

**ON MONDAY, OCTOBER 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  
ADMINISTRATOR KENNEDY  
TOWNSHIP CLERK EDEN**

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**RESOLUTION 452R -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: 10/14/03**

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

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**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.

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**MAYOR KAFTON:** He explained that the high school students from the video lab program will be taping the meeting tonight.

**ON MONDAY, OCTOBER 14, 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.

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**PRESENTATION:**

**MAYOR KAFTON:** He stated that the Township changed its zoning a couple of years ago to three acres in their attempt to slow down growth. Many of the developers have shifted over to the Pinelands area. Therefore, they have requested that the Pinelands change their zoning to match ours. Mr. Ragan is here to give an update on the progress.

**RICK RAGAN, RAGAN DESIGN GROUP:** He began by saying that he is pleased to make a report this evening regarding the Toms River Corridor Study and work they have been doing since April of this year. They have had the opportunity to work with the Pineland's staff and to evaluate the environmental sensitivity of that area. As a result of many months of meetings they have had the pleasure of coordinating efforts with the Pinelands Commission. The Southern area of Jackson Township is in the Pinelands and falls under their jurisdiction. In order to make changes to that area, there must be collaboration between the Township, the Pinelands Commission and others who have interest in that area. Over the last six months they have been working with the Pineland's staff, environmental groups, EPA, The Fish and Wildlife Service and officials from Manchester Township to come up with a strategy for the long term protection of the threatened habitats in the Toms River Corridor. As a result of this effort there are a number of proposed zoning recommendations for the Pinelands/Toms River Corridor. Those zoning recommendations include the reduction of the village area of Caseville and the increase of the forest areas of the Pinelands. An increase in the forest area that has 3 acre lot sizes to 6 acre lot sizes. In the regional growth areas, portions are being modified to 9 acre lots as opposed to 2 units per acre. A portion of RG-4, which allows for 4 units per acre and up to 6 units per acre with Pinelands Development Credits is now being recommended for less than 1 unit per acre. The net result of all these recommendations is to protect endangered species within the community and will result in savings of 2,000 to 2,700 dwelling units that we will not see in Jackson Township. In addition to the work they have been doing there they have also met with the DEP and members of this Committee regarding the Metedeconk River. The recent announcement comes after many months of working with the State on the Class I designation for the Metedeconk, which is outside the Pinelands. The recommendation is that the buffer be increased from 50 feet to 300 feet with some exception along our commercial areas, which will encourage ratables, but at the same time protect our environment. In closing, he explained that they have prepared a draft map of the potential zone changes and the Pinelands has their draft report on the Toms River Corridor and should be ready hopefully by the end of this month or the beginning of next month.

**DEPUTY MAYOR GIBLIN:** He asked when the proposal comes through the end of October what does the Township Committee do at that point? Mr. Ragan stated that the Township Committee should then take action.

**COMMITTEEMEN BRODERICK:** He began by saying that one of Mr. Ragan's documents was placed in the Jackson Times as a political ad. That ad he believes was distorted and he asked Mr. Ragan to challenge the mention of them opening up more growth in town. Mr. Ragan stated that the ad was absolutely misrepresented. The ad was totally distorted, it mentioned a change in the State plan regarding a Town Center. He went on the website and there is no Town Center designation anywhere in Jackson Township and there hasn't been since the inception of that map which was March of 2001. The only Town Center notion that occurs in this community

is that our current zoning has an area designated for a Township Town Center. The purpose of his letter was to identify that there are no standards for that zoning designation and indicate that they should evaluate a low density solution. He knows that the timeframe for all these environmental and Metedeconk studies has come to haunt him as well as the Township Committee, but it was clearly a statement of a timeframe based on the work load and had nothing else to do with November. Mr. Broderick asked if Mr. Ragan knows if the Governor's Master Plan for Jackson Township opened up the way for a Town Center because that was also placed in that ad? Mr. Ragan stated that was absolutely not true. Mr. Broderick then asked what were the past regulations governing waterways in this community as far as where a commercial building could start? Mr. Ragan explained that originally there was a 50 foot buffer, which was increased to 150 to 300 feet on both sides of the waterway.

**COMMITTEEMAN GIBLIN:** He thanked Mr. Ragan, members of the Pineland Commission and Committeemen Broderick for the efforts they put forth. He looks forward to that November date when they slow down more residential growth here in town.

**MAYOR KAFTON:** He too thanked Mr. Ragan and the Pinelands Commission for working closely with this Township Committee. They have been doing everything they can to slow down residential growth here in town.

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## COMMITTEE COMMENTS

**COMMITTEEMAN BRODERICK:** He began by thanking everyone for coming out. He then stated that there is going to be a great deal of traffic on this end of town on Saturday. There will be 41 bands performing at the high school from all over the United States. It starts at 12:00 PM until 9:00 PM when the awards will be handed out.

**COMMITTEEMAN GRISANTI:** He stated that in light of Mr. Ragan's presentation he would just thank him for coming and waive his comments.

**COMMITTEEMAN REILLY:** He too thanked Mr. Ragan for coming out tonight. He then dittoed Mr. Broderick's comments about coming out and supporting our band kids and seeing an excellent competition. In closing he stated that on September 30<sup>th</sup> along with Mayor Kafton and Deputy Mayor Giblin he had the pleasure of being at the Elms Elementary School dedication. It went off very well and the kids should be proud along with the administrators and staff that took part in that.

**DEPUTY MAYOR GIBLIN:** He waived comments.

**MAYOR KAFTON:** He explained that this was breast cancer awareness month and he had the opportunity along with Deputy Mayor Giblin to go out to Westlake Village Women's club who held a Susan G. Coleman walk this past weekend and raised over \$8,000. They walked in that and it was a great success. He went on to say that unfortunately being the time of the year it is the political attacks go back and forth. For him the attacks seem to have hit a new low this year. There was a piece of paper mailed to his fellow Committeemen, reporters and other individuals in town. This was a criminal report for a Michael J. Kafton who lived in Virginia and arrested in 1993 in North Carolina on marijuana possession and drug paraphernalia. This form was printed off publicdata.com and distributed throughout the community. He stated publicly that this is not him and he handed it over to the police department who did a report on it. He had a copy of his birth certificate and this person was born on December 5, 1968 and he was born on May 4, 1965. This was not him and was dirty politics at its best. He will forward this to the Attorney General's office for a full investigation. There was also a flyer that went along with this accusing him and also attacking his family. They do have a good indication of who this may have been. This will go to the Prosecutors office and the Attorney General's office. He stated he will find out who this is and will file a lawsuit.

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## BILLS AND CLAIMS

**MOTION TO APPROVE BILLS AND CLAIMS BY: GRISANTI**

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

CHECK#	VENDOR	AMOUNT
064082	JACKSON TOWNSHIP P/R ACCOUNT	476,908.43
064083	JACKSON TOWNSHIP P/R ACCOUNT	36,576.09
064090	60 ACRE RESERVE	9,715.79
064091	ABCO FINE ART &	463.91
064092	ACTION OFFICE SUPPLIES INC.	578.20
064093	ADAMS, REHMANN, HEGGAN & ASSOC	32,114.55
064094	AIR BRAKE & EQUIPMENT INC.	566.22
064095	GREGORY F & CINDY ALLEN	304.11
064096	ARCH WIRELESS	23.64
064097	ASBURY PARK PRESS, INC.	84.80
064098	AUTOMATED BUILDING CONTROLS	826.00
064099	ALICIA AVERBACH	304.11
064100	BARNEY'S SERVICE CENTER INC.	70.50
064101	CLARK JR & DOROTHY BRANDT	302.93
064102	LAURIE & HARR BRAUN	304.11
064103	MATTIE R. BYRD	304.11
064104	MICHAEL CAMPBELL	177.66
064105	CITY AUTO RADIATOR, INC.	228.70
064106	CLARK, CATON & HINTZ CORP.	128.40
064107	CLAYTON BLOCK CO. INC.	612.78
064108	RALPH CLAYTON & SONS MATERIALS	3,701.28
064109	ROBERT CLARKE	2,198.62
064110	CME ASSOCIATES	2,445.00
064111	COHENS MODERN PRINT SVCE. INC.	92.00
064112	METROPOLITAN INSURANCE CO.	609.09
064113	COMMERCE BANK	2,749.45
064114	CONCORD VILLAGE ASSOCIATION	331.73
064115	COUNTRY CLEAN, INC.	80.93
064116	DELL MARKETING L.P.	977.00
064117	DEPTCOR/BUREAU OF	245.00
064118	DEPT. OF COMMUNITY AFFAIRS	35.00
064119	DIAMOND M LUMBER	7,613.46
064120	DOWNS FORD, INCORPORATED	145.30
064121	ANN MARIE EDEN	62.10
064122	EDWARDS TIRE COMPANY, INC.	2,077.17
064123	E.J. SCHUSTERS, INC.	10.68
064124	ELITE PETROLEUM, INC.	385.39
064125	LILY ANN FARLEY	350.70
064126	FIRST AMERICAN R.E.	43,791.63
064127	FOSTER & COMPANY, INC.	376.06
064128	ROBERT & JENNIFER GALATOLA	1,124.61
064129	GANN LAW BOOKS INC.	85.00
064130	GARDEN STATE OFFICE SYSTEMS	27,417.20
064131	GMAC MORTGAGE CORP	1,425.09
064132	GOOD FRIEND ELECTRICAL	82.54
064133	GOVERNMENT FINANCE OFFICERS AS	20.00
064134	GRANTURK EQUIPMENT CO., INC.	4,764.34
064135	GREENBRIAR AT WINDING WAYS	20,363.42
064136	ROBERT & JENNIFER GUIDETTI	110.15
064137	HIGH ANGLE ASSOCIATES	1,535.40
064138	EDWARD A. HLAVACH, C.P.A.	1,765.00
064139	HOLIDAY INN BOARDWALK	300.00
064140	HOOVER TRUCK CENTERS, INC.	292.48
064141	INDUSTRIAL WELDING SUPPLY INC.	32.00
064142	INSTITUTE FOR PROFESSIONAL DEV	99.00
064143	MARGARET ISDANOVICH	825.00
064144	THE J'S LETTERING, INC.	400.00

064145	JACKSON SR. CITIZENS CLUB, INC.	150.41
064146	JACKSON TWP BOARD OF ED	4,166.613.00
064147	JACKSON TWP BOARD OF EDUCATION	250,000.00
064148	JCA ASSOCIATES, INC.	4,996.79
064149	JERSEY CENTRAL POWER & LIGHT	VOID
064150	JERSEY CENTRAL POWER & LIGHT	.00
064151	JERSEY SHORE PETERBUILT, INC.	44,394.27
064152	JOHNNY ON THE SPOT	153.00
064153	JOHN LUCAS CHEV OLDS	130.04
064154	J.R. HENDERSON LABS, INC.	164.09
064155	JOHN JD & JEAN M JUCHNIEWICZ	265.00
064156	K. HOVANIAN AT JACKSON, LLC	1,200.00
064157	LAKWOOD AUTO SUPPLY INC.	1,603.60
064158	LEE BATTERY SERVICE, INC.	970.54
064159	ARLENE G. LETNIK	118.63
064160	LEXINGTON COMMONS, H.O.A.	24.98
064161	L.J. MAKRANCY & SONS	590.62
064162	SUSAN LOTITO	8,135.54
064163	LOWE'S COMPANIES INC.	1,455.00
064164	RONALD P MARRONE	824.46
064165	MEADOWBROOK COOPERATIVE INC.	90.00
064166	METROPOLITAN LIFE INSURANCE CO	2,256.11
064167	MIAMI SYSTEMS CORPORATION	10,095.51
064168	JOEL J & MARIA J MINDAS	278.25
064169	MIRACLE CHEMICAL COMPANY	304.11
064170	MONARCH ELECTRIC CO.	39.80
064171	MARTIN J & NELIDA MORAN	351.78
064172	MOTORS FLEET/PLAZA FORD, INC.	26.47
064173	N.J.E.M. ASSOCIATION	83,119.50
064174	NEW JERSEY STATE LEAGUE OF	520.00
064175	NOBLE TITLE AGENCY INC	42.00
064176	NOREIKA GAS INC.	960.63
064177	NORWOOD AUTO PARTS, INC.	121.40
064178	OCCUPATIONAL HEALTH SERVICES	495.30
064179	OCEAN COUNTY NEWSPAPERS, INC.	144.00
064180	OCEAN COUNTY RECYCLING	270.11
064181	ANN MARIE O'CONNO	678.84
064182	OCS PRINTING – OCEAN COUNTY	214.11
064183	OCEAN COUNTY VETERINARY HOSP.	871.00
064184	OLYMPIC GLOVE & SAFETY CO INC.	432.00
064185	OMNI COMMUNICATIONS CO., INC.	7,016.22
064186	OTTO COMMUNICATIONS	995.50
064187	PARKER, MCCAY & CRISCUOLO, PC	1,269.17
064188	MONICA PASCARELLA	100.85
064189	PEDRONI FUEL COMPANY, INC.	26.04
064190	ED PEEK	17,734.45
064191	PITNEY BOWES, INC.	107.50
064192	LTR C/O PLEASANT GARDENS	209.00
064193	QUARTERMASTER	735.69
064194	QUILL CORPORATION	17.16
064195	R&R ELECTRONICS, INC.	492.56
064196	RAGAN DESIGN GROUP	VOID
064197	RAGAN DESIGN GROUP	.00
064198	MARION & JERRY REGA	6,090.00
064199	DANIEL J. REIDY	964.78
064201	GERALD & DIANE RUBIN	203.53
064202	RUSSO, DELANOY, MARTINO & RYAN	304.11
064203	RUTGERS, THE STATE UNIVERSITY	2,215.00
064204	RWV LAND/LIVESTOCK SO INC.	70.00
064205	SERNERS	47.80
064206	SHERWIN WILLIAMS COMPANY, INC.	80.00
064207	PATRICK SHEEHAN, ESQ.	2,964.76
		1,234.49

064208	BRIAN T & MARY N, SKALSKI		112.80
064209	SPRINT		2,479.44
064210	NJSHBP		191,296.70
064211	STATE OF NEW JERSEY –PWT		92.21
064212	STAVOLA CONTRACTING CO., INC.		436.80
064213	STEWART INDUSTRIES		2,612.00
064214	SUPPLY SAVER		511.60
064215	BARBARA THEOPHILAKOS		214.11
064216	THREE PENCE BROOK		813.81
064217	TIOGA PIPE SUPPLY INC.		326.40
064218	TOTAL LUBRICATION SVC & SUPPLY		85.00
064219	TRANSAXLE CORPORATION		7,031.37
064220	TRENTON BRAKES, INCORPORATED		981.58
064221	TREASURER, STATE OF NEW JERSEY		2,500.00
064222	KEITH & SUSAN TREMMEL		172.77
064223	TYPESTRIES		678.00
064224	MICHAEL CEPPALUNI dba/UNITED		580.00
064225	VAN SANT EQUIPMENT		1,259.65
064226	VAN SANT SEWER SERVICE t/a		225.00
064227	VAN WICKLE AUTO SUPPLY		208.68
064228	ELENA P. VELTRE		110.00
064229	VERIZON	VOID	.00
064230	VERIZON	VOID	.00
064231	VERIZON		4,669.74
064232	MICHAEL & COLEEN WALTER		1,756.03
064233	WASTE MANAGEMENT		43,650.00
064234	WASHINGTON MUTUAL HOME LOANS		1,271.45
064235	WEARGUARD CORPORATION		111.29
064236	WESTWOOD COMPUTER CORP.		147.31
064237	WOODHUE LTD		5,590.00
064238	YORK INTERNATIONAL		21,958.32

**ORDINANCES, SECOND READING:**

**29-03**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF A PORTION OF TOWNSHIP-OWNED PROPERTY TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR DEDICATION OF RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT (BLOCK 40.68, LOT 40.02)**

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD**

**MOTION TO CLOSE PUBLIC HEARING BY: BRODERICK**

**MOTION SECONDED BY: GIBLIN**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**MOTION TO APPROVE ORDINANCE 29-03 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: BRODERICK**

**MOTION SECONDED BY: GIBLIN**

**YES: BRODERICK,GRISANTI, REILLY, GIBLIN & KAFTON**

**MAYOR KAFTON:** For the public’s edification he explained that this is at the intersection of Patterson Road and Route 571.

**ORDINANCE 29-03**

**WHEREAS**, the Ocean County Board of Chosen Freeholders (hereinafter “County”) has requested that the Township of Jackson dedicate to the County a right-of-way and temporary construction easement, consisting of a portion of Township-owned property located at Block 40.68, Lot 40.02; and

**WHEREAS**, the County must acquire the above-referenced property for road widening purposes in connection with its reconstruction of Veterans Highway; and

**WHEREAS**, N.J.S.A. 40A:12-13.4 authorizes a municipality’s conveyance of real property to the county in which it is located for public purposes; and

**WHEREAS**, Schedule A attached hereto contains a description of the property that the County 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 prepare any and all necessary documents for the dedication of the property described in Schedule A hereto to the County for road widening purposes.
2. The Mayor is hereby authorized to execute and the Township Clerk to attest to any and all necessary documents with regard to the dedication of the above-referenced property to the County.

**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 22<sup>nd</sup> 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 14<sup>th</sup> day of October, 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.

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

**30-03**

**TITLE: AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE PUBLIC IN PORTIONS OF HANNAH HILL ROAD IN JACKSON TOWNSHIP, NEW JERSEY**

**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 30-03 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**

**ORDINANCE 30-03**

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

**SECTION 1.** There is hereby vacated all the right, title and interest of the public in all of Hannah hill Road as shown on the official Tax assessment Map of the township of Jackson pursuant to the provisions of N.J.S.A. 40:67-19.

**SECTION 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 3.** If any section, paragraph, subdivision, clause of provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed to be valid and effective.

**SECTION 4.** This ordinance shall take effect immediately upon final passage and publications as required by law.

**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 22, 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<sup>th</sup> day of October, 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 aid municipal building to members of the general public who shall request such copies.

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

**ORDINANCE FIRST READING**

**31-03**

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

**MOTION TO APPROVE ORDINANCE 31-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, OCTOBER 27, 2003 BY: GIBLIN**

**MOTION SECONDED BY: GRISANTI**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**ORDINANCE 31-03**

**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:

1. Vehicles Over Designated Weight Limit Excluded From Certain Streets: Vehicles over the gross vehicle weight (G.V.W.) are hereby excluded from the streets or parts of streets described except for the pick up and delivery of materials on such street.

<u>Name of Street</u>	<u>Tons</u>	<u>Location</u>
Anderson Road	4	Entire Length
Winterberry Boulevard	4	Entire Length
Buttonwood Drive	4	Entire Length
Grand Boulevard	4	Entire Length
Patterson Road	4	Entire Length

2. Effect of Ordinance:

If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the Ordinance.

If any section, subsection, paragraph sentence of any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

This Ordinance shall take effect immediately upon final passage and publication as required by law and approval by the Commissioner of the New Jersey Department of Transportation.

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey, held on October 14, 2003, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of October 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.

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

**32-03**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE SALARIES FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2003 AND THEREAFTER.**

**MOTION TO APPROVE ORDINANCE 32-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, OCTOBER 27, 2003 BY: GRISANTI**

**MOTION SECONDED BY: GIBLIN**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**ORDINANCE 32-03**

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

**SECTION 1.** For the year 2003 and for each year thereafter, the salaries set forth in Schedule A which is annexed thereto and is made a part thereof, are hereby established for the officials and employees whose titles are set forth therein.

**SECTION 2.** The provisions of this Ordinance shall be effective for the year 2003 and for each year thereafter except as may be amended or supplemented by subsequent ordinances.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 4.** If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged, and the remainder of this ordinance shall be deemed to be valid and effective.

**SECTION 5.** This ordinance shall take effect immediately upon final passage and publications as required by law.

**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, New Jersey, held on October 14, 2003 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on October 27, 2003 or as soon thereafter as this matter can be reach, 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**

**(SCHEDULE A WILL BE INSERTED INTO MINUTE BOOK ON SECOND READING)**

**33-03**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 24 OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP ENTITLED “JACKSON TOWNSHIP POLICE DEPARTMENT OFF-DUTY WORK ASSIGNMENTS”**

**MOTION TO APPROVE ORDINANCE 33-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, OCTOBER 27, 2003 BY: GIBLIN**  
**MOTION SECONDED BY: BRODERICK**  
**YES: BRODERICK, GRISANTI, REILLY & GIBLIN**  
**ABSTENTIONS: KAFTON**

**ORDINANCE 33-03**

**WHEREAS,** the Township seeks to establish rates for extra-duty assignments by Township Police Officers for private or quasi-public duty; and

**WHEREAS,** the Township also seeks to require pre-payment of such costs by all parties obtaining the benefit of such services;

**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. Chapter 24 shall be amended as follows:
  - 1. Section 24-42 of the Code shall be amended so that the first paragraph shall read as follows:
 

Whenever the Public Safety Director or his designee determines that extra-duty assignments shall be performed for a party requesting private or quasi-public duty, the Public Safety Director or his designee shall enter into an agreement providing for extra-duty assignments at the rate of sixty dollars

(\$60) per hour, which includes compensation for individual police officers at the rate of forty-five dollars (\$45) per hour and fifteen dollars (\$15) per hour for the Township as administrative costs. Such agreement shall be in accordance with the following standards:

2. Section 24-42, Subsection H (1) of the Code shall be amended so that the last sentence, which reads as follows, shall be deleted:

The provisions of Subsection H, requiring prepayment by the contractor, may be waived by the Chief Financial Officer for contracts exhibiting a previous satisfactory payment history

### 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, New Jersey, held on October 14, 2003 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on October 27, 2003 or as soon thereafter as this matter can be reach, 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

#### **34-03**

**TITLE: BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS BY AND IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; REAPPROPRIATING \$474,066.69 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSE FROM VARIOUS BOND ORDINANCES TO FINANCE THE COSTS THEREOF**

**MOTION TO APPROVE ORDINANCE 34-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, OCTOBER 27, 2003 BY: BRODERICK**

**MOTION SECONDED BY: GRISANTI**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**MAYOR KAFTON:** He explained for the public's edification that this is for roads that are going to be done shortly (Dawn Cypress Lane, Beam Avenue, West Connecticut Concourse, East Connecticut Concourse, Pine Hill Avenue, Juniper Lane, Laurelton Avenue, Beacon Avenue, Tilford Street, Louisiana Parkway, Sycamore & Castle). This is going to be done with money already appropriated.

**DEPUTY MAYOR GIBLIN:** He stated that this is the first step in a long term process in bringing some of the older communities roads up to speed. This includes complete overlays and not just slurry sealing.

### ORDINANCE 34-03

**WHEREAS**, the Township Committee of the Township of Jackson, in the County of Ocean, State of New Jersey (the "Township"), finally adopted various bond ordinances, specifically Bond Ordinance Number 10-99 on April 12, 1999, Bond Ordinance Number 16-00 on August 14, 2000, as amended and supplemented by Bond

Ordinance Number 10-02 on March 11, 2002 and Bond Ordinance Number 19-01 on June 11, 2001 (collectively the “Ordinances”); and

**WHEREAS**, following the effective date of the Ordinances, the Township issued bonds to fully fund same and to finance certain improvements or purposes authorized therein; and

**WHEREAS**, the Township has determined that the certain capital improvements or purposes set forth in the Ordinances have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinances, as applicable; and

**WHEREAS**, there currently remains on deposit in the Township capital accounts excess bond proceeds allocable to the Ordinances (the “Excess Proceeds”), but no longer necessary to complete the certain improvements or purposes authorized therein; and

**WHEREAS**, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), the Township Committee has determined that it is in the best interest of the Township to reappropriate the Excess Proceeds to finance all or a portion of the cost of various roadway improvements to Dawn Cypress Lane, Beam Avenue, West Connecticut Concord, East Connecticut Concord, Pine Hill Avenue, Juniper Lane, Laurelton Avenue, Beacon Avenue, Tilford Street and Louisiana Parkway, which improvements to such roadways is an improvement or purpose for which bonds may be issued, thereby, decreasing the amount of additional Township debt to finance such current capital needs; and

**WHEREAS**, the Township Committee now desires to reappropriate the Excess Proceeds to undertake all or a portion of the cost of the various roadway improvements.

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

**SECTION 1.** The following amount of Excess Proceeds of the Ordinances are no longer necessary for the improvements or purposes for which they were authorized and issued:

<u>Bond Ordinance Number</u>	<u>Excess Proceeds Amount</u>	<u>Section Reappropriated From</u>
<b>10-99</b>	<b>\$ 60,091.33</b>	<b>Section 3(a)(iv)</b>
<b>16-00 as amended by</b>	<b>21,653.37</b>	<b>Section 5(a)(ii)</b>

<b>10-02</b>		
<b>19-01</b>	<b>295,235.03</b>	<b>Section 3(a)(i)</b>
<b>19-01</b>	<b><u>97,086.96</u></b>	<b>Section 3(a)(ii)</b>
Total	\$474,066.69	

**SECTION 2.** The total amount of \$474,066.69 in Excess Proceeds is hereby reappropriated pursuant to N.J.S.A. 40A:2-39, and shall be used to finance the cost of the undertaking by the Township of a general capital improvement or purpose for which bonds may be issued and, which general improvement or purpose is set forth in Section 3(a) of this bond ordinance.

**SECTION 3. (a)** The improvement hereby authorized and purpose for which said Excess Proceeds are to be reappropriated is various roadway improvements by and in the Township, including but not limited to, all or a portion of the following roadways, Dawn Cypress Lane, Beam Avenue, West Connecticut Concord, East Connecticut Concord, Pine Hill Avenue, Juniper Lane, Laurelton Avenue, Beacon Avenue, Tilford Street and Louisiana Parkway, all such roadway improvements shall include, but are not limited to excavation, milling, reconstruction, repairing and resurfacing of said roadways using Class B Pavement (as defined under the Local Bond Law), roadway painting, drainage improvements to said roadways and, as applicable, the restoration/construction of curbs, sidewalks and driveway aprons along such roadways. Such improvement or purpose shall also include, all engineering and design work, surveying, preparation of plans and specifications, permits and all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto.

**(b)** The estimated cost of the improvement or purpose authorized in Section 3(a) of this bond ordinance is \$474,066.69.

**SECTION 4.** In the event the United States of America, the State of New Jersey and/or the County of Ocean make a contribution or grant in aid to the Township for the improvement or purpose authorized hereby, and which contribution or grant in aid shall be received by the Township, said contribution or grant in aid shall be applied to the payment of debt service on the bonds issued for such improvement or purpose and shall be used for no other improvement or purpose.

**SECTION 5.** The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full

detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

**SECTION 6.** The following additional matters are hereby determined, declared, recited and stated:

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

(b) The period of usefulness of said improvement or purpose, within the limitations of said Local Bond Law is 8.34 years.

(c) An aggregate amount not exceeding \$95,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose herein before described.

**SECTION 7.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds the proceeds of which are reappropriated by this bond ordinance.

**SECTION 8.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: October 14, 2003**

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**ANN MARIE EDEN,  
Clerk of the Township of Jackson**

**ADOPTED ON SECOND READING  
DATED: \_\_\_\_\_, 2003**

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**ANN MARIE EDEN,  
Clerk of the Township of Jackson**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON**

**PUBLIC NOTICE**

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Jackson, in the County of Ocean, State of New Jersey on October 14, 2003. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Building, Jackson, in said County on October 27, 2003 at 7:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** **BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS BY AND IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; REAPPROPRIATING \$474,066.69 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSE FROM VARIOUS BOND ORDINANCES TO FINANCE THE COSTS THEREOF**

**Purpose(s):** Reappropriating excess bond proceeds from various bond ordinances to provide for various roadway improvements in and by the Township.

**Reappropriation of Excess Bond Proceeds:** \$474,066.69

**Section 20 Costs:** \$95,000

**Useful Life:** 8.34 years

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**35-03**

**TITLE: BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-03 (WHICH PROVIDES FOR VARIOUS 2003 CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON MAY 12, 2003, TO AMEND PART OF THE DESCRIPTION THEREOF**

**MOTION TO APPROVE ORDINANCE 35-03 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, OCTOBER 27, 2003 BY: GRISANTI  
MOTION SECONDED BY: BRODERICK  
YES: BRODERICK, GRISANTI, GIBLIN & KAFTON  
NO: REILLY**

**MAYOR KAFTON:** He stated that he wanted to clarify that this Ordinance is just adding on to the streets that weren't put on the prior bond. This is just adding Sycamore and Castle Streets.

**ORDINANCE 35-03**

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

**SECTION 1.** The bond ordinance of the Township of Jackson, in the County of Ocean, State of New Jersey (the "Township"), heretofore finally adopted by the Township Committee on May 12, 2003, numbered 07-03, entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2003 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$6,210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,790,473 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF," (hereinafter, the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows.

**SECTION 2.** Section 3(a)(i) of the Original Ordinance is hereby amended to the extent and with the effect as follows:

<u>"Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
...				
(i) improvements to Manhattan Street, Castle Avenue and Sycamore Place, including, but not limited to, as applicable, excavation, milling, reconstruction, repairing and resurfacing of such roadways using Class B pavement (as defined by the Local Bond Law), roadway painting, drainage improvements to such roadways and the restoration/construction of curbs, sidewalks and driveway aprons along such roadways; and . . ."	\$500,000	\$476,190	\$23,810	10 years

**SECTION 3.** The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance. To

the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board, showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 4.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended hereby.

**SECTION 5.** Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

**SECTION 6.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: October 14, 2003**

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**ANN MARIE EDEN,  
Clerk of the Township of Jackson**

**ADOPTED ON SECOND READING  
DATED: \_\_\_\_\_, 2003**

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**ANN MARIE EDEN,  
Clerk of the Township of Jackson**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON**

**PUBLIC NOTICE**

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Jackson, in the County of Ocean, State of New Jersey on October 14, 2003. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Township Municipal Building, Jackson, in said County on October 27, 2003 at 7:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business

hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

- Title:** **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 07-03 (WHICH PROVIDES FOR VARIOUS 2003 CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON MAY 12, 2003, TO AMEND PART OF THE DESCRIPTION THEREOF**
- Purpose:** To amend and supplement Bond Ordinance Number 07-03 to add Castle Avenue and Sycamore Place to the description contained in Section 3(a)(i) therein.
- Useful Life:** 9.95 years (not amended)

**No additional appropriations or authorizations made.**

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**PUBLIC HEARING OPENED, RESOLUTIONS ONLY:**

**WILLIAM SANTOS, 457 LEMING ROAD:** He began by saying he had questions regarding Resolutions 466R-03 and 467R-03. He asked the amount of these professional services contracts? He then asked if these items went out to bid or if they solicited proposals? Mr. Santos later agreed that by law they didn't have to solicit a bid. He then mentioned an article that Mr. Grisanti had written in the Jackson Times with the quote "Play to Pay" and now it seems funny that at the next meeting there are two no bid contracts on the agenda. He also noticed that CME gave \$3,000 to the Mayor's campaign and wanted to know if one had anything to do with the other? Administrator Kennedy explained regarding 466R-03, Lily Ann Farley certified the amount of \$5,500, which is from the General Operating Account. Resolution 467R-03 is in the amount of \$33,000 and that is being charged against the Capital Ordinance 19-1. Deputy Mayor Giblin explained that CME is the Township Engineer and they decided to utilize them as the special project engineer for these two projects. Mayor Kafton added that by law they weren't required to solicit bids. Committeeman Grisanti stated that it would be interesting if Mr. Santos spoke to Assemblyman Malone, who is Mr. Santos's boss, because one of the things discussed at the Asbury Park Editorial Board was no bid contracts. He stated that he agrees with Assemblyman Malone that it would not be appropriate when it comes to professional services. Mr. Malone stated at the meeting that when it comes to professionals you have to have the confidence in the professional you choose and not just give it to the lowest bidder. He later added that Schoor DePalma also contributed money to the Schubert/Allman campaign.

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**THERESA LEEDMAN, MANCHESTER:** She began by asking if Resolution 466R-03 is the same work that they are also going out to bid on for Resolution 469R-03? She is concerned about that particular area and she doesn't understand how she can see what they are designing or improvements that are going to be made before they go out to bid for it? She later added that since they are authorizing the engineer to go out to bid they must have an idea of what they are doing to this intersection. She asked who she could call to find out that answer? Attorney Starkey stated that tonight they are authorizing the designing and authorizing the bid work. Bidding is not going to be solicited until the design work has been completed. This just authorizes the engineer to go out to bid when the design work is completed. Committeeman Grisanti stated that when it goes out to bid there will be a notice in the newspaper and the documents will be available. Mayor Kafton explained that the engineer designs what needs to be done so that who ever bids on it has the specs and knows what they are bidding on. He later suggested that she call Dan Burke and he will be able to give her the information she is looking for.

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**JOE SZIVERI, 364 VATH STREET:** He stated he was here tonight to confirm that on Resolution 467R-03, the paving of Vath Street, they will be paving all the way to the end. Mayor Kafton replied that it will all be done.

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**BOB RYLEY, 19 GARDINA PLACE:** He wanted to clarify something for Mr. Santos and the previous gentlemen. The entire length of Vath, Basso and Jordan streets will be repaved. There was a little stretch of road that was added in tonight because it wasn't in the original plan. The original design was done by CME, the township engineer. To suggest that you would bring in another engineer that would have to start from scratch, to design 900 feet of road is absurd.

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

**MOTION SECONDED BY: GRISANTI**

**YES: BRODERICK, REILLY, GIBLIN & KAFTON**

**ABSENT: GRISANTI**

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**RESOLUTION 460R-03**

**TITLE: AUTHORIZE THE EXECUTION OF A REGIONAL CONTRIBUTION AGREEMENT (RCA) BETWEEN THE TOWNSHIP OF JACKSON AND THE CITY OF TRENTON PURSUANT OF N.J.S.A. 52:27d-301 ET. SEQ.**

**MOTION TO APPROVE BY: BRODERICK**

**MOTION SECONDED BY: GRISANTI**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**COMMITTEEMAN REILLY:** He stated that he thinks that RCA's are a great thing, but he did have a question on this. Where is the money going to come from for this purchase? Administrator Kennedy explained that it is an agreement they go in to and for the 66 units in turn they will pay that money. Committeeman Grisanti stated that if he goes to the Planning Board meetings he would see how they buy outside communities so they don't have to deal with it. Committeeman Broderick stated it is paid for by the developer, \$25,000 a unit and they have to buy out so many units.

**WHEREAS,** Jackson Township in Ocean County has a fair share obligation to provide housing opportunities to households of low and moderate income as established by the New Jersey Supreme Court and by the New Jersey Fair Housing act, N.J.S.A. 52:27D-301 et seq.; and

**WHEREAS,** the Fair Housing Act provides the municipalities within the same housing region, as defined by the Council on Affordable Housing (COAH), may meet up to 50 percent of that obligation through a regional contribution agreement (RCA), under which the sending municipality makes a cash payment to another municipality, known as the receiving municipality, which undertakes to provide low and moderate income housing which is credited toward the sending municipality's fair share obligation; and

**WHEREAS,** Jackson township transferred 50 units of its new construction obligation in 2000 to the City of Trenton at a cost of \$20,000.00 per unit (\$1,000,000.00) and now desires to transfer an additional 102 units of its new construction obligation at a cost of \$25,000.00 per unit (\$2,550,000.00) via two separate RCAs as follows that are being funded by separate developers:

1. 66 units for a total of \$1,650,000.00; and
2. 36 units for a total of \$900,000.00

**WHEREAS,** Jackson Township and the City of Trenton are in the same housing

region as defined by COAH; and

**WHEREAS**, the City of Trenton desires to provide and/or rehabilitate affordable housing for its low and moderate income residents, which action will be furthered by funds made available through the aforesaid RCAs; and

**WHEREAS**, the RCAs are in the best interests of the City of Trenton and Jackson Township.

**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 Mayor of Jackson Township in Ocean County is hereby authorized to execute such documents and exhibits as may be necessary to effectuate the RCAs contingent upon (a) execution of the RCA by the City of Trenton, and (b) approval and confirmation of same by the Superior Court and/or its Master.
2. The Township Clerk is directed to send certified copies of this Resolution to the Municipal Administrator and the Chief Financial Officer.

**DATED: 10/14/03**

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

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**RESOLUTION 480R-03**

**TITLE: ESTABLISH HALLOWEEN CURFEW**

**MOTION TO APPROVE BY: BRODERICK**

**MOTION SECONDED BY: GIBLIN**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**MAYOR KAFTON:** He explained that the curfew is the same as it is every year at 9:00 PM and it is for children under 17, unless they are accompanied by a parent/legal guardian.

**WHEREAS**, the Township Committee desires to ensure the health and safety of children and teenagers during this year's Halloween celebration and also wishes to safeguard public and private property within the Township; and

**WHEREAS**, the Director of Public Safety has made recommendations to the Mayor and Township Committee relevant to these concerns;

**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. A 9:00 PM curfew is hereby established for October 30 and 31, 2003 for all individuals under the age of seventeen (17) unless a parent or legal guardian accompanies them.
2. Copies of this resolution to the Director of Public Safety, Municipal Administrator, and any other interested parties.

**DATED: 10/14/03**

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

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

**RESOLUTION 453R-03**

**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**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.

**OVERPAYMENT REFUNDS**

**OCTOBER 14, 2003**

<b>BLOCK LOT</b>	<b>NAME</b>	<b>YEAR</b>	<b>AMOUNT</b>
3.01 13.08	BRIAN T. & MARY N. SKALSKI	2003	\$ 112.80
9.01 194.07	CLARK C. JR. & DOROTHY BRANDT	2002	302.93
32.01 58	RALPH CLAYTON & SONS MATERIALS CO	2003 2004	2748.52 952.76
40 98.06	MICHAEL & COLEEN L. WALTER	2003	1756.03
58.02 24.141	RONALD P. MARRONE	2002	90.00
62.01 1.11	JOHN J. D. & JEAN M. JUCHNIEWICZ	2003	1200.00
66.25 23	GERALD & DIANE RUBIN	2002	304.11
75.01 22.29	ALICIA AVERBACH	2002	304.11
75.01 3605.111	ANN MARIE O'CONNOR	2002	214.11
75.08 35	GREGORY F. & CINDY ALLEN	2002	304.11
75.19 41	ROBERT & JENNIFER GUIDETTI	2003	110.15
75.27 11	BARBARA THEOPHILAKOS	2002	214.11
82.01 3.16	ROBERT & JENNIFER GALATOLA	2003	1124.61

120.01	91	DANIEL J. REIDY & LINDA K. WOLF	2002	203.53
85	28	KEITH & SUSAN TREMMEL	2003	172.77
94.10	11	GMAC MORTGAGE	2003	1425.09
125.01	61	NOBLE TITLE AGENCY, INC	2003	960.63
125.10	2	MARGARET ISDANOVICH	2002	825.00
126.02	9	LAURIE & HARRY BRAUN	2002	304.11
126.37	11	WASHINGTON MUTUAL	2003	1271.45
126.37	21	MATTIE R. BYRD	2002	304.11
135.15	9	MARTIN J. & NELIDA MORAN	2003	26.47
135.23	12	JOEL J. & MARIA J. MINDAS	2002	304.11
144.01	1.03	MARION & JERRY REGA	2003	964.78
145.02	10	COMMERCE BANK	2003	2749.45
45	25.03	FIRST AMERICAN R. E. TAX SERVICE	2003	2189.60
59.01	62	FIRST AMERICAN R. E. TAX SERVICE	2003	1547.68
62.01	4.01	FIRST AMERICAN R. E. TAX SERVICE	2003	1377.35
63	11	FIRST AMERICAN R. E. TAX SERVICE	2003	1435.80
66.01	11.05	FIRST AMERICAN R. E. TAX SERVICE	2003	1427.29
66.09	3.199	FIRST AMERICAN R. E. TAX SERVICE	2003	2214.22
66.25	17	FIRST AMERICAN R. E. TAX SERVICE	2003	176.10
75.01	3605.405	FIRST AMERICAN R. E. TAX SERVICE	2003	524.78
75.01	3605.410	FIRST AMERICAN R. E. TAX SERVICE	2003	498.36
75.01	3606.803	FIRST AMERICAN R. E. TAX SERVICE	2003	466.67
75.01	3607.1111	FIRST AMERICAN R. E. TAX SERVICE	2003	524.78
75.01	3609.1203	FIRST AMERICAN R. E. TAX SERVICE	2003	498.36
75.07	29	FIRST AMERICAN R. E. TAX SERVICE	2003	1068.93
75.16	15	FIRST AMERICAN R. E. TAX SERVICE	2003	1069.81
78.17	7	FIRST AMERICAN R. E. TAX SERVICE	2003	751.07
84.01	1.06	FIRST AMERICAN R. E. TAX SERVICE	2003	1330.18
125.01	38	FIRST AMERICAN R. E. TAX SERVICE	2003	910.29
125.01	39	FIRST AMERICAN R. E. TAX SERVICE	2003	881.38
126.04	3	FIRST AMERICAN R. E. TAX SERVICE	2003	1027.30
126.11	36.04	FIRST AMERICAN R. E. TAX SERVICE	2003	1546.16
126.23	22	FIRST AMERICAN R. E. TAX SERVICE	2003	988.81
126.28	21	FIRST AMERICAN R. E. TAX SERVICE	2003	1105.91

126.30	12	FIRST AMERICAN R. E. TAX SERVICE	2003	1010.35
126.42	5	FIRST AMERICAN R. E. TAX SERVICE	2003	959.99
127.02	12	FIRST AMERICAN R. E. TAX SERVICE	2003	889.31
127.07	31	FIRST AMERICAN R. E. TAX SERVICE	2003	954.31
128.01	18.13	FIRST AMERICAN R. E. TAX SERVICE	2003	642.77
128.01	18.30	FIRST AMERICAN R. E. TAX SERVICE	2003	626.04
128.01	32.03	FIRST AMERICAN R. E. TAX SERVICE	2003	1283.77
128.09	13	FIRST AMERICAN R. E. TAX SERVICE	2003	1144.65
135.05	10	FIRST AMERICAN R. E. TAX SERVICE	2003	2028.37
135.11	35	FIRST AMERICAN R. E. TAX SERVICE	2003	1981.31
135.18	6	FIRST AMERICAN R. E. TAX SERVICE	2003	1539.66
135.18	41	FIRST AMERICAN R. E. TAX SERVICE	2003	1674.93
140.01	4.35	FIRST AMERICAN R. E. TAX SERVICE	2003	1800.35
151.02	31.15	FIRST AMERICAN R. E. TAX SERVICE	2003	1316.46
151.02	31.09	FIRST AMERICAN R. E. TAX SERVICE	2003	1198.16
154.01	33	FIRST AMERICAN R. E. TAX SERVICE	2003	1180.37

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**RESOLUTION 454R-03**

**TITLE: APPROVE TOWNSHIP COMMITTEE MEETING MINUTES**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**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:

**SEPTEMBER 8, 2003**

1. Copies of this resolution to any interested parties.

**DATED: 10/14/03**

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

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**RESOLUTION 455R-03**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO A & M HARRISON OF THE CASH BOND ISSUED FOR 24 OLIVIA WAY IN ROYAL WOODS, PHASE III A/K/A BLOCK 111, LOT 87.31**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, A & M Harrison has requested the Release of a Cash Bond for driveway improvements in the amount of \$500.00 pertaining to 24 Olivia Way in Royal Woods, Phase III a/k/a Block 111, Lot 87.31, 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 September 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 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 driveway improvements in the amount of \$500.00 heretofore posted with the Township may and hereby is released to A & M Harrison The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

**DATED: 10/14/03**

**RESOLUTION 456R-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: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**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>
143.11	25	4 Carlisle Dr.	\$1,500.00
143.11	26	6 Carlisle Dr.	\$1,500.00
143.13	11	3 Spencer Dr.	\$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 September 17, 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.

DATED: 10/14/03

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

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**RESOLUTION 457R-03**

**TITLE: APPROVE THE APPOINTMENT OF WRESTLING PERSONNEL**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, a need exists in the Recreation Department for the appointment of personnel to the Winter Wrestling Program; and

**WHEREAS**, the Municipal Administrator has made a recommendation for the appointment of individuals to fill said positions;

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

1. The following are hereby appointed to the position and salary as outlined below:

James Huxford – Supervisor \$10.75/hr.

Frank Weaver – Assistant - \$8.50/hr.

Peter Rinaldi – Assistant - \$8.00/hr.

2. Said appointments are effective immediately on a temporary part time basis pending approval by the N.J. Department of Personnel..
3. Copies of this resolution to appointees, Recreation Department, Chief Financial Officer, Municipal Administrator, Personnel manager and any other interest parties.

DATED: 10/14/03

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

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**RESOLUTION 458R-03**

**TITLE: APPROVE THE APPOINTMENT OF TELECOMMUNICATOR TRAINEES**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, a need exists for the appointment of Public Safety Telecommunicator Trainees in the Police Department; and

**WHEREAS**, the Municipal Administrator has made recommendations for the appointment of individuals to fill said positions;

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

1. The following are hereby appointed to the position of Public Safety Telecommunicator Trainee at a salary of \$13.16 per hour:

Kelly Ann Long  
Susan Troya

2. Said appointment is effective October 1, 2003 and is on a part time basis pending Department of Personnel approval.
3. Copies of this resolution to appointees, Director of Public Safety, Chief Financial Officer, Municipal Administrator, Personnel Manager and any other interested parties.

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

DATED: 10/14/03

**RESOLUTION 459R-03**

**TITLE: APPROVE BINGO/RAFFLE LICENSE TO: CHURCH OF ST. ALOYSIUS ALTAR ROSARY SOCIETY (#RA-1013) AND KNIGHTS OF COLUMBUS (#RA-1014 AND #RA-1015)**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**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 1013 – CHURCH OF ST. ALOYSIUS – ALTAR ROSARY SOCIETY  
RA 1014 – JACKSON MEMORIAL HIGH SCHOOL BASKETBALL BOOSTER CLUB  
RA 1015 – JACKSON MEMORIAL HIGH SCHOOL BASKETBALL BOOSTER CLUB
2. Copies of the Resolution to interested parties.

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

DATED: 10/14/03

**RESOLUTION 461R-03**

**TITLE: AUTHORIZE THE ADVERTISEMENT & ACCEPTANCE OF BIDS TO PROVIDE FOR A PARK & RIDE SERVICE FROM JACKSON TOWNSHIP TO NEW YORK CITY/WALL STREET ON TOWNSHIP OWNED PROPERTY, KNOWN AS BLOCK 14.03, LOT 2 (BIDDER SHALL ASSUME ALL COSTS ASSOCIATED WITH CONTRACTION OF PARK & RIDE FACILITY)**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**COMMITTEEMAN REILLY:** He explained that he was led to believe that Academy Van Lines was going to be doing this and he asked someone to elaborate on this for him. Attorney Starkey explained that they intend to lease this property for the Park and Ride, but they have to do this by bid because it requires construction on township property.

This resolution is seeking bids for the construction (clearing, paving, etc.) along with the service.

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND ACCEPTANCE OF BIDS TO PROVIDE FOR PARK & RIDE SERVICE FROM JACKSON TOWNSHIP TO NEW YORK CITY/PORT AUTHORITY/WALL STREET ON TOWNSHIP OWNED PROPERTY, KNOWN AS BLOCK 148.02, LOT 2**

**WHEREAS**, the Municipal Administrator has reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for the supply and delivery of construction of a Park and Ride Facility in Jackson Township; and

**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 specifications, including drawings, plans, forms, etc. are hereby approved and incorporated herein by reference.
2. The Township Clerk is hereby authorized to advertise for sealed bids for:  
**SUPPLY AND CONSTRUCTION OF A PARK AND RIDE FACILITY**
3. The Township clerk shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
4. Each bid shall be submitted as a written proposal and shall include construction plans, specifications for providing express bus service to and from Jackson Township to Port Authority and Wall Street, and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Municipal Administrator, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "Supply and Construction of a Park and Ride Facility."
5. Form of bids may be inspected or obtained upon proper notice by prospective bidders during business hours from the office of Director of Public Works, Don Conner Boulevard, Jackson, New Jersey.
6. Prospective bidders shall be responsible for constructing a permanent commuter park and ride facility
7. Prospective bidders shall undertake all construction related expenses and must apply for all necessary permits.
8. The park and ride facility will be constructed on township owned property, known as Block 148.02. Lot 2. The property will be leased for a five-year period with options for two additional five-year

- terms.
9. Prospective bidders must be prepared to commence construction of  
The parking lot within twenty-days of execution of the lease agreement.
  10. Prospective bidders will be responsible for the connection of all utility services as well as monthly utility charges.
  11. Bidders must install and maintain lighting of the facility in conformity with the municipal code.
  12. Sealed bids shall be called for and shall be received, opened and read in public in the meeting room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey on the 27<sup>th</sup> day of October, 2003 at 10:00 a.m., prevailing time, or as soon  
Thereafter as possible.
  13. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.
  14. The Township Committee reserves the right to reject any and all bids.
  15. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.
  16. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S. 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.
  17. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.
  18. Performance date shall commence as stipulated in agreement or as stated in specifications.

**SUPPLY AND CONSTRUCTION OF A PARK AND RIDE FACILITY**

- A. Each bid shall be submitted in writing, addressed to the Municipal Administrator, Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527 and shall be in the hands of said Municipal Administrator at or before the time set forth in the Notice to Bidders for the receipt of bids. No responsibility shall be assumed by the Township for any bid mailed to the Municipal Administrator which is not received by him before the time stated above for the receipt of bids. No bids will be received after the first bid is opened at said time and place.
- B. Each bid shall be signed by the bidder and contained in a sealed envelope **WHICH SHALL BE ADDRESSED TO THE MUNICIPAL ADMINISTRATOR AND SHALL CONTAIN ON ITS FACE A STATEMENT THAT IT IS A BID ON SAID ITEM** in order the said bid may not be inadvertently opened prematurely.
- C. Each bid shall state that it is made in accordance with this advertisement.
- D. The Township reserves the right to accept or reject any and all bids.
- E. In the event Bidder is a corporation or partnership, it shall submit to the governing body, prior to the time of the receipt of the bids or accompanying the bid, a statement setting for the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock or an interest equivalent for the same in accordance with P.L. 1977, c.33.
- G. Bidders are required to comply with the requirements of P.L. 1975, c.127.
- H. Bidders on this work will be required to comply with the Copeland Anti-Kickback Act (18 H.S.C. 874) as supplemented in Department of Labor Regulations (29 C.F.R. Part 3).
- I. Contact Ann Marie Eden, Acting Township Clerk, for any additional information, telephone number (732) 928-1200.

**NOTICE TO BIDDERS**

**NOTICE IS HEREBY GIVEN** that sealed bids will be received by the Clerk of the Township of Jackson on the 27<sup>th</sup> day of October, 2003 at 10:00 a.m. at the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey at which time bids will be opened and publicly read for the following:

**SUPPLY AND CONSTRUCTION OF A PARK AND RIDE FACILITY**

Bidders are required to comply with requirements of Public Law 1975, Chapter 127 (N.J.S. 10-31, et seq. and NJAC 17:27). For additional information call (732) 928-1200.

**DATED: 10/14/03**

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

**RESOLUTION 463R-03**

**TITLE: AUTHORIZE THE PURCHASE OF A DOCUMENT IMAGING SYSTEM FROM PMI IMAGING SYSTEM, INC. (AN APPROVED STATE CONTRACT VENDOR)**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, the Police Department has requested approval for the purchase of a document imaging system; and

**WHEREAS**, the Township Committee has considered the Police Department's need for a document imaging system; and

**WHEREAS**, PMI Imaging Systems Inc. has a State Contract #A89834 for Micrographics Equipment, Supplies and Maintenance Service; and

**WHEREAS**, the Township of Jackson, pursuant to N.J.S.A., 40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury; and

**WHEREAS**, the Chief Financial Officer has certified that a maximum of \$30,000.00 is available in an appropriation in the Budget Account #3-101-24-240-053 for the purchase of the document imaging system; and

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and township Committee of the Township of Jackson, County of Ocean, State of New Jersey do hereby authorize the purchase of a Canon Document Imaging System from PMI Imaging Systems Inc. an approved State Contract Vendor, with a properly executed purchase order.

A copy of this resolution shall be forwarded to the Municipal Administrator, Director of Public Safety and Purchasing Agent.

**DATED: 10/14/03**

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

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**RESOLUTION 464R-03**

**TITLE: AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR SUPPLEMENTAL SNOW REMOVAL SERVICES COMMENCING JANUARY 1, 2004 THRU DECEMBER 31, 2004**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, the Director of Public Works has reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for Supplemental Snow Plow Bids for the period January 1, 2004 through December 31, 2004.

**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 specifications, including drawings, plans, forms, etc., are hereby approved and incorporated herein by reference.
2. The Township Clerk is hereby authorized to advertise for sealed bids for:

**SUPPLEMENTAL SNOW PLOW BIDS FOR THE PERIOD  
JANUARY 1, 2004 THROUGH DECEMBER 31, 2004**

3. The Township Clerk shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
4. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by the bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of Supplemental Snow Plow Bids for the period January 1, 2004 through December 31, 2004.
5. Specifications and form of bids may be inspected or obtained upon proper notice by prospective bidders during business hours from the Jackson Township Public Works Department, Don Connor Boulevard, Jackson, New Jersey.
6. Sealed bids shall be called for and shall be received, opened and read in public in the meeting room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey on the 28<sup>th</sup> day of October, 2003 at 11:00 a.m., prevailing time, or as soon thereafter as possible.
7. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS.** In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risk of loss or misplacement of the sealed bid by the Municipal Officers or any other risk related to the failure of the bidder to personally deliver the bid.
8. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.
9. Bid bond waived
10. A contract will be awarded to the lowest qualified responsible bidder. The Township committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.
11. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.
12. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirement established by regulations pursuant to P.L. 1975, Chapter 127.
13. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33 by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of stock or owing a ten percent (10%) or greater interest therein. Failure to submit a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.
14. Performance date shall commence as stipulated in agreement or as stated in specifications.
15. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.

**NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Clerk of the Township of Jackson on the 28<sup>th</sup> day of October, 2003 at 11:00 a.m. at the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey at which time bids will be opened and publicly read for the following:

**SUPPLEMENTAL SNOW PLOW BIDS FOR THE PERIOD  
JANUARY 1, 2004 THROUGH DECEMBER 31, 2004**

Specifications for bidders are available at the Jackson Township Public Works Department, Don Connor Boulevard, Jackson, New Jersey and may be acquired during normal business hours Monday through Friday. For additional information call (732) 928-1200. Bidders are required to comply with requirements of Public Law 1975, Chapter 127 (N.J.S.A. 10-31, et seq. and N.J.A.C. 17:27).

**DATED: 10/14/03**

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

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**RESOLUTION 465R-03  
TITLE: AUTHORIZE TRANSFER OF PROPERTY TO LAKEWOOD  
TOWNSHIP**

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

**WHEREAS**, certain lots straddle the township border between Jackson Township and Lakewood Township; and

**WHEREAS**, the Jackson Township Tax Assessor has proposed a division of responsibility for tax assessment for such properties between Jackson Township and Lakewood Township; and

**WHEREAS**, the proposal of the Jackson Township Tax Assessor, which is based on the proposed location of new homes to be constructed on the properties and the location of road frontage for the parcels, appear to be appropriate and reasonable to the Jackson Township Committee; and for the parcels, appears to be appropriate and reasonable to the Jackson Township Committee; and

**WHEREAS**, the Jackson Township Committee desires to memorialize the division of responsibility for the assessment of such lots;

**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. Property located within Jackson Township and designated as Proposed Lots 8.03 and 8.04 (also designated by Lakewood Township as Proposed Lots 1.01 and 1.02), located near the intersection of Lenape Trail and Delaware Trail, shall be the responsibility of the Lakewood Township Tax Assessor to assess, due to the fact that the proposed new homes to be constructed on those lots will physically be located in Lakewood Township.
2. Property located within Jackson Township and designated as proposed Lot 8.01 (also designated by Lakewood Township as proposed Lot 1.03), located on Lenape trail, shall be the responsibility of the Jackson Township tax Assessor to assess, due to the fact that the proposed new home to be constructed on this lot will physically be located in Jackson Township.
3. A certified copy of this Resolution shall be provided to the Jackson Township Tax Assessor and the office of the Lakewood Township Tax Assessor.

**DATED: 10/14/03**

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

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**RESOLUTION 466R-03**

**TITLE: APPOINT CME ASSOCIATES AS SPECIAL PROJECTS ENGINEER FOR DESIGN AND ENGINEERING SERVICES RELATED TO ROADWAY IMPROVEMENTS AT THE INTERSECTION OF REED ROAD AND PERRINEVILLE ROAD**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, GIBLIN & KAFTON**

**NO: REILLY**

**WHEREAS**, the Township has determined the need to appoint an engineer to perform engineering services, construction observation and contract administration relating to intersection improvements at Reed Road and Perrineville Road; 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 maximum amount of this contract is \$5,500.00 and the Chief Financial Officer has certified that sufficient funding exists in the 2003 Operating Budget for this professional services under Account #3-01-20-165-028.

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

1. That Ernest J. Peters, Jr., PE, CME Associates, is hereby appointed to the position of Special Projects Engineer to perform engineering services, construction observation and contract administration relating to the project known as "Improvements to intersection of Reed Road and Perrineville Road" for the Township of Jackson.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by law to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver a contract to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Office and Ernest J. Peters, Jr., CME Associates.

**DATED: 10/14/03**

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

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**RESOLUTION 467R-03**

**TITLE: AMEND RESOLUTION NO. 377R-03 APPOINTING CME ASSOCIATES AS SPECIAL PROJECTS ENGINEER FOR THE CONSTRUCTION PROJECT ENTITLED "IMPROVEMENTS TO VATH STREET, BASSO STREET AND JORDAN AVENUE**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, GIBLIN & KAFTON**

**NO: REILLY**

**WHEREAS**, the Township had determined the need to appoint a special projects engineer to oversee construction and contract administration relating to the roadway improvements to Vath Street, Basso Street and Jordan Avenue; and

**WHEREAS**, the Mayor and Township Committee previously authorized a Professional Services Agreement appointing CME Associates as special projects engineer for the construction project entitled improvements to Vath Street, Basso Street and Jordan Avenue"; and

**WHEREAS** the project was originally funded for roadway reconstruction and drainage improvements to Basso Street only, however, the project was expanded to include Vath Street and Jordan Avenue as well; and

**WHEREAS**, due to the expanded project limits and additional design/bid services required, CME Associates is requesting Resolution #377R-03 be amended to include the additional expanded engineering services associated with the project at an additional cost not to exceed \$33,000.00

**WHEREAS**; the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires the notice of resolution authorizing an amendment to a previously awarded contract for "Professional Services" without competitive bids be publicly advertised; and

**WHEREAS**, the maximum amount of this contract amendment is \$33,000.00 and the Chief Financial Officer has certified that sufficient funding exists for this professional services contract under Capital Ordinance #19-01, Account #X-04-55-969-000.

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

1. That Resolution #377R-03 is amended to include the expanded engineering services provided by CME Associates for the project entitled "roadway improvements to Vath Street, Basso Street and Jordan Avenue"
2. The Mayor and Township Clerk are hereby authorized to execute and deliver a contract to said appointee.
4. A Notice of this contract amendment shall be advertised as required by law.
5. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Office and Ernest J. Peters, Jr., CME Associates.

**DATED: 10/14/03**

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

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**RESOLUTION 468R-03**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO KEVIN WILLIAMS OF SHASTA HOMES OF THE CASH BOND ISSUED FOR 18 CEDAR COURT A/K/A BLOCK 135.01, LOT 19.09**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, Kevin Williams of Shasta Homes has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 18 Cedar Court a/k/a Block 135.01, Lot 19.09, 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 September 30, 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 Kevin Williams of Shasta 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: 10/14/03**

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**RESOLUTION 469R-03**

**TITLE: AUTHORIZE THE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ROADWAY IMPROVEMENTS TO THE INTERSECTION OF REED ROAD AND PERRINEVILLE ROAD**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, the Business Administrator has reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for the road roadway improvements to the intersection of Reed Road and Perrineville Road; and

**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 Township Engineer is hereby authorized to advertise for sealed bids for: "ROADWAY IMPROVEMENTS TO INTERSECTION OF REED ROAD AND PERRINEVILLE ROAD"
2. The Township Engineer shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
3. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "ROADWAY IMPROVEMENTS TO THE INTERSECTION OF REED ROAD AND PERRINEVILLE ROAD".
4. Specifications and form of bids may be inspected or obtained upon proper notice by prospective bidders during business hours from the office of The Township Engineer, CME Associates, 1460 Route 9, Howell, New Jersey 07731, (732) 462-7400
5. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS**. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.
6. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.
7. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.
8. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.
9. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said

Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.

10. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.

11. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.

12. Performance date shall commence as stipulated in agreement or as stated in specifications.

13. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.

**GENERAL BIDDING REQUIREMENTS FOR THE PROJECT ENTITLED INTERSECTION IMPROVEMENTS AT REED ROAD AND PERRINEVILLE ROAD**

A. Each bid shall be submitted in writing, addressed to the Township Clerk, Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527 and shall be in the hands of said Clerk at or before the time set forth in the Notice to Bidders for the receipt of bids. No responsibility shall be assumed by the Township for any bid mailed to the Clerk, which is not received by him before the time stated above for the receipt of bids. No bids will be received after the first bid is opened at said time and place.

B. Each bid shall be signed by the bidder and contained in a sealed envelope WHICH SHALL BE ADDRESSED TO THE SAID CLERK AND SHALL CONTAIN ON ITS FACE A STATEMENT THAT IT IS A BID ON SAID ITEM in order the said bid may not be inadvertently opened prematurely.

C. Each bid shall state that it is made in accordance with this advertisement.

D. The Township reserves the right to accept or reject any and all bids.

E. Each bid shall be accompanied by certified check, cashier's check, bank money order or bid bond in the amount of ten percent (10%) of the bid price and each bid shall also be accompanied by a consent of surety. The successful bidder is required to post a performance bond.

F. In the event Bidder is a corporation or partnership, it shall submit to the governing body, prior to the time of the receipt of the bids or accompanying the bid, a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock or an interest equivalent for the same in accordance with P.L. 1977, c.33.

G. Bidders are required to comply with the requirements of P.L. 1975, c.127.

H. Bidders on this work will be required to comply with the Copeland Anti-Kickback Act (18 H.S.C. 874) as supplemented in Department of Labor Regulations (29 C.F.R. Part 3).

I. Contact Ann Marie Eden, Township Clerk, (732) 928-1200 or the Township Engineer, CME Associates, (732) 462-7400 for any additional information

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

**DATED: 10/14/03**

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**RESOLUTION 470R-03  
TITLE: APPROVE OCEAN CO-OPERATIVE PRICING SYSTEM KNOWN AS  
ID-#33-0CCP-3/03 FOR ROCK SALT**

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

**WHEREAS**, the Township of Jackson is a participating agency under the Ocean County Co-Operative Pricing System known as ID #33-OCCP; and

**WHEREAS**, The Ocean County Co-Operative Pricing System has bid for the Furnishing and Delivery of Rock Salt under the contract #33-OCCP-3/03; 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 Atlantic Salt Inc. under the contract number 33-OCCP-3/03; 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 Atlantic Salt Inc., 130 Plain Street Lowell, MA 08151 for Rock Salt for \$34.40 per ton, delivered or pick-up price.
2. This is a unit priced bid, with funds to be encumbered prior to each order.
3. The term of this contract is 9/7/03 thru 9/6/05 as awarded by the lead agency.
4. This resolution together with properly executed purchase orders shall constitute an agreement between the Township of Jackson and Atlantic Salt Inc. 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, Atlantic Salt Inc., the Chief Financial Officer, the Director of Public Works and the Purchasing Agent.

**DATED: 10/14/03**

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

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**RESOLUTION 471R-03**

**TITLE: AUTHORIZE THE RE-ADVERTISEMENT OF PUBLIC AUCTION AUTHORIZING THE SALE OF TOWNSHIP VEHICLES/EQUIPMENT, MISCELLANEOUS OFFICE EQUIPMENT AND PERSONAL PROPERTY RECOVERED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT INCLUDING THE SALE OF ABANDONED MOTOR VEHICLES ALL OF WHICH ARE NO LONGER NEEDED FOR PUBLIC USE**

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

**WHEREAS**, Jackson Township previously advertised for a public auction to be held on October 4, 2003, however, due to a technical discrepancy in the legal advertisement, said auction was cancelled.

**WHEREAS**, the Department of Public Works in conjunction with the Jackson Township Police Department are requesting the Township Committee consider re-scheduling said auction

for Thursday, October 30, 2003 at 12:00 noon (preview time 10:00 a.m.) at the Public Works Garage and Facility located at 10 Don Connor Blvd., Jackson, New Jersey

**WHEREAS**, it is the desire of the Jackson Township Committee to grant this request and reschedule the auction for October 30, 2003 at 12:00 noon (preview time 10:00 a.m.) and offering for sale vehicles, equipment, miscellaneous office equipment/supplies and personal property recovered by the Jackson Township Police Department including abandoned vehicles no longer needed for public use; and

**WHEREAS**, said sale shall be conducted in accordance with the provisions of N. J. S. A. 40A:11-36 and N.J.S.A. 40A:14-157, and N.J.S.A. 39:10A-1; and

**WHEREAS**, the governing body hereby establishes a date of October 30<sup>th</sup>, 2003 as the date of said sale commencing at 12:00 noon (preview time 10:00 a.m.) at the Jackson Twp. Department of Public Works, 10 Don Connor Boulevard, Jackson, New Jersey; and

**WHEREAS**, notice of said sale indicating the date, time, and place together with a description of the items to be sold as set forth in the attached Schedule A shall be published once in a newspaper circulating within Jackson Township. Said notice of sale shall be published twice in two consecutive weeks and the sale shall not be held less than seven nor more than fourteen days after the last publication of said notice; and

**WHEREAS**, Jackson Township reserves the right to set minimum bids at the time of the auction. Furthermore, Jackson Township reserves the right to accept or reject any and all bids submitted for said property and reserves the right to delete from or add to the attached Schedule "A" during the time of the Auction.

**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 advertisement for the receipt of bids at public auction as set forth in the preamble hereof.
2. The Township Committee of the Township of Jackson acting under N.J.S.A. 40A:12-13, has authorized a public auction to dispose of various items to the highest bidder:
3. Items to be sold are described as follows: - SEE ATTACHED SCHEDULE "A"

**CONDITIONS OF SALE:**

Auction will take place on Thursday, October 30, 2003. The sale shall commence at 12:00 noon. All items available for sale can be inspected by prospective bidders starting at 10:00 a.m. prior to the auction.

Minimum bids will be set at time of auction.

Packets listing sale items will be available to the public at the Department of Public Works Office, Monday through Friday from 11:00 a.m. to 3:00 p.m.

EVERYTHING IS BEING SOLD AS-IS THERE ARE NO WARRANTIES. ALL ITEMS THAT CAN BE REMOVED ON DAY OF SALE WILL BE CASH AND CARRY.

Any large items that cannot be paid in full on the day of sale must have a minimum of twenty-five percent paid on the day of sale.

Only cash and checks drawn on local banks will be accepted. (No out of state bank checks will be accepted). All sales are final. The Township Committee reserves the right to reject any and all bids.

The Township of Jackson makes no warranty of guarantees, expressed or implied, as to the accuracy of the information regarding items offered for sale.

**DATED: 10/14/03**

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

**RESOLUTION 472R-03**

**TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR JULY 2003**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

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

**WHEREAS**, the Township Clerk has submitted this report to the Township Committee for their approval;

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

1. The **CHIEF FINANCIAL OFFICER'S** Report for the month of **July, 2003** is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

**DATED: 10/14/03**

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**RESOLUTION 473R-03**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE DEMOLITION OF VARIOUS UNSAFE STRUCTURES IN THE TOWNSHIP AND RELATED CLEANUP WORK**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, the Jackson Township Unsafe Structures Committee has recommended the demolition of certain structures, after conducting hearings on the properties and determining that demolition is the appropriate remedy; and

**WHEREAS**, the Administrator has reviewed and the Township Committee has approved specifications for and has determined that it will advertise for sealed bids for the demolition of certain structures located within the Township and related cleanup work, as recommended by the Unsafe Structures Committee; and

**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 specifications, including drawings, plans, forms, etc. are hereby approved and incorporated herein by reference.
2. The Township Clerk is hereby authorized to advertise for sealed bids for:  
**DEMOLITION OF CERTAIN STRUCTURES WITHIN THE TOWNSHIP OF JACKSON AND RELATED CLEANUP WORK**
3. The Township clerk shall advertise the attached Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

4. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "Demolition of Certain Structures within the Township and related cleanup work".

5. Specifications and form of bids may be inspected or obtained upon proper notice by prospective bidders during business hours (8:30 a.m. through 4:30 p.m.) from the Office of the Township Clerk, 95 West Veterans Highway, Jackson, new Jersey 08527 (732) 228-1200.

6. Sealed bids shall be called for and shall be received, opened and read in public in the meeting room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey at a date yet to be determined.

7. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.

8. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.

9. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$ 20,000.00 and shall be delivered at the place and bid opening date and time specified. This requirement will not be waived.

10. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.

11. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.

12. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A 10:5-31 et seq.). Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.

13. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior tot he time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.

14. Performance date shall commence as stipulated in agreement or as stated in specifications.

15. The second lowest bid shall be retained for a period of thirty (30) days after the award of bid.

**GENERAL BIDDING REQUIREMENTS FOR THE DEMOLITION OF CERTAIN  
STRUCTURES  
LOCATED WITHIN THE TOWNSHIP AND RELATED CLEANUP WORK**

A. Each bid shall be submitted in writing, addressed to the Township Clerk, Jackson Township Municipal Building, 95 West Veterans Highway, Jackson, New Jersey 08527 and shall be in the hands of said Clerk at or before the time set forth in the Notice to Bidders for the receipt of bids. No responsibility shall be assumed by the Township for any bid mailed to the Clerk, which is not received by him before the time stated above for the receipt of bids. No bids will be received after the first bid is opened at said time and place.

- B. Each bid shall be signed by the bidder and contained in a sealed envelope WHICH SHALL BE ADDRESSED TO THE SAID CLERK AND SHALL CONTAIN ON ITS FACE A STATEMENT THAT IT IS A BID ON SAID ITEM in order the said bid may not be inadvertently opened prematurely.
- C. Each bid shall state that it is made in accordance with this advertisement.
- D. The Township reserves the right to accept or reject any and all bids.
- E. Each bid shall be accompanied by certified check, cashier's check, bank money order or bid bond in the amount of ten percent (10%) of the bid price and each bid shall also be accompanied by a consent of surety. The successful bidder is required to post a performance bond.
- F. In the event Bidder is a corporation or partnership, it shall submit to the governing body, prior to the time of the receipt of the bids or accompanying the bid, a statement setting for the names and addresses of all stockholders in the corporation or partnership who own ten percent (10%) or more of its stock or an interest equivalent for the same in accordance with P.L. 1977, c.33.
- G. Bidders are required to comply with the requirements of P.L. 1975, c.127.
- H. Bidders on this work will be required to comply with the Copeland Anti-Kickback Act (18 H.S.C. 874) as supplemented in Department of Labor Regulations (29 C.F.R. Part 3).
- I. Contact Daniel Burke, P.E., Township Engineer, for any additional information, telephone number (732) 928-1200.

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

DATED: 10/14/03

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**RESOLUTION 474R-03**

**TITLE: AUTHORIZE AN AMENDMENT TO THE \$5,000.00 CAP ESTABLISHED IN RESOLUTION 121R-03 FOR JACKSON TOWNSHIP'S HOUSING REHABILITATION PROGRAM FOR MOBILE HOME UNITS**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, the Jackson Township Committee previously established a cap of \$5,000.00 to provide for loans to owners of mobile home units to up to a limit of \$5,000.00 per mobile home, provided that an appraisal establishes the fair market value of such home of at least \$10,000.00; and

**WHEREAS**, Jackson Township's Rehabilitation Program Coordinator, Rehabco, Inc., has requested the Mayor and Township Committee consider an amendment to the established cap (per project) be expanded for the following two (2) mobile home units in order to bring the said homes up to code and due to hardship factors:

- 31 Judith Way - additional cost of \$1,330.00
- 8 Cathy Court - additional cost of \$1,530.00

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

1. The Mayor and Township Committee hereby authorize the additional expenditure to the following mobile home units based upon the request and recommendation of Rehabco, Inc.

- (a) 31 Judith Way – additional cost of \$1,330.00
- (b) 8 Cathy Court – additional cost of \$1,530.00

2. Copies of this resolution shall be forwarded to the Township Administrator, Chief Financial Officer, Beverly Morge, Rehabco, Inc. and any other interested parties

**DATED: 10/14/03**

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

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**RESOLUTION 475R-03**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEES FOR HARMONY ESTATES II A/K/A BLOCK 144.01, Lot 14**

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

**WHEREAS**, the developer of Harmony Estates II has requested a Reduction of the Performance Guarantee to Block 144.01, Lot 14, Jackson Township; and

**WHEREAS**, the following Performance Guarantee is currently in place:

1. Performance Bond # 450009218 issued by Greenwich Insurance Company in the amount of \$329,000.00
2. Cash Guarantee in the amount of \$32,900.00

**WHEREAS**, Ernest J. Peters, P.E., Township Engineer, CME Associates, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated January 3, 2003 in the following amount:

1. Reduction of the Performance Bond to not less than \$89,079.75
2. Reduction of the Cash Guarantee to not less than \$9,897.75

**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 \$329,000.00 to not less than \$89,079.75 and the Cash Guarantee from \$32,900.00 to not less than \$9,897.75. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

**DATED: 10/14/03**

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

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**RESOLUTION 476R-03**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CONDITIONAL RELEASE OF MAINTENANCE GUARANTEES POSTED BY AFTON OAKS ASSOCIATION FOR AFTON OAKS A/K/A BLOCK 99.01, LOT 37.03**

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

**WHEREAS**, the developer of Block 99.01, Lot 37.03 (Afton Oaks Association) has posted a maintenance guarantee in the form of cash in the amount of \$27,110.00;

**WHEREAS**, the developer of Afton Oaks Association has requested the release of said maintenance guarantee in accordance with the requirements of the Municipal Land Use Law; and

**WHEREAS**, the Municipal Engineer, Daniel J. Burke, PE, has reviewed the site improvements and has determined that said maintenance guarantee should be conditionally released in a letter dated October 2, 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 conditional release of the cash maintenance guarantee posted by the developer of Block 99.01, Lot 37.03 in the amount of \$25,110.00 plus any applicable interest.
2. The developer has agreed to allow the Township to retain \$2,000.00 to correct several incidental items.
3. 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.
4. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Daniel J. Burke, P.E., Ernie Peters, P.E., CME Associates and the developer of Block 99.01, Lot 37.03.

**DATED: 10/14/03**

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

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**RESOLUTION 477R-03**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO PINE BELT-POLE BROOK (ARCON DEV., LLC) OF THE CASH BOND ISSUED FOR 31CONOR ROAD A/K/A BLOCK 45, LOT 25.18**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, Pine Belt-Pole Brook (Arcon Dev., LLC) has requested the Release of a Cash Bond for winter conditions in the amount of \$1,500.00 pertaining to 31Conor Road, a/k/a Block 45, Lot 25.18, 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 October 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 \$1,500.00 heretofore posted with the Township may and hereby is released to Pine Belt-Pole Brook (Arcon Dev., LLC) The Mayor and

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

DATED: 10/14/03

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

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**RESOLUTION 478R-03**

**TITLE: REQUEST APPROVAL FOR A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 FROM THE STATE OF N.J. CLEAN COMMUNITIES GRANT FUND**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been available by any public or private funding source and the amount therefore shall not have been determined at the time of adoption; and

**WHEREAS**, N.J.S.A. 40A: 4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the township of Jackson has been provided additional funds from the State New Jersey Clean Community Account Fund for 2003 in the amount of \$41,742.65.

**WHEREAS**, the Mayor and Township Committee of the Township of Jackson, request the Director of the Division of Local Government Service to approve the insertion of this amount as revenue with an offsetting appropriation.

**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 Mayor and Township Committee do hereby request and amendment to the 2003 Budget to provide the insertion of a special item of revenue in the additional amount of \$41,742.65.00 by the Director of the Division of Local Government Services, which is now available as a revenue from:

Miscellaneous Revenue: (Special Item of general revenue anticipated with prior written consent of the Director of Local Government Services)

State of New Jersey  
Clean Community Fund  
2003 Grant for \$41,740.65

2. That the Mayor and the Township Committee do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)  
Clean Community Grant  
Additional 2003 Grant for \$41,740.65

3. That two certified copies of the resolution shall be forwarded to the Director of the Division of Local Government Services, the township Auditor, the Chief Financial Officer, and the Jackson Township Recreation Department.

DATED: 10/14/03

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

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**RESOLUTION 479R-03**

**TITLE: AUTHORIZE CANCELLATION OF TAXES ON BLOCK 40.68, LOTS 18.01 AND 51.01 OWNED BY THE TOWNSHIP OF JACKSON**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**Whereas**, The Assessor has indicated that the entire tract of Block 40.68 Lots 18.01 & 51.01 have been acquired by Jackson Township as of May 20, 2002 and;

**Whereas**, Jackson Township is exempt from taxes and the taxes for 2003 need to be cancelled.

**Now, Therefore, Be It Resolved** by the Mayor and Township Committee of the Township of Jackson, in the County of Ocean, and State of new Jersey as follows:

1. The 2003 Taxes on Block 40.68 Lots 18.01 & 51.01 ( One Line Item ) be cancelled in the amount of \$ 1,278.85.
2. The Assessor places the parcel on the exempt list starting with the 2004 tax year.

Copy to: Tax Collector  
Finance  
Tax Assessor

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

**DATED: 10/14/03**

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**RESOLUTION 481R-03**

**TITLE: APPROVE APPOINTMENT OF TEMPORARY CLERK IN THE OFFICE OF THE TOWNSHIP CLERK**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**WHEREAS**, a need exists in the township Clerk's Office 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 interim basis pending background compliance and approval by the New Jersey Department of Personnel effective October 17, 2003:

Gay Nyland

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, Municipal Administrator and any other interested parties.

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

**DATED: 10/14/03**

**RESOLUTION 482R-03**

**TITLE: AMEND RESOLUTION 248R-03 TO INCLUDE AN ADDITIONAL APPROPRIATION TO THE PROFESSIONAL; SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND PETER MAHER, TOWNSHIP APPRAISER CY 2003**

**MOTION TO APPROVE BY: GIBLIN**

**MOTION SECONDED BY: BRODERICK**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**MAYOR KAFTON:** He explained that the Township Committee is giving a bid to Peter Maher and Associates to do an appraisal on town center, which is approximately 900 acres, so that they can work with other agencies on possible purchases. They can't do anything until they know the approximate value of this property.

**WHEREAS,** the Township previously awarded a Professional Services Contract per resolutions 020R-03 and 248R-03 to Peter Maher as Township Appraisers for the calendar year 2003; and

**WHEREAS,** the Township Committee hereby amends resolution 248R-03 to reflect an additional appropriations of \$18,000 for additional appraisal services to be provide by Peter Maher to prepare a Limited Appraisal report on property known as Block 99, Lot 42, Block 99.01, Lots 6.01, 6.02, 6.03, 7, 8, 9.01, 10, 11, 12, 12.01, 23, 26.01, 26.02, 27, 28, 29, 30, Block 99.02, Lots 1.03 and 16, and Block 104.16 Lots 1 and 2

**WHEREAS,** the Chief Financial Officer has certified that the additional \$18,000.00 is available for this amendment in the 2003 township Budget in Account 3-01-20-155-027

**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 Peter Maher is amended to include this Limited Appraisal report (as noted above) for an additional appropriation of \$18,000.
2. The original contract has been awarded under the provisions N.J.S.A. 40A:5-11
3. Pursuant to Local Public Contract 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 Peter Maher.

**DATED: 10/14/03**

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

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**PUBLIC HEARING, ANY TOPIC:**

**WILLIAM ALLMANN, 624 HYSON ROAD:** He addressed Mayor Kafton and stated that he had asked him on September 22<sup>nd</sup> if he had any involvement with the Industrial Commission and was told "no". He asked the Mayor if he still stood by that? Mayor Kafton stated he refused to go through this with him this evening. He explained that it is the political season and he is a candidate running against him and Mr. Allmann had already passed falsehoods to the papers. Mr. Allmann asked again if Mayor Kafton represented the buyer of the land from the Industrial Commission with his title company? Mayor Kafton refused to answer and said he already spoke to the papers on this.

**VICKY RICKABAUGH, 5 STANLEY PLACE:** She began by saying that Mayor Kafton was asked on July 28<sup>th</sup> if he had any conflicts with CLSP and his answer was “no”. Then it came to be that three weeks prior to putting up a parcel of land for CLSP his immediate family did buy a home and flipped it for \$14,000. She stated that Mr. Allmann had asked him if he had a conflict with Bil-Jim. She read from a letter stating that Mr. Kafton was doing the preliminary work on land in which Bil-Jim was purchasing from the Industrial Commission. She stated they just wanted a yes or no answer on this because from 2001 to 2003 Mr. Kafton had voted on the Bills and Claims and/or contracts for Bil-Jim. She stated she believes this to be profiteering. She then continued to read from deeds involving Pinnacle Title Company and the Industrial Commission. She asked Mayor Kafton how he could sit on the Township Committee, work for a developer and vote for him with Bills and Claims and other contracts? She then asked how he could sit on the Township Committee, do title work for the developer and get paid by the Township? She stated she just wants to know if this documentation is wrong. She read from contracts that Mr. Kafton voted “yes” to involving Bil-Jim Construction. Mayor Kafton told Mrs. Rickabaugh to let the Ethics Board deal with it. She replied that she feels it is important that the taxpayers know if there is a conflict and if someone is using their office for financial gain.

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**MR. FAYER, 1447 KIMBERLY DRIVE:** (inaudible) Mr. Starkey explained that he believes that this gentlemen should have been at the Unsafe Structures meeting prior to the Committee meeting. He asked Mr. Fayer to speak to Mr. Burke who sits on the Unsafe Structure Committee.

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**ROBERT SCHICAPPASSEE:** He explained that he was here tonight as President of the VOTE Organization. There has been material distributed in town making allegations about the Mayor and stating that it was paid for by his organization. He wanted to assure the Mayor and the Committee that they did not take part in the dissemination of any of this material. Today, he went to the office of the US Attorney in Newark and turned over the flyers along with the envelopes they were mailed in and advised them that they are asking them to investigate the situation. Not only for fraudulent use of the name of a political action committee, but also for mail fraud, which is a federal crime. Tomorrow morning they will also be going to the office of the Attorney General to do the same thing. Finally, they have met with attorneys at his firm as well as certain investigation firms to personally investigate the situation and file a lawsuit on behalf of his organization against those responsible. He went on to explain that some of the information contained in that flyer, such as the public data docket, is not something every person can get. Only certain individuals have access to that information, and the people we spoke to our confident they will be able to determine who pulled that docket sheet. He stated that Mr. Starkey can call him and he will share with him what they have determined in their investigation. Mayor Kafton stated that he did have a copy of the piece of paper he was talking about with the VOTE Organization’s insignia on it. He said that when he received that he didn’t believe it was from the VOTE Organization. They may disagree on some matters, but they do have some respectable people in their organization who he has known for many years and would never have assumed that they would have done such a thing. He explained that the other document from publicdata.com did have a drivers license number of the person who may have gotten this document. It will also be investigated by the Attorney General’s office and he is also planning to prosecute. If individuals need to be sued he will do that too.

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**MR. BIZUE, 133 WILLOW DRIVE:** He told the Committee that he agrees with them regarding the Pineland’s rezoning. Fifteen years ago he thought it was great that 50% of the town is in the Pinelands so they don’t have to worry about future development. What he didn’t know was that the regional growth areas in the Pinelands actually have a higher zoning density than the non-Pineland portions of the town. He does support this effort and hopes they move forward with it quickly before the Pineland’s Commission changes it mind. He went on to talk about Ocean County’s Natural Land Trust, he was hoping

tonight they would be talking about a Resolution that would support that acquisition. That area is documented in Trust for Public Land's Century Plan. Trust for Public Land is an organization which identified that area as one of hundreds of important ecological and conservation stretches in Ocean County.

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**KATHY MALLETTE, 17 KNOLLS DRIVE:** She thanked Mayor Kafton for his extraordinary help in helping the Antonio Segi hope fund secure their raffle licenses. She thanked the Township Committee because they all agreed to have an accelerated review time. She also commented on the help she received from Ann Marie Eden and Brenda Gregory of the Clerk's office. Committeeman Broderick asked her to tell the public a little bit about this situation. Ms. Mallette explained that Antonio is a 6 year old boy who was born with heart problems and in August of this year was diagnosed with cancer. He has a tumor in his brain that was removed and since then they found another tumor on his spine. His family was already in financial ruin with all the operations he has had since birth. Her niece, Melissa Crowley, started a fund and will be having a dinner benefit and dance on November 7<sup>th</sup>. The response they have received is tremendous. The benefit will be held at the Jackson Mills Firehouse and the tickets will be \$25.00. The food and music have been donated and there will be a gift auction. Everything they receive will be turned over to the family to help with their medical and living expenses. Antonio has to undergo 58 weeks of radiation and the first 7 weeks he will be getting a combination of chemotherapy and radiation and he will have to stay at Columbia Presbyterian full time with his family. This community has been wonderful in their outpouring of support.

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**BOB RYLEY, 19 GARDINIA PLACE:** He wanted to comment on a couple of things. With the respect to the issue of the deeds that was raised earlier, these people are good at coming up here and painting all kinds of conspiracy theories. He then said he would like to refresh their memory on a couple of things. Deputy Mayor Giblin was the Township Committee's liaison to the Industrial Commission his first year on the Committee. Jackson Township's Industrial Commission had been trying to sell the Whitesville Industrial Park for a long time and it was a losing proposition. A determination had been made that if Jackson tried to improve that industrial park to make it a marketable property they would have to put in a substantial amount of streets and roads, a lot of paving, etc., it would have cost a small fortune. There would be no guarantee that they would be able to get the taxpayers money back for doing all that work. The Industrial Commission under prior administration finally decided to put up all the lots that hadn't been sold and put them up for sealed bid. In the end Bil-Jim Construction Company may have acquired this property, but that is because they submitted a sealed bid to Jackson Township and they bought the assortment of lots. At the time that bid was submitted the titles on some of those properties were either unclear or some cases non existent. In order to finalize this sale a title search had to be done on these properties. The title search is done by the buyer of the property for their own protection. Bil-Jim went out and hired a title company, which happened to be Mr. Kafton's before he was on the Township Committee and which has no meaning what so ever. When this deal closed in August 2001 the titles were cleaned up and the Township was able to close the deal with Bil-Jim. One of the deeds that Mr. Allmann sent to the papers was a deed for a dollar. There was no big scandal here. It was just changing a piece of property from the Towns name to the Industrial Commission's name so it could be properly sold. The issues that Mayor Kafton voted on were when he was no longer working for Bil-Jim, so when does a business relationship end? If you go through the minutes of the Industrial Commission, which are very sketchy, there is an individual, Mr. Kuhn, who is a surveyor and did a lot of work for Mr. Allmann. This individual actually testified before the Industrial Commission and Planning Board as a licensed engineer and he is not he is a surveyor. The conspiracy here according to Mr. Allmann's letter is that Mr. Kafton did the title work for the Industrial Commission in regards to their purchase of municipal land. Mr. Reilly then asked Mr. Kafton if he was ever paid by the Industrial Commission or Jackson Township? Mr. Kafton replied absolutely not. That is why he refuses to answer their questions because they are out right lies and he doesn't want to deal with it. Mr. Giblin stated that Bil-Jim bought everything except two lots that Mr. Allmann purchased or is attempting to purchase with his own private engineer who sub-divided and who he has taken campaign contributions from.

**VICKY RICKABAUGH, 5 STANLEY PLACE:** She stated that she is very happy that Mr. Ryley has acknowledged that Mayor Kafton did have a relationship with Bil-Jim. She then explained that Mr. Kafton acknowledged that there was a closing on August 1, 2001. He was on the Township Committee beginning on January 1, 2001. This year there isn't any Industrial Commission because the Mayor did not appoint people to the commission. When there is no Industrial Commission then all correspondence goes to Mr. Starkey. She then asked if it is true that the Mayor has final veto power because there is no Industrial Commission? Attorney Starkey stated that there is a certain period of time that the Township Committee has veto power not just the Mayor. She asked why Mayor Kafton didn't appoint an Industrial Commission to finish their jobs? If we go back to what Mr. Ryley brought up, Mayor Kafton still did the title work for Bil-Jim while he sat on the Township Committee and he just didn't get paid by the Township, but Bil-Jim paid for the whole thing. She asked the Mayor why he voted for Bil-Jim all these years? Mayor Kafton asked her to file an ethics charge because he refuses to deal with her on this issue.

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**BOB RYLEY, 19 GARDENIA PLACE:** He stated that some of these people that come up to the microphone weave webs. The documents indicate that the Mayor did title work for Bil-Jim, which he doesn't think is a secret here. He said that he has seen real estate closings and multiple property transfers before and if the title company does the title search for various properties that are going to get sold and possibly resold, it is not uncommon for one title search to suffice? Instead of having three people to pay for three title searches you use one and the person buying usually pays for it. Attorney Starkey confirmed that the procedure is usually done that way. In closing Mr. Ryley explained that he doesn't believe that because someone did business with someone two years ago that it is a capital offense and you can never vote for that person for the rest of your life. At some point the business relationship is over. He encouraged everyone to look at the votes because in some cases Mr. Kafton denied the release of bonds, etc. to Bil-Jim.

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**WILLIAM SANTOS, 457 LEMING ROAD:** He wanted to clarify a couple of things that Mr. Ryley said because he does a good job at spinning the facts. He wanted to make everyone aware that he is the Aide to the Mayor, past President of the Democratic Club and his wife is the Campaign Treasurer for Mr. Kafton and Mr. Giblin.

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**MAYOR KAFTON:** He stated that he would like to ask Mr. Schubert and Mr. Allmann, the candidates running against him on the Township Committee, a question. He explained that the document that came off the internet someone had to put their drivers license in there to get this information. He asked Mr. Schubert and Mr. Allmann to come up here and either admit to this or deny this. He then asked Mr. Santos if he knew anything about this. Mr. Santos replied that he didn't. The Mayor then asked Mrs. Rickabaugh and she stated "absolutely not".

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**MRS. RICKABAUGH, 5 STANLEY PLACE:** She explained that it is unfair that the Mayor wants answers and he won't give any answers regarding conflicts of interest or using his position for financial gain. She added that Mayor Kafton is so outraged that someone passed something around, but a few of the people on this dias had started a rumor years back that she broke into the Democratic Headquarters. They had her license and they had her truck. Unfortunately for them they saw a green truck and her truck was white. Before she could prove that she didn't break in, it was plastered all over the newspapers. She told him not to play innocent. She again asked him to either admit or deny whether he is using his position for financial gain. She explained that when the documentation comes and it is finally proven that it happened then they respond "no big deal". Committeeman Broderick asked Mrs. Rickabaugh if this is like the court case when she was found to have violated election laws by signing ballots. Mrs. Rickabaugh stated she was never found guilty and there is no documentation.

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**MAYOR KAFTON:** He addressed Mr. Schubert and Mr. Allmann and stated that he has a document that was taken off the internet showing a Michael J. Kafton that was charged with possession of marijuana. He asked if either of them knows anything about this? He then stated that the document had a drivers license number on it and would either of them be willing to put up their driver licenses to see if it matches?

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**MR. SCHUBERT:** He stated that he “disseminated nothing”. He later stated that Mr. Kafton had mentioned a criminal investigation, therefore, the next person he will here from is his attorney.

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**COMMITTEEMAN REILLY:** He explained that this is not the forum for this. This is not a court of law. There is a lot of finger pointing and accusations but no documentation.

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**COMMITTEEMAN GRISANTI:** He stated that there is a drivers license number on the document and Mayor Kafton is giving them the opportunity to see if it matches their licenses before this goes any further.

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**MAYOR KAFTON:** He apologized to the public for this because it is totally inappropriate, but he is very distraught over this.

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**COMMITTEEMAN GRISANTI:** He agreed that Mr. Kafton should be distraught. He explained that he came in to get his mail and there was a brown envelope with a return mark of town hall with this information inside. He basically got sick to his stomach because Jackson politics has gotten to its all time lowest. He then added with that said he understands why Mr. Santos was leaving the room. He went on to say that he was running for re-election in 2001. He has a law practice here in town and his family also lives here and his kids attend school here. In 2001 he received a call that an ethics complaint had been filed against him. He figured it was a bogus charge filed with the Local Government Finance Board. This way a press release could be sent to the newspapers stating that the Mayor is under investigation. By the time the Local Government Finance Board could investigate the complaint it would be a year after the election is over and all would be forgotten. He figured this was par for the course in Jackson politics. He later found out the complaint wasn't filed with the Local Government Ethics Board, former Mayor Rickabaugh filed it with the Attorney Ethics Commission. The allegations were things like he was using his office phone number as the contact point for the public to contact him. He takes his license very seriously, so he had to take time away from the election and township responsibilities. The charges were totally unfounded. She will go after some ones family or profession, he said to keep that in mind when she gets up to speak at the microphone. Mrs. Rickabaugh replied that she believes what was filed was that when he was in office he also obtained four or five political jobs for other towns? She then asked Mr. Grisanti why he won't disclose his Financial Disclosure Statement. He stated all the allegations were unfounded, but what he found disgusting was that these charges were filed with the Attorney Ethics Commission and not with the Local Government Ethics Board.

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**MAYOR KAFTON:** He asked Mrs. Rickabaugh to leave the room because she was not conducting herself in a proper manner, by screaming across the room.

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**ALLEN COTTRELL, 125 SUSAN DRIVE:** Mr. Cottrell pointed out that the stanchions (in the meeting room) that Mrs. Rickabaugh had built for her horse farm when she was Mayor. He explained that she stole goods and services from Jackson Township. Mayor Kafton stated that was filed with the police department and they did get them back from her property. They are currently using them in town hall for various different items.

Mr. Cottrell stated that they are also a monument to Mrs. Rickabaugh's dishonesty. She ran the township into the ground and then she has the audacity to show up every election season with the usual garbage. He went on to speak about the Schubert/Allmann election add. The quotes they used from the Ragan letter were taken from the top of the first paragraph and then they throw in the last line of the letter. The whole thing is out of context. He then addressed Committeeman Reilly regarding a campaign ad that stated that Governor McGreevey an ally of Deputy Mayor Giblin changed the master plan allowing for the construction of the town center. He asked him to elaborate on that because he is the campaign chairman even though Mr. Santos writes all that garbage. Mayor Kafton stated that he hoped that Mr. Reilly would respond to that because that was a lie in the paper. Mr. Cottrell told Mr. Reilly that he doesn't respond to his mail or phone calls either. For the record he stated again Mr. Reilly refuses to address issues presented to him in context. He referred to the ad as a page full of garbage and since Mr. Reilly cuts the check for it he should tender his resignation at this moment. He feels Mr. Reilly is a disgrace to this township and enough is enough. Committeeman Reilly stated that he will not respond to that. He then told Mr. Cottrell that he has never tried to contact him outside of the Township meetings, so how does he know he doesn't return phone calls?

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

**MAYOR KAFTON:** He explained to the public that the reason that he did not answer the allegations made at the microphone was because he saw a copy of what was sent to the newspapers. It is all completely false and it is the second time they said they filed an ethics charge against him in the last couple of weeks. He refuses to play their game

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**DISCUSSION AGENDA:**

**RE: OCEAN COUNTY NATURAL LANDS TRUST – BLOCK 10, LOT 62.04**

**MAYOR KAFTON:** They are asking the township to draw up a resolution. The county wants to purchase an 83 acre lot that is near the Manchester border off of 571. There looks like there may be a lot of wetlands on it. Ocean County Natural Lands Trust must get a resolution from the Township who they are buying the land from. Mayor Kafton asked Township Clerk Eden to get some more information on it so they can put in on next weeks discussion agenda. Committeeman Grisanti explained that he believes that Ocean County Natural Land Trust is a good organization, but they have done this to them before. They come before us with two paragraphs regarding the land they want to purchase and ask us to support it. They need more information first.

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**RE: PROPOSED TREE ORDINANCE**

**ATTORNEY STARKEY:** He explained that he has been working with CME and the Forester on a revised Tree Ordinance. The judge had issued a ruling on the tree ordinance that was enacted back in 2001. The good news is he left the fees to be charged in place. There is a \$400,000 being held in an escrow fund for the planting of trees and that won't be lost or removed. The bad news is that the developers and homeowners need to be treated equally. They are struggling to put together an ordinance where there is not a disproportionate tax on the homeowners, which the Committee wants to protect. The two options they are coming up with is to give a square footage on each lot (20,000 sq. ft) to allow for removal. The other is to restrict by the number of trees per lot. The problem is the judge will not allow for different fees to be imposed on homeowners and developers. In closing, he stated that by the next meeting he hopes to have an ordinance for their consideration.

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**RE: PINE BARRENS GOLF COURSE: DELETION OF 1 ½" FABC SURFACE COURSE**

**TOWNSHIP CLERK EDEN:** She stated that regarding the Pine Barrens golf course CME's correspondence states that the request for the deletion of the FABC surface

course pavement is reasonable from an engineering standpoint. It is part of their original bonding, but CME is in agreement that there is no reason to have that surface course. CME is requesting administrative approval for the elimination of the FABC Surface Course.

**CONCLUSION:** The Township Committee was in agreement with CME's findings and granted administrative approval for the elimination of the FABC Surface Course.

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**RE: 14 RODEO DRIVE: ELIMINATE GRAVEL BASE ACCESS DRIVE TO BASIN**

**TOWNSHIP CLERK EDEN:** She explained that CME and Dan Burke are both in agreement that there is no need for the gravel base access drive.

**CONCLUSION:** The Township Committee was in agreement with both professional's recommendations and granted administrative approval for the elimination of the gravel base access drive.

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**RE: SUPPORTING RESOLUTION REQUESTING MODIFICATIONS TO THE NOTIFICATION PROCEDURES AND REQUIREMENTS OF MEGAN'S LAW**

**TOWNSHIP CLERK EDEN:** She explained that she had received a resolution addressing Megan's law and the notification procedures. The government body should be notified if a classified sex offender moves into the municipality and there should be restrictions against certain individuals living next to schools, playgrounds or other recreational facilities.

**CONCLUSION:** The Township Committee was in agreement to support this resolution. Township Clerk Eden will prepare a resolution for the October 27, 2003 Township Committee Meeting agenda.

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**RE: TOWNSHIP ENGINEER'S REQUEST FOR AUTHORIZATION TO COMMENCE WITH THE DRAW DOWN PROCEEDINGS FOR PERFORMANCE GUARANTEES POSTED FOR THE FOLLOWING PROJECTS:**

- 1) Horizon Deve. Corp: Grand Autumn, Smith's Run, Smith's Run II and Sparrow Court
- 2) Wellington Manor
- 3) Paddock Estates
- 4) Trails End

**TOWNSHIP CLERK EDEN:** She explained that they have all received copies of the documentation regarding the draw down of these bonds.

**CONCLUSION:** The Township Committee stated that they have received the documentation and are all in agreement regarding the draw down on these bonds.

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**RE: JACKSON BAND PARENTS & STUDENTS ASSOCIATION'S REQUEST FOR TOWNSHIP'S ASSISTANCE IN DIRECTING OVERFLOW PARKING FOR COMPETITION TO BE HELD ON OCTOBER 18<sup>TH</sup> (6:30 PM – 12:30 AM)**

**ADMINISTRATOR KENNEDY:** He explained that he received a letter from John Ryan of the Band Parents and they asking to use the municipal parking lot, senior citizen lot, old library lot and public works lot for the overflow traffic from their concert on Saturday. Committeeman Broderick stated that there is going to be 4,000 kids participating and that doesn't include parents, grandparents, etc. He added that the schools have opened up the maintenance lot and the administration building lot.

**CONCLUSION:** The Committee is all agreement that they can use the Township parking lots. Mayor Kafton asked that the police department be notified because people will be parking along the roadways too.

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**RE: CABLEVISION**

**ADMINISTRATOR KENNEDY:** He stated that he and Bob Ryley had a meeting on October 8<sup>th</sup> with Cablevision. The Committee had requested a letter a couple of months back requesting to keep the Brewers Bridge office opened. We met with two representatives from cablevision and they are still planning on closing that location. We

were very insistent on keeping it opened. He contacted the attorney from BPU and they will all meet again.

**CONCLUSION:** Mayor Kafton stated that the Township Committee is very much against them moving their Cablevision office out of Jackson Township.

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**RE: R/C AUTO RACING/JACKSON HOBBY SHOP**

**TOWNSHIP CLERK EDEN:** She explained that Jackson hobby Shop has submitted an application for a vendor's license to the Clerk's office. They plan on selling some auto parts to vehicles when the R/C racing has their racing events. Deputy Mayor Giblin explained that it is not really auto parts, but little wheels that go on the cars and it will be on a table only on the nights they are going to race. Ms. Eden explained that Al Sedano is on the Board of Directors of Auto Racing he is upset with this. R/C racing has a lease with Jackson Township and now Jackson Hobby is allowed to come in and do this. Mr. Sedano wants to know where does this stop? He is afraid more vendors would want to set up. Deputy Mayor Giblin stated that just R/C is there now. Clerk Eden replied yes and that Jackson Hobby is actually doing this now without proper approval.

**CONCLUSION:** The Township Committee was in agreement with R/C Racing not to issue Vendors Permit to Jackson Hobby unless R/C Racing Board of Directors agrees.

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**RE: TRANSFER THE RECREATION DEPARTMENT TO GALOVATY HOUSE**

**ADMINISTRATOR KENNEDY:** He explained that he had a request from the Recreation Director to move her department to Galovaty House. Committeeman Broderick stated that he has a couple of issues with this. One being they need to check for mold before they move in because that roof needed to be repaired for 2 years. He wants to make sure that everything is done before they move in. Committeeman Reilly stated that he would like to see other groups such as Pathfinders, etc. being able to use it. Deputy Mayor brought up the point that it depends on what is being stored in there because of security reasons. Mayor Kafton stated that issue can be addressed at a later time.

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**MAYOR KAFTON:** He thanked all the students from Jackson High School for coming out and tolerating this evening.

**MOTION TO ADJOURN BY: GIBLIN**

**MOTION SECONDED BY: GRISANTI**

**YES: BRODERICK, GRISANTI, REILLY, GIBLIN & KAFTON**

**9:20 PM**

**RESPECTFULLY SUBMITTED,**

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

AME/tvc