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**JACKSON TOWNSHIP COUNCIL**

**DATE: JANUARY 24, 2012**

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**6:30 P.M. OPEN MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT**

**POSTED 0014R-12 AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)**

**EXECUTIVE SESSION MEETING**

**7:30 P.M. OPEN PUBLIC MEETING/CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
SUNSHINE STATEMENT  
OPEN PUBLIC MEETING**

**PUBLIC HEARING**

NJDEP LAND DIVERSION (DIVERT APPROXIMATELY 2 ACRES OF GREEN ACRES ENCUMBERED PROPERTY LOCATED ALONG JACKSON MILLS ROAD (BLOCK 147.02, P/O LOT 2) AND REPLACE WITH APPROXIMATE 4 ACRE SITE LOCATED ALONG PARK AVENUE (BLOCK 17202, LOTS 4 & 5)

**OPENING COMMENTS BY THE TOWNSHIP COUNCIL**

**APPROVE EXECUTIVE SESSION MEETING MINUTES FROM NOVEMBER 14, 2011**

**RESOLUTIONS**

**POSTED 015R-12 AMEND 2011 BUDGET- AMEND TRANSFER RESOLUTION #5**  
**POSTED 039R-12 AUTHORIZE CLOSE-OUT CHANGE ORDER NO. 2 TO THE  
CONTRACT BETWEEN TOWNSHIP OF JACKSON AND YETKA  
CORPORATION DECREASING THE CONTRACT BY (\$5,000.00) FOR  
AN ADJUSTED CONTRACT PRICE OF \$652,290.00**

**POSTED 041R-12 ADOPT TEMPORARY CAPITAL BUDGET OF THE TOWNSHIP OF  
JACKSON FOR CT 2012**

**POSTED 042R-12 AWARD FIVE-YEAR LEASE, WITH OPTIONS, TO WIRELESS EDGE  
WESTCHESTER GROUP, LLC, FOR THE CONSTRUCTION AND  
OPERATION OF A WIRELESS TELECOMMUNICATION FACILITY  
ON A PORTION OF TOWNSHIP OWNED PROPERTY LOCATED AT  
BLOCK 22117, LOT 3 (GRAMME AVENUE - ALSO KNOWN AS  
WIRELESS TELECOMMUNICATION FACILITY SITE NO. 1)**

**POSTED 043R-12 AWARD FIVE-YEAR LEASE, WITH OPTIONS, TO WIRELESS EDGE  
WESTCHESTER GROUP, LLC, FOR THE CONSTRUCTION AND  
OPERATION OF A WIRELESS TELECOMMUNICATION FACILITY  
ON A PORTION OF TOWNSHIP OWNED PROPERTY LOCATED AT  
BLOCK 2002, LOT 2 (ELTONE ROAD - ALSO KNOWN AS WIRELESS  
TELECOMMUNICATION FACILITY SITE NO. 2)**

**POSTED 044R-12 AUTHORIZE THE AWARD AND EXECUTION OF A ONE YEAR  
MAINTENANCE CONTRACT FOR THE CAD SYSTEM TO ENFORSYS  
NJ, INC. IN THE AMOUNT OF \$35,120.00**

**POSTED 052R-12 APPOINT MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**

**POSTED 054R-12 AUTHORIZE THE AWARD AND EXECUTION OF CY 2012 ANNUAL  
SUPPORT MAINTENANCE SERVICES CONTRACT BETWEEN THE  
TOWNSHIP OF JACKSON AND EDMUNDS ASSOCIATES IN THE  
AMOUNT OF \$20,160.00**

**POSTED 055R-12 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND  
AFSCME LOCAL # 3304-A**

**POSTED 056R-12 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE TOWNSHIP OF JACKSON AND  
TWU LOCAL #225**

**ORDINANCES – SECOND READING**

NONE AT THIS TIME

**ORDINANCES – FIRST READING**

- POSTED 01-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF FOUR ACRES OF PROPERTY LOCATED AT BLOCK 17202, LOTS 14 AND 15 FOR THE PUBLIC USE AS COMPENSATION FOR THE DIVERSION OF TWO ACRES OF THE JACKSON MILL ROAD COMPOST FACILITY LOCATED AT BLOCK 147.02, P/O LOT 2
- POSTED 02-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91 OF THE TOWNSHIP CODE, ENTITLED “STREETS AND SIDEWALKS,” ARTICLE II, ENTITLED “SNOW, ICE, GRASS, IMPEDIMENT REMOVAL,” SECTION 91-7, ENTITLED “DUTY TO REMOVE” AND SECTION 91-10 ENTITLED “VIOLATIONS AND PENALTIES”
- POSTED 03-12 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$2,139,219 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,032,258 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY
- POSTED 04-12 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF TOWNSHIP OWNED PROPERTY LOCATED AT BLOCK 2002, LOT 3 AND BLOCK 22117, LOT 3 TO WIRELESS EDGE FOR CONSTRUCTION AND OPERATION OF WIRELESS TELECOMMUNICATION FACILITIES

**RESOLUTIONS – PROFESSIONAL APPOINTMENTS - RECOMMENDATIONS BY MAYOR REINA WITH ADVICE AND CONSENT OF COUNCIL**

- POSTED 016R-12 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, GEORGE GILMORE OF THE FIRM GILMORE & MONAHAN FOR CY 2012
- POSTED 017R-12 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT CLARK THE FIRM, DILWORTH PAXSON, LLP, AS BOND COUNSEL FOR CY 2012
- POSTED 018R-12 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR, JOSEPH CORONATO, ESQ. OF THE FIRM CORONATO, BRADY AND KUNZ FOR CY 2012
- POSTED 019R-12 CONSENT TO THE APPOINTMENT OF KIM PASCARELLA, ESQ. AND JERRY J. DASTI OF THE FIRM DASTI AS ALTERNATE MUNICIPAL PROSECUTORS FOR CY 2012
- POSTED 020R-12 CONSENT TO THE APPOINTMENT OF DINA VICARI, ESQ. FROM THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER FOR CY 2012
- POSTED 021R-12 CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ. CARLOS FERREIRA, ESQ. AND TERRANCE TURNBACH, ESQ. AS CONFLICT/ALTERNATE PUBLIC DEFENDERS CY 2012
- POSTED 022R-12 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN FOR CY 2012
- POSTED 023R-12 CONSENT TO THE APPOINTMENT OF REMINGTON & VERNICK AS TAX MAP MAINTAINER FOR CY 2012
- POSTED 024R-12 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, CHARLES ROONEY, P.E., P.P., C.M.E. OF THE FIRM T & M ASSOCIATES FOR CY 2012
- POSTED 025R-12 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TOWNSHIP PLANNER FOR CY 2012
- POSTED 026R-12 CONSENT TO THE APPOINTMENT OF GEORGE GILMORE OF THE FIRM GILMORE AND MONAHAN AS TAX FORECLOSURE ATTORNEY FOR CY 2012

**RESOLUTIONS – PROFESSIONAL APPOINTMENTS - RECOMMENDATIONS BY MAYOR REINA WITH ADVICE AND CONSENT OF COUNCIL (continued)**

- POSTED 027R-12 CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM T & M ASSOCIATES AS AFFORDABLE HOUSING PLANNER
- POSTED 028R-12 CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, BAUER, CUNNINGHAM & KENNEALLY FOR CY 2012
- POSTED 029R-12 CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT FOR CY 2012
- POSTED 030R-12 CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL ENGINEER FOR CY 2012
- POSTED 031R-12 CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER FOR CY 2012
- POSTED 032R-12 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TRAFFIC ANALYSIS ENGINEER FOR CY 2012
- POSTED 033R-12 CONSENT TO THE APPOINTMENT OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR, REHABCO, INC. FOR CY 2012
- POSTED 034R-12 CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISERS FOR CY 2012
- POSTED 035R-12 CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, CME ASSOCIATES, REMINGTON & VERNICK AND BIRDSALL ENGINEERING AS TOWNSHIP LAND SURVEYORS FOR CY 2012
- POSTED 036R-12 CONSENT TO THE APPOINTMENT OF AND AMANDA M. LANUTO AS SPECIAL PROJECTS ARCHITECT FOR CY 2012
- POSTED 037R-12 CONSENT TO THE APPOINTMENT OF SPECIAL PROJECTS ENGINEER(S): BIRDSALL ENGINEERING, FRENCH & PARRELLO AND CME ASSOCIATES CY 2012
- POSTED 038R-12 CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, JOSE TORRES AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2012
- POSTED 040R-12 CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD

**BILLS AND CLAIMS**

**CONSENT AGENDA**

- POSTED 045R-12 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 046R-12 APPROVE BINGO/RAFFLE LICENSE TO: NJ 782<sup>nd</sup> AFJROTC PARENTS GROUP OF JACKSON MEMORIAL AND LIBERTY H.S. (#RA-1456 AND #RA-1457), CHRISTA MCAULIFFE SCHOOL & HOME ASSOCIATION (#RA-1458 AND #RA-1459), PTO H.C. JOHNSON ELEMENTARY SCHOOL (#RA-1460 AND #RA-1461) AND JACKSON LIBERTY H.S. PTSN (#RA-1462)
- POSTED 047R-12 APPROVE TOWNSHIP COUNCIL MEETINGS MINUTES OF NOVEMBER 14, 2011 AND NOVEMBER 29, 2011
- POSTED 048R-12 AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)
- POSTED 049R-12 APPROVE CHIEF FINANCIAL OFFICER'S MONTHLY REPORT FOR DECEMBER 2011
- POSTED 050R-12 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR THE JACKSON MILLS MANOR SUBDIVISION (BLOCK 111, LOT 14.01)
- POSTED 051R-12 AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES POSTED BY PARAMOUNT HOMES FOR THE WHISPERING GROVE SUBDIVISION (BLOCK 83, LOTS – VARIOUS)
- POSTED 053R-12 ACKNOWLEDGE ACCEPTANCE OF THE FY 2011 BULLETPROOF VEST PARTNERSHIP GRANT THROUGH THE FEDERAL BUREAU OF JUSTICE ASSISTANCE

**DISCUSSION AGENDA (COUNCIL)**

1. Council President Bressi:
  - a) Sale of one plenary retail distribution license
  
2. Administrator Torres:
  - a) Amendment to Forestry Plan as approved by the Shade Tree Commission
  
3. Gilmore & Monahan:
  - a) Update – Rent Leveling issues (oil tanks)

**PUBLIC COMMENT - ANY TOPIC**

**ADJOURN**