOND ISSUED FOR THE HESS STATION LOCATED ON BLOCK 83, LOT 50

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Amerada Hess Corp. has requested a Release of the Performance Guarantees, which consists of \$323,586.00 in the form of Performance Bond #394902 issued by Seaboard Surety Company and \$35,954.00 in the form of a cash guarantee pertaining to the Hess Station located on Block 83, Lot 50, Jackson Township; 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 August 27, 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 \$323,586.00 in the form of Performance Bond #394902 issued by Seaboard Surety Company and \$35,954.00 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 \$59,931.00 or post a cash guarantee in the amount of \$35,954.00, 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, and the Department of Public Works.

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

DATED: 09/08/03

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

RESOLUTION 425R-03**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RELEASE OF CASH GUARANTEES POSTED BY CROSSROADS REALTY BUILDING****MOTION TO APPROVE BY: GRISANTI****MOTION SECONDED BY: GIBLIN****YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

WHEREAS, the developer of Block 2.01, Lot 11.01 (Crossroads Realty Building) has posted a cash guarantee in the form of cash in the amount of \$10,000.00 for the completion of outstanding landscape items;

WHEREAS, the developer Crossroads Realty Building has requested the release of said cash guarantee in accordance with the requirements of the Municipal Land Use Law; and

WHEREAS, the Township Conflict Engineer, Ernest J. Peters, PE, CME Associates, has reviewed the site improvements and has determined that said maintenance guarantee should be released in a letter dated August 27, 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 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 authorizes the release of cash guarantee posted by the developer of Block 2.01, Lot 11.01 in the amount of \$10,000.00 for outstanding landscape items. The maintenance guarantee period shall continue with the release of performance guarantees and run for a period of two (2) years from the date of acceptance of the bonded public improvements by the Township.

2. That this resolution of release is 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. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Ernest J. Peters, PE, and the developer of Block 2.01, Lot 11.01.

DATED: 09/08/03

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

RESOLUTION 426R-03**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE CASH BOND ISSUED FOR 38 SPENCER DRIVE IN THE FOUR SEASONS AT METEDECONK A/K/A BLOCK 143.06, LOT 156****MOTION TO APPROVE BY: GRISANTI****MOTION SECONDED BY: GIBLIN****YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

WHEREAS, K. Hovnanian has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 38 Spencer Drive in the Four Seasons at Metedeconk A/K/A Block 143.06, Lot 156, 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 August 28, 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 \$1,500.00 heretofore posted with the Township may and hereby is released to K. Hovnanian. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 09/08/03

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

RESOLUTION 427R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K-HOVNANIAN OF THE CASH BOND ISSUED FOR 3 WALTHAM WAY A/K/A BLOCK 143.15, Lot 22

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, K-Hovnanian has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 3 Waltham Way a/k/a Block 143.15, Lot 22, 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 August 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 winter conditions in the amount of \$1,500.00 heretofore posted with the Township may and hereby is released to K-Hovnanian. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

DATED: 09/08/03

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

RESOLUTION 428R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO US HOME OF THE CASH BONDS ISSUED FOR WESTLAKE VILLAGE, SEC. 5C A/K/A/ VARIOUS BLOCK AND LOTS

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, US Home has requested the Release of Cash Bonds pertaining to Westlake Village, Sec. 5C, various Block and Lots in Jackson Township as follows; and

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
66.09	3.223	22 Shadow Creek Court	\$1,000.00
66.09	3.228	32 Shadow Creek Court	\$1,500.00
66.09	3.233	31 Shadow Creek Court	\$1,000.00

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter reports dated August 26, 2003, which letter reports are made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the applications and the reports 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 Bonds listed above, heretofore posted with the Township may and hereby are released to US Home. 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: 09/08/03

RESOLUTION 429R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY CORRECTING RESOLUTION 304R-03, AUTHORIZING THE RELEASE TO CASTELLAR DEVELOPMENT CORP. OF THE PERFORMANCE BOND ISSUED FOR PICKET FENCES, SECTIONS 1 AND 2, BLOCK 66.09 AND 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	\$56,246.00
	Performance Bond #3875	\$90,613.00
	Cash Guarantee	\$7,920.00
	Cash Guarantee	\$2,300.00
Section 2	Cash Guarantee	\$4,390.00

Sections 1 & 2	Performance Bond #4041	\$14,277.00
	Cash Guarantee	\$2,608.00

and

WHEREAS, Ernest J. Peters, P.E., Township Engineer, CME Associates, previously reviewed and approved the release of said performance bond in a letter report dated June 26, 2003, which letter report was made a part of resolution 304R-03; and

WHEREAS, said letter report had to be revised as incorrect figures were furnished to CME Associates with which to base the report on; and

WHEREAS, Ernest J. Peters, P.E., Township Engineer, CME Associates, has submitted a revised report based on the above figures, dated August 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 revised report of the Engineer;

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

1. Post a Maintenance Bond with the Township in the amount of \$48,075.00 or post a cash guarantee in the amount of \$32,050.00, 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, the Department of Public Works and the Board of Education's Transportation Department.

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: 09/08/03

RESOLUTION 430R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PARAMOUNT HOMES OF THE CASH BOND ISSUED FOR 2 SILVER TAIL COURT IN THE REED ROAD FAIRGROUND A/K/A BLOCK 5.07, Lot 12

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, Paramount Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,000.00 pertaining to 2 Silver Tail Court in the Reed Road Fairground a/k/a Block 5.07, Lot 12, 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 August 20, 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 Paramount Homes 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: 09/08/03

RESOLUTION 431R-03

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K-HOVNANIAN HOMES OF THE CASH BONDS ISSUED FOR FOUR SEASONS AT METEDECONK A/K/A/ VARIOUS BLOCK AND LOTS

MOTION TO APPROVE BY: GRISANTI

MOTION SECONDED BY: GIBLIN

YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON

WHEREAS, K-Hovnanian Homes has requested the Release of Cash Bonds pertaining to Four Seasons at Metedeconk, various Block and Lots in Jackson Township as follows; and

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
143.06	33	22 Devonshire Way	\$1,500.00
143.06	24	4 Devonshire Way	\$1,500.00
143.11	14	3 Devonshire Way	\$1,500.00
143.11	27	8 Carlisle Drive	\$1,500.00
143.13	9	7 Spencer Drive	\$1,500.00

WHEREAS, Richard A. Nusser, P.E., Township Engineer, CME Associates, has reviewed and approved the release of said cash bond in a letter reports dated August 20, 2003, which letter reports are made a part hereof; and

WHEREAS, the Township Committee of the Township of Jackson has considered the applications and the reports 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 Bonds listed above, heretofore posted with the Township may and hereby are released to K-Hovnanian Homes. 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: 09/08/03

RESOLUTION 432R-03

TITLE: AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH MANAGEMENT AND GOVERNMENT RESOURCES, INC. TO RESEARCH THE POSSIBILITY AND PROVIDE FOR AN ECONOMIC DEVELOPMENT PROGRAM, VISIBILITY AND VIABILITY BEFORE COUNTY, STATE AND FEDERAL AGENCIES, LOCAL GOVERNMENT AND OTHER ENTITIES RELATED TO THE BUSINESS INTEREST OF JACKSON TOWNSHIP

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

WHEREAS, position of Special Project Consultant is to be appointed by the Township Committee; and

WHEREAS, the Mayor and Township Committee are seeking to investigate the possibility of implementing an economic development program through County, State and Federal agencies, local government and other entities related to the business interest of the Township of Jackson

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 amount of \$35,000.00 (\$5,000.00 per month plus expenses) is available in the Industrial Commission reserve account for this purpose.

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 Management & Government Resources, Inc, located at 1305 Mt. Holly Road, Burlington, New Jersey 08016, is hereby appointed to the position of Special Projects Consultant to research the possibility of implementing an economic development plan for the Township of Jackson for a 6 month period commencing September 15, 2003 through March 15, 2004.
2. This appointment is made without competitive bidding as a “Professional Services” to be performed by a person qualified to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver a contract to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer and Management & Government Resources, Inc.

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

DATED: 09/08/03

PUBLIC HEARING, ANY TOPIC:

WILLIAM ALLMAN, 624 HYSON ROAD: He asked Committeeman Broderick why he was abstaining from CME’s bills? Committeeman Broderick explained that his daughter entered into an intern program in the CME network of engineering services. She is an intern engineer with their company. She is not working for Jackson Township but for Manalapan.

TOM HOGAN, 14 RODEO DRIVE: He began by saying that his property has a retention basin on it. He had sent a fax to the Committee along with correspondence from CME. He explained that the developer is required to put a gravel access driveway between his property and the retention basin. He feels that this could be a hazard and there already is access to the retention basin. He asked that they release the developer from installing that access driveway. Mayor Kafton stated he saw the correspondence that Mr. Hogan faxed over. Even though CME doesn't see a problem he would like to send Dan Burke, our Township Engineer, to take a look at this from a Township perspective to see if they can accommodate what he is suggesting. In closing he asked Mr. Hogan to give Mr. Burke his phone number.

COMMITTEEMAN BRODERICK: He stated that Mr. Burke would be the best candidate to send over there because he has done well for them in other situations. He stated that he has gone by Mr. Hogan's house and has seen some of the issues he has. He then added that he wanted to clarify that CME is a direct respondent of Drexel University where his daughter was accepted into the Engineering Program. They do this every year for the students who are in the Engineering program.

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

DISCUSSION AGENDA:

MAYOR KAFTON: He explained that the Township Committee rezoned our municipality two years ago. They won in court and were able to stop 3,500 homes. Over a year ago they made a request to the Pineland's to match their rezoning and haven't received anything yet. There are a lot of developers looking in the Pinelands instead of looking at the rest of the land here in town. It will have a drastic impact on the Pinelands area, if they don't get the Pinelands to move quicker. He asked Mr. Starkey to find out from the Pinelands where they are at on this. He later added that the biggest issue they have is public water and sewer coming to a large portion of the Pineland area, which will cut those lots down to ¼ acre lots. Committeeman Grisanti suggested that Mr. Reagan the Township Planner take a look at this. Committeeman Broderick explained that he has been working closely with Mr. Ragan, as one of the individuals that is on the Pinelands Taskforce Commission for threatening endangered species, etc. They have redesigned the Pineland growth and village areas over the last three months. With the redesign they are going to be able to save hundreds and hundreds of homes from being built in this town just by the redesignation of areas and the buffers. Anybody who is going before the Pinelands Commission now is facing an added problem of getting their application approved, not only the septic they have to abide by, but also the restrictions of buffers and endangered species, etc. For their edification he will ascertain from the Pinelands Commissioner where they are. He stated that Mr. Reagan was quite confident that they should have information coming out of the Pinelands Commission, but it is a long drawn out process. Deputy Mayor Giblin asked if the applications going before the Pinelands now have to comply with the standards he was talking about because they aren't formally adopted yet? Mr. Broderick stated that these developers are trying to get their approvals in, but the Pinelands are not just approving anything when they know there is a corridor threatening endangered species, etc. Before the plans are even adopted by the commission they are putting a stop or a slow down on the process so they can incorporate the new standards. Mr. Giblin thanked him for his efforts in working with the Pinelands and how Mr. Broderick stressed to the Pinelands how important it is for them to adopt similar standards to what they have here to curtail some of the development. Mayor Kafton asked Mr. Kennedy to call Mr. Reagan to get an update on this maybe at the next meeting.

**MOTION TO ADJOURN BY: BRODERICK
MOTION SECONDED BY: GIBLIN
YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON
8:20 PM**

RESPECTFULLY SUBMITTED,

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

AME/tvc