

**ON TUESDAY, FEBRUARY 28, 2012, AT 7:30P.M., THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**(6:30 P.M. NO EXECUTIVE SESSION WAS HELD)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**COUNCILMAN KAFTON - (Absent)**

**ATTORNEY FORAN**

**COUNCILMAN MARTIN - 7:40 p.m.**

**TOWNSHIP CLERK EDEN**

**COUNCILWOMAN RIVERE**

**COUNCIL VICE PRESIDENT UPDEGRAVE**

**COUNCIL PRESIDENT BRESSI**

**ALSO IN ATTENDANCE: ADMINISTRATOR TORRES – 7:45 p.m.**

**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 Council has been advertised in the manner prescribed by law.**

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**COUNCILMAN KAFTON - ABSENT**

**COUNCILMAN MARTIN – ABSENT**

**COUNCILWOMAN RIVERE – Welcomed everyone for coming out this evening. Would like CBAC and TNR added to tonight’s Agenda. Commented what a great honor it is to receive the Teacher of the Year Award.**

**COUNCIL VICE PRESIDENT UPDEGRAVE – Thanked all the teachers for everything they do each and everyday with the children of Jackson and so glad that they are here tonight for this honor.**

**COUNCIL PRESIDENT BRESSI - Asked those in attendance not to forget the many freedoms we have; to think of all veterans past, present and future and those who gave the supreme sacrifice to allow the freedoms that are sustained for us. Also, thanking the teachers for everything they put forward everyday and for the care they give to each child of Jackson.**

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**APPROVE EXECUTIVE SESSION MEETING MINUTES: February 14, 2012**

**MOTION BY: UPDEGRAVE**

**SECONDED BY: RIVERE**

**YES: RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON, MARTIN**

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**ORDINANCES, SECOND READING:**

**ORDINANCE: 05-12**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 35-09 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2010 AND THEREAFTER**

**PUBLIC HEARING OPENED:**

**RAY CATTONAR, 11 FORDHAM ROAD - Noticed some large increases in the new salary ranges, one being the Chief of Police, and some confusion in the range presented.**

Given the current economic crisis, it seems to be a large increase. Mr. Bressi explained it was a correction from a previous contract entitlement. It was a contractual obligation from a previous Administration. Mr. Cattonar asked how is it paid? Mr. Bressi explained its paid out of budget. Mr. Foran explained it cannot change as per the present contract. The contract was not adhered to. The increases were not paid out. Mr. Cattonar stated it was exorbitant given the present economic times.

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 05-12 BY: RIVERE**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: RIVERE, UPDEGRAVE, BRESSI**  
**ABSENT: KAFTON, MARTIN**

**MOTION TO APPROVE ORDINANCE 05-12 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: UPDEGRAVE**  
**MOTION SECONDED BY: RIVERE**  
**YES: RIVERE, UPDEGRAVE, BRESSI**  
**ABSENT: KAFTON, MARTIN**

**ORDINANCE – 05-12**

**WHEREAS**, pursuant to the Code of Jackson Township Chapter 62, the ranges for salaries and compensation for Township Employees are set by ordinance of the Township Council.

**WHEREAS**, it is necessary to amend the salary ordinance for the year 2010 so as to increase the maximum salary permitted for the position of Chief of Police.

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

**SECTION 1.** The Salary Ordinance for the year 2010 and each year thereafter is amended to as to amend the salary range for the position of Chief of Police which shall read as follows:

<u>FT/PT</u>	<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
		<u>MINIMUM</u>	<u>MAXIMUM</u>
FT	Chief of Police	\$95,500	\$169,369

**SECTION 2.** This ordinance shall take effect upon final passage and publication according to law.

Date: \_\_\_\_\_

\_\_\_\_\_  
 Michael Reina  
 MAYOR

**NOTICE**

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 14<sup>th</sup> day of February , 2012, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 28<sup>th</sup> day of February, 2012 at 7:30 p.m., or soon thereafter, at the Township

Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Ann Marie Eden  
Township of Jackson

**SCOTT MARTIN IN ATTENDANCE 7:40 P.M.**

**ORDINANCES, SECOND READING: 06-12**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 32-11 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2011 AND THEREAFTER**

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

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 06-12 BY: RIVERE  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

**MOTION TO APPROVE ORDINANCE 06-12 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: RIVERE  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

**ORDINANCE 06-12**

**WHEREAS**, pursuant to the Code of Jackson Township Chapter 62, the ranges for salaries and compensation for Township Employees are set by ordinance of the Township Council.

**WHEREAS**, it is necessary to amend the salary ordinance for the year 2011 so as to increase the maximum salary permitted for the position of Chief of Police.

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

**SECTION 1.** The Salary Ordinance for the year 2011 and each year thereafter is amended to as to amend the salary range for the position of Chief of Police which shall read as follows:

<u>FT/PT</u>	<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
		<u>MINIMUM</u>	<u>MAXIMUM</u>
FT	Chief of Police	\$95,500	\$169,369

**SECTION 2.** This ordinance shall take effect upon final passage and publication according to law.

Date: \_\_\_\_\_

\_\_\_\_\_  
Michael Reina  
MAYOR

**NOTICE**

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 14<sup>th</sup> day of February, 2012, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 28<sup>th</sup> day of February, 2012 at 7:30 p.m., or soon thereafter, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

\_\_\_\_\_  
Ann Marie Eden  
Township of Jackson

**ORDINANCES, SECOND READING:**

**ORDINANCE: 07-12**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2012 AND THEREAFTER.**

**PUBLIC HEARING OPENED:**

PETER GRZELAK – 3 ABE’S WAY - Had a question about the percentages are on the increases for 2012 and how the figures are originated? Mr. Bressi advised that the budget was trimmed down and positions were eliminated. Administrator Torres explained there were 3 changes and that it reflected a deduction in a line item as the Director of Recreation was eliminated. When the 2011 budget was introduced, there was 2%-3% amount that was somewhat increased, the minimum was the same and there was no increase. Mr. Grzelak questioned the \$75,000 worth of stipends and how they were going to be paid out. Which are given, will not go above the maximum on the budget.

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 07-12 BY: MARTIN  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

**MOTION TO APPROVE ORDINANCE 07-12 ON SECOND READING,  
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED  
NEWSPAPER AS REQUIRED BY LAW BY: RIVERE  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

**ORDINANCE NO. 07-12**

**AN ORDINANCE OF THE TOWNSHIP OF JACKSON,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ESTABLISHING THE SALARY RANGE FOR ALL OF THE  
VARIOUS OFFICIALS AND EMPLOYEES OF THE**

**TOWNSHIP FOR THE YEAR 2012 AND THEREAFTER.**

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

**SECTION 1.** For the year 2012 and for each year thereafter, the salary range set forth in “Schedule A” which is annexed hereto and made a part hereof, is 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 2012 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.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor Michael Reina

**ADMINISTRATOR TORRES IN ATTENDANCE AT 7:45 p.m.**

**PRESENTATION/PROCLAMATIONS BY ADMINISTRATOR TORRES:  
TEACHERS OF THE YEAR**

Administrator Torres presented Certificate of Appreciation Awards on behalf of Mayor Reina and the Council in appreciation of all the services rendered by our teachers. The Certificates of Appreciation Awards for the Teacher of the Year were presented to:

- Doreen Brennan – Lucy Holman Elementary School
- Roseanne Carello - Rosenauer Elementary School
- Nancy Knigge – Switlik Elementary School
- Lorraine Litwin – Crawford-Rodriguez Elementary School
- Laura Reilly – Howard C. Johnson Elementary School
- Donna Donner – Elms Elementary School

Stephanie Healy – Christa McAuliffe Middle School  
Margaret A. Eisenschmied – Carl Goetz Middle School (Ms. Eisenschmied has been chosen as the Jackson District Teacher of the Year. She will be representing Jackson in the County Teacher of the Year competition.

- Kelly R. Grubb – Jackson Liberty High School
- Kathleen A. McCarthy – Jackson Memorial High School

Mr. Martin extended his appreciation to all the teachers in Jackson for all they do for the children of Jackson.

**ORDINANCE FIRST READING:**

**ORDINANCE: 08-12**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 82, SECTION 34 ENTITLED “PARKS AND RECREATION FACILITIES – RECREATION EVENT FEES”**

**MOTION TO APPROVE ORDINANCE 08-12 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON MARCH 13, 2012 BY: RIVERE  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

**08-12**

**WHEREAS**, Section 82-34 of the Township Code of the Township of Jackson provides for authorization for the Department of Recreation and Senior Services to charge fees and service charges for Recreation and Senior Services activities; and

**WHEREAS**, the Township Council of the Township of Jackson wishes to amend the current fee schedule as noted below.

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

**SECTION 1.** 82-34 entitled Recreation Event Fees is hereby deleted and replaced with the following:

**§ 82-34** Recreation Fees. The following fees shall be paid for the delineated recreation events and/or activities of the Department of Recreation and Senior Services:

ACTIVITY		FEE
ARTS & CRAFTS	Registration	\$40 - \$75
VOLLEYBALL	Registration	\$75 - \$100
GIRL’S SOFTBALL Spring/Fall	Registration	\$70 - \$80
	Pee Wee	\$55 - \$65
WOMEN’S SOFTBALL	Registration	\$60 - \$80
SUMMER CAMP	Registration	\$500
	T-Shirts	2 Included in above
	Trip Fees	\$7 - \$ 70
	Transportation	\$200 - \$250
	Extended Hours	\$ 80 - \$100 (7:30 am - 4:00 pm) \$110 - \$130 (9:00 am - 5:30 pm) \$185 - \$205 (7:30 am - 5:30 pm)
THEATER ARTS	Theatre I	\$100 - \$125
	Theatre Camp	\$125 - \$150
MULTI-SPORTS CAMP	Registration	\$65 - \$200
BASKETBALL	Winter League	\$80 - \$100
	Camp	\$100 - \$120
CHEERLEADING		\$20 - \$50

WRESTLING	Registration	\$80 - \$100
MEN'S BASKETBALL	Registration	\$40
TEEN DANCE	Tickets	\$10 - \$15
	Lost I.D. Card	\$5
	Father/Daughter Dance	\$18 - \$35
	Mother/Daughter Dance	\$18 - \$35
	Hip Hop Classes	\$50 - \$100
SPECIAL EVENTS VENDOR		\$300 - \$500
JACKSON DAY	Booth Fees	\$15 - \$300
	Soft Drink Fee	\$35
	Five-K Run & Fun Run	\$10 - \$25
TENNIS	Summer registration	\$55 - \$80
PICKLEBALL	Registration	\$10 - \$30
TRIPS	Registration	\$25 - \$150
ADULT FITNESS	Registration	\$35 - \$100
PEEWEE PROGRAMS	Registration	\$25 - \$100
LATE REGISTRATION FEE		\$10 - \$20
REFUND PROCESSING FEE		\$5
NON-RESIDENT FEE ALL PROGRAMS additional		Registration fee plus \$10 - \$50 pp
SPECIAL EVENTS	Registration	\$10 - \$25
TOURNAMENT FEES PER FOUR (4) HOUR PERIOD PER FIELD		\$500 - \$750
FIELD LIGHTING FEE PER HOUR		\$25 - \$50
FIELD USAGE PERMIT FEE		\$25 - \$50
STAGE PERMIT FEE		\$25 - \$50
SENIOR CENTER RENTAL FEE PER FOUR (4) HOUR PERIOD		\$500 - \$1,000
SIGN AND UNIFORM ANNUAL SPONSORSHIP		\$350 - \$500
UNIFORM SEASONAL SPONSORSHIP		\$200 - \$300

**DIVISION OF SENIOR SERVICES**

MONTHLY SOCIALS	Registration	\$5 - \$10
ARTS AND CRAFTS	Registration	\$2 - \$10
FITNESS	Daily Fee	\$2
	Monthly Pass	\$15
TRIPS	Registration	\$2 - \$70

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

**SECTION 3.** This Ordinance shall take effect upon its final passage and publication as required by law.

Date: \_\_\_\_\_

\_\_\_\_\_  
**MAYOR MICHAEL REINA**

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on February 28, 2012 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 13<sup>th</sup> day of March 2012 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, RMC  
TOWNSHIP CLERK**

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**PUBLIC COMMENT OPENED, RESOLUTIONS ONLY**

JIM SHERIDAN – 2 ROSE DRIVE – Had questions on licensing and if any open violations block a renewal of mobile home parks. How is Fountainhead being licensed? Ms. Eden stated that Fountainhead is licensed as an Adult Park as of 2003-2004. Mr. Martin stated he is aware that Fountainhead has on-going issues.

GARY MILLER – 48 BOXWOOD DRIVE – Commented that Fountainhead has been in existence for over 25 years and still has no clubhouse. Mr. Martin stated it is an ongoing fight and is aware of issues at the mobile home parks. Mr. Miller pointed out that Jackson Acres has a clubhouse that is open from 8 am –5pm - Monday thru Friday. He cannot bring these issues to the Rent Leveling Board. They will not hear it unless it has a monetary issue at hand. Mr. Miller thanked Mr. Martin for all his efforts he has done for obtaining clubhouses for these parks.

HELEN CLARK – 2 ROSE DRIVE – Has issues on the lack of clubhouses but more so of a safety issue. In the event of a hurricane or large storm, the clubhouse would provide refuge.

**MOTION TO CLOSE COMMENT HEARING, RESOLUTIONS ONLY BY:  
MARTIN**

**MOTION SECONDED BY: RIVERE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

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**RESOLUTION 089R-12**

**TITLE: AMEND RESOLUTION NO. 059R-12 AUTHORIZING THE SALE OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE AND ESTABLISHING MINIMUM BID OF \$600,000.00**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, there exists in the Township of Jackson the authority to issue one (1) additional Plenary Retail Distribution License for the sale of alcoholic beverages; and

**WHEREAS**, the Township Council has determined to offer by public bidding, as authorized by N.J.S.A. 33:1-19.3, one (1) Plenary Retail Distribution License with qualifications in accordance with this Resolution.

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

1. That there shall be offered for sale one (1) new Plenary Retail Distribution License for the sale of alcoholic beverages in accordance with the procedures set forth at N.J.S.A. 33:1-19.1 et. seq.

2. That the Township Clerk shall publish notice of the proposed issuance of the alcoholic beverage license indicating that the applications therefore will be accepted by the Township Council at the time, date, and place specified in the notice, after which no further applications will be accepted.

3. That said notice shall be published in a newspaper circulating generally in the municipality at least two (2) times, at least one week apart, the second of which shall be at least thirty (30) days prior to the date of the sale.

4. The minimum bid price for the alcoholic beverage license authorized by this Resolution shall be \$600,000.00

5. The Township Clerk shall review all applications for the license to ascertain that the applicant is qualified under New Jersey Statutes pertaining to intoxicating liquors, the Rules and Regulations promulgated by the Alcoholic Beverage Control Commission (ABC), and this Resolution. All bids shall be submitted in a sealed envelope marked "Plenary Retail Distribution License Bid." In a separate envelope marked "Qualification Materials," the bidder shall submit the application for license. The envelopes will be submitted together. The Township Clerk, as agent of The Township Council, shall determine which bidders are qualified no later than five (5) days prior to opening the bids and shall thereupon publicly announce no later than five (5) days prior to opening the bids those applicants qualified for bidding as fixed by law, rules, regulations, and this Resolution. No envelopes with bids shall be opened from or on behalf of any prospective bidder who does not qualify.

6. The Township reserves the right to reject any and all bids.

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

**DATED: 2-28-12**

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**RESOLUTION 090R-12**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO WHISPERING HILLS, INC., OF THE PERFORMANCE BOND ISSUED FOR WHISPERING HILLS, SEC. 4, A/K/A BLOCK 94.01, LOTS 12.02 & 13**

**MOTION TO APPROVE BY: RIVERE**  
**MOTION SECONDED BY: MARTIN**  
**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**  
**ABSENT: KAFTON**

**WHEREAS**, Whispering Hills, Inc., has requested a Release of the Performance Guarantee, which consists of \$123,938.64 in the form of a Letter of Credit #20961603 issued by Fleet Bank, pertaining to Whispering Hills, Sec. 4 a/k/a Block 94.01, Lots 12.02 & 13, Jackson Township; and

**WHEREAS**, Ernest J. Peters, Jr., P.E. of CME Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated April 22, 2005, which letter report is made a part hereof; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Letter of Credit #20961603 issued by Fleet Bank in the amount of \$123,938.64 heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$53,116.56 or post a cash guarantee in the amount of \$35,411.04, subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

**DATED: 2-28-12**

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

**RESOLUTION 091R-12**  
**TITLE: : RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO K. HOVNANIAN OF THE PERFORMANCE BOND ISSUED FOR FOUR SEASONS @ METEDECONK, SEC. 1, PHASE 2 A/K/A BLOCK 143.01, LOT 1**

**MOTION TO APPROVE BY: RIVERE**  
**MOTION SECONDED BY: UPDEGRAVE**  
**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**  
**ABSENT: KAFTON**

**WHEREAS**, K. Hovnanian has requested a Release of the Performance Guarantee, which consists of \$411,231.33 in the form of a Performance Bond #ST6247 issued by St. Pauls Travelers Insurance Company of America and a Cash Bond in the amount of \$45,692.37 pertaining to Four Seasons @ Metedeconk, Sec. 1, Phase 2 a/k/a Block 143.01, Lot 1, Jackson Township; and

**WHEREAS**, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated February 9, 2012, which letter report is made a part hereof; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #ST6247 issued by St. Pauls Travelers Insurance Company in the amount of \$411,231.33 and a Cash Bond in the amount of \$45,692.37, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$190,384.88 subject to the review and approval of the Township Attorney; said Maintenance Bond shall run for a period of two (2) years. Also, an additional bond in the amount of \$41,904.00 must be posted for the outstanding spalled concrete aprons. Lastly, additional escrow must be submitted to provide an account balance of \$5,000.00; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, and the Department of Public Works, Attn: Connie Sidor.

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

**DATED: 2-28-12**

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

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**BILLS AND CLAIMS:**

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

**MOTION SECONDED BY: MARTIN**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON**

**ABSTAIN: MARTIN (RC SHEA), UPDEGRAVE (WINDING WAYS)**

<b>CHECK#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
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02/29/12  
11:27:19

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 02/28/12 to 02/28/12  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
CAPITAL					
61344	02/28/12	CRE18 CRESTON HYDRAULICS, INC.	27,944.00		4108
61345	02/28/12	DEH01 H.A. DEHART & SON, INC.	58,674.00		4108
61346	02/28/12	GAV01 GAVAN GENERAL CONTRACTING, INC.	42,864.98		4108

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	129,482.98
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>3</b>	<b>0</b>	<b>0.00</b>	<b>129,482.98</b>

CURRENT					
86191	02/28/12	A1J01 AI JDK SPECIALTIES LLC	10.00		4106
86192	02/28/12	ACT02 ACTION OFFICE SUPPLIES INC.	454.40		4106
86193	02/28/12	AIR01 AIR BRAKE & EQUIPMENT INC.	100.59		4106
86194	02/28/12	AME23 AMERICAN TRANSMISSION	500.00		4106
86195	02/28/12	ASB01 ASBURY PARK PRESS, INC.	40.00		4106
86196	02/28/12	ATL29 ATLANTIC TACTICAL OF NJ, INC.	212.40		4106
86197	02/28/12	ATT06 ATT	48.44		4106
86198	02/28/12	BIN01 BINDER MACHINERY COMPANY, INC.	89.78		4106
86199	02/28/12	BRI15 BRICK NAPA, LLC	960.54		4106
86200	02/28/12	BRO01 BROUWER HANSEN & IZDEBSKI	525.00		4106
86201	02/28/12	BRO27 BROWNELLS INC	1,759.50		4106
86202	02/28/12	CAB03 CABLEVISION CORP.	20.88		4106
86203	02/28/12	CER08 CERTIFIED SPEEDOMETER SERVICE	18,000.00		4106
86204	02/28/12	CH01 C & H DISTRIBUTORS, INC.	356.63		4106
86205	02/28/12	CIT01 CITTA, HOLZAPFEL & ZABARSKY	2,535.00		4106
86206	02/28/12	CLA16 CLAYTON'S TREE NURSERY	534.24		4106
86207	02/28/12	COR35 CORONATO, BRADY & KUNZ, P.C.	3,333.34		4106
86208	02/28/12	COU20 COUNTRY SUDSER CAR WASH	119.00		4106
86209	02/28/12	COU24 GOODWAY CAR WASH INC	36.00		4106
86210	02/28/12	COU37 COUNTY LINE DOLLAR STORE INC.	177.29		4106
86211	02/28/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	7,825.50		4106
86212	02/28/12	DOW01 DOWNS FORD, INCORPORATED	1,266.89		4106
86213	02/28/12	ENF01 ENFORSYS NJ INC.	35,120.00		4106
86214	02/28/12	FAI01 FAIRLITE ELECT. SUPPLY CO. INC	424.80		4106
86215	02/28/12	FRE04 FREEHOLD FORD	1,985.79		4106
86216	02/28/12	GAR20 GARDEN STATE HWY PRODUCTS, INC.	4,231.00		4106
86217	02/28/12	GIL02 GILMORE & MONAHAN, P.A.	0.00	02/28/12 VOID	0
86218	02/28/12	GIL02 GILMORE & MONAHAN, P.A.	0.00	02/28/12 VOID	0
86219	02/28/12	GIL02 GILMORE & MONAHAN, P.A.	43,363.59		4106
86220	02/28/12	GOV01 GOVERNMENT FINANCE OFF. ASSOC.	90.00		4106
86221	02/28/12	IKO01 IKON OFFICE SOLUTIONS, INC.	0.00	02/28/12 VOID	0
86222	02/28/12	IKO01 IKON OFFICE SOLUTIONS, INC.	3,699.70		4106
86223	02/28/12	IND01 INDUSTRIAL WELDING SUPPLY INC.	280.00		4106
86224	02/28/12	INS07 INSTITUTE FOR FORENSIC PSYCH.	1,275.00		4106
86225	02/28/12	JAC12 JACKSON TWP. BOARD OF ED.	6,481,108.00		4106
86226	02/28/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	646,388.50		4106
86227	02/28/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	02/28/12 VOID	0

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
86228	02/28/12	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	02/28/12 VOID 0
86229	02/28/12	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	02/28/12 VOID 0
86230	02/28/12	JCP01	JERSEY CENTRAL POWER & LIGHT	4,552.83	4106
86231	02/28/12	JOH15	JOHNNY ON THE SPOT	60.12	4106
86232	02/28/12	JS01	THE J'S LETTERING, INC.	475.00	4106
86233	02/28/12	LIB05	LIBERTY POWER HOLDINGS,LLC	0.00	02/28/12 VOID 0
86234	02/28/12	LIB05	LIBERTY POWER HOLDINGS,LLC	7,667.08	4106
86235	02/28/12	LOW01	LOWE'S COMPANIES,INC.	75.22	4106
86236	02/28/12	MAJ04	MAJESTIC OIL CO.INC.	965.00	4106
86237	02/28/12	MCC04	MCCRISTAL REPORTING SERVICE	200.00	4106
86238	02/28/12	MER10	MERIDIAN OCCUPATIONAL HEALTH	2,316.00	4106
86239	02/28/12	MER14	MERCADIEU, P.C.	5,350.00	4106
86240	02/28/12	MUN13	MUNICIPAL CLERKS ASSOC.OF O.C	185.00	4106
86241	02/28/12	NAT39	NATIONAL FIRE CODES	395.05	4106
86242	02/28/12	NJL02	NEW JERSEY LAW JOURNAL, INC.	157.95	4106
86243	02/28/12	NJN03	NEW JERSEY NATURAL GAS	0.00	02/28/12 VOID 0
86244	02/28/12	NJN03	NEW JERSEY NATURAL GAS	6,731.91	4106
86245	02/28/12	NJR03	N.J.R.P.A.	650.00	4106
86246	02/28/12	OCE02	OCEAN COUNTY BOARD OF HEALTH	365.00	4106
86247	02/28/12	OCE33	O.C. EMERG. MNGMT. COOR. ASSN	25.00	4106
86248	02/28/12	PED01	PEDRONI FUEL COMPANY, INC.	43,995.70	4106
86249	02/28/12	POL10	POLLARD WATER.COM-EAST	412.35	4106
86250	02/28/12	PUB02	PUBLIC WORKS ASSOCIATION OF NJ	50.00	4106
86251	02/28/12	RAS07	FRED RASIEWICZ PETTY CASH P&R	200.00	4106
86252	02/28/12	SHO13	SHOPRITE/PERLMART,INC.	737.17	4106
86253	02/28/12	SIL09	SHERI SILVERSMITH - PETTY CASH	158.64	4106
86254	02/28/12	TCT03	TCTANI	75.00	4106
86255	02/28/12	TM01	T & M ASSOCIATES, INC.	1,287.00	4106
86256	02/28/12	TRIO4	TRICO EQUIPMENT SERVICES, LLC	705.08	4106
86257	02/28/12	VAN02	VAN DERVEER TIRE & SERVICE CTR	71.00	4106
86258	02/28/12	VER04	VERIZON	0.00	02/28/12 VOID 0
86259	02/28/12	VER04	VERIZON	795.92	02/28/12 VOID 4106
86260	02/28/12	VET03	NORTHSTAR VETS	48.45	4106
86261	02/28/12	WAG04	BILL WAGNER & SON, INC.	96.05	4106
86262	02/28/12	WBM01	W.B.MASON COMPANY	817.51	4106
86263	02/28/12	WIN11	KELLY WINTHROP, LLC	144.00	4106
86264	02/28/12	WPC01	WPCS INTERNATIONAL INC.	1,115.00	4106
86265	02/28/12	VER03	VERIZON WIRELESS	48.68	4114
86266	02/28/12	VER04	VERIZON	747.24	4114

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	66	10	795.92	7,337,751.83
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>66</b>	<b>10</b>	<b>795.92</b>	<b>7,337,751.83</b>

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST	Amount Paid	Ref Number
63439	02/28/12 CHE16 CHESTNUT ARBORICULTURAL &	300.00	4107
63440	02/28/12 DAS01 DASTI,MURPHY,MCGUCKIN PC	0.00	02/28/12 VOID 0
63441	02/28/12 DAS01 DASTI,MURPHY,MCGUCKIN PC	0.00	02/28/12 VOID 0
63442	02/28/12 DAS01 DASTI,MURPHY,MCGUCKIN PC	0.00	02/28/12 VOID 0
63443	02/28/12 DAS01 DASTI,MURPHY,MCGUCKIN PC	7,514.00	4107
63444	02/28/12 GER12 GERTNER MANDEL & PESLAK	0.00	02/28/12 VOID 0

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
63445	02/28/12	GER12 GERTNER MANDEL & PESLAK	2,390.32		4107
63446	02/28/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	949.00		4107
63447	02/28/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	10,140.00		4107
63448	02/28/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	3,018.75		4107
63449	02/28/12	REM01 REMINGTON, VERNICK & VENA ENG.	1,498.50		4107
63450	02/28/12	TM02 T & M ASSOCIATES	509.00		4107
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 8	4	0.00	26,319.57
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 8	4	0.00	26,319.57
<b>DOG</b>					
510	02/28/12	DOG ACCOUNT - NEW ACT02 ACTION OFFICE SUPPLIES INC.	224.95		4111
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 1	0	0.00	224.95
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 1	0	0.00	224.95
<b>GENERAL TRUST</b>					
61108	02/28/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	24,510.18		4109
61109	02/28/12	JAC65 JACKSON TIMES	264.00		4109
61110	02/28/12	JS01 THE J'S LETTERING, INC.	430.00		4109
61111	02/28/12	MAR58 MARIAH'S AMAZING PUPPETS	1,500.00		4109
61112	02/28/12	RCS02 R.C.SHEA & ASSOCIATES	4,000.00		4109
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 5	0	0.00	30,704.18
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 5	0	0.00	30,704.18
<b>HANDICAPPED</b>					
2046	02/28/12	ALW02 ALWAYS & FOREVER ENGRAVING LLC	420.00		4112
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 1	0	0.00	420.00
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 1	0	0.00	420.00
<b>PARKS REC</b>					
63935	02/28/12	COS01 COSTCO WHOLESALE 229	708.98		4110
63936	02/28/12	DIA14 NICHOLAS DIAMBROSIO	26.25		4110
63937	02/28/12	DIA15 ANTHONY DIAMBROSIO	26.25		4110
63938	02/28/12	IPL01 IPLAY AMERICA, LLC	500.00		4110
63939	02/28/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	6,123.68		4110

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
63940	02/28/12	NJR03 N. J. R. P. A.	190.00		4110
63941	02/28/12	PEN14 PENNSYLVANIA HORTICULTURAL SOC	1,008.00		4110
63942	02/28/12	SCH33 DEANA SCHUELER	630.00		4110
63943	02/28/12	JAC12 JACKSON TWP. BOARD OF ED.	3,000.00		4113
<b>Checking Account Totals</b>					
			<b>Paid</b>	<b>Void</b>	<b>Amount Paid</b>
			-----	-----	-----
		Checks:	9	0	12,213.16
		Direct Deposit:	0	0	0.00
		<b>Total:</b>	<b>9</b>	<b>0</b>	<b>12,213.16</b>
<b>Report Totals</b>					
			<b>Paid</b>	<b>Void</b>	<b>Amount Paid</b>
			-----	-----	-----
		Checks:	93	14	7,537,116.67
		Direct Deposit:	0	0	0.00
		<b>Total:</b>	<b>93</b>	<b>14</b>	<b>7,537,116.67</b>

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	29,523.72	0.00
	2-01	7,289,185.17	0.00
	C-04	129,482.98	0.00
	G-02	19,042.94	0.00
	T-12	30,704.18	0.00
	T-13	12,213.16	0.00
	T-14	420.00	0.00
	T-17	224.95	0.00
	Year Total:	43,562.29	0.00
Total of All Funds:		7,510,797.10	0.00



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Project Description	Project No.	Project Total
7200064018 BREEDERS WALK	P30734	28.00
7200064040 JACKSON VALLEY	P30768	182.00
7200064215 2003 COASTER	P31011	98.00
7200065129-PINEKNOLL MANOR	P31067	42.00
7200065212-LEIGH @ JACKSON	P31089	42.00
7760145662-JOHN RUTHERFORD	P31344	98.00
SAKOUTIS	P31533	140.00
HOLBROOKE LITTLE LEAGUE	P31550	28.00
ALAN KRUPNICK	P31563	84.00
LAMBROU	P31608	168.75
minor sub1376	P31648	509.00
LEESVILLE CHURCH	P31650	574.00
WHITESVILLE RD	P31660	3,073.50
GRAWTON ROAD	P31662	1,876.00
	P31678	350.00
	P31679	3,018.75
RESIDENTIAL UNITS	P31680	742.00
JACKSON WOODS	P31682	938.00
7200065093 CLEARING	TWP00002	1,699.00
GRAY SUPPLY	TWPOE04	1,440.00
VERIZON-	TWPOE114	2,580.00
P&A CONSTRUCTION CO.	TWPOE129	810.00
JCP&L PLANNED	TWPOE132	1,680.00
JA. NEARY EXCAVATING CORP	TWPOE151	1,530.00
D&D UTILITY	TWPOE16	300.00
QUAD CONSTRUCTION	TWPOE162	1,020.00
DIRSHU INTERNATIONAL	TWPOE164	480.00

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Project Description	Project No.	Project Total
NJNG	TWPOE46	300.00
WEST PLEASSANT CPGT INC	Z31362	698.25
7760145884-GEORGE MAKSELIS	Z31469	483.25
INTERPRETATION OF COMM AGR USE	Z31663	1,307.07
Total of All Projects:		26,319.57

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

**RESOLUTION 085R-12**

**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: 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 Council to have these overpayments returned to the respective taxpayers;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council 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 made apart hereof.
2. Copies of this Resolution to the Tax Collector.

**TOWNSHIP OF JACKSON  
OVERPAYMENT REFUNDS**

**Resolution 085R-12**

**February 28, 2012**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
4706	26	Kerrigan, Paul & Sandra	2012 – 1 <sup>st</sup>	\$ 804.13
19906	47	Cotroneo, Pasquale & Lorraine	2011 – 2 <sup>nd</sup>	442.00
22201	13	CDR Whitesville LLC	2011 – 4 <sup>th</sup> <i>interest</i>	8.15 .12
22203	1	CDR Whitesville LLC	2011 – 4 <sup>th</sup> <i>interest</i>	169.07 2.53
22203	22	CDR Whitesville LLC	2011 – 4 <sup>th</sup> <i>interest</i>	57.04 .85
22205	5	CDR Whitesville LLC	2011 – 4 <sup>th</sup> <i>interest</i>	97.78 <u>1.46</u>
			<b>Total:</b>	<b>\$1,583.13</b>

**DATED: 2-28-12**

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

**RESOLUTION 086R-12**

**TITLE: APPROVE BINGO/RAFFLE LICENSE**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, certain organizations have applied to the Jackson Township Council for permission to hold Raffle or Bingo Games within the Township for fund raising:

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that:

1. The following application(s) are hereby approved:

- #RA-1467 - CHURCH OF SAINT ALOYSIUS
- #RA-1468 - JACKSON CHAPTER OF DEBORAH
- #RA-1469 - JACKSON CHAPTER OF DEBORAH
- #RA-1470 - JACKSON MEMORIAL BAND PARENTS

- 2. Copies of the Resolution to interested parties.

**DATED: 2-28-12** ANN MARIE EDEN, R.M.C.  
**TOWNSHIP CLERK**

**RESOLUTION 087R-12**  
**TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF JANUARY 2012**

**MOTION TO APPROVE BY: MARTIN**  
**MOTION SECONDED BY: RIVERE**  
**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**  
**ABSENT: KAFTON**

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

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

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

- 1. The Chief Financial Officer’s monthly report for January 2012 is hereby approved.
- 2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

**DATED: 2-28-12** ANN MARIE EDEN, R.M.C.  
**TOWNSHIP CLERK**

**RESOLUTION 088R-12**  
**TITLE: AUTHORIZE THE RENEWAL OF AMUSEMENT GAMES LICENSE TO SIX FLAGS GREAT ADVENTURE FOR CY 2012**

**MOTION TO APPROVE BY: MARTIN**  
**MOTION SECONDED BY: RIVERE**  
**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**  
**ABSENT: KAFTON**

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

**WHEREAS**, the premises being licensed in Block 3101, Lot 11 are located in a recognized amusement park with the Township of Jackson; and

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

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

- 1. The amusement game licenses as listed on “Schedule A’ which is annexed hereto for the premises located on Block 3101, Lot 11 are hereby authorized to be

renewed to the applicant, Six Flags – Great Adventure, for a term commencing this date and terminating December 31, 2012

2. A certified copy of this resolution shall be transmitted together with copy of application and license certificate issued to the Commission of Amusement Game Control, the applicant and any other interested party.

**DATED: 2-28-12**

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

**SCHEDULE A  
SIX FLAGS AMUSEMENT GAMES FOR CY 2012  
RESOLUTION NO. 088R-12**

<u>ML Lic App.</u>	<u>Unit Name</u>	<u>State Cert. #</u>	<u>State Name</u>	<u>Municipal License Fee</u>	<u>State License Fee</u>
1	Studio 28	2-000	Arcade	\$ 100.00	\$1,500.00
2	BCG	2-000	Arcade	\$ 100.00	\$1,000.00
3	Square Instant Win	2-000	Arcade	\$ 100.00	\$ 250.00
4	Plaza Instant Win	2-000	Arcade	\$ 100.00	\$ 250.00
5	Bowling IW	2-000	Arcade	\$ 100.00	\$ 250.00
6	Big Wheel IW	2-000	Arcade	\$ 100.00	\$ 250.00
7	Dream Street Instant Win	2-000	Arcade	\$ 100.00	\$ 250.00
8	Arcade (Extra)	2-000	Arcade	\$ 100.00	\$ 250.00
9	Roll-A-Ball	4-038	Ball Derby	\$ 100.00	\$ 250.00
10	OCB	1-003	Basketball Game	\$ 100.00	\$ 250.00
11	Short Range	1-003	Basketball Game	\$ 100.00	\$ 250.00
12	Hot Shots	1-003	Basketball Game	\$ 100.00	\$ 250.00
13	Basketball (Extra)	1-003	Basketball Game	\$ 100.00	\$ 250.00
14	3 Throw	1-112	Basketball Game	\$ 100.00	\$ 250.00
15	3 Point Tournament	1-109	Basketball Game	\$ 100.00	\$ 250.00
16	BlockBuster	1-079	Block Buster	\$ 100.00	\$ 250.00
17	BlockBuster	1-079	Block Buster	\$ 100.00	\$ 250.00
18	Milk Bottle Toss	1-012	Bottle Game	\$ 100.00	\$ 250.00
19	Bowling	2-763	Bowling	\$ 100.00	\$ 250.00
20	Balloon Pop	1-009	Dart Game	\$ 100.00	\$ 250.00
21	Flip A Frog	1-021	Flip A Frog	\$ 100.00	\$ 250.00
22	Football Toss	1-089	Football Toss & Tire Throw	\$ 100.00	\$ 250.00
23	Age & Weight	6-001	GuessWeight/Age/Birthday Game	\$ 100.00	\$ 250.00
24	Blast Off	1-030	Gun Ball Game	\$ 100.00	\$ 250.00
25	Milk Can	1-072	Milk Can Game	\$ 100.00	\$ 250.00
26	Outing Milk Can Game	1-072	Milk Can Game	\$ 100.00	\$ 250.00
27	Waterfalls	4-030	Ramp Water	\$ 100.00	\$ 250.00
28	Bank-A-Ball	1-083	Rebound Non Arcade Version	\$ 100.00	\$ 250.00
29	Bank-A-Ball Extra	1-083	Rebound Non Arcade Version	\$ 100.00	\$ 250.00
30	BW Wild Ring Fling	1-013	Ring Toss Game	\$ 100.00	\$ 250.00
31	Wild Ring Fling	1-013	Ring Toss Game	\$ 100.00	\$ 250.00
32	Rising Waters	4-032	Rising Water	\$ 100.00	\$ 250.00
33	Rockwall	8-014	Rockwall	\$ 100.00	\$ 250.00
34	Ladder Climb	8-002	Rope Climb	\$ 100.00	\$ 250.00
35	What's On Tap	4-026	Running Water Game	\$ 100.00	\$ 250.00
36	SkeeBall Extra	1-052	SkeeBall non-arcade version	\$ 100.00	\$ 250.00
37	Soccer	1-113	Soccer	\$ 100.00	\$ 250.00
38	Spyro	4-003	Spyr-O-Mania	\$ 100.00	\$ 250.00
39	MT Top Glo	4-031	Top Glo	\$ 100.00	\$ 250.00
40	Top Glo	4-031	Top Glo	\$ 100.00	\$ 250.00
41	Light's Up	4-031	Top Glo	\$ 100.00	\$ 250.00
42	Top Glo 2	4-023	Top Glo 2	\$ 100.00	\$ 250.00
43	Wild Waters	4-029	Vertical Water	\$ 100.00	\$ 250.00
44	Jungle Race	4-034	Wacky Water Race	\$ 100.00	\$ 250.00
45	Wacky Wire	8-008	Wacky Wire	\$ 100.00	\$ 250.00
46	FF Whac-A-Mole	4-004	Whac-A-Mole	\$ 100.00	\$ 250.00
47	Whac-A-Mole	4-004	Whac-A-Mole	\$ 100.00	\$ 250.00
				(47) TOTAL:	<u>\$4,700.00</u>
					<u>\$13,750.00</u>

**RESOLUTION 092R-12**

**TITLE: AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF CY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE COUNTY OF OCEAN**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, the Ocean County Freeholder Director received written notification that the County of Ocean has been qualified for participation in the Community Development Block Grant Program as an Urban County for fiscal years 2011 - 2013 based on automatic renewal of cooperative agreements previously executed between the County of Ocean and the Township of Jackson

**WHEREAS**, the Township of Jackson has applied for inclusion within the Ocean County Community Development Block Grant Program for CY 2012, and;

**WHEREAS**, as per the CY 2012 application, Ocean County has awarded Jackson Township \$136,000.00 in Community Development Block Grant Funding; and

**WHEREAS**, all activity must be located in, or directly serve residents of Designated Target Neighborhoods (DTN's) and;

**WHEREAS**, the DTN's is an area or neighborhood having fifty-one (51%) or more low and moderate income persons, physical deterioration and economic disinvestment; and

**WHEREAS**, the construction or upgrading on necessary neighborhood facilities in low and moderate income areas is eligible funding activity, and;

**WHEREAS**, Business Administrator, Joey Torres, has identified the need for ADA improvements and/or renovations to various Township owned parks within the DTN areas; and

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

1. That the Mayor is authorized to accept and execute the agreement in the amount of \$136,000.00 as a subrecipient; and
2. A certified copy of this resolution and executed copy of the agreement shall be forwarded to the Ocean County Freeholder, Director Ocean County Planning Board, Township Administrator, Township Engineer, ADA Coordinator Sheri Silversmith, CBDG Program Monitor and any other interested parties.

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

**DATED: 2-28-12**

**RESOLUTION 093R-12**

**TITLE: AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE DIVISION OF RECREATION FROM SHEILA FLAMM TO FRED RASIEWICZ**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, pursuant to N.J.S.A. 40A4-21, a local unit may establish a petty cash fund by submitting application to and after approval by the Director of Local government Services; and

**WHEREAS**, the Jackson Township Department of Parks & Recreation has previously established a Petty Cash fund in accordance with said statute which Sheila Flamm is designated as custodian of said Fund; and

**WHEREAS**, as of January 27, 2012, it is necessary to change the custodian of said Petty Cash Fund from Sheila Flamm to Fred Rasiewicz.

**NOW, THEREFORE, BE IT RESOLVED** by the Jackson Township Council that this Council does hereby authorize the change of the Custodian of the Petty Cash fund of the Jackson Township Department of Parks & Recreation from Sheila Flamm to Fred Rasiewicz.

**BE IT FURTHER RESOLVED** that the Township Clerk shall forward certified copies of this Resolution to the Director of the Division of Local Government Services (two certified copies), Municipal Administrator, Chief Financial Officer, Auditor, Township Clerk’s Department and any other interested parties.

**DATED: 2-28-12**

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

**RESOLUTION 094R-12**

**TITLE: AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO FOUNTAINHEAD PROPERTIES, INC. T/A FOUNTAINHEAD MOBILE HOME PARK, BLOCK 9001, LOT 20**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE & BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, Fountainhead Properties, Inc. t/a Fountainhead Mobile Home Park has requested a renewal of its Mobile Home Park License for Calendar Year 2012 for property located at One Rose Drive, a/k/a Block 9001, Lot 20, Jackson Township; and

**WHEREAS**, per Chapter 77 of the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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

1. The application of Fountainhead Properties, Inc. t/a Fountainhead Mobile Home Park for renewal of its Mobile Home Park License for the premises located at One Rose Lane, a/k/a Block 9001, Lot 20, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued for a period commencing February 1, 2012 and ending January 31, 2013.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Fountainhead Properties, Inc. t/a Fountainhead Mobile Home Park.

**DATED: 2-28-12**

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

**RESOLUTION 095R-12**

**TITLE: AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO PSL, LLC T/A LUXURY MOBILE HOME PARK, BLOCK 23303, LOT 15 & 16**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, PSL, LLC, t/a Luxury Community has requested a renewal of its Mobile Home Park License for Calendar Year 2012 for property located at 46 Luxury Circle, a/k/a Block 23303, Lots 15 & 16, Jackson Township; and

**WHEREAS**, per Chapter 77 of the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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

1. The application of Luxury, LLC t/a Luxury Community Mobile Home Park for renewal of its Mobile Home Park License for the premises located at 46 Luxury Circle, a/k/a Block 23303, Lots 15 & 16, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued for a period commencing February 1, 2012 and ending January 31, 2013.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and PSL, LLC t/a Luxury Community Mobile Home Park.

**DATED: 2-28-12**

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

**RESOLUTION 096R-12**

**TITLE: AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO ALLIED ORDNANCE, T/A OAK TREE MOBILE HOME PARK A/K/A BLOCK 2507, LOT 10**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN, RIVERE, UPDEGRAVE & BRESSI**

**ABSENT: KAFTON**

**WHEREAS**, Allied Ordnance t/a Oak Tree Mobile Home Park has requested a renewal of its Mobile Home Park License for Calendar Year 2012 for property located at 565 Diamond road, a/k/a Block 2507, Lot 10, Jackson Township; and

**WHEREAS**, per Chapter 77 of the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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



2. The application of Allied Ordnance t/a Oak Tree Mobile Home Park for renewal of its Mobile Home Park License for the premises located at 565 Diamond road a/k/a Block 2507, Lot 10, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued for a period commencing February 1, 2012 and ending January 31, 2013.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Allied Ordnance t/a Oak Tree Mobile Home Park.

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

**DATED: 2-28-12**

**DISCUSSION AGENDA:**

1. **COUNCILWOMAN BOBBI REVERE-** The CBAC is a Council Committee and I was not notified, until this morning, that these meetings were held. I am very upset that I missed these meetings. Mr. Bressi asked Mr. Torres to have the Council made aware of all the committee meetings. Ms. Revere mentioned that there were issues and/or problems with the TNR Committee and that the Council is preparing an ordinance to change or to do away with. Yes, we need change, but abolishment is not the change we need. I would like an opportunity to work with the Committee and Mr. Martin and possibly confirm with legal Counsel to see what changes we need to make so that the Council just doesn't remove its support completely. There are many other ways the Council can show their support to the TNR and I request that we have that opportunity before it goes to ordinance and becomes fact.
2. **DRAFT ORDINANCE** – Administrator Torres explained the Legislature in the State of New Jersey NJSA 2461-4 to identify at least 6 companies throughout the State that will allow for the handling, licensing, cultivating of medical marijuana. One of the applicants had sent a letter (after they were rejected at a neighboring town) to see if Township of Jackson would be interested before they go through the acquisition of applying and inquiry before the various boards. That even the State of New Jersey, through our Legislators, introduced a law that would allow this type of activity. The way the laws traditionally work is that the Municipality falls under the umbrella of County Government, County Government falls under the umbrella of State Government and State Government falls under the umbrella of Federal Government. Many times it is that law or is that piece of legislation that is the most stringent one that meets the letter of the law. Breakwater Alternative Treatment Center were one of the 6 in the State that were done geographically and sent a letter of inquiry to the Township as they wanted to entertain this process. It is up to the governing body to determine if they want to allow that type of activity. The letter of the law clearly states that Federal Government overrides the State Government and if by virtue this governing body does not want it (to prohibit such activity) then the Federal rule would apply. Therefore, I am looking to this governing body for some guidance. At this time, it is prudent that the governing body give the Board of Adjustment some guidance. State laws allows the cultivation of medical marijuana, but it goes against Federal law and Federal law will not prosecute. Mr. Torres stated the application is not to distribute but more of a cultivation facility. If the State wanted to play the role in initiating the cultivation of medical marijuana, then the State government through the Department of Environmental Protection, if they truly wished to provide a venue (thorough Forestry and Farmland Forestry), have many green acres in Jackson. They are a non-profit organization, therefore, they would be seeking a

pilot (payment in lieu of taxes) where they would not be paying the full value of even farmland taxes. The amount of jobs would be about 10-15 people and there is no other economic engine to drive from economic development. Mr. Martin advised it is not just an economic issue, but also a humanity issue. The Council agrees that it is a moral issue and is just not a black and white issue. Mr. Martin suggests the application just move forward. Ms. Rivere is inclined to move forward and not take a position officially with the Council. Mr. Bressi asked legal Counsel if an application comes into Planning and Zoning and meets the criteria, will it be approved? Mr. Foran advised that the Boards are limited in their ability to approve or disapprove as long as it meets the criteria of the zoning. The issue is not about how that Board feels about medical marijuana. Mr. Torres expressed that there are key components to the individual plan. The components are a 3-year financial operation plan, a detailed description of the safety and security measures including a plan for an endorsed lot facility that will be used to cultivate the medical marijuana and to ensure coordination with local law enforcement. A plan for inventory, recordkeeping and protection of personal healthcare information. A plan to track and analyze data on patient's outcome, use and trends. A plan to provide counseling, educational materials on methods of using medical marijuana and promote research studies in health effects. A draft operation manual and staff training plan, a quality control program to ensure the quality of the medical marijuana including purity, potency and consistency of dose. A plan to dispose of unusable marijuana. The Breakwater mission statement, as presented to the State, is to create a safe, compassionate, comfortable and controlled environment where qualified patients can receive laboratory testing medical cannabis at a reasonable price. Mr. Bressi stated this inquiry is whether we should have it grown here and not a moral issue. The facility requires 12-15 acres. Mr. Martin feels it would be a security issue. Ms. Updegrave would like to move forward with the application. Ms. Eden clarified that the Council will take no further action regarding this request to which Council agreed.

**A. TOWNSHIP PHONE SYSTEM** – Administrator Torres discussed the ITT Committee that has been reviewing our outdated telephone system. We made a cost analysis on comparing the amount of money in what we are paying for vs. the outcome and the productivity. The ITT Committee recommended that we explore entering into contract with Light Path, which is a subsidiary of Cablevision. The recommendation was to procure the services through Light Path. That would include over 180 lines. The only obstacle in our path would be from the counties that we are part of the co-op. Light Path is not under part of the co-op through a procurement stand point of view. Our Purchasing Agent has identified another co-op throughout the State that utilizes Light Path. I am looking for authorization from the governing body for us to piggy back off another co-op that we are not existing under for the purpose of procuring this service. Ms. Updegrave thanked Mr. Fiero and the ITT Committee for bringing it to the table and getting it done.

**B. AMENDED ESCROW FEES** – Administrator Torres spoke with legal Counsel and the various divisions who wished an amendment to ordinance and respectfully request to table the matter of amended escrow fees to which Council agreed.

**C. AMEND ORDINANCE REGARDING ESCROW FEES** – Administrator Torres spoke with legal Counsel and the various divisions who wished an amendment to ordinance and respectfully request to table the matter on replenishment of escrow fees to which Council agreed.

**D. BUDGET WORKSHOPS** – Township Clerk Eden stated it is the intent of the Mayor to present to Council his budget on March 13<sup>th</sup>. There will be Budget Workshops on March 15<sup>th</sup>, March 21<sup>st</sup> and March 29<sup>th</sup> @ 7pm held in the Municipal Building. Ms. Eden will forward the schedule to the Council.

**PUBLIC COMMENT, ANY TOPIC**

**ROBERT BLAIR – 35 BANBURY LANE** – Questioned the settlement agreement Bogan vs. Township of Jackson and if an agreement was reached and at what cost to the Township? Mr. Bressi stated due to the legal nature, it couldn't be discussed at this time. Mr. Torres advised after the settlement is reached and it is discussed in executive session, it would be made public. Ms. Eden advised Mr. Blair that he could put an OPRA request in with the Clerks office once it is executed. Mr. Blair had a question on the financial impact on the Townships budget regarding the furloughs. Mr. Torres explained there was no monetary exchange, they were given days back in 2010 (at a savings discount of 50% to the Township) and 24 days in 2011. Both unions agreed to this and no money was given back. Mr. Blair asked if any police officers have been hired? Mr. Torres explained the Township lost 3 officers into government transfers, but the level stays the same. Mr. Blair questioned the status of the feasibility study regarding the legal department for the Township? Mr. Bressi advised it would be discussed at the budget workshops.

**PETER GRZELAK – 3 ABE'S WAY**– Re: Ordinance 07-12 – Mr. Grzelak questioned the salary ranges compared to data universe on app.com. Ms. Updegrave explained those figures don't include the longevity, which is separate.

**RAY SCHLECKZER – 35 BOXWOOD DRIVE** – Questioned Mr. Martin on the Rent Control ordinance for mobile home parks where the tenants were to be told their new rent increases by January 31<sup>st</sup>. Mr. Martin clarified the rental increase formula.

**DICK BORYS– 800 GREEN VALLEY ROAD** – Questioned Mr. Torres on the furlough value of \$1.2 to \$1.6 million and how the decision was made not to negotiate? Mr. Torres explained he inherited the furloughs from Mr. Del Turco. Mr. Borys expressed that an error of \$1.6 million has a dollar value even though it is in days.

**HELEN FERRARO – 1458 JORDAN AVENUE** – Asked Council to work on the TNR ordinance, not abolish it. She explained how the cats neutered would have multiplied and how once they received the 501c3 they made progress and will continue to do so. Ms. Ferraro stated they saved the Township \$70,000 by spaying female cats.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** – Stated the Township has holes in its current ordinances as he researched and gave opinions that other townships issue cat licenses to help fund the TNR. He questioned the Council concerning his verified valid OPRA requests on feral cats. The Council advised they could not give that information based on the privacy of those caregivers. Mr. Mayerowitz advised he has prepared a denial of access complaint on that matter. He had also requested several meetings with the Animal Welfare Committee with no response from them. He also showed up at one of their meetings and was told there was no quorum and they were moving that meeting. Mr. Foran informed him that the committee is not subject to the open meetings act. Mr. Mayerowitz asked Mr. Torres about the potential economic gain of cultivating medical marijuana within the Township. Torres explained they are a non-profit organization and cannot directly give proceeds to the Township.

**RAY CATTONAR – 11 FORDHAM ROAD** – Asked Mr. Torres about his request for the budget of the Police Dept. Mr. Torres indicated that the separation between fleet from DPW to Police is hard to go back and give historical data. They are moving forward to have it separated and has made the CBAC aware of it. He then questioned the Council if they obtained any legal advise before initiating the furloughs? Mr. Torres explained he obtained Labor Counsel back in March of 2011 when they were notified of a grievance. He asked if the union contracts were completed. Mr. Torres explained the Police bargaining unit was at rest, TWU voted last week, Dispatch will close soon followed by AFSCME. It is the Administrations strategy to have all the contracts presented at one time, deliberate and then move forward all at once. Mr. Cattonar advised the Council that many other towns are seeking accredited status. Mr. Bressi advised him that they spoke to the Chief of Police and are waiting for an update with a timetable shortly.

**HELEN FERRARO – 1458 JORDAN AVENUE**– Commented to Mr. Mayerowitz that the cat givers are volunteers and the Committee is also a volunteer committee. She works with other organizations that provide 5 low-cost spay clinics per year so that the Township avoids higher bills for euthanasia.

**TERRI BARNASKAS – 8 SEMINOLE COURT** – Thanked the Council for passing TNR and all their support to the caregivers. She advised how they decrease the amount of kittens born through spay and neuter.

**STEPHANIE BROWN – 310 SO. NEW PROSPECT WAY** –Commented on how the Township needs to look how OPRA requests are filed. She had also filed a complaint of denial of access.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** – Wanted to express his feelings about TNR. Simply because I challenge the way its being run today, doesn't mean that I don't support TNR. Tonight is the first time those irregularities had been acknowledged in any form. He advised the Council that there is a bill pending in legislature that may impact OPRA, which may, in his opinion, decrease the OPRA requests.

**JOE MARCANTE – 39 ROSE DRIVE** – Thanked Mr. Martin with his help with the clubhouse program. Informed Mr. Martin that Fountainhead had an advertisement for taking deposits on their new section, phase 3. How can you move forward on the 3<sup>rd</sup> phase, when you haven't even finished sidewalks in 2<sup>nd</sup> phase? Mr. Martin will call the Park for an update.

**MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: MARTIN  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

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**MOTION TO ADJOURN BY: MARTIN  
MOTION SECONDED BY: UPDEGRAVE  
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI  
ABSENT: KAFTON**

**9:36 P.M.**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT BRESSI**

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

**AME/DF**