

**ON TUESDAY, JANUARY 5, 2010, AT 7:30 P.M., THE JACKSON TOWNSHIP  
COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**NOTE: THERE WAS NO EXECUTIVE SESSION ON JANUARY 5, 2010.**

**PLEDGE OF ALLEGIANCE  
ROLL CALL:**

**COUNCILMAN BRESSI  
COUNCILMAN MARTIN  
COUNCILWOMAN UPDEGRAVE  
COUNCIL VICE PRESIDENT RIVERE  
COUNCIL PRESIDENT KAFTON**

**ATTORNEY GILMORE  
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE:  
ADMINISTRATOR DEL TURCO  
MAYOR MICHAEL REINA**

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. This statement shall be entered into the Minutes of this meeting.

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**PRESENTATION – DR. HOWARD TILIS**

**COUNCIL PRESIDENT KAFTON** and all Council Members presented a plaque to former Councilman Dr. Howard Tilis. Council President Kafton described Dr. Tilis as a wonderful man, whether he sat on the Council or in his personal life. He came to honor and respect Howard. He moved to Jackson three years ago and he and his wife are active in Jackson Township at the Food Pantry and as Reading Buddies in the school system. It has been a great honor to serve with Howard. He is currently Chairman of the Planning Board. Council President Kafton read the sentiment on the plaque.

**DR. HOWARD TILIS** thanked everyone. He spoke from the heart, saying he should give everyone here a plaque, because everyone was a support system to him in allowing him to do the job that he did. He came in as a novice and walked out with a lot of knowledge. It was his honor to serve with each Council member.

He acknowledged his wife, Sandy. They met in high school and are married 45 years. They have three children and six grandchildren. His wife is his inspiration and one of the brightest people you could come across. He thanked her for her support in his endeavors.

He thanked all the regulars for coming here, because their presence inspires the Council members. During his time on the Council, there were few disagreements on the final decisions that were made.

When he was appointed to the Planning Board, Councilman Bressi was his mentor. He sat with him at his house to help in the transition, and he thanked Councilman Bressi for his help, in a non-partisan way, to understand the job at the Planning Board.

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**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:**

**COUNCILMAN BRESSI** said it was a pleasure working with Howard Tilis on the Planning Board and from the floor when he was on the Council. It was an honor to run against him during the campaign. The campaign was run with issues and honesty, and he looks forward to continuing to work with him on the Planning Board.

**COUNCILMAN MARTIN** said it was a wonderful holiday season with many events. He had a great time working with Howard and creating the Ethics Ordinance. He said Dr. Tilis is a great gentleman and thanked him for everything.

**COUNCILWOMAN UPDEGRAVE** said Dr. Tilis became a great friend on Council and served the residents honorably and wished him the best. She wished everyone a happy and healthy New Year.

**COUNCIL VICE PRESIDENT RIVERE** wished everyone a Happy New Year. She congratulated Dr. Tilis on his appointment as Planning Board Chairman. She mentioned all the work they did on the budget together. Today she drove through the Township looking at all the recreation fields. It was an eye-opener, and she said there are a lot of nice places for the children. She thanked all for coming and wished everyone a Happy New Year.

**COUNCIL PRESIDENT KAFTON** wished everyone a Happy New Year and thanked Dr. Tilis for his work on the Council.

He asked his fellow Council Members if they had no objection to devoting the next thirty minutes of the meeting to address the issue so the people in the audience could get home to their families. The Council agreed.

At the last town meeting [December 22, 2009], the Council held the resolution bid on the [Bartley Road] concession stand and restrooms because they didn't have all the facts in front of them and the bid specs weren't complete. In order to go out for bid, you have to put bid specs together so that the people who are going to bid on it know what they are bidding on; once it's done, the Council approves it formally. The Mayor's office signed an agreement six months ago to move forward. The information they were given consists of a building. In 2007, bid specs were done for a concession stand and rest rooms at the Justice Complex, at a cost of \$750,000. The Justice Complex had a little bit more to its bathrooms and concession stand than the one for the softball field. The Bartley Road information consists of a building at approximately \$81,000 to \$94,000. It does not include a heating system, hot water heaters, excavation, tile, toilet seats, or sinks. If we approve this the way it is, we'll be doing change orders, increasing or decreasing prices as we go.

Council President Kafton said the Mayor's office said you could add another \$50,000 for excavation and maybe sewer and water lines. At a 60% increase over what was said at the last meeting, it still doesn't include heating systems, hot water heaters, etc.

**ATTORNEY GILMORE** interjected his concern about mentioning dollar amounts at all, especially if you are going out to bid. If you are going to authorize the receipt of bids, you don't want the bidders to know what it's going to cost. They might come in lower. He was just advising him legally, do not mention dollar amounts. **Council President Kafton** thanked him for his advice; he added he had nothing in writing; it was a thrown out number. **Attorney Gilmore** stated the tabled resolution authorized the engineer, Mr. Burke, to prepare the bid specifications, and that is normally how it's done, to adopt a resolution authorizing the receipt of bids and you authorize the preparation of the bid specs. The receipt of bids does not obligate you to award a contract. It simply allows you to get the bids submitted from the contractors so you know what the dollar amount is, and if you have sufficient funds, you make the decision whether or not to proceed. **Council President Kafton** stated the bid specs haven't been presented. The authorization in August was to move forward for improvements to Bartley fields. Now, the bid specs were supposed to be drawn up so we could go out for bid. The Council was given this...**Attorney Gilmore** said he could almost guarantee that the process has always been for an engineer to prepare the bid specs and the Township Clerk or the engineer to advertise for the receipt of bids. It is not unusual; it is the norm in almost all towns. **Council President Kafton** said we did it in August.

**COUNCILMAN BRESSI** said part of the confusion is the backup we had specifically stated for the structure only and did not include site improvements, bathrooms, or kitchens. He felt if you go out for bid, go out for it all together, and that is where the

confusion came in. **Attorney Gilmore** said it seemed to him the Mayor wanted to proceed for the receipt of bids and what he is hearing from the Governing Body tonight and before tonight is they want to have a handle on the cost. Normally what you do is authorize the engineer to prepare the bid specs, the bids come in, and obviously we don't want anyone to know what our estimates are on it. Once the bids come in, the Governing Body reviews it for what is included and whether the Town can afford it. If not, they ask if they would want to bond an additional sum. Those are legitimate questions and he understands Council wanting to know all the facts. He remembers a meeting about a year ago with a large number of people from Girl's Softball in attendance where the Mayor and Governing Body wanted to go ahead with this facility to put girl's softball on equal footing, which he thought everybody felt they deserve.

**COUNCIL PRESIDENT KAFTON** interjected that Resolution 342R-09 passed unanimously by this Council on August 11, and it authorized Dan Burke to prepare bid specifications and advertise for receipt of bids. This was done already. This Council has supported Girl's softball and the improvements to Bartley Road fields all the way, but now we are being asked to go ahead with no idea of the cost and that is not acting responsibly. **Attorney Gilmore** said if it was already authorized, then this resolution is not needed and Dan Burke can advertise for the bids. **Councilman Martin** said everyone wanted to support this project, and in order to make an educated decision, to move forward, we need numbers. In order to get those numbers, Dan Burke must prepare the bid specifications to go out to bid. He understands there was confusion at the last meeting about what it encompassed. Mr. Burke addressed those concerns to Council President Kafton and Councilman Bressi as to what was included. If the numbers are too high, not even he would support it. If they are in the right area, they will move forward.

**COUNCILMAN BRESSI** said the estimated numbers Mr. Burke gave were for the structure only. He would like something in writing that the estimated cost would be "X", with the bathrooms, kitchen and site improvements, whatever his estimate would be and then we would go out for bid. He thinks it is hurting everyone to go out for bid just for a structure. **Councilman Martin** said that is not what he said at the last meeting. **Councilman Bressi** said if he had the numbers, he would support it tonight. **Councilman Martin** said if the numbers come back and don't include those things, Mr. Burke already indicated at the last meeting they were going to include them, you have an absolute obligation to decline the bid. To talk about numbers is highly inappropriate because we want to get the best possible price for the people of Jackson, we don't want to say we're expecting to spend this... **Councilman Bressi** agreed, saying he wanted the numbers to include the structure, the bathrooms, and the kitchen with the estimated cost and then we can move forward.

**COUNCILWOMAN UPDEGRAVE** agreed you should go out to bid and allow the vendors to put forth their packages with the costs so we can see what is included. This is the normal process. She thought Councilman Bressi was saying there was a resolution that was passed that we were in agreement to do specific and inclusive renovations to the fields and their equipment and that was discussed with the softball league and the other leagues in the town, and now we are looking at a restroom/concession stand, and she thinks that is the only problem here. She has no problem going out to bid because that is the process. At that time, you look at what was spec'd out, the prices, and what it includes. Then the Council has the option of saying yes or no to the bid proposal.

**COUNCILMAN BRESSI** said at the last meeting, the resolution was for the structure only. He would like the backup to show a ballpark estimate and then go out for bid.

**COUNCIL VICE PRESIDENT RIVERE** would like them to have the bathroom. She is okay with the resolution, but she agreed with Mr. Bressi that the resolution is talking about a building, a shell, which she wants them to have it. However, you put out specs, let her at least know what is in them. She knows there is plumbing. She had asked Mr. Beja if the fields will be ready for the Spring, or is there a list of non-bathroom-related things that must be done. There is a checklist; Mr. Beja and Mr. Stalker have gone over it with Recreation, and those things will be done. The only thing on hold is this concession/bathroom.

**COUNCILWOMAN UPDEGRAVE** said she sent an email that stated the original resolution that went out for site improvements didn't specifically state what site improvements they were looking at. We need to know what the cumulative site improvements might be, to have a general idea what the end product will be. She is in agreement with the resolution presented tonight. **COUNCIL VICE PRESIDENT RIVERE** wanted to know what will be in it first.

**ATTORNEY GILMORE** offered a solution to adopt the resolution tonight authorizing the receipt of bids, but prior to advertising for the receipt of bids, the Governing Body has to receive a letter from Mr. Burke outlining exactly what is included, and a copy of the bid specifications, so you can be satisfied of what is in there. The advertisement for the receipt of bids might have categories, for example, it might have the whole project as one and it might have it broken out as alternatives to get the best price possible and to give the Council options in case the numbers come back too high once the bids are received.

**ADMINISTRATOR DEL TURCO** said some of the improvements could be the scoreboards, the steel posts to hold up the scoreboards, and the installation of dugouts and related fencing. The concession stand was just going to be a pre-fab structure that Mr. Burke forwarded to Council.

**MAYOR REINA** said the packet that all received has a list of features and it entails plumbing, sinks, and this is a pre-fabricated, self-contained unit. The bathrooms are drop-in, everything is included. What needs to be done, until Council decided, when going out for bid, a sub-contractor can't give a price unless you know the size of the building and what is inside of it. They got a bid spec just to get an idea of where it was going to go and picked the middle of the road one, which is all one unit. It has everything in it, including skylights, to save on electricity. It is positioned on a piece of property right next to water and sewer so it doesn't have to be trenched like the Justice Complex. No natural gas because it is going to be electric only. The kitchen is electric only with hot and cold running water. It comes with a hot water heater. This is the most economical, most efficient, durable, low-maintenance building. The bid spec will give an educated spec on what the contract is needed to do. It will not need a foundation. It will be a drop-in-place, they will pour a slab, drop it on, the holes will be there, everything is in place. Mayor Reina said the cost is approximately one-tenth of the balance in the bond ordinance. **Attorney Gilmore** asked him to please not even give percentages of what is left. Mayor Reina said he has numbers he recently got and he will share them however they want to do it. But for the record, nothing illegal was done in his office and he applauds the Council for asking legitimate questions and in the best interest of all the taxpayers. By the same token, he is going to go on record to push as hard as he can to get this facility built and once the Council sees everything in black and white, which they have the right to do, he is pretty sure they will go ahead with this and we will have a nice little field for Girl's Recreational Softball.

**COUNCIL VICE PRESIDENT RIVERE** stated she wanted the girls up to snuff with the boys. She made a motion to go out, authorize the bid, ...

**ATTORNEY GILMORE** gathered she wanted a resolution authorizing the preparation of bid specifications and advertisement of receipt of sealed bids for the project known as Bartley Road Softball Fields Concession Stand with Restroom Facilities, and in the body of the resolution, a provision that says prior to advertisement of the receipt of bids, the Governing Body wants to receive a copy of the bid specifications; in addition, you will receive a letter from the engineer stating all the components of the project, meaning the restrooms, the kitchen and whatever else it is going to have. He preferred that we advertise the receipt of bids and the engineer can prepare a cost estimate and that he keeps it in his possession until such time that the bids are received and then he can turn it over to the Clerk, who can provide copies to all members of the Council. At this time, he felt it appropriate, especially with the large number of people present in the audience, to have a motion and a second on that resolution.

**COUNCIL VICE PRESIDENT RIVERE moved that motion, and COUNCILMAN MARTIN seconded it. Councilman Bressi** asked what it takes to do the advertisement on that. He mentioned Council gets a copy of what the bids are, and what if a council

member isn't satisfied. **ATTORNEY GILMORE** added he would provide in the resolution if there was any question with regard to the bid specifications, the engineer would meet with the individual Council members if necessary to resolve those issues.

#### **ROLL CALL**

**YES: BRESSI (with all those stipulations), MARTIN, UPDEGRAVE (would like to see all expenditures to date in writing), RIVERE, KAFTON.**

**The resolution was adopted and a five-minute recess was called at 8:20 p.m.**

**CLERK EDEN** stated that resolution that Mr. Gilmore just titled is Resolution 048R-10, and is the next consecutive one for tonight's meeting.

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**ORDINANCES, SECOND READING: (none this evening)**

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**ORDINANCES FIRST READING: (none this evening)**

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#### **PUBLIC COMMENT OPENED, RESOLUTIONS ONLY**

**PAUL MAYEROWITZ, 91 CYPRESS POINT LANE** referred to Resolution 33R-10 and asked what interest rate is charged. Council President Kafton thought it started at 18% and then it could be negotiated. Attorney Gilmore said for delinquent taxes on the town, it starts at 8% and after \$1,500 it goes to 18%. Clerk Eden said the maximum allowed interest by law is 8% up to the first \$1,500 and after \$1,500 the interest rate is 18%, and this is set by law, and this is noted on the resolution. Mr. Mayerowitz said his concern was that some Council members didn't know the interest rate, that they didn't know they were set by statute, and in these economic times, some council members spoke of the impact to residents and whether they considered modifying the interest rates. Attorney Gilmore said the Governing Body has discretion if a property owner is in an unfortunate situation, they can ask for an installment agreement on the payment of taxes. The interest rate can't go below 8%, and in the interest of those property owners who do pay their taxes, the Town would be criticized for not charging the interest rate set by law. Many times, the Governing Body has authorized installment agreements for people that are behind in their taxes.

**MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY:**

**MARTIN**

**MOTION SECONDED BY: RIVERE**

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

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#### **RESOLUTION 001R-10**

**TITLE: APPROVE TEMPORARY OPERATING BUDGET CY 2010**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, in accordance with N.J.S.A. 40A:4-19, "the governing body may and, if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted within the first 30 days of the beginning of the fiscal year, make

appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

**WHEREAS**, the total of appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding in both instances, appropriations made for interest and debt redemption charges capital improvement fund and public assistance; and

**WHEREAS**, nothing herein contained shall prevent or relieve the governing body from making appropriations during the last 10 days of the year preceding the beginning of the fiscal year for all interest and debt redemption charges maturing during the fiscal year".

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

1. The following annexed schedule totaling \$8,476,800.47 for the 2010 Temporary Municipal Operating Budget of the Township of Jackson is hereby made for the above stated reasons.
2. This resolution shall take effect upon majority affirmative vote of Jackson Township's Council members.
3. Copies of this executed resolution to the Administrator, Chief Financial Officer and Auditor.

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

**DATED: 1/5/10**

**RESOLUTION 002R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY,  
GEORGE R. GILMORE, ESQ., OF THE FIRM GILMORE &  
MONAHAN, P.A.**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for legal services as Attorney of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. as Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Attorney for a term of six months, commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 003R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, JOHN F. RUSSO, ESQ., OF THE FIRM RUSSO & CASSIDY, LLC**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for legal services as Affordable Housing Attorney of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John F. Russo, Esq., of the firm Russo & Cassidy, LLC, as Affordable Housing Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 John F. Russo, Esq., of the firm Russo & Cassidy, LLC, is hereby appointed Affordable Housing Attorney for a 6 month term commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with John F. Russo, Esq., of the firm Russo & Cassidy, LLC.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John F. Russo, Esq., of the firm Russo & Cassidy, LLC.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 004R-10**  
**TITLE: CONSENT TO THE APPOINTMENT OF THE FIRM, DILWORTH PAXSON, LLP, AS BOND COUNSEL**

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

**WHEREAS**, there exists a need for legal services as Bond Counsel of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm Dilworth Paxson, LLP, as Bond Counsel; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 firm Dilworth Paxson, LLP, is hereby appointed Bond Counsel for a 6-month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm Dilworth Paxson, LLP.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dilworth Paxson, LLP.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funds are available for a contract with the firm Dilworth Paxson, LLP per schedule from capital accounts and as amended by the adoption of the 2010 budget.

The funds, which are available for this contract, are found in the following line item appropriations or ordinances: Capital Ordinance (“C” Accounts).

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 005R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PROSECUTOR,  
JOSEPH D. CORONATO, ESQ. OF THE FIRM MULVANEY,  
CORONATO & BRADY**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for legal services as Prosecutor of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch.. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady as Township Prosecutor; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady is hereby appointed Township Prosecutor for a 6 month term commencing January 1, 2010 and ending June 30, 2010 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Joseph D. Coronato, Esq. of the firm Mulvaney, Coronato & Brady.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 006R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF KIM A. PASCARELLA, ESQ.  
AS ALTERNATE MUNICIPAL PROSECUTOR**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: UPDEGRAVE**

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

**WHEREAS**, N.J.S.A. requires municipalities within the State of New Jersey to appoint Alternate Municipal Prosecutor(s) to act in the absence of the Municipal Prosecutor; and

**WHEREAS**, the Township accordingly needs to appoint Alternate Municipal Prosecutor(s) in accordance with the requirements of said law; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004 although this contract will not exceed \$17,500.00 as outlined in N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Kim Pascarella, Esq. as Alternate Municipal Prosecutor; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection; and

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, desires to appoint Kim A. Pascarella, Esq. as Alternate Municipal Prosecutor for a six month term.

**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 Kim A. Pascarella, Esq., 815 Blvd., Box 248, Seaside Heights, NJ 08751 is hereby appointed to the position of Alternate Municipal Prosecutor for a 6 month term commencing January 1, 2010 and ending June 30, 2010 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to a contract agreement with Kim A. Pascarella, Esq. Said contract will provide for the payment of services through the Municipal Prosecutor in the event that the Township calls upon said Alternate Municipal Prosecutor during the first sixth months of CY 2010.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Court, Appointee and any other interested party.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
 Chief Financial Officer,  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 007R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF PUBLIC DEFENDER, DINA M. VICARI, ESQ. OF THE FIRM R.C. SHEA & ASSOCIATES**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: RIVERE**

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

**ABSTAIN: MARTIN**

**WHEREAS**, there exists a need for legal services as Public Defender of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Dina M. Vicari, Esq. of the firm R.C. Shea & Associates as Public Defender; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 Dina M. Vicari, Esq. of the firm R.C. Shea & Associates is hereby appointed Public Defender for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Dina M. Vicari, Esq. of the firm R.C. Shea & Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dina M. Vicari, Esq. of the firm R.C. Shea & Associates.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 008R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ. AS CONFLICT/ALTERNATE PUBLIC DEFENDER**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, P. L. 1997, Chapter 256 requires municipalities within the State of New Jersey to appoint Conflict/Alternate Public Defenders to act in the absence of the Municipal Public Defender; and

**WHEREAS**, there exists a need for Legal Services as Conflict /Alternate Public Defender of the Township of Jackson in accordance with N.J.S.A. 2B:24-3; and

**WHEREAS**, the Township accordingly needs to appoint Conflict/Alternate Public Defenders in accordance with the requirements of said law; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004 although this contract will not exceed \$17,500.00 as outlined in N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, said contract shall provide for the payment of \$200.00 per client in the event the Township calls upon said Conflict/Alternate Public Defender for CY 2010; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles Tivenan, Esq. Conflict/Alternate Public Defender.

**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 Charles Tivenan, Esq. are hereby appointed Township Conflict/Alternate Public Defenders for a 6 month term commencing January 1, 2010 and ending June 30, 2010 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to a contract agreement with Charles Tivenan, Esq. Said contract will provide for the payment of \$200.00 per client in the event that the Township calls upon said Conflict/Alternate Public Defender during the first six months of CY 2010.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Court, Appointee and any other interested party.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

\_\_\_\_\_  
**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 009R-10**  
**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP SPECIAL PROJECT ENGINEERS: ALAIMO GROUP, CME ASSOCIATES, FRENCH & PARRELLO, O'BRIEN & GERE, T & M ASSOCIATES, REMINGTON, VERNICK & VENA, O'DONNELL & STANTON, AND CMX ENGINEERING**

**MOTION TO APPROVE BY: MARTIN**

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

**WHEREAS**, there exists a need for engineering services as Special Project Engineer of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Alaimo Group, CME Associates, French & Parrello, O'Brien & Gere, T&M Associates, Remington, Vernick & Vena, O'Donnell Stanton, and CMX Engineering as Special Project Engineers; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for engineering services; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for these contracts (on an as-needed basis); and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Alaimo Group, CME Associates, French & Parrello, O'Brien & Gere, T&M Associates, Remington, Vernick & Vena, O'Donnell Stanton, and CMX Engineering are hereby appointed Special Project Engineers for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all engineering services under the contracts authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Alaimo Group, CME Associates, French & Parrello, O'Brien & Gere, T&M Associates, Remington, Vernick & Vena, O'Donnell Stanton, and CMX Engineering as Special Project Engineers.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended contracts with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Alaimo Group, CME Associates, French & Parrello, O'Brien & Gere, T&M Associates, Remington, Vernick & Vena, O'Donnell Stanton, and CMX Engineering.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer of the Township of Jackson, do hereby certify that no amount shall be chargeable or certified and no services shall be rendered under this contract until a certification of available funds has been issued and attached to the file copy of the purchase order or other such document.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

**DATED: 1/5/10**

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

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**RESOLUTION 010R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP TAX MAP MAINTAINER, REMINGTON, VERNICK & VENA ENGINEERS**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for services as Tax Map Maintainer of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington, Vernick & Vena Engineers as Tax Map Maintainer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for said services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Remington, Vernick & Vena Engineers is hereby appointed Tax Map Maintainer for a 6-month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena Engineers.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington, Vernick & Vena Engineers.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 011R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ENGINEER, CHARLES ROONEY, P.E., P.P., C.M.E. OF THE FIRM T&M ASSOCIATES**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: MARTIN**

**YES: BRESSI, MARTIN, UPDEGRAVE, RIVIERE, & KAFTON**

**WHEREAS**, there exists a need for engineering services as Township Engineer of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles Rooney, P.E., P.P., C.M.E. of the firm T&M Associates as Township Engineer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for engineering services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates is hereby appointed Township Engineer for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Charles Rooney, P.E., P.P., C.M.F. of the firm T&M Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

\_\_\_\_\_  
**Sharon Pinkava**  
 Chief Financial Officer,  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 012R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PLANNER, REMINGTON, VERNICK & VENA ENGINEERS**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, there exists a need for planning services as Planner of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Remington, Vernick & Vena Engineers as Township Planner; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for planning services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 Remington, Vernick & Vena Engineers is hereby appointed Township Planner for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all planning services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington, Vernick & Vena Engineers.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 013R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR, REHABCO, INC.**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for a Housing Rehabilitation Program Administrator/Coordinator for the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Rehabco, Inc. as Housing Rehabilitation Program Administrator/Coordinator; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for housing rehabilitation services; and

**WHEREAS**, Rehabco, Inc. previously held the position of Housing Rehabilitation Program Administrator/Coordinator and has on-going projects within the Township of Jackson; and

**WHEREAS**, the Township recognizes the need to renew this professional service contract and complete the on-going projects; however, no new applications will be accepted or approved on behalf of the Township of Jackson; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Rehabco, Inc. is hereby appointed Housing Rehabilitation Program Administrator/Coordinator for a six-month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Rehabco, Inc.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Rehabco., Inc.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

\_\_\_\_\_  
**Sharon Pinkava,**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 014R-10****TITLE: CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W. HOLZAPFEL, ESQ. OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

**WHEREAS**, there exists a need for legal services as Labor Counsel of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky as Labor Counsel; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky is hereby appointed Labor Counsel for a six-month period, commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this will be available pending the adoption of the 2010 Municipal operating Budget.

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**Sharon Pinkava,**  
Chief Financial Officer  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 015R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ATTORNEY, BRIAN E. RUMPF, ESQ.**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: BRESSI**

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

**WHEREAS**, there exists a need for legal services as Rent Leveling Board Attorney of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 17, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Brian E. Rumpf, Esq., as Rent Leveling Board Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Brian E. Rumpf, Esq. is hereby appointed Rent Leveling Board Attorney for a 6 month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Brian E. Rumpf, Esq.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Brian E. Rumpf, Esq.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava,**  
 Chief Financial Officer,  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 016R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF RENT LEVELING BOARD ACCOUNTANT, JUAN BELLU OF THE FIRM JUAN BELLU & ASSOCIATES, LLC**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: UPDEGRAVE**

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

**ABSTAIN: MARTIN**

**WHEREAS**, there exists a need for accounting services as Rent Leveling Board Accountant of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch.. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by December 17, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Juan Bellu of the firm Juan Bellu & Associates, LLC, as Rent Leveling Board Accountant; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for accounting services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 Juan Bellu of the firm Juan Bellu & Associates, LLC is hereby appointed Rent Leveling Board Accountant for a 6 month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Juan Bellu of the firm Juan Bellu & Associates, LLC
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Juan Bellu of the firm Juan Bellu & Associates, LLC

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava,**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 017R-10**

**TITLE: APPROVE APPOINTMENT OF FALLON AND LARSEN AS MUNICIPAL AUDITOR**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

**YES: BRESSI, MARTIN, UPDEGRAVE, RIVIERE, & KAFTON**

**WHEREAS**, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books, accounts and financial transactions by a registered municipal accountant of New Jersey; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 19, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Township Council, desires to appoint Fallon and Larsen as Township Auditor; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for audit services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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

1. That Fallon and Larsen is hereby appointed registered municipal accountant of New Jersey, and to receive such compensation as may be reasonable for such services. Said Auditor is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by laws of this State; to wit, the profession of registered municipal accountant. These professional services are necessary and are required by this municipality is hereby appointed Township Auditor for a term commencing January 1, 2010 and ending June 30, 2010, and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Fallon and Larsen.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing Department and Fallon and Larsen.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 018R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF JDM PLANNING AS AFFORDABLE HOUSING PLANNER**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: BRESSI**

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

**WHEREAS**, there exists a need for an Affordable Housing Planner for the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John Maczuga of JDM Planning as Affordable Housing Planner; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for affordable housing planning services and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 John Maczuga of JDM Planning is hereby appointed Affordable Housing Planner for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with John Maczuga of the firm JDM Planning.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John Maczuga of the firm JDM Planning.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 019R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF REHABCO AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for professional services as Affordable Housing Administrative Agent; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Ervin E. Oross, Jr. of the firm Rehabco, Inc. as Affordable Housing Administrative Agent; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for affordable housing professional services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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

1. That Ervin E. Oross, Jr. of the firm Rehabco, Inc., is hereby appointed Affordable Housing Administrative Agent for a six month term commencing January 1, 2010 and ending June 30, 2010, and shall perform all administrative services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Ervin E. Oross, Jr. of the firm Rehabco, Inc.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Rehabco, Township Administrator, Chief Financial Officer, Affordable Housing Attorney, appointee and any other interested parties.

#### **CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**SHARON PINKAVA**  
Chief Financial Officer  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 020R-10****TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP FORECLOSURE ATTORNEY, GEORGE R. GILMORE, ESQ., OF THE FIRM GILMORE & MONAHAN, P.A.****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: UPDEGRAVE****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

**WHEREAS**, there exists a need for legal services as Township Foreclosure Attorney of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. as Township Foreclosure Attorney; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Township Foreclosure Attorney for a 6 month term commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 021R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN N. STARKEY, ESQ. OF THE FIRM STARKEY, KELLY, BAUER, KENNEALLY AND CUNNINGHAM, ESQ. COMMENCING JANUARY 1, 2010 THROUGH JUNE 30, 2010**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for legal services as Special Counsel for the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Kevin N. Starkey of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham as Special Counsel; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2009 municipal budget for legal services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham is hereby appointed Special Counsel for a term of six months, commencing January 1, 2010 and ending June 30, 2010, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Kevin N. Starkey, Esq., of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham, Esq.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 022R-10 (removed from agenda)**

**ATTORNEY GILMORE** stated the Mayor wanted him to announce they would like to discuss this in Executive Session and the Mayor wanted all Council members to think of an Engineering firm they might want in this position [Environmental Impact Study Consultant] and get the names to him, for a resolution until the next meeting.

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**RESOLUTION 023R-10**

**TITLE: APPROVE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, PHILIP A. DEL TURCO AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2010**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, membership in the Fund provides for the appointment of a Fund Commissioner to represent the interest of the township; and

**WHEREAS**, it is the desire of the Mayor with the advice and consent of the Township Council to fill said positions.

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, desires to appoint Philip A. DelTurco as Fund Commissioner and Daniel Burke as Alternate Fund Commissioner to the Ocean County Joint Insurance Fund.

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

1. Philip A. DelTurco is hereby appointed a Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2010 and ending December 31, 2010.
2. Daniel Burke is hereby appointed as Alternate Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2010 and ending December 31, 2010.
3. Appointees shall serve without additional compensation.

4. Certified copies of this resolution to Municipal Administrator, the Fund, Appointees and any other interested parties.

**DATED: 1/5/10**

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

**RESOLUTION 024R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF CHESTNUT  
ARBORICULTURAL FORESTRY SERVICES AS TOWNSHIP  
FORESTER**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**NO: KAFTON**

**WHEREAS**, there exists a need for forestry services as Forester of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch.9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Chestnut Arboricultural Forestry Services as Township Forester; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for forestry services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Consulting & Municipal Foresters Co., Inc. is hereby appointed Township Forester for a six-month term commencing January 1, 2010 and ending June 30, 2010 and shall perform all forestry services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Chestnut Arboricultural Forestry Services.

3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.

5. That this resolution shall take effect immediately.

6. That a certified copy of this resolution shall be provided by the Township Clerk to the

Township Administrator, Acting Chief Financial Officer, Planning & Zoning, Chestnut Arboricultural Forestry Services and any other interested parties.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 025R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL ENGINEER**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for engineering services as an Environmental Engineer of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm French & Parrello as Environmental Engineer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for engineering services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 firm French & Parrello is hereby appointed Environmental Engineer for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with French & Parrello.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is

for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing and French & Parrello.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

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**Sharon Pinkava**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 026R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF DONNA BUSSICULO AS MUNICIPAL ALLIANCE CONSULTANT FOR CY 2010**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse was established by the New Jersey legislature in March of 1989 to coordinate all State Departments, efforts pertaining to the planning and provision of prevention, education, treatment, research, and evaluation services for, and public awareness of, alcoholism and drug abuse; and

**WHEREAS**, the legislation also created the Alliance to Prevent Alcoholism and Drug Abuse to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the use of funds provided and derived pursuant to N.J.S.A. 2C:35-15, to member communities to support appropriate county and/or municipal based alcohol and drug abuse education and public awareness activities; and

**WHEREAS**, the Ocean County Municipal Alliance Coordinator in conjunction with the members of the Jackson Municipal Alliance have requested the Mayor and Township Council approve the appointment of a Municipal Alliance Coordinator to assist and coordinate efforts pertaining to the planning and provision of prevention, education, treatment, research and evaluation services for (and public awareness of) alcoholism and drug abuse; 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**, pursuant to P.L. 2004, Chapter 19, N.J.S.A. 19:44A-20.4 et seq., a determination of value has been made by the Township that said contract shall not exceed \$1,200.00; and

**WHEREAS**, the Chief Financial Officer has confirmed that a maximum amount of \$1,200.00 will be made available for this purpose in the 2010 Temporary Operating Budget pending confirmation of grant award in the amount of \$26,539.00 with the County of Ocean; and

**WHEREAS**, the Mayor and Township Council believe it to be in the best interest of the residents of Jackson to appoint a Consultant to the Municipal Alliance Committee.

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

1. Donna Bussiculo is hereby appointed to the position of Municipal Alliance Consultant for CY 2010.
2. This appointment is made without competitive bidding as a "Professional Services" to be performed by a person qualified to practice a recognized profession.
3. The Mayor and Township Clerk are hereby authorized to execute and deliver a contract to said appointee.
4. A Notice of this appointment shall be advertised as required by law.
5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer, Donna Bussiculo, Chairperson Municipal Alliance Committee and any other interested party.

**DATED: 1/5/10**

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

**RESOLUTION 027R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF REMINGTON, VERNICK & VENA AS TRAFFIC ANALYSIS ENGINEER**

**MOTION TO APPROVE BY: BRESSI**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for engineering services as a Traffic Analysis Engineer of the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm Remington, Vernick & Vena as Traffic Analysis Engineer; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for engineering services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 firm Remington, Vernick & Vena is hereby appointed Traffic Analysis Engineer for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing and Remington, Vernick & Vena.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget.

\_\_\_\_\_  
**Sharon Pinkava**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 028R-10**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AWARDED A CONTRACT TO PETER A. MAHER OF MAHER APPRAISALS AND HENRY J. MANCINI, MAI, CRE, OF HENRY J. MANCINI & ASSOCIATES, INC., TO PERFORM APPRAISAL SERVICES FOR THE TOWNSHIP OF JACKSON**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, it is necessary for the Township of Jackson to procure appraisal services for certain parcels of land located in the Township of Jackson; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for Professional Services without competitive bids; and

**WHEREAS**, the anticipated cost for said appraisal services is expected to exceed \$17,500, so as to require a "fair and open process" in accordance with N.J.S.A. 19:44A-20.1 *et seq.*; and

**WHEREAS**, the Council of the Township of Jackson solicited a Request for Statements of Qualifications and Proposals for appraisal services; and

**WHEREAS**, said proposal procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, all proposals were submitted to the Office of the Township Clerk on November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Peter A. Maher of Maher Appraisals and Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Peter A. Maher of Maher Appraisals and Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc. are hereby appointed to perform appraisal services on behalf of the Township of Jackson, for a six month term commencing January 1, 2010 and ending June 30, 2010.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Peter A. Maher of Maher Appraisals and Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because they are for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contracts until the Chief Financial Officer has certified the availability of funds for such services.
7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Township Administrator, Chief Financial Officer, Tax assessor, Peter A. Maher of Maher Appraisals and Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

\_\_\_\_\_  
**Sharon Pinkava**  
 Chief Financial Officer  
 Jackson Township

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

**DATED: 1/5/10**

**RESOLUTION 029R-10**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY APPOINTING THOMAS J. ERTLE AND REMINGTON, VERNICK & VENA TOWNSHIP LAND SURVEYORS**

**MOTION TO APPROVE BY: BRESSI**

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

**WHEREAS**, it is necessary for the Township of Jackson to procure land surveying services for the Township of Jackson; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for Professional Services without competitive bids; and

**WHEREAS**, the anticipated cost for said appraisal services is expected to exceed \$17,500, so as to require a "fair and open process" in accordance with N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, said proposal procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Thomas J. Ertle and Remington, Vernick & Vena as Township Land Surveyors; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

**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 Thomas J. Ertle and Remington, Vernick & Vena are hereby appointed to perform land-surveying services on behalf of the Township of Jackson, for a six-month term commencing January 1, 2010 and ending June 30, 2010.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Thomas J. Ertle and Remington, Vernick & Vena.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because they are for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contracts until the Chief Financial Officer has certified the availability of funds for such services.
8. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Township Administrator, Chief Financial Officer, Tax assessor, Thomas J. Ertle and Remington, Vernick & Vena.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

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**Sharon Pinkava**  
Chief Financial Officer  
Jackson Township

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

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**DATED: 1/5/10**

**RESOLUTION 030R-10**

**TITLE: CONSENT TO THE APPOINTMENT OF BUCK SIMPERS  
ARCHITECT & ASSOCIATES AS SPECIAL PROJECTS ARCHITECT**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there exists a need for architectural services for the Township of Jackson; and

**WHEREAS**, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 *et seq.*; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, all proposals were to be submitted to the Office of the Township Clerk by November 13, 2009; and

**WHEREAS**, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Buck Simperts Architect & Associates as Special Projects Architect; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2010 municipal budget for architectural services; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

**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 Buck Simperts Architect & Associates is hereby appointed special projects Architect for a six month term, commencing January 1, 2010 and ending June 30, 2010, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Buck Simperts Architect & Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Buck Simperts Architect & Associates.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2010 Municipal Operating Budget

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**Sharon Pinkava**  
Chief Financial Officer,  
Jackson Township

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

**DATED: 1/5/10**

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**RESOLUTION 047R-10**

**TITLE: TO AMEND 2009 BUDGET TRANSFER RESOLUTION #3**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**COUNCILWOMAN UPDEGRAVE** asked Administrator Del Turco to explain the budget transfer. A discussion with the Auditor involved the allocation of funds for sick buy back, and to improve accounting and accurately report each Department's salaries, this is a technical correction.

**APPROPRIATION TRANSFERS DURING LAST TWO MONTHS  
OF THE FISCAL YEAR OR THE FIRST THREE MONTHS OF THE CURRENT YEAR**

:

**WHEREAS**, under the provisions of N.J.S.A. 40A:4-58, "Should it become necessary, during the last 2 months of the fiscal year, or the first three months of the current year to expend for any other purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges." This resolution is to be retro active to 12/31/09.

**WHEREAS**, certain appropriations listed herein have amounts in excess necessary to fulfill its purpose and others have insufficient funding for the calendar year.

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

1. The following annexed transfer schedule (#3) for the 2009 Municipal Operating Budget of the Township of Jackson are hereby made for the above stated reasons:
2. This resolution shall take effect upon two-thirds affirmative vote by the full governing body of the Township of Jackson.
3. Copies of this resolution to the Administrator, Chief Financial Officer and Auditor.

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

**DATED: 1/5/10**

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**BILLS AND CLAIMS**

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

**MOTION SECONDED BY: MARTIN**

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

**CHECK#**

**VENDOR**

**AMOUNT**

01/08/10  
10:43:37

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 1

*Diva*

Range of Checking Accts: CURRENT to CURRENT Range of Check Dates: 01/05/10 to 12/31/10  
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #	Description				Contract
<b>CURRENT</b>					
81511	01/05/10	JAC12 JACKSON TWP. BOARD OF ED. V9019746 DISTRIC TAXES FOR 2009/2010	5,913,989.00		3468
81512	01/05/10	BLA11 DIANE BLACK, PETTY CASH V9019740 PETTY CASH 2010	200.00		3469
81513	01/05/10	DEL01 DELTA DENTAL PLAN OF N.J. INC. V9019750 DENTAL COVERAGE JAN 2010	20,804.15		3469
81514	01/05/10	DEL21 PHIL DEL TURCO - PETTY CASH V9019747 PETTY CASH 2010	200.00		3469
81515	01/05/10	DIA13 DIAMOND COMMUNICATIONS,LLC P0902168 CELL TOWER LEASE 1/01/10	3,704.40		3469
81516	01/05/10	EDE02 ANN MARIE EDEN-PETTY CASH V9019738 PETTY CASH 2010	200.00		3469
81517	01/05/10	FLA06 SHEILA FLAMM - PETTY CASH-P&R V9019748 PETTY CASH 2010	200.00		3469
81518	01/05/10	KUN01 MATTHEW KUNZ - PETTY CASH V9019739 PETTY CASH 2010	200.00		3469
81519	01/05/10	OCM02 OC MUNICIPAL JOINT INS. FUND V9019741 LIABILITY INS .	552,787.87		3469
81520	01/05/10	RAS05 FRED RASIEWICZ - PETTY CASH V9019736 PETTY CASH 2010	200.00		3469
81521	01/05/10	SIL09 SHERI SILVERSMITH - PETTY CASH V9019737 PETTY CASH 2010	200.00		3469
81522	01/05/10	STA01 NJSHBP V9019749 HEALTH/PRESCRIPTION JAN 2010	294,934.95		3469
81523	01/05/10	UNU01 UNUMPROVIDENT V9019733 SHORT/LONG TERM INS JAN 2010	9,065.24		3469
<b>Checking Account Totals</b>					
			Paid	Void	Amount Paid
			-----	-----	-----
	Checks:	13	0	0.00	6,796,685.61
	Direct Deposit:	0	0	0.00	0.00
		=====	=====	=====	=====
	Total:	13	0	0.00	6,796,685.61
<b>Report Totals</b>					
			Paid	Void	Amount Paid
			-----	-----	-----

01/08/10  
10:43:37

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 2

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Number Contract
Checks:	13		0	0.00	6,796,685.61
Direct Deposit:	0		0	0.00	0.00
Total:	13		0	0.00	6,796,685.61

01/08/10  
10:43:37

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 3

Fund Description	Fund	Budget Total	Revenue Total
	0-01	6,792,981.21	0.00
	9-01	3,704.40	0.00
Total Of All Funds:		6,796,685.61	0.00

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

**RESOLUTION 031R-10**

**TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2010 & TO CLOSE ESCROW CHECKING ACCOUNT NUMBER XXXXXX9796 & TO ADD HARMONY ACCOUNT NUMBER XXXX1112**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2010. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding Municipal assets.

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized

investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2010:

- A. Ocean First
- B. TD Banknorth
- C. Wachovia Bank, N.A.
- D. New Jersey Cash Management Fund
- E. JP Morgan Chase Bank, N.A.
- F. Harmony Bank
- G. MBIA Municipal Investors Service Corp.
- H. PFM Asset Management, LLC

2. Authorized signatories herewith described below are established by Appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 5th, 2010, *nun pro tunc*. Wire or electronic transfer of Municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3. Disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following four (4) authorized individuals to include at minimum each check to bear one original signature. The Mayor and President of the Council may designate a facsimile signature as subject to approval:

Mayor, Michael Reina

Municipal Administrator, Phil Del Turco  
 Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts

- |   |             |
|---|-------------|
| A. Current Fund                             | xxxxxxx0013 |
| B. Capital Fund                             | xxxxxxx0021 |
| C. Parks & Recreation                       | xxxxxxx0047 |
| D. Dog Fund                                 | xxxxxxx0062 |
| E. Public Assistance                        | xxxxxxx0070 |
| F. Handicap Trust Fund                      | xxxxxxx0138 |
| G. General Trust Fund                       | xxxxxxx0054 |
| H. Payroll Account                          | xxxxxxx0039 |
| I. Open Space Trust Fund                    | xxxxxxx0302 |
| J. Police Outside Employment                | xxxxxxx1407 |
| K. Affordable Housing 3 <sup>rd</sup> Round | xxxxxxx2571 |
| L. Developers Fees-COAH Trust Fund          | xxxxxxx2589 |
| M. Builders Escrow                          | xxxxxxx1535 |
| N. Affordable Housing 3 <sup>rd</sup> Round | xxxx1112    |

4. All disbursements from the Jackson Township “Tax Collector Trust” checking account (Account No. xxxxxxx0088) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Tax Collector, Michael Campbell
- B. Chief Financial Officer, Sharon Pinkava
- C. Administrator, Phil Del Turco

5. All disbursements from the Jackson Township Building Department “Building Fees” checking account (Account No. xxxxxxx0104) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Construction Code Official, Barry Olejarz
- B. Technical Assistant to the Construction Official, Vera Dzumyk
- C. Chief Financial Officer, Sharon Pinkava

6. All disbursements from the Jackson Township “Housing Division Fees” checking account (Account No. xxxxxxx2480) shall be made by checks signed by (1) of the following (3) individuals.

- A. Supervisor of Code Enforcement, John Grillo
- B. Principal Clerk Typist, Christie McDonald
- C. Chief Financial Officer, Sharon Pinkava

7. All disbursements from the Jackson Township Court General checking account (xxxxxxx0161) and the Jackson Township Court Bail checking account (xxxxxxx0179) shall be made by checks signed by any two (2) of the following four (4) individuals:

- A. Municipal Court Judge, Daniel F. Sahin
- B. Municipal Court Administrator, Erin J. DiCristina
- C. Clerk, Jacqui Jordan
- D. Deputy Court Administrator, Cheri Borzek

8. Any disbursement checking accounts not specifically authorized by this resolution shall be considered null and void. All funds in said accounts shall be immediately transferred into the Current Fund account. Any individual attempting to establish or use an unauthorized account shall be subject to criminal prosecution as provided for by law and/or disciplinary action as provided by Administrative Code.

9. It is the policy of Jackson Township to maximize its investment earnings potential while preserving capital in secured investment programs authorized by the State of New Jersey's Fiscal Affairs Law. The governing body of Jackson Township permits the Chief Financial Officer to:

- a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.
- b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

- Guaranteed bonds and obligations of the United States of America
- Government Money Market Funds
- Any Federal Agency or Instrumentality authorized by Congress
- Jackson Township Board of Education Bonds or Obligations
- Obligations permitted by the Division of Investments
- Local Government Investment pools (E.g. NJ Class, NJ/ARM)
- New Jersey Cash Management Fund
- Authorized Repurchase Agreements

All Municipal investments will meet rigid State and local standards to protect Jackson Township's taxpayers. Investments will be selected based upon a criterion to include guarantee as to the preservation of the principal, liquidity and maturity management to ensure cash conversion for needed Municipal expenditures.

10. Certified copies of this resolution to Municipal Administrator, CFO, Auditor, all Department Heads and any other interested parties.

**DATED:1/5/10**

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

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**RESOLUTION 032R-10**

**TITLE: AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR YEAR 2010**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, In accordance with N.J.S.A. 40A:5-21 "A local unit may establish a petty cash fund upon written application to and after approval by the director. All matters relating to the establishment, accounting, repayment and discontinuance of such funds shall be in the discretion of the director, who shall promulgate reasonable rules and regulations in respect thereto."

**WHEREAS**, regulations require all petty cash funds be returned to the Local Unit's Chief Financial Officer prior to December 31<sup>st</sup> of each year to be re-established by subsequent resolution on or after January 1<sup>st</sup> of the following year. By prior resolution, establishment of petty cash funds is authorized at preceding year levels. Approval by the Director of the Division of Local Government Services is required for petty cash modifications.

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

The Township Council approves the continuance of Petty Cash funds for immediate needs consistent with 2009 authorized levels.

<u>DEPARTMENT</u>	<u>2008 REQUEST</u>
	<b>Municipal Administrator</b>
	<b>\$ 200.00</b>
Township Clerk	\$ 200.00
Chief of Police	\$ 200.00
Director of Public Works	\$ 200.00
Director of Recreation & Senior Services	\$ 200.00
Handicapped Commission	\$ 200.00
Golden Age	\$ 200.00

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

**DATED: 1/5/10**

**RESOLUTION 033R-10**

**TITLE: SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2010**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the New Jersey Legislature adopted Chapter 75 of the Public Laws of 1991 allowing municipalities to add a delinquency penalty for real property taxes, assessments or other municipal charges in excess of \$10,000.00 if they are delinquent at the end of the year; and

**WHEREAS**, the maximum interest rates allowable by law are 8% up to the first \$1,500.00 and 18% on amounts over \$1,500.00; and

**WHEREAS**, the governing body may impose an additional 6% penalty on delinquencies at the end of the calendar year if they are in excess of \$10,000.00; and

**WHEREAS**, it is now the desire of this governing body to impose this additional penalty as provided by law.

**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. That the Township Council of Jackson Township hereby formally implements Chapter 75 of the Public Laws of 1991 by establishing a "delinquency" penalty in the amount of 6% of the tax assessments or other municipal charges or delinquencies in excess of \$10,000.00 at the end of the calendar year. This shall be in addition to the interest rates of 8% on delinquent taxes up to \$1,500.00 and 18% on delinquent taxes in excess of \$1,500.00.

2. The Governing Body of the Township of Jackson hereby authorizes a ten day grace period, during which no interest will be charged if payment is made within ten

calendar days following the date upon which the same was due pursuant to N.J.S.A. 54:4-67.

3. This resolution shall take effect commencing January 1, 2010 through December 31, 2010.

**DATED: 1/5/10**

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

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**RESOLUTION 034R-10**

**TITLE: AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2010**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, under the provisions of Chapter 5 of Title 54 of the Revised Statutes of New Jersey, the Tax Collector is empowered to schedule a Public Auction of municipal liens for non-payment of taxes or to foreclose redemption of a municipal tax sale certificate; and

**WHEREAS**, in certain cases, individuals have requested that they be allowed to pay past due taxes or redeem tax sale liens in regular equal monthly installment payments; and

**WHEREAS**, the Township Attorney is of the opinion that such agreements for installment payments are authorized by the provisions of N.J.S.A. 54:5-65 and N.J.S.A. 54:5-19 and the establishment of a Township policy concerning such agreements is recommended by the Township Attorney and the Tax Collector.

**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. Pursuant to the provisions of N.J.S.A. 54:5-19 and N.J.S.A. 54:5-65, there shall be omitted from any scheduled Public Auction or from any scheduled action to foreclose, any or all unpaid taxes or liens on real property upon which regular, equal monthly installment payments are being made pursuant to any agreement authorized by this resolution between the Tax Collector and the owner of the property in question, provided that such agreements shall meet all requirements of N.J.S.A. 54:5-19 and N.J.S.A. 54:5-65 and the provisions of said statutes and this resolution.

2. The Tax Collector is hereby authorized to enter into such agreements pursuant to N.J.S.A. 54:5-19 and N. J. S. A.54:5-65 provided that said agreements comply with all the provisions of said statutes and this resolution.

3. Any such agreements shall require the payment at the time of execution of 25% of the past due taxes plus interest and costs which are due on the property with the balance to be paid in full by regular, equal, monthly installments over a maximum of thirty-six months. No such agreement shall involve past due taxes plus interest in an amount of \$5,000.00 as to any parcel of land or as to any individual. In the event an amount over \$5,000.00 is involved as to any single parcel of land or as to any individual, an agreement for repayment shall be required to be specifically authorized by resolution of the Township Committee.

4. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Tax Collector and Township Attorney.

**DATED: 1/5/10**

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

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**RESOLUTION 035R-10****TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2010****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

**WHEREAS**, New Jersey Statute 40A:5-17.1 subsection b, permits the governing body of a municipality to adopt a resolution authorizing a municipal employee to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00; and

**WHEREAS**, the Tax Collector currently has minimal amounts affecting prior years and will have minimal amounts affecting current and future years and is desirous of canceling these amounts expeditiously;

**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 Township Council hereby authorizes the Tax Collector to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00.

**DATED: 1/5/10**


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


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**RESOLUTION 036R-10****TITLE: AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2010 TAX YEAR****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

**WHEREAS**, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

**WHEREAS**, the governing body of the Taxing District of the Township of Jackson is desirous that every taxpayer pays their fair share of taxes; and

**WHEREAS**, if the above discovered errors are not corrected or a roll-back assessment not applied, the tax payers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal for the current tax year with the Ocean County Board of Taxation.

**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. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2010 and file a Petition of Appeal or complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or a taxpayer in the tax year 2010.

3. That upon the adoption of this resolution, the Clerk is here by authorized and directed to forward a coy of it to the Ocean County Board of Taxation and Township Tax Assessor.

**DATED: 1/5/10**

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

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**RESOLUTION 037R-10**

**TITLE: AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2010**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Township of Jackson, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, it is desirable for the Township to utilize these state contracts as needed and when it is in the best interest of the Township to do so; and

**WHEREAS**, purchases made utilizing state contracts meet the requirements of using a fair and open process; and

**WHEREAS**, the attached "Schedule A" listing represents state contract vendors who were utilized in the past and may possibly be used in the current year.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the use of the listed state contract vendors when done so in the best interest of the Township by way of executing a valid Jackson Township Purchase Order in accordance with proper Purchasing procedures and practices.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer and Purchasing Agent.

**DATED: 1/5/10**

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

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**RESOLUTION 038R-10**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING PURCHASES FROM APPROVED NEW JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2010**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Township of Jackson, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.A.C. 5:34-7.29 and

**WHEREAS**, it is desirable for the Township to utilize these cooperative pricing systems as needed and when it is in the best interest of the Township to do so; and

**WHEREAS**, purchases made utilizing cooperative pricing meet the requirements of using a fair and open process; and

**WHEREAS**, the attached "Schedule A" listing represents cooperative pricing vendors who were utilized in the past and may possibly be used in the current year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, does hereby authorize the use of the listed cooperative pricing vendors when done so in the best interest of the Township by way of executing a valid Jackson Township Purchase Order in accordance with proper Purchasing procedures and practices.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer and Purchasing Agent.

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

**DATED: 1/5/10**

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**RESOLUTION 039R-10**  
**TITLE: AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY CONTRACT VENDORS FOR CY 2010**

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

**WHEREAS**, the Township of Jackson, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, it is desirable for the Township to utilize these Ocean County contracts as needed and when it is in the best interest of the Township to do so; and

**WHEREAS**, purchases made utilizing state contracts meet the requirements of using a fair and open process; and

**WHEREAS**, the attached "Schedule A" listing represents state contract vendors who were utilized in the past and may possibly be used in the current year.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the use of the listed County contract vendors when done so in the best interest of the Township by way of executing a valid Jackson Township Purchase Order in accordance with proper Purchasing procedures and practices.

A copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer and Purchasing Agent.

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

**DATED: 1/5/10**

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**RESOLUTION 040R-10**  
**TITLE: AUTHORIZE THE ISSUANCE OF A TAXICAB LICENSE TO JACKSON TRANSPORTATION, LLC**

**MOTION TO APPROVE BY: RIVERE**

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

**WHEREAS**, application has been made for a Taxicab License by Jackson Transportation, LLC located at 740 Brewers Bridge Road, Jackson, New Jersey; and

**WHEREAS**, the applicant has submitted an application in proper form and has paid the required fees; and

**WHEREAS**, taxes are paid on the premises in question and the appropriate investigation has been conducted by the Township and there is no objection to the issuance of this license in accordance with Chapter 97 of the Administrative Code of the Township of Jackson entitled Taxicabs; 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 Township Clerk is hereby authorized to issue a Taxicab License commencing immediately and expiring June 30, 2010 for the applicant, Jackson Transportation, LLC, 740 Brewers Bridge Road, Jackson, New Jersey.
2. Said license is issued pursuant to Chapter 97 of the Code of the Township of Jackson.
3. 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.
4. 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 Jackson Transportation, LLC

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

**DATED: 1/5/10**

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**RESOLUTION 041R-10  
TITLE: AUTHORIZE THE ISSUANCE OF A TAXICAB PERMIT TO PATRICK MCHALE OF JACKSON TRANSPORTATION, LLC**

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

**WHEREAS**, application has been made for a Taxicab Permit by Patrick P. McHale of Jackson Transportation, LLC; and

**WHEREAS**, the applicant has submitted an application in proper form and has paid the required fees; and

**WHEREAS**, the appropriate investigation has been conducted by the Township and there is no objection to the issuance of this license in accordance with Chapter 97 of the Administrative Code of the Township of Jackson entitled Taxicabs; 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 Township Clerk is hereby authorized to issue a Taxicab Permit to Patrick McHale of Jackson Transportation, LLC commencing immediately and expiring June 30, 2010.

2. Said license is issued pursuant to Chapter 97 of the Code of the Township of Jackson.
3. 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 Patrick McHale of Jackson Transportation, LLC

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

**DATED: 1/5/10**

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**RESOLUTION 042R-10  
TITLE: AUTHORIZE THE ISSUANCE OF A TAXICAB PERMIT TO ROGER PARKHURST OF JACKSON TRANSPORTATION, LLC**

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

**WHEREAS**, application has been made for a Taxicab Permit by Roger Parkhurst of Jackson Transportation, LLC; and

**WHEREAS**, the applicant has submitted an application in proper form and has paid the required fees; and

**WHEREAS**, the appropriate investigation has been conducted by the Township and there is no objection to the issuance of this license in accordance with Chapter 97 of the Administrative Code of the Township of Jackson entitled Taxicabs; 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 Township Clerk is hereby authorized to issue a Taxicab Permit to Roger Parkhurst of Jackson Transportation, LLC commencing immediately and expiring June 30, 2010.
2. Said license is issued pursuant to Chapter 97 of the Code of the Township of Jackson.
3. 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 Roger Parkhurst of Jackson Transportation, LLC

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

**DATED: 1/5/10**

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**RESOLUTION 043R-10  
TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 6701, LOT 8**

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

**WHEREAS**, The Department of Veteran Affairs determined that William Pendleton had a service connected disability that was totally disabling effective 1/1/74, and Mr. Pendleton passed away on 3/30/84, resided in NJ at the time of his death and was married to Marie Pendleton who owns the above listed parcel as of 8/14/09, and;

**WHEREAS**, Ms. Pendleton has made application to the Township as the widow of a totally disabled veteran, which has been approved by the Tax Assessor as of 12/18/09, and;

**WHEREAS**, it is Township policy to grant the exemption for the current year, and up to two preceding years.

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

1. The Tax Collector is directed to cancel taxes as follows:

2009 - \$2,140.27

2010 - \$2,790.00 – 1<sup>st</sup> half 2010 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
3. The parcel is to be exempted on the 2010 tax list.

Copy to: Collector, Assessor, Finance

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

**DATED: 1/5/10**

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**RESOLUTION 044R-10**  
**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION**  
**ON BLOCK 7804, LOT 12**

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

**WHEREAS**, The Department of Veteran Affairs determined that Patrick McGoohan at 5 Yale Court, Block 7804 Lot 12 has a service connected disability that is totally disabling effective 8/4/09, and Mr. McGoohan has owned the above listed parcel prior to 2009, and;

**WHEREAS**, Mr. McGoohan has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 12/29/09, and;

**WHEREAS**, it is Township policy to grant the exemption for the current year, and up to two preceding years.

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

1. The Tax Collector is directed to cancel taxes as follows:

2009 - \$2,273.30

2010 - \$2,640.82 – 1<sup>st</sup> half 2010 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
3. The parcel is to be exempted on the 2010 tax list.

Copy to: Collector, Assessor, Finance

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

**DATED: 1/5/10**

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**RESOLUTION 045R-10  
TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION  
ON BLOCK 8801, LOT 3**

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

**WHEREAS**, The Department of Veteran Affairs determined that Thomas Campolo at 534 Bennetts Mills Road, Block 8801 Lot 3 has a service connected disability that is totally disabling effective 11/6/08, and Mr. Campolo has owned the above listed parcel since 9/11/69, and;

**WHEREAS**, Mr. Campolo has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 12/29/09, and;

**WHEREAS**, it is Township policy to grant the exemption for the current year, and up to two preceding years.

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

- 1 The Tax Collector is directed to cancel taxes as follows:
  - 2008 - \$ 958.76
  - 2009 - \$4,806.34
  - 2010 - \$2,403.17 – 1<sup>st</sup> half 2010 taxes (until parcel is formally exempt)
- 2 The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
- 3 The parcel is to be exempted on the 2010 tax list.

Copy to: Collector, Assessor, Finance

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

**DATED: 1/5/10**

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**RESOLUTION 046R-10  
TITLE: RESOLUTION AUTHORIZING THE ISSUANCE OF DUPLICATE TAX  
SALE CERTIFICATES PURSUANT TO CHAPTER 99 PUBLIC LAWS OF 1997**

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

**WHEREAS**, the Tax Collector of this municipality has previously issued tax sale certificates to Thomas Frese, which certificates are dated September 30, 2003, covering premises commonly known and referred to as Block 139.01 Lot 4, Block 139.07 Lot 33 & Block 139.07 Lot 36 as set out on the municipal tax map then in use which certificates bear the numbers 030081, 030082 & 030083 respectively and said certificates were not recorded in the County of Ocean, and;

**WHEREAS**, Block 139.01 Lot 4 is now known as Block 801 Lot 65, Block 139.07 Lot 33 is now known as Block 802 Lot 5 & Block 139.07 Lot 36 is now known as Block 802 Lot 2 on the current municipal tax map, and;

**WHEREAS**, the purchaser/assignee of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

**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, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue the appropriate tax sale certificate to the said purchaser covering the certificate lost as previously described, all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

**BE IT FURTHER RESOLVED** that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted on them the word "Duplicate" as required by law.

Copy to: Tax Collector

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

**DATED: 1/5/10**

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**DISCUSSION AGENDA:**

**CLERK EDEN** stated Mayor and Council petitions will be available in her office on Monday, January 11. Election day is May 11 and the deadline to file the petitions is March 18. 343 signatures are required, based on 1% of registered voters.

**ADMINISTRATOR DEL TURCO** said there was discussion about going paperless in regard to Board meetings. Dan Burke brought it up to the Planning Board last night. The thought is to use old computers at the dais and to transmit the agendas electronically. They would issue a thumb drive to everyone and transmit the agendas to the respective homes. This is environmentally sensitive, but it would have to be an all or nothing situation. Councilman Bressi said initially they would do it as a pilot program to see how it would work. There would be a few minor exceptions where paperwork would have to be submitted 10 days prior. Councilwoman Updegrave asked if there is any State statute on this, because other towns have gone paperless, and she asked if there is any scanning involved in that. Administrator Del Turco said yes. Clerk Eden strongly suggested it would be one way or the other. She felt there were no regulations because you are not archiving. It would not be cost effective or productive to have three Council members say they want paperless and others want paper copies. Council Vice President Rivere said she files copies of some items for future reference, and said it might be costly to print what she needs to file. Administrator Del Turco said Council members could print at home or in the office. This is a concept and they will be speaking to other Boards. Councilwoman Updegrave said scanning for archiving requires equipment that is State-certified. Clerk Eden mentioned the SMART group associated with the PARIS Grant will be coming in January 18 to archive and fill out the DARM forms for those documents that can be archived or destroyed. That is for every Department.

**ADMINISTRATOR DEL TURCO** said to expedite the budget process, hearings would start mid-month and he invited the Budget Advisory Committee to attend. Council was agreeable to that. Unaudited Financial Statements will be complete by February 10. Councilwoman Updegrave asked if the budget could be put on a zip drive and it is being researched.

**COUNCILMAN MARTIN** stated volunteers are needed for the TNR Committee and Ethics Review Committee. He also stated a Spanish-speaking Public Defender is needed and asked for Council support. Clerk Eden did not feel the contract exceeds \$17,500. Attorney Gilmore said a resolution is not needed. The Mayor could make a recommendation. Councilman Martin suggested Carlos Ferreria.

**MAYOR REINA** wished everyone a happy and healthy New Year, say a prayer and keep our troops in mind.

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#### **PUBLIC HEARING, ANY TOPIC**

**DANIEL GROSS, 18 POINTE CIRCLE** was happy to see how the Council worked tonight with the Mayor. He thanked the Department of Public Works for their snowplowing efforts. He questioned the salt use for frozen roadways and stated it doesn't work under 29 degrees. He asked if it is environmentally hazardous, and is there another solution. Administrator Del Turco said they are looking at other products, one of which has magnesium chloride in it, which has a lower temperature threshold. A brine mixture was considered. Other towns use calcium chloride and they will be getting more feedback. Mr. Gross said his family had to go to work and they need the roadways to be safe. Council Vice President Rivere said a meeting was called to discuss snow removal improvements. Council President Kafton said the meeting is tomorrow morning.

Mr. Gross said illegal immigrants could be allowed to pay in-state tuition. With taxes being so high and the economy being so poor, he felt the Township should send a message to the legislature saying this is inappropriate. Councilman Martin asked for the bill number and Mr. Gross said he would provide it.

**SCOTT SARGENT, 19 HILLS DRIVE** had a question on Resolution 14R-10. He said based on Mr. Holzapfel's performance as labor attorney in the past, he asked why he was reappointed. Councilwoman Updegrave said through the RFP process, applicants submit their qualifications and fees. Based on experience and performance and the dollar amount, those things are considered in appointing professionals. Mr. Sargent asked if Council is pleased with his performance. Councilman Martin asked if he was displeased; Mr. Sargent said no. Councilman Martin said as with any appointment, consideration is given to experience, cost and performance, you look to see if you want to continue that relationship. Mr. Sargent said that was an excellent answer.

**TIM JONES, 14 HARVEST COURT** asked for any update on the Solar Avenue project, and if the town conducted the survey yet. Administrator Del Turco said that is nearly complete and CIS is making its applications; they should have more information within a month or so. A preliminary survey is done. There are outstanding issues with fences and property lines. Mr. Jones said the Judge's order states the applicant shall submit a final survey to the Board engineer. Administrator Del Turco said some parcels need to be cleared up; gores need to be straightened out. There is one going into the HMFA and the public may review them. Administrator Del Turco asked if Mr. Jones hired a surveyor; Mr. Jones said it is cheaper to move his fence. Administrator DelTurco advised it is in his best interest to have the survey done. Mr. Jones asked about the 18' emergency gravel access road near Sally Street. This would restrict the Italian American Club. Councilman Bressi said this was a Planning Board concern, but the Judge ruled this in their favor. There were other items the Judge upheld. Mr. Jones said if a piece of property on County Line Road was purchased, a secondary access could be established, instead of Solar Avenue residents strictly using Solar Avenue. Mr. Jones felt if the former movie theater property and former hobby shop property were part of this application, the site could have been moved closer to County Line Road and that would have been in the better interest of the Town. Mr. Jones asked who will approve the final plan. Council President Kafton said it will be a public document. Councilman Bressi said the Judge apparently felt he needed to make the decision on this; that the Planning Board might not follow his orders. Attorney Gilmore said title to the property would have to pass to them; at that time the Town will ask for proof that they followed the Court Order. Those documents are public record. Mr. Jones asked who will do the transfer on the property. Attorney Gilmore said an ordinance would have to be adopted transferring the property, then a deed would be prepared and the closing would take place. Copies would be available through the Clerk's office.

**PETER GRZELAK, 3 ABES WAY** asked if the thumb drives would be used here. Administrator Del Turco said we are trying to transfer the agendas and support

documents to each Council or Board member's home, and looking to have PCs here to bring up the information. Mr. Grzelak wished them luck, stating everyone will have different information. Thumb drives could be changed. Administrator Del Turco said this is still under review and they would be checking with other towns who use a paperless system.

**RICHARD ZAUNER, 109 N. COUNTY LINE ROAD** enjoyed the re-enactment of George Washington crossing the Delaware. He said every time Council enacts an ordinance or resolution, they take away more freedom. It is another form of control. He said history tends to repeat itself and we should learn from it. He asked Mr. Del Turco about the progress on Lake Enno. Administrator Del Turco said progress has been hampered due to the snow. Mr. Zauner was concerned with children's safety. He wished all a Happy New Year. He offered his snow plowing experience.

**MOTION TO CLOSE PUBLIC HEARING ON ANY TOPIC BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

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**MOTION TO ADJOURN BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**9:28 PM**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT KAFTON**

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

**AME/jk**