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*There may be additions or deletions prior to the Township Council taking final action.*

**A G E N D A**

**TOWNSHIP OF JACKSON**

**171<sup>st</sup> REORGANIZATION MEETING**

**9<sup>TH</sup> REORGANIZATION MEETING OF THE MAYOR & TOWNSHIP COUNCIL**

**JANUARY 5, 2015**

**1 OF 4**

**7:00 P.M. CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
OPENING REMARKS BY TOWNSHIP CLERK ANN MARIE EDEN  
SUNSHINE STATEMENT**

POSTED 001(A)R-15 - AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)  
- PERSONNEL/PROFESSIONALS:  
- LITIGATION/POTENTIAL LITIGATION:  
- POTENTIAL LAND SALE/LAND ACQUISITION:  
- CONTRACTS/AGREEMENTS:

**INVOCATION** - PASTOR TREVON GROSS – HOPE CATHEDRAL CHURCH

**OATH OF OFFICE** – MAYOR-ELECT MICHAEL REINA

**OATH OF OFFICE** – COUNCILWOMAN-ELECT ANN M. UPDEGRAVE

**OATH OF OFFICE** – COUNCILMAN-ELECT SCOTT MARTIN

**\*\*OFFICIAL ROLL CALL OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON\*\***

**ELECTION OF COUNCIL PRESIDENT** – JANUARY 1, 2015 – DECEMBER 31, 2015  
(*Oath of Office of Council President*)

**ELECTION OF COUNCIL VICE PRESIDENT** – JANUARY 1, 2015 – DECEMBER 31, 2015  
(*Oath of Office of Council Vice President*)

**APPOINTMENTS TO COUNCIL SUBCOMMITTEES BY COUNCIL PRESIDENT**

POSTED 001R-15 CONFIRM COUNCIL PRESIDENT’S APPOINTMENTS TO SUBCOMMITTEES

**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2015 REQUIRING CONSENT OF THE TOWNSHIP COUNCIL**

POSTED 002R-15 CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN

POSTED 003R-15 CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY JEAN CIPRIANI OF THE FIRM GILMORE & MONAHAN

POSTED 004R-15 CONSENT TO THE APPOINTMENT OF MEGHAN BENNETT CLARK OF THE FIRM DILWORTH PAXSON, LLP, AS BOND COUNSEL

POSTED 005R-15 CONSENT TO THE APPOINTMENT OF MUNICIPAL PROSECUTOR STEVE ZABARSKY OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY

POSTED 006R-15 CONSENT TO THE APPOINTMENT OF BONNIE PETERSON, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR CY 2015

POSTED 007R-15 CONSENT TO THE APPOINTMENT OF CHRISTOPHER R. SHEA, ESQ. OF THE FIRM R.C. SHEA & ASSOCIATES AS PUBLIC DEFENDER

POSTED 008R-15 CONSENT TO THE APPOINTMENT OF MATTHEW HEAGEN, ESQ. AS CONFLICT/ALTERNATE PUBLIC DEFENDER

POSTED 009R-15 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TAX MAP MAINTAINER

POSTED 010R-15 CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W. HOLZAPFEL OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY

POSTED 011R-15 CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, CHARLES ROONE, P.E., P.P., OF THE FIRM T & M ASSOCIATES

POSTED 012R-15 CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TOWNSHIP PLANNER

POSTED 013R-15 CONSENT TO THE APPOINTMENT OF GEORGE GILMORE OF THE FIRM GILMORE AND MONAHAN AS TAX FORECLOSURE ATTORNEY

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**JANUARY 5, 2015**  
**2 OF 4**

**RESOLUTIONS - MAYORAL RECOMMENDATIONS FOR CY 2015 REQUIRING  
CONSENT OF THE TOWNSHIP COUNCIL (continued)**

POSTED	<u>014R-15</u>	CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF THE FIRM JDM PLANNING ASSOCIATES AS AFFORDABLE HOUSING PLANNER
POSTED	<u>015R-15</u>	CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN STARKEY OF THE FIRM STARKEY, KELLY, KENNEALLY, CUNNINGHAM & TURNBACH
POSTED	<u>016R-15</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT
POSTED	<u>017R-15</u>	CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO, REMINGTON, VERNICK & VENA, CME ASSOCIATES, AND MASER CONSULTING AS ENVIRONMENTAL ENGINEER(S)
POSTED	<u>018R-15</u>	CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS CERTIFIED TREE EXPERT/TOWNSHIP FORESTER
POSTED	<u>019R-15</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA, CME ASSOCIATES, FRENCH & PARRELLO AND MASER CONSULTING AS TRAFFIC ANALYSIS ENGINEER(S)
POSTED	<u>020R-15</u>	CONSENT TO THE APPOINTMENT OF HENRY MANCINI AS TOWNSHIP APPRAISER
POSTED	<u>021R-15</u>	CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA, FRENCH & PARRELLO, CME ASSOCIATES, HATCH, MOTT, MACDONALD AND MASER CONSULTING AS TOWNSHIP LAND SURVEYOR(S)
POSTED	<u>022R-15</u>	CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS AND ALAIMO GROUP AS SPECIAL PROJECTS ARCHITECT(S)
POSTED	<u>023R-15</u>	CONSENT TO THE APPOINTMENT OF T & M ASSOCIATES, FRENCH & PARRELLO, CME ASSOCIATES, REMINGTON, VERNICK & VENA, ALAIMO GROUP, HATCH, MOTT, MACDONALD, BORO ENGINEERING AND MASER CONSULTING AS SPECIAL PROJECTS ENGINEER(S)
POSTED	<u>024R-15</u>	CONSENT TO THE APPOINTMENT OF BRIAN RUMPF AS RENT LEVELING BOARD ATTORNEY
POSTED	<u>025R-15</u>	CONSENT TO THE APPOINTMENT OF JUAN BELLU AS RENT LEVELING BOARD ACCOUNTANT
POSTED	<u>026R-15</u>	CONSENT TO THE APPOINTMENT OF SHERI SILVERSMITH AS REPRESENTATIVE AND HELENE SCHLEGEL AS ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CY 2015
POSTED	<u>027R-15</u>	CONSENT TO THE APPOINTMENT OF PHOENIX ADVISORS AS FINANCIAL ADVISORS FOR THE TOWNSHIP OF JACKSON FOR CY 2015
POSTED	<u>028R-15</u>	CONSENT TO THE APPOINTMENT OF TOWNSHIP ADMINISTRATOR HELENE SCHLEGEL AS FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND
POSTED	<u>029R-15</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE RENT CONTROL BOARD
POSTED	<u>030R-15</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE EMERGENCY SERVICES ADVISORY BOARD
POSTED	<u>031R-15</u>	CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL AS TAX SEARCH OFFICER
POSTED	<u>032R-15</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED
POSTED	<u>033R-15</u>	NOT USED
POSTED	<u>034R-15</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
POSTED	<u>035R-15</u>	CONSENT TO THE APPOINTMENT OF ADA COORDINATOR
POSTED	<u>036R-15</u>	CONSENT TO THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP SAFETY COMMITTEE
POSTED	<u>037R-15</u>	NOT USED

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**JANUARY 5, 2015**  
**3 OF 4**

**RESOLUTIONS - APPOINTMENTS BY THE TOWNSHIP COUNCIL**

POSTED	<u>038R-15</u>	APPOINT CERTIFIED MUNICIPAL AUDITOR FOR CY 2015
POSTED	<u>039R-15</u>	APPOINT TRISH VAN CLEF AS AFFIRMATIVE ACTION CONTRACT COMPLIANCE OFFICER
POSTED	<u>040R-15</u>	APPOINT ASSESSMENT SEARCH OFFICER, ANN MARIE EDEN TOWNSHIP CLERK
POSTED	<u>041R-15</u>	APPOINT TOWNSHIP CLERK, ANN MARIE EDEN TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015
POSTED	<u>042R-15</u>	APPOINT SUBDIVISION CERTIFICATION OFFICER, ANN MARIE EDEN, TOWNSHIP CLERK
POSTED	<u>043R-15</u>	APPOINT COUNCILMAN KENNETH J. BRESSI AS BOARD OF TRUSTEE TO MONMOUTH MEDICAL CENTER SOUTH CAMPUS
POSTED	<u>044R-15</u>	APPOINT COUNCILWOMAN, ANN M. UPDEGRAVE, AS A MEMBER TO THE CENTRASTATE HEALTHCARE SYSTEM LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE
POSTED	<u>045R-15</u>	APPOINT COUNCIL MEMBER TO THE JACKSON TOWNSHIP PLANNING BOARD (CLASS III MEMBER) FOR A TERM COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015
POSTED	<u>046R-15</u>	APPOINT MEMBERS TO THE PATHFINDERS
POSTED	<u>047R-15</u>	APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY COMMITTEE
POSTED	<u>048R-15</u>	NOT USED
POSTED	<u>049R-15</u>	APPOINT MEMBERS TO THE VETERANS COMMISSION
POSTED	<u>050R-15</u>	APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
POSTED	<u>061R-15</u>	APPOINT MEMBER TO JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**MAYORAL APPOINTMENTS – CY 2015**

MA-01-15	AMERICAN’ S WITH DISABILITIES ACT ADVISORY BOARD
MA-02-15	ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MA-03-15	EMERGENCY MANAGEMENT COUNCIL
MA-04-15	ENVIRONMENTAL COMMISSION
MA-05-15	ENVIRONMENTAL COMMISSION CHAIRPERSON (ONLY)
MA-06-15	INFORMATION TECHNOLOGY & TELECOMMUNICATIONS ADVISORY BOARD
MA-07-15	SHADE TREE COMMISSION
MA-08-15	PINELANDS MUNICIPAL COUNCIL (DESIGNEE)
MA-09-15	PLANNING BOARD
MA-10-15	VETERANS COMMISSION
MA-11-15	HISTORIC COMMISSION

**RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS – CY 2015**

POSTED	<u>051R-15</u>	ADOPT TEMPORARY MUNICIPAL OPERATING BUDGET FOR CY 2015
POSTED	<u>052R-15</u>	RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2015 AND TO UPDATE SIGNATURES AND BANKING INFORMATION
POSTED	<u>053R-15</u>	AUTHORIZE CONTINUATION OF PETTY CASH FUNDS FOR CY 2015
POSTED	<u>054R-15</u>	ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL FOR CY 2015
POSTED	<u>055R-15</u>	DESIGNATE OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2015
POSTED	<u>056R-15</u>	SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2015

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**RESOLUTIONS OF THE TOWNSHIP COUNCIL – GENERAL MUNICIPAL OPERATIONS (continued)**

- POSTED     057R-15     AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR  
INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2015
- POSTED     058R-15     AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND  
OVERPAYMENTS BY TAX COLLECTOR FOR CY 2015
- POSTED     059R-15     AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR CY  
2015
- POSTED     060R-15     AUTHORIZE THE RE-ADVERTISEMENT AND RECEIPT OF  
PROPOSALS FOR HOUSING REHABILITATION PROGRAM  
ADMINISTRATOR FOR CY 2015

**ORDINANCES - FIRST READING**

- POSTED     01-15     AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AMENDING THE ZONING MAP OF THE TOWNSHIP OF  
JACKSON AND FURTHER AMEND AND SUPPLEMENT CHAPTER 244 OF THE  
TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “LAND USE AND  
DEVELOPMENT REGULATIONS”
- POSTED     02-15     AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF  
OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE  
TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND  
CHAPTER 3, ENTITLED “ADMINISTRATIVE CODE”

**BILLS AND CLAIMS**

**COMMENTS BY THE TOWNSHIP COUNCIL**

**COMMENTS BY THE MAYOR**

**PUBLIC COMMENT – ANY TOPIC**

**ADJOURN**