

ON TUESDAY, MARCH 23, 2010, AT 5:00 P.M., THE JACKSON TOWNSHIP COUNCIL HELD A SPECIAL PUBLIC FORUM - VACANCY DECONTROL

PLEDGE OF ALLEGIANCE

ROLL CALL:

COUNCILMAN BRESSI
COUNCILMAN MARTIN (5:10)
COUNCILWOMAN UPDEGRAVE
COUNCIL VICE PRESIDENT RIVERE
COUNCIL PRESIDENT KAFTON

ATTORNEY FORAN
TOWNSHIP CLERK EDEN

ALSO IN ATTENDANCE:
ADMINISTRATOR DEL TURCO

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.

COUNCIL PRESIDENT KAFTON stated that the reason we came in at 5:00 is to discuss Ordinance #01-10 and whether there should be a cap and what the cap should be. He stated that they would not make any decisions until they have heard all the public comment.

COUNCILMAN BRESSI thanked everyone for coming in the inclement weather to discuss this important Ordinance.

PUBLIC FORUM – VACANCY DECONTROL

RAY SCHLECKSER – 35 BOXWOOD DRIVE stated that every time a home is sold now the landlords are reassessing the home's value as if there was a reassessment by a tax assessor and the rent went from \$350.00 to \$500.00 on a house sold for one-sixth of its value. He stated that the only homes sold in his park dropped in value but the rent increased significantly. He goes on to say they are required to do their own maintenance in their homes and other things because they don't have landlords. He also stated when an attorney attends a meeting that they pay for him to be there, it's included in their park rent. Council Vice President Rivere asked if he is in favor of the amendment and the cap. Mr. Schleckser said he would like it to be lower, but is in favor of both.

DORIS ROBERTS – 25 BOXWOOD DRIVE mentioned that when her neighbor bought his rent was \$325.00 and now it's \$500.00 with the rent increase. She owns the home he is renting and if she were to move over there her rent would double under this law. She believes there was only one sale in Maple Lakes.

SHARI WILLIAMS – 4 COLUMBINE DRIVE stated that she has expressed her concern a number of times. She believes there has been abuse and therefore would be in favor of a cap. Since this is an idea to give the money back to the people who live there and improve the conditions, where exactly is the money? Who is keeping track of that? Mr. Martin explained this and that they were looking to protect the residents that live there and the hardship applications coming down the pike. Council Vice President Rivere asked what happens when the owner of the trailer reacquires the property. Ms. Williams explained that if the house is salvageable then they fix it and rent it out or if there is sufficient space to meet the ordinance they can pull it off and replace it.

COUNCILWOMAN UPDEGRAVE explained that not enough people understood this previously and hopes that throughout the public forum this evening she hopes that this will be worked out.

MR. WILLIAM COLE – JACKSON ACRES quoted Ordinance 86-22; part D, which explains the responsibility of the renter to pay the legal fees. He believes this should be fair and effective for every one.

COUNCIL PRESIDENT KAFTON explained that this Ordinance was created and now we have to go back and review it.

GARY MILLER – 48 BOXWOOD DRIVE stated just because a home is old doesn't mean it depreciates in value. Before decontrol was passed the landlords could bring in new units and charge a higher rent. He goes on to say that two years ago they were told by Council market value would determine what the new rents would be. He stated that his rent went from \$250.00 to \$377.00 in three years. Councilman Martin stated that was a hardship increase, it had nothing to do with vacancy decontrol; it was because there was no increase in decades. Mr. Miller disagreed.

LAURIE GREENBERG, ESQ., APPEARING ON BEHALF OF A NUMBER OF THE PARK OWNERS stated MGM filed for a hardship application and the fee is based on how much a hardship is per case law pertaining to a hardship.

The legal fees are included in the hardship, but not the normal CPI application, and he doesn't really understand this. The whole idea of the decontrol is so that the increase only affects the new people which helps offset 25 years of CPI. Council President Kafton asked why a landlord can pass their attorney fees on to a tenant and if a tenant ever gets to pass their legal fees to a landlord? Ms. Greenberg replied no. Council Vice President Rivere asked Ms. Greenberg if the tenants will pay her tonight? Ms. Greenberg responded no. I am never paid for a CPI application or real estate tax application on the hardship because legal fees are included as a legitimate operating expense for the purpose of calculating a hardship. Council President Kafton stated that he does deal with mobile homes and that the reason they are not selling is because there was never a cap on the vacancy decontrol. He stated because of the Ordinance the value of the parks has increased, but has decreased the value of the tenant's mobile homes. He goes on to say if he makes Capital Improvements to his properties he cannot pass the cost on to his tenants. Ms. Greenberg talks about a landlord she represented that was forced to put in a new septic for \$500,000.00 after the DEP determined that the sewer system was no longer permitted under current law. There is no easy way to put in a Capital Improvement. She believes keeping the rents artificially low for 25 years has caused this problem and affected the tenants of Fountain Head and Land O'Pines with very high rent increases. We worked through five meetings to try to work through this with members of the community and Council to come up with a compromise. Councilman Martin stated he was present for two meetings and all 16 changes were discussed and they were all well advertised. Council Vice President Rivere stated two years ago three of the current Council members were not on the Council when this was passed. Councilman Bressi asked how many of the parks went out of business because we kept the rents artificially low for 25 years? He also stated that he believes there has been a lot of abuse. Ms. Greenberg replied none, because if they got the hardships it meant that the tenants had to pay these rent increases. What we've suggested is everyone coming in should pay a set rent. What I proposed was 10 percent cap on the highest rent in the park. She goes on to say there is a way to do this. Council Vice President Rivere said the most fallacious part of this is if an owner buys a mobile home for \$5,000.00 and trashes it and puts in a state of the art mobile home then charges a reasonable number and the person next door sells an older home and the new owner is paying the same amount for an older home. She doesn't believe the 10 percent would be fair. Ms. Greenberg stated that in Cherry Hill they have full vacancy decontrol for ten years and it is very efficient. Council President Kafton stated in all the years he has been active in Jackson no one has ever touched rent control, but something happened in the past two years under a cloud of secrecy, the last meeting before the new administration was sworn in, very late at night this was passed. If they had done this while I was here it would have never passed. You would have never gotten everything written in this Ordinance. In the past two years something happened you say this is to help the resident, but it hasn't. You talk about the CPI it never touched 4.25 in ten years. Councilman Martin stated that all 16 changes were discussed at the two meetings where over one hundred people attended and the changes were made because he felt they were in the best interest of the tenants; however, he mentioned that he does believe there should have been a cap from the beginning. He stated the changes were

posted at that time on the website and are still there today. He goes on to say he went out of his way to make certain that people new about these meetings. It was his feeling this would benefit everyone by protecting us against future hardship applications. One of the changes was to lower fees and cap fees, so it was limited. He agreed there has been abuse, so fees were lowered, and capped. He discussed the calculation of CPI. He stated that the first and second readings on this were done very early in the evening in June of 2008 and Mr. Kafton was present and did not say anything at either of these two meetings, he was silent. On July 1, 2008 Mr. Kafton was sworn in and he discussed the makeup of the Council members at that time and if Mr. Kafton wanted to do something then he could have. He goes on to say that the makeup of the Council at the time was such that Mr. Kafton did not need his vote to make any changes to the Vacancy Decontrol. Council President Kafton explained that we have Ordinances in place that should not have to be revisited by the Council. He feels the members of the Governing Body of the Council should not need to step in and negotiate people's rent. He plans on making the necessary changes and would like to move this over to the people in the audience. Ms. Greenberg stated that the CPI Ordinance wasn't working and that's why you put the release valve of Vacancy Decontrol in place. Councilwoman Updegrave stated now because there is another public forum and we can hear all the stories from both sides. This was advertised on the website obviously not enough people had enough time to put their thought and input in to this. She feels that not enough people have had time to digest the changes and hopes through this public forum we'll come to amenable agreements that will work for both sides.

RAY SCHLECKSER - 35 BOXWOOD stated that he has Ordinance 86-22 part D with him tonight. He goes on to quote the Ordinance's content which says that professional fees including attorney's fees will be part of the tenant's responsibility. Council President Kafton asked Mr. Foran to look in to that. Council Vice President Rivere asked why more people were not present at the other meetings and stated Ms. Greenberg just said she was not being paid tonight. Mr. Schleckser replied that the meeting was advertised in the Jackson Times and the people on his side of town don't get the Jackson Times. He also mentioned when they voted for decontrol they changed the date the second time. He also asked if the Vacancy Decontrol is working why are we going to have another hardship with MGM.

SUE STILLWELL – 12 LISA LANE stated that she was at Oak Tree and they had a big sign up that this meeting started at 7:30 pm and she called the office and told them that it started at 5:00. She stated that this does put a hardship on people and thinks that this may not have been a problem if the increases were only 10 or 20 dollars. She also stated when Jackson Acres was purchased he knew what the profit was and should not have purchased it if it was not profitable. She believes that because this was approved you've given people the opportunity to take advantage of the residents of Jackson.

PAT SLONE – 99 ANTONIA DRIVE she believes this is something to bring in more money to the park owners. She stated that she looked on the topography map and we're shown as apartments, there are no apartments there, they are homes people bought and paid for. She stated they want to make rent decontrol compulsory statewide, some of us live on fixed incomes. She stated that she's against this Ordinance and believes that the cap should be 3 ½ percent like Toms River and Freehold. Councilman Bressi stated that's correct there is a 3 ½ percent cap in Toms River. She would like something to be done about this since Council is in a position to do something now.

CHRISTOPHER HANLON, ESQ., stated that he believes what Mr. Schleckser is reading from is in the definition section of the Ordinance and believes he has an old copy of the Ordinance that that's not what the new one says. He stated that he believes he is misinterpreting the Ordinance. He stated that he represents people from Southwind and Luxury Mobile Home Parks and explained the formula used to figure out if a landlord may apply for a hardship. He then goes on to discuss the problems that occurred at Luxury Mobile Homes with the past management. He discussed the caps applicable to the Ordinance. He stated that he agrees with Mr. Kafton's statements and the better system would be more efficient. Council Vice President Rivere asked that even with Vacancy Decontrol the risk of hardship applications still exists. He stated Vacancy Decontrol, which is what you've provided,

eliminates the risk of more hardship applications. He explained the dynamic of rent and resale and stated that if the rents were zero the resale price of the home would go up. For decades you artificially affected our rents therefore decreasing the value of the mobile homes. Councilman Martin asked if Luxury had not had the hardship applications what their increase would have been. Mr. Hanlon replied Council President Kafton asked if they are required to have an attorney present. Mr. Hanlon replied no but he would suggest they do. He stated that if you artificially affect the rents it will affect the resale price which is what the Ordinance has done. He stated the concept of decontrol is to find a better way to protect the 1200 houses that this Ordinance affects. He believes that if a consumer comes in knowing what the rent is and accepts such that that gives us the opportunity to bring in more money. He mentioned that Luxury has been detrimentally affected because of the prior management 20 percent of the rents are in the hundreds which current management wants to address as well as the improvements needed there. He explained therefore there were hardship applications; however, because of the simultaneous Vacancy Decontrol was adopted and because of the increases there was additional money and we did not qualify. He also stated that he agrees with Mr. Kafton's statements because of the vacancy decontrol this has affected resale prices. He believes the people that live in Luxury will be subjected to more hardship applications more so than Southwind because they have been engaged in a replacement process over the last ten years. He feels there will be more hardship applications if this policy is changed to a five to ten percent cap. Council Vice President Rivere asked even if we repeal the Vacancy Decontrol clause the risk for hardship applications still exists? Mr. Hanlon replied, yes; however, it reduces the risk of costly hardship applications and capital improvements. Mr. Martin asked had there not been Vacancy Decontrol what would the increases have been at Luxury? Mr. Hanlon stated if it was implemented it would have been \$56.00 for every resident.

DIANE DICAPUA – JACKSON ACRES just wanted to clarify a few things she has at least 30 different rent amounts in the community with the largest being \$335.00 and there was an increase to \$389.00 and then the revaluation which raised taxes there by \$55.00 per month. Our rents include water, sewer and trash collection, so their rents are not really above any market rent. She also mentioned this is a 55 and over community and that a lot of these homes are almost given away because the person is in a nursing home or deceased and the family just wants to sell.

JEFF McDONALD – 501 5th STREET stated that he is an economist and asked if the town makes money when a mobile home is for sold with taxes or anything? Mr. Martin replied, no. He goes on to say that he pays \$525.00 now and it will go up to \$625.00 and has been trying to sell their home for two years now and that always like it, but when they hear the price they leave. This has trapped us there because we cannot buy a new home without selling this one. Councilman Martin asked if he has discussed this with the management? Mr. McDonald replied that he didn't know there was anything they could do but now he will speak with them. Council President Kafton stated he believes it should be fair across the board. Councilwoman Updegrave believes there should be a compromise that benefits everyone.

GARY LATAZZI – MAPLE GLEN stated that there are homes in Maple Glen that have sold for \$5,000.00. He also stated what they pay in Toms River versus Jackson for 55 and over and they pay much less in Toms River and own the land. He stated that no one would purchase their homes. He believes decontrol is hurting the people that moved into these communities years ago and are on fixed incomes many whom moved here 30 years ago. When they moved here they were retired and now they are starving themselves from their tables. The landlord does not maintain anything in their homes. He believes if these laws come into effect that the problem will only get worse down the road.

GARRY BLACK - LEWIS LANE he stated this is a very complicated issue that requires more than two meetings. He believes there is a place for Rent Decontrol and believes it can be tweaked to be more effective. He believes excessive lot rent impacts the home's value. He goes on to say that Scott and Ann deserve a lot of credit. He believes a cap should only exist when there is a straight owner-to-owner sale where the mobile home park owner is not involved. He believes when there is a new pad with a

new home put on it at that point it should be negotiated. Council President Kafton believes that is what the old Ordinance said that if the mobile is removed then the rent can be increased. Mr. Black believes there needs to be a Rent Control Board that follows this. He believes that certain things should be completely eliminated; such as charging for a pet, and for a guest, or anything special they put in their home.

SEAN GIBLIN – 515 SOUTH COOKSBRIDGE agreed with Gary's comments regarding the charge for pets, this is their home, not a hotel or motel. He stated when the rent goes up it takes away from the value of the home. He goes on to say he admires Scott's passion, but believes he's getting too involved in the solution as opposed to listening to the problems. He stated he sat up there from 2001 to 2006 and learned if Ms.Greenberg and the attorneys representing the landowners are yelling and disagreeing with you then the people in the audience are probably right.

SUE STILLWELL – 12 LISA LANE believes that the hardship is used as a scare tactic to prevent people from complaining about things. She stated she lived in a park and everything financially was done fairly and everything was well maintained. She doesn't believe the new residents coming in should be paying more. Councilwoman Updegrave asked how many people in the audience have a copy of the most current Ordinance. (no verbal response) Councilman Martin stated he has copies of all the changes made two years ago. Councilwoman Updegrave stated everyone is looking for a fair settlement and should have the current Ordinance.

NANCY VIVIANO – FOUNTAIN HEAD stated the 16 changes were a product of an advisory committee and she has not participated in these meetings. She stated there was an attorney present. This Ordinance change came into effect October of 2008. No one new that there was going to be a recession or a crash in the financial market. She goes on to say that this has affected everyone not just the mobile home parks. She doesn't believe the compromise should be changed at this point in time. She doesn't believe she has abused the opportunity for Vacancy Decontrol, nor does she plan to. She goes on to discuss prior real estate activity in Jackson. She believes this is a market cycle and should be left alone. (She asked to reserve her opportunity to be heard at another time if necessary.)

GARY MILLER – 48 BOXWOOD he stated that the hardship litigation between MGM was for \$126.00 to be spread out over a period of time. He goes on to say the litigation that occurred was between MGM and the Rent Leveling Board, not the tenant association, he stated they got involved when they discovered they were paying taxes on 100 acres that was not part of the park

MOTION TO CLOSE PUBLIC FORUM ON VACANCY DECONTROL

BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON

ON TUESDAY, MARCH 23, 2010, AT 6:45 P.M., THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING

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

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.

RESOLUTION NUMBER: 135R-10
TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS AS NOTED BELOW

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

WHEREAS, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a public meeting under certain circumstances; and

WHEREAS, this governing body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel/Professionals:
 - b) Litigation/Potential Litigation:
 - c) Potential Land Sale/Land Acquisition:
 - d) Contracts/Agreements: Lease Agreement – Crown Castle
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 3/23/10

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

7:00 P.M.
SPECIAL PUBLIC MEETING – PUBLIC HEARING AND ADOPTING OF FIRE DISTRICT NO. 4 OPERATING BUDGET FOR CY 2010

CALL TO ORDER
OPEN PUBLIC MEETING
PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE
ROLL CALL
COUNCILMAN BRESSI
COUNCILWOMAN MARTIN
COUNCILMAN UPDEGRAVE
COUNCIL VICE PRESIDENT RIVERE
COUNCIL PRESIDENT KAFTON

ATTORNEY GILMORE
TOWNSHIP CLERK EDEN

ALSO IN ATTENDANCE:
ADMINISTRATOR DEL TURCO

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.

PUBLIC HEARING

JACKSON TOWNSHIP FIRE DISTRICT NO. 4 – OPERATING BUDGET FOR CY 2010

CHARLIE HELUK – 120 CEDAR SWAMP he asked where is Fire District #4 to which Council President Kafton replied Jackson Mills area. Mr. Heluk then asked how many full-time firefighters Jackson has William Allmann responded four.

**MOTION TO CLOSE PUBLIC HEARING ON FIRE DISTRICT NO. 4 OPERATING BUDGET FOR CY 2010 BY: MARTIN
SECONDED: BRESSI
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON**

**RESOLUTION NUMBER: 136R-10
TITLE: APPROVE/CERTIFY THE AMOUNT TO BE RAISED BY TAXATION FOR JACKSON TOWNSHIP FIRE DISTRICT NO. 4 FOR CY 2010 PURSUANT TO N.J.S.A. 40A:14-78.5b AND N.J.A.C. 5:31-2.4(h)**

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

WHEREAS, a majority of the voters of Jackson Township Fire District No. 4 voted on February 20TH, 2010 to reject the 2010 proposed budget in the amount of \$1,511,224.00 (amount to be raised by taxation being \$1,420,998.00); and

WHEREAS, in accordance with N.J.S.A. 40A:14-78.5b and N.J.A.C. 5:31-2.4(h) the budget was submitted to the governing body for its review and determination of the amount, which in its judgment, is necessary in order to provide for the safety, health and welfare of the residents of the Township of Jackson, specifically, residents of Fire District No. 4; and

WHEREAS, in accordance with N.J.S.A. 40A:14-78.5b and N.J.A.C. 5:31-2.4(h), members of the governing body consulted with members of the Jackson Township Board of Fire Commissioners District #4 and has reviewed the proposed budget; and

WHEREAS, the governing body in consultation with the members of the Board of Fire Commissioners, Fire District #4, has reached an agreement with the Board of Fire Commissioners, Fire District #4, determining the amount of the General Fund Tax Levy for the 2010 budget year.

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

1. The amount to be included in the taxes to be assessed, levied and collected for Jackson Township Fire District #4 for the 2010 fiscal year shall be \$1,399,447.00, which constitutes a reduction from the originally proposed budget tax levy in the amount of (\$21,551.00).
2. The budget tax levy set forth above is an amount necessary to provide for the safety, health and welfare of the residents of the Township of Jackson, specifically, residents of Fire District No. 4 for the 2010 fiscal year.
3. A statement of the specific line-item reductions in budgeted revenues is attached hereto as Exhibit A

4. Copies of this resolution to State of New Jersey, Department of Community Affairs, Township Administrator, Chief Financial officer, Tax Assessor, Board of Fire Commissioners Fire District No. 4 and any other interested parties.

DATED: 3/23/10

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

**MOTION TO RECESS TO 7:30 BY: MARTIN
SECONDED BY: RIVERE
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON**

7:30 PM RECONVENE PUBLIC MEETING

**REGULAR PUBLIC MEETING
PLEDGE OF ALLEGIANCE**

ROLL CALL

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

**ATTORNEY GILMORE
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE:
ADMINISTRATOR DEL TURCO**

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.

- (a) Sending Special Notice as required by Section 13 of the Open Public Meeting Act to the required newspapers on January 13, 2010.
- (b) Posting the advance written notice on the Official Bulletin Board in the Municipal Building.
- (c) Filing the advance written notice of the Township Clerk for the purpose of public inspection.

ADMINISTRATOR DEL TURCO stated that Mayor Reina could not be here tonight but asked that the entire Council make the presentation on his behalf.

PRESENTATIONS

COUNCIL PRESIDENT KAFTON goes on to say that every year the Mayor honors a teacher from all the schools with a Certificate of Appreciation. They will begin with Melissa O'Keeffe, from Rosenauer Elementary, who has also been chosen as the Jackson School District Teacher of the Year. Next, Elizabeth Olszuk from Lucy Holman Elementary School; Patricia De Benedetto from Switlik Elementary; Ellen Block from Crawford-Rodriquez; Frances Garbos from Howard C. Johnson; Yaniv Hamdi from Elms Elementary; Linda Della Serra from Christa McAuliffe; Dayna Paneque from Carl Goetz; Kristine Calabro from Jackson Liberty; and Christine Recht from Jackson Memorial. On behalf of the Mayor's Office and Town Council he goes on to congratulate all the teachers for the terrific job they do and thank them for representing Jackson Township as teachers.

PROCLAMATION Councilwoman Updegrave stated that Council would like everyone to take time to appreciate the people that have been affected by traumatic brain injury

which is known as the Nations Silent Epidemic. March is Brain Injury Awareness month and she believes all people that are not affected by this should be thankful. She then goes on to read the proclamation.

PREVIEW SCREENING – JACKSON TOWNSHIP RECYCLING

COORDINATOR PAT WOOD she thanked everyone for their support of the recycling programs and mentioned that they are one of the Township's greatest sources of revenue and believes the best place to begin to educate people is in the schools. She goes on to present the commercial they will be running on Jackson's public access channel. They have shown this to one of the schools. She also mentioned that this was paid for with grant money. She also mentioned that they are working on one for Clean Communities Day which is April 24th at 10:00 am.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN BRESSI thanked everyone for coming and stated that he works in an elementary school and most people don't realize how hard the teachers work they put their heart and soul into it. He also stated Brain Injury Awareness Month just making people aware has benefits. Complimented Pat Wood on the commercial and all her hard work.

COUNCILMAN MARTIN thanked the teachers and mentioned that he grew up in Jackson and it was a great experience. He believes there are so many wonderful teachers. Traumatic Brain Injury is something very near and dear to his heart and it is a very difficult thing to deal with and he believes that it we should all address it. He goes on to compliment Pat Wood for the phenomenal work she does.

COUNCILWOMAN UPDEGRAVE thanked the teachers and agreed with Councilman Bressi and stated that she's had personal experience with Brain Injury and it's a very hard to deal with. She goes on to discuss that Pat Wood is doing a terrific job, she mentioned streamlining recycling and the website that she found which she advised the Administrator of. She goes on to discuss the positive affects that she believes scanning things have on the Township as far as saving time and money; however, if we do there will be initial start up costs and that the scanner must be State certified.

COUNCIL VICE PRESIDENT RIVERE mentions that she is a former teacher and mentioned how hard they work and how proud she is of our teachers. She stated the TNR program has started and they have encountered their first problem; however, they are well on their way to a resolution.

COUNCIL PRESIDENT KAFTON thanked all the teachers for the terrific job they do and mentioned the Easter Egg Hunt this weekend on Saturday and the Handicapped Commission has one on Sunday. Prior to the regular meeting tonight he mentioned that they had a Vacancy Decontrol meeting and they need another meeting which they'll discuss further. He goes on to mention the Township has implemented the reverse 911 so that the Township can use this program to advise residents of any type of emergencies, road closures, etc. He also stated by going to our website you can register your cell phone. He goes on to compliment the recycling program.

ORDINANCES, SECOND READING:

09-10

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER A150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “CABLE TELEVISION FRANCHISE”

PUBLIC HEARING OPENED:
(No one came forward.)

MOTION TO CLOSE PUBLIC HEARING BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON

COUNCIL PRESIDENT KAFTON stated that we have a contract with Cablevision and they pay a franchise fee to the Township every year. Now Verizon was allowed to come in and there is competition. They want to be able to alter the contract just because someone else came in and he doesn't believe that's fair.

COUNCILMAN MARTIN stated that part of the contract the BPU denied. Cablevision chose to negotiate with us directly which enabled several things; grant money, the senior citizen discount and this got us public access channels sooner rather than later. Council Vice President Rivere asked for elaboration on the senior discount. Councilman Martin explained it's for low-income seniors. The first hurdle being you must first qualify for PADD and the discount is only about \$4.00 a month; therefore, because of the way the language has always been only 172 seniors in Jackson qualify.

ATTORNEY GILMORE the Board of Public Utilities recommended the change so they have the right to come back and request that they are treated like any other cable company.

MOTION TO APPROVE ORDINANCE 09-10 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: BRESSI, MARTIN, UPDEGRAVE & RIVERE
NO: KAFTON

ORDINANCE NO. 09-10

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER A150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “CABLE TELEVISION FRANCHISE”

WHEREAS, the Township Council adopted Ordinance 10-08 which granted municipal consent for the operation of a cable television system within the Township of Jackson to Cablevision of Monmouth, Inc.; and

WHEREAS, on January 21, 2010, the State Board of Public Utilities (“BPU”) issued the Renewal Certificate of Approval to Cablevision of Monmouth, Inc.; and

WHEREAS, the BPU found the last paragraph of § 19, which is entitled “Equitable Terms,” to not be in compliance with N.J.S.A. 40A:5A-1 *et seq.*, and, therefore, found that it shall be removed from the ordinance; and

WHEREAS, the BPU Renewal Certificate of Approval struck said provision from the Township’s ordinance; and

WHEREAS, said provision provided that Cablevision’s obligation to provide an annual grant to the Township shall cease if another provider obtained the right to provide service within the Township without having to provide an annual grant of equal or greater amount than Cablevision; and

WHEREAS, the deletion of the provision by the BPU is favorable to the Township; and

WHEREAS, in order to avoid confusion and to have the Township’s official Cable Television Ordinance conform to the Renewal Certificate of Approval issued by the BPU, the Township desires to adopt this clarifying ordinance.

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

SECTION 1. Chapter A150 of the Township Code of the Township of Jackson, entitled “entitled “Cable Television Franchise,” is hereby amended and supplemented so as to revise § 19, entitled “Equitable Terms,” which shall read in its entirety as follows:

SECTION 19. EQUITABLE TERMS

In the event that the service of another multi-channel video program provider not subject to the Township’s regulatory authority within the Township creates a significant competitive disadvantage to Cablevision, the Company shall have the right to request from the Township lawful amendments to its franchise that relieve it of the burdens which create the unfair competitive situation. Should the Company seek such amendments to its franchise, the parties agree to negotiate in good-faith appropriate changes to the franchise in order to relieve the Company of such competitive disadvantages. If the parties can reach an agreement on such terms, the Township agrees to support the Company’s petition to the Board for modification of the consent in accordance with N.J.S.A. 48:5A-47 and N.J.A.C. 14:17-6.7.

If the parties are unable to reach an agreement on appropriate amendments to the franchise, the Township acknowledges that the Company shall have the right to petition the Board directly for such amendments in accordance with N.J.S.A. 48:5A-47 and N.J.A.C. 14:17-6.7; provided, however, the Township shall be under no obligation to support Cablevision’s request for such relief from the Board.

In any subsequent municipal consent, the Township shall require, at a minimum, the same terms and conditions of any other provider of multi-channel video programming subject to the Town's regulatory authority as those contained in the instant consent. In the event such subsequent consent does not contain the same terms and conditions as the instant consent, Township agrees to support the Company's petition to the Board for modification of the consent in accordance with N.J.S.A. 48:5A-47 and N.J.A.C. 14:17-6.7 to relieve the Company of competitive disadvantages identified in the Company's petition.

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

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **March 9, 2010**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **23rd day of March, 2010**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

10-10

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS," ARTICLE IX, ENTITLED "NON-CONFORMING USES, LOTS, BUILDINGS AND STRUCTURES AND IMPROVEMENT SPECIFICATIONS," SECTION 109-126, ENTITLED "RESTORATION"

PUBLIC HEARING OPENED:
(No one came forward.)

MOTION TO CLOSE PUBLIC HEARING BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON

**MOTION TO APPROVE ORDINANCE 10-10 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON**

ORDINANCE NO. 10-10

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS,” ARTICLE IX, ENTITLED “NON-CONFORMING USES, LOTS, BUILDINGS AND STRUCTURES AND IMPROVEMENT SPECIFICATIONS,” SECTION 109-126, ENTITLED “RESTORATION”

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

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IX, entitled “Non-Conforming Uses, Lots, Buildings and Structures and Improvement Specifications,” so as to delete the current § 109-126, entitled “Restoration,” in its entirety and replace it with a new § 109-126, entitled “Restoration,” which shall read as follows:

§ 109-126. Restoration.

- A. If any nonconforming building or structure shall be destroyed by reason of windstorm, fire, explosion or act of God or otherwise to an extent of more than partial destruction as provided for in N.J.S.A. 40:55D-68, then such destruction shall be deemed complete destruction, and the structure may not be rebuilt, restored or repaired, except in conformity with the regulations of this chapter. Nothing in this chapter shall prevent the strengthening or restoring to a safe condition of any wall, floor or roof which has been declared unsafe by the Construction Official.
- B. Any nonconforming building, structure or use which has been damaged by fire, explosion, flood, windstorm or act of God shall be examined by the following three people:
 - (1) The Construction Code Official.
 - (2) The owner or an architect or engineer selected by the owner.
 - (3) A third person, agreed to by the Construction Code Official and the owner, whose fee shall be agreed to and shall be paid in equal portions by the Township and the owner.

- C. If, in the opinion of the majority of the above three people, the value of repairing the condition is fifty (50%) percent or greater of the total market value of replacing the entire structure, it shall be considered destroyed and may be rebuilt to the original specifications only upon approval of a use variance as provided by state statutes.
- D. Where the value of repairing the condition is determined to be less than fifty (50%) percent of the value of replacing the entire structure, the nonconforming structure or use may be rebuilt and used for the same purpose as before, provided that it does not exceed the height, area and bulk of the original structure.
- E. The percent damaged shall be the current replacement costs of the portion damaged, computed as a percentage of the current replacement cost of the entire structure, and shall not include the cost of the foundation unless the foundation is damaged or condemned.

SECTION 2. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Municipal Planning Board for its review and comment. The Township Clerk shall also send copies of this ordinance to all adjoining municipalities pursuant to N.J.S.A. 40:55D-15, and to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16 by certified mail at least ten (10) days prior to the proposed second reading and adoption of this ordinance.

SECTION 3. This ordinance shall take effect after second reading and publication as required by law, filing of the ordinance with the Ocean County Planning Board, approval by the Mayor pursuant to N.J.S.A. 40:69A-41 and the passage of twenty (20) days from adoption by the governing body pursuant to N.J.S.A. 40:69A-18.1.

SECTION 4. After adoption of this ordinance on second reading, the Township Clerk shall file a certified copy of this ordinance with the Ocean County Planning Board.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **9th day of March, 2010**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **23rd day of March, 2010**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

12-10

TITLE: AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 103 ENTITLED VEHICLES AND TRAFFIC CODE OF THE TOWNSHIP OF JACKSON MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO ROYAL WOODS ESTATES AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

PUBLIC HEARING OPENED:
(No one came forward.)

MOTION TO CLOSE PUBLIC HEARING BY: MARTIN
MOTION SECONDED BY: RIVERE
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON

MOTION TO APPROVE ORDINANCE 12-10 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: RIVERE
MOTION SECONDED BY: MARTIN
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON

ORDINANCE 12-10

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 103 ENTITLED VEHICLES AND TRAFFIC CODE OF THE TOWNSHIP OF JACKSON MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO ROYAL WOODS ESTATES AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

NOW THEREFORE BE IT ORDAINED, that Al Harrison, President of A& M Construction Company, Inc. has, filed a written consent with the Township of Jackson, that the provisions of Subtitle One of Title 39 of the revised statutes of New Jersey be made applicable to the semi-public roads, streets, driveways and parking lots at Royal Woods Estates located in the Township of Jackson, County of Ocean and the following regulations shall be enforceable:

REGULATION(S):

1. **General Parking:**

A. No person shall stop or stand a vehicle upon any of the streets or parts of streets described below, except in areas covered by other parking restrictions.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Rachel Court Cul-de-Sac (Northerly Terminus)	All	All	As indicated on Site Plan

2. Stop Intersections:

A. The following described intersections are hereby designated as Stop Intersections. Stop signs shall be installed as provided therein.

<u>Intersection</u>	<u>Stop Sign(s) On:</u>
North Boston Road and Rachel Court	Rachel Court

3. Speed Limits:

A. The speed limit for both directions of travel on the following roadways are:

<u>Name of Street</u>	<u>M.P.H.</u>	<u>Limits</u>
Rachel Court	25	Entire Length

B. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits authorized by the Department of Transportation.

4. Tow Away Zones:

Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, entrances or exit ways, loading zones, oil fills, any grassy area pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owners or operators expense.

5. That all signs, posts, or other necessary materials be installed and paid for by the applicant. All signing shall conform to the current Manual on Uniform Traffic Control Devices, pursuant to N.J.S.A. 30:4-198 and N.J.S.A. 30:4-183.27.

6. Unless another penalty is expressly provided by the New Jersey Statute, every person convicted of a violation of this ordinance or any supplement thereto shall be liable to a penalty of not more than \$100.00 dollars or imprisonment for a term not exceeding fifteen (15) days or both.

7. Effect of Ordinance:

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

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

This Ordinance shall take effect immediately upon final passage and publication as required by law.

Date: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on March 9, 2010 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of March, 2010 at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

**THE FOLLOWING ORDINANCES WERE REMOVED AND CARRIED TO THE
4/13/10 MEETING**

11-10

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO DELETE CHAPTER 97, ENTITLED "TAXICABS," IN ITS ENTIRETY, AND REPLACE IT WITH A NEW CHAPTER 97, ENTITLED "TAXICABS, LIMOUSINES AND JITNEYS"

13-10

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 6502, LOT 23, IN ACCORDANCE WITH N.J.S.A. 40A:12-1, ET SEQ.

14-10

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED BY THE TOWNSHIP FOR A PORTION OF BLOCK 6501, LOT 38

15-10

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED BY THE TOWNSHIP FOR PORTIONS OF BLOCK 6501, LOTS 38, 39 & 40 TO COUNTY LINE, L.L.C.

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY
(No one came forward.)**

MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY

BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

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

RESOLUTION 139R-10**TITLE: AUTHORIZE 2010 EMERGENCY TEMPORARY APPROPRIATIONS #4****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:4-20 entitled, **EMERGENCY TEMPORARY APPROPRIATIONS**; in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year. The amount of such emergency temporary appropriations shall be included under the correct headings in the budget as adopted. If they are adopted after the introduction and approval of the budget and were not included in the budget as approved, they shall be included by amendment in the budget as adopted, except that no public advertisement or public hearings shall be required as to their adoption as amendments. A copy of each resolution making such emergency temporary appropriations shall be filed forthwith with the director.

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

The following annexed 2010 Emergency Temporary Appropriations of \$5,044,711.41 in addition to any previously approved emergencies cumulatively totaling \$5,308,590.89, is hereby made in compliance with the above referenced statute. Combined 2010 temporary (N.J.S.A. 40A:4-10) and Emergency Temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$14,270,341.36.

1. This resolution shall take effect upon affirmative Council vote of the Township of Jackson Township.
2. Copies of this resolution to the Administrator, Chief Financial Officer, Auditor and (3) certified to the Director of the Division of Local Government Services.

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

DATED: 3/23/10**RESOLUTION NUMBER 140R-10****TITLE: TO AMEND 2009 BUDGET- TRANSFER RESOLUTION #7 APPROPRIATION TRANSFERS DURING LAST TWO MONTHS OF THE FISCAL YEAR OR THE FIRST THREE MONTHS OF THE CURRENT YEAR :****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: UPDEGRAVE****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

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."

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 (#7) 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.

DATED: 3/23/10 **ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

(REMOVED FROM AGENDA)

**RESOLUTION NUMBER 153R-10
TITLE: CANCEL CONTRACT AWARD WITH GARDEN STATE BOBCAT
FOR SKID STEER ACCESSORIES AND AUTHORIZE EXECUTION OF NEW
CONTRACT WITH TRICO EQUIPMENT SERVICES FOR SAME**

BILLS AND CLAIMS

**MOTION TO APPROVE BILLS AND CLAIMS BY: RIVERE
MOTION SECONDED BY: MARTIN
YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE & KAFTON
ABSTENTIONS: MARTIN (JUAN BELLU) UPDEGRAVE (DASTI, MURPHY,
MCGUCKIN & 60-ACRE)
NO: KAFTON (ATT09-10)**

CHECK#	VENDOR	AMOUNT
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03/24/10
09:39:39

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 03/23/10 to 03/26/10
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Dwa

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
CAPITAL					
61156	03/26/10	DAS01 DASTI,MURPHY,MCGUCKI,ET ALS	28.00		3526
61157	03/26/10	FRE10 FRENCH & PARRELLO ASSOC.,P.A.	788.67		3526
61158	03/26/10	OCE07 OCEAN SOIL CONSERV.DISTR. N.J.	850.00		3526
61159	03/26/10	RUS10 RUSO & CASSIDY,LLC	216.33		3526
61160	03/26/10	TMO2 T & M ASSOCIATES	12,102.75		3526
61161	03/26/10	TMO3 T&M ASSOCIATES	1,900.36		3526

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	6	0	0.00	15,886.11
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	0.00	15,886.11

CURRENT					
82043	03/23/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	749,248.52		3521
82044	03/23/10	ACM01 A.C. MOORE, INC.	110.38		3524
82045	03/23/10	ACT01 ACTION PRINTING LLC	295.00		3524
82046	03/23/10	ALL06 ALLIED DIESEL SERVICE, INC.	459.51		3524
82047	03/23/10	AMS02 AMSAN/MID-ATLANTIC	988.96		3524
82048	03/23/10	ASB01 ASBURY PARK PRESS, INC.	0.00	03/23/10 VOID	0
82049	03/23/10	ASB01 ASBURY PARK PRESS, INC.	710.98		3524
82050	03/23/10	ASS02 ASSN.OF MUN.ASSESSORS OF O.C.	425.00		3524
82051	03/23/10	ATL26 ATLANTIC BUSINESS PRODUCTS	153.80		3524
82052	03/23/10	ATT09 AT&T MOBILITY	235.79		3524
82053	03/23/10	BEA03 BEACON GRAPHIC SYSTEMS	117.15		3524
82054	03/23/10	BEL15 JUAN BELLU & ASSOC.	1,192.00		3524
82055	03/23/10	BEY01 BEYER BROTHERS CORP.	143.52		3524
82056	03/23/10	BIL01 BIL-JIM CONSTRUCTION CO., INC.	19,460.00		3524
82057	03/23/10	BLU10 BLUE LINE EMERGENCY LIGHTING	687.84		3524
82058	03/23/10	BOA01 BOARD OF FIRE COMMISSIONERS	93,466.00		3524
82059	03/23/10	BOA03 BOARD OF FIRE COMMISSIONERS	468,698.08		3524
82060	03/23/10	CAB03 CABLEVISION	179.85		3524
82061	03/23/10	CAML7 CAMMPS HARDWARE&LAWN PROD,INC	195.00		3524
82062	03/23/10	CAN06 CANYON SPRING WATER	488.15		3524
82063	03/23/10	CDW01 CDW GOVERNMENT,INC.	1,070.00		3524
82064	03/23/10	CEN15 CENTRAL JERSEY HOT MIX	416.37		3524
82065	03/23/10	CEN22 CENTRAL JERSEY WASTE AND	86,212.00		3524
82066	03/23/10	CH02 C&H AUTOS	261.00		3524
82067	03/23/10	CHE16 CHESTNUT ARBORICULTURAL FOREST	698.10		3524
82068	03/23/10	CJ01 C & J DOLLAR DISCOUNT STORE	135.40		3524
82069	03/23/10	CON31 CONTRACTOR SERVICE	1,212.75		3524
82070	03/23/10	COR14 CORE MECHANICAL, INC.	770.00		3524
82071	03/23/10	COR35 CORONADO, BRADY & KUNZ, P.C.	3,333.34		3524
82072	03/23/10	COS01 COSTCO WHOLESALE 229	71.46		3524
82073	03/23/10	DAS01 DASTI,MURPHY,MCGUCKI,ET ALS	1,273.95		3524
82074	03/23/10	DEP02 DEPTCOR/BUREAU OF	221.25		3524
82075	03/23/10	DIA13 DIAMOND COMMUNICATIONS,LLC	3,889.62		3524
82076	03/23/10	DOW01 DOWNS FORD, INCORPORATED	2,523.29		3524

4/10
9:39

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
1077	03/23/10	EAS14 EAST COAST EMERGENCY LIGHTING	1,356.00		3524
1078	03/23/10	EDW04 EDWARDS TIRE COMPANY, INC.	2,020.64		3524
1079	03/23/10	EJS01 E. J. SCHUSTERS, INC.	152.77		3524
1080	03/23/10	EMT01 EMTEC INC.	5,744.95		3524
1081	03/23/10	ENT04 ENTERTAINERS PLUS!, L.L.C.	300.00		3524
1082	03/23/10	ERT01 THOMAS J. ERTLE & ASSOC. LLC	8,085.80		3524
1083	03/23/10	EXC01 EXCAVATING MATERIALS &	1,098.64		3524
1084	03/23/10	EYE01 EYEMED VISION CARE/FAA INC.	575.91		3524
1085	03/23/10	FIR40 FIRST AMERICAN REAL ESTATE TAX	16,291.16		3524
1086	03/23/10	FLE15 FLEETSOURCE LLC	1,266.37		3524
1087	03/23/10	FOU04 FOUR SEASONS @METEDECONK LAKES	611.61		3524
1088	03/23/10	FRE10 FRENCH & PARRELO ASSOC., P.A.	4,525.00		3524
1089	03/23/10	GAL15 GALLOWAY ENTERPRISES	42,480.00		3524
1090	03/23/10	GAL19 Richard & Kimberly Gallo	1,516.43		3524
1091	03/23/10	GEN16 KEITH GENOVESE	538.99		3524
1092	03/23/10	GE003 BRIAN GEOGHEGAN	60.00		3524
1093	03/23/10	GLO03 GLORY'S DISCOUNT MARKET, INC.	95.09		3524
1094	03/23/10	GOO01 GOOD FRIEND ELECTRICAL	328.00		3524
1095	03/23/10	GRE16 GREATER MEDIA PUBLICATIONS	180.48		3524
1096	03/23/10	HER10 HERMAN'S TRUCKING	0.00	03/23/10 VOID	0
1097	03/23/10	HER10 HERMAN'S TRUCKING	2,629.82		3524
1098	03/23/10	HUN03 HUNTER JERSEY PETERBILT	1,122.76		3524
1099	03/23/10	IND01 INDUSTRIAL WELDING SUPPLY INC.	92.00		3524
1100	03/23/10	INT19 MARTON TRUCKS INC.	182.06		3524
1101	03/23/10	JAC12 JACKSON TWP. BOARD OF ED.	5,914,006.00		3524
1102	03/23/10	JAC13 JACKSON TWP. GENERAL TRUST FUND	5,000.00		3524
1103	03/23/10	JAC48 JACKSON TOWNSHIP TAX TRUST ACC	21,069.40		3524
1104	03/23/10	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	03/23/10 VOID	0
1105	03/23/10	JCP01 JERSEY CENTRAL POWER & LIGHT	15,137.21		3524
1106	03/23/10	JDM01 JDM PLANNING ASSOCIATES, LLC	2,015.00		3524
1107	03/23/10	JER29 JERRY'S AUTO BODY, LLC	2,000.00		3524
1108	03/23/10	JOH15 JOHNNY ON THE SPOT	498.60		3524
1109	03/23/10	JRH01 J.R. HENDERSON LABS, INC.	160.00		3524
1110	03/23/10	KEM02 KEMPTON FLAG & FLAGPOLE	352.50		3524
1111	03/23/10	LAK01 LAKEWOOD AUTO SUPPLY INC.	318.15		3524
1112	03/23/10	LAS04 LASER TECHNOLOGY INC.	3,158.00		3524
1113	03/23/10	LOT01 SUSAN LOTITO	720.00		3524
1114	03/23/10	LOW01 LOWE'S COMPANIES, INC.	128.97		3524
1115	03/23/10	MAJ04 MAJESTIC OIL CO. INC.	1,181.47		3524
1116	03/23/10	MER10 MERIDIAN OCCUPATIONAL HEALTH	65.00		3524
1117	03/23/10	MON37 MONMOUTH TELECOM	1,320.63		3524
1118	03/23/10	MON44 MONTE CONTRACTING INC.	8,208.00		3524
1119	03/23/10	MOT10 MOTOROLA	20,272.74		3524
1120	03/23/10	MUL13 Timothy & Denise Mullin	647.09		3524
1121	03/23/10	NAT43 NATIONAL ENTERTAINMENT	720.00		3524
1122	03/23/10	NJD04 TREASURER-STATE OF NEW JERSEY	30.00		3524
1123	03/23/10	NJN03 NEW JERSEY NATURAL GAS	0.00	03/23/10 VOID	0
1124	03/23/10	NJN03 NEW JERSEY NATURAL GAS	7,991.58		3524
1125	03/23/10	NJP05 NJPSAC	300.00		3524
1126	03/23/10	NJS14 NJSACOP	1,000.00		3524
1127	03/23/10	NOR18 NORMAN'S GLASS & AUTO SVCS, INC	280.58		3524
1128	03/23/10	OCE05 OCEAN COUNTY RECYCLING	60.45		3524
1129	03/23/10	OCE17 OCEAN CNTY POLICE CHIEFS ASSN.	125.00		3524
1130	03/23/10	OFF06 OFFICE NEEDS	291.40		3524

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
82131	03/23/10	OLE10 BARRY & DENISE OLEJARZ	33.74		3524
82132	03/23/10	PAR28 PARDO'S TRUCK SERVICE PARTS	308.22		3524
82133	03/23/10	PED01 PEDRONI FUEL COMPANY, INC.	40,047.49		3524
82134	03/23/10	PEN15 Marie Pendleton	2,140.27		3524
82135	03/23/10	REI10 JOHN E. REID & ASSOC., INC.	805.00		3524
82136	03/23/10	REM01 REMINGTON, VERNICK & VENA ENG.	270.00		3524
82137	03/23/10	RUM02 BRIAN E. RUMPF	1,706.25		3524
82138	03/23/10	RUS10 RUSSO & CASIDY, LLC	1,389.09		3524
82139	03/23/10	RUT14 RUTGERS, THE STATE UNIVERSITY	790.00		3524
82140	03/23/10	RWV01 RWV LAND/LIVESTOCK CO. INC.	1,932.00		3524
82141	03/23/10	SHE05 SHERWIN WILLIAMS COMPANY, INC.	1,027.82		3524
82142	03/23/10	SHO13 SHOPRITE/PERLMART, INC.	959.28		3524
82143	03/23/10	SMI17 LAUREN SMITH	64.16		3524
82144	03/23/10	SPR02 SPRINT	354.28		3524
82145	03/23/10	STA17 STAPLES BUSINESS ADVANTAGE	46.07		3524
82146	03/23/10	TB01 T & B SPECIALTIES INC.	837.20		3524
82147	03/23/10	TMO1 T & M ASSOCIATES, INC.	3,703.58		3524
82148	03/23/10	TMO2 T & M ASSOCIATES	3,867.50		3524
82149	03/23/10	TMO3 TOM ASSOCIATES	3,049.23		3524
82150	03/23/10	TOB01 TED TOBIASSEN	5.20		3524
82151	03/23/10	TRIO4 TRICO	1,139.73		3524
82152	03/23/10	UNI12 UNITED REFRIGERATION	403.13		3524
82153	03/23/10	UPS02 UNITED PARCEL SERVICE	107.56		3524
82154	03/23/10	VAN01 VAN SANT EQUIPMENT	434.86		3524
82155	03/23/10	VER04 VERIZON	0.00	03/23/10 VOID	0
82156	03/23/10	VER04 VERIZON	0.00	03/23/10 VOID	0
82157	03/23/10	VER04 VERIZON	3,828.49		3524
82158	03/23/10	VER08 VERIZON WIRELESS	160.04		3524
82159	03/23/10	VET03 NORTHSTAR VETS	61.20		3524
82160	03/23/10	VIC04 VICTORY GARDENS, INC.	250.00		3524
82161	03/23/10	V0002 Aadu & Bridget Voorand	4,733.29		3524
82162	03/23/10	WEI02 WEIGHTS AND MEASURES FUND	820.00		3524
82163	03/23/10	WEL13 WELLS FARGO HOME MORTGAGE	8,042.02		3524
82164	03/23/10	WIN11 KELLY WINTHROP, LLC	180.00		3524
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
	Checks:	116	6	0.00	7,621,153.01
	Direct Deposit:	0	0	0.00	0.00
	Total:	116	6	0.00	7,621,153.01
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
62680	03/23/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,485.00		3522
62681	03/23/10	CHE16 CHESTNUT ARBORICULTURAL FOREST	264.95		3525
62682	03/23/10	DAS01 DASTI, MURPHY, MCGUCKI, ET ALS	0.00	03/23/10 VOID	0
62683	03/23/10	DAS01 DASTI, MURPHY, MCGUCKI, ET ALS	0.00	03/23/10 VOID	0
62684	03/23/10	DAS01 DASTI, MURPHY, MCGUCKI, ET ALS	1,819.45		3525
62685	03/23/10	DZIO3 ROBERT DZINK	0.25		3525
62686	03/23/10	GER10 GERTNER RIORDAN LLC	829.67		3525
62687	03/23/10	MCK07 CANDICE MCKENNA	416.00		3525
62688	03/23/10	NET02 NEIL BROOKS PLUMBING	170.00		3525
62689	03/23/10	NEX02 NEXTEL OF NY	66.65		3525
62690	03/23/10	OWE01 OWEN LITTLE & ASSOCIATES INC.	1,147.50		3525

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number	
2691	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2692	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2693	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2694	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2695	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2696	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2697	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2698	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2699	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2700	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2701	03/23/10	TM02 T & M ASSOCIATES	0.00	03/23/10 VOID	0	
2702	03/23/10	TM02 T & M ASSOCIATES	27,448.48		3525	
2703	03/23/10	WAW02 WAWA INC.	863.05		3525	
Banking Account Totals		Paid	Void	Amount Void	Amount Paid	
Checks:		11	13	0.00	34,511.00	
Direct Deposit:		0	0	0.00	0.00	
Total:		11	13	0.00	34,511.00	
DOG ACCOUNT - NEW						
426	03/23/10	MOT12 MOTOROLA	2,950.40		3529	
Banking Account Totals		Paid	Void	Amount Void	Amount Paid	
Checks:		1	0	0.00	2,950.40	
Direct Deposit:		0	0	0.00	0.00	
Total:		1	0	0.00	2,950.40	
ERAL TRUST						
0925	03/23/10	INT22 INTERNATIONAL SALT COMPANY	27,376.22		3527	
0926	03/23/10	RCS02 R.C.SHEA & ASSOCIATES	4,000.00		3527	
0927	03/23/10	SAN21 BIANCA M.SANGIOVANNI	200.00		3527	
0928	03/23/10	STA28 STATE OF NEW JERSEY	29.39		3527	
Banking Account Totals		Paid	Void	Amount Void	Amount Paid	
Checks:		4	0	0.00	31,605.61	
Direct Deposit:		0	0	0.00	0.00	
Total:		4	0	0.00	31,605.61	
KS REC						
2884	03/23/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	2,503.04		3523	
2885	03/23/10	BAB02 WILLIAM C BABIN	26.25		3528	
2886	03/23/10	BOB01 BOB KISLIN'S INCORPORATED	146.97		3528	
2887	03/23/10	CAP13 Daniel Capellupo	26.25		3528	
2888	03/23/10	COM30 COMBAT SPORTS LLC	950.00		3528	
2889	03/23/10	DER08 VIRGINA DERICKSON	65.00		3528	
2890	03/23/10	GLO03 GLORY'S DISCOUNT MARKET, INC.	392.75		3528	
2891	03/23/10	GOU04 DEBORAH GOULD	50.00		3528	
2892	03/23/10	GRA33 SAVINO G GRANDILLI	26.25		3528	

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
62893	03/23/10	JER26 JERSEY SHORE JR WRESTLING	1,690.00		3528
62894	03/23/10	ORI01 ORIENTAL TRADING COMPANY, INC.	69.35		3528
62895	03/23/10	PARI4 PARTY ZONE ENTERTAINMENT	325.00		3528
62896	03/23/10	PUR04 MARVIN PURRY	26.25		3528
62897	03/23/10	SMO02 Catherine Smock	26.25		3528
62898	03/23/10	USS02 U.S.S.A. PAYROLL INC.	936.00		3528

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	15	0	0.00	7,259.36
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	0.00	7,259.36

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	153	19	0.00	7,713,365.49
Direct Deposit:	0	0	0.00	0.00
Total:	153	19	0.00	7,713,365.49

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Id Description	Fund	Budget Total	Revenue Total	
	0-01	7,587,661.49	0.00	
	9-01	31,067.69	0.00	
	C-04	15,886.11	0.00	
	G-02	2,423.83	0.00	
	T-12	31,605.61	0.00	
	T-13	7,259.36	0.00	
	T-17	2,950.40	0.00	
	Year Total:	41,815.37	0.00	
	Total of All Funds:	7,678,854.49	0.00	

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Project Description	Project No.	Project Total
CLAYTON MINING	CM0001	236.25
7200063660-APLEGATE EST	T50327-2	413.00
7200063661 CAMBRIDGE PK	T50356	118.00
7200063671 CTRYVILLAGE	P10338	143.00
7200063764 CANDANCE MC KENNA	P30195	416.00
7200063829 HOLLYWOODS SEC.3	P30356	315.50
7200063830 ROAD INSPECTION	P30358	137.50
7200063949 TOLL/WESTLAKE/SEC4A	P30608	464.75
7200064002-PHASE 1 & 2	P30706	143.00
7200064055 NEIL BROOKS	P30792	170.00
7200064057 POLE BROOK LLC	P30795	239.25
7200064080 WHISPERING GROVE	P30825	70.00
7200064087 COOKS LANDING	P30832	934.85
7200064127 FARMINGDALE	P30881	59.00
7200064206-SEC1A SOUTH KNOLLS	P31000	966.25
7200064207- SOUTH KNOLLS/SEC1B	P31001	862.75
7200064208-SOUTH KNOLLS/SEC1C	P31002	700.75
7200064213 SAGAMORE EST	P31008	29.50
7200064223-MAPLEWOOD ESTATES	P31031	28.00
7200064230 COOKSLANDING	P31044	127.32
7200065156EAGLES NEST	P31048	324.50
7200065126 HOVNANIAN	P31064	514.37
7200065157 ORLEANS	P31079	126.00
7200065189 PARAMOUNT REED RD	P31082	59.00
7200065212-LEIGH @ JACKSON	P31089	126.00
7200065230 CROWN	P31102	29.50
7200065244 ROBERT DZINK	P31107	0.25

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Project Description	Project No.	Project Total
7200065295 WHISP HILLS/SEC11	P31140	29.50
7200065340 SYDNEY KRUPNICK	P31151	94.75
7200065342 SOUTH KNOLL 2A,B,C	P31152	82.50
7200135361	P31158	88.50
7200135389	P31160	269.00
7200135432-WESTLAKE II	P31168	315.50
7200135438-PREMIER@WHISGROVE	P31170	193.00
7200135495 K HOV @ JCKS	P31180	1,158.50
7200135541 HAWKINS RIDGE	P31197	29.50
7200135553 HOLLY TREE ESTATES	P31203	59.00
7200135582-CAMELOT	P31214	59.00
7200135591 FOUR SEASONS AT MED	P31220	561.50
7200135679 STRATHALLAN @ JCKN	P31241	228.75
7200135714-MICHAEL COURT	P31244	59.00
7200135906-CARDINALE & JACKSON	P31312	29.50
7200135926	P31321	29.50
7760145680 PARAMOUNT HOMES	P31354	65.25
7760145721-JACKSON SQ CENTER	P31382	839.44
7760145727-PARAMOUNT PROP GRP	P31386	614.50
7760145730-PARA CLASSICS@ROYAL	P31387	997.50
7760145753-LEIGH REALTY CO	P31402	1,147.50
7760145770 CHURCH OF ST ALS	P31412	244.00
7760145838 AL HEYER	P31436	87.45
7760145857 CDR WHITEVILLE	P31452	29.50
PROSPECT PLAZA	P31496	143.00
CLARK	P31514	18.75
CONCORD ESTATES	P31523	275.00

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Project Description	Project No.	Project Total
16701/5.01 CVS	P31556	6,024.25
ALAN KRUPNICK	P31563	140.00
CHASE BANK	P31565	163.50
LIBERTY COMMONS 1 NO HOPE CHAP	P31589	574.00
WRIGHT DEBOW RD	P31597	224.00
BARTLEY	P31598	59.00
NEW PROSP PLAZA	P31599	726.50
785 MILLER AVE	P31600	196.00
735 HERMAN RD	P31601	182.00
3 Tot minor sub mickel	P31602	42.00
7200065093 CLEARING	TWP00002	150.00
7200135404-AREAWIDE PROTECTIVE	TWPOE10	360.00
P&A CONSTRUCTION CO.	TWPOE129	765.00
7200135492 D&D UTILITY	TWPOE16	180.00
7200135569 PILLARI	TWPOE35	180.00
JT SUBDIVISION ACCT	TWPSD001	3,357.00
7200065205 WAWA	Z31092	863.05
7760145793-NEXTEL	Z31427	66.65
7760145815 SUNRISE DEV	Z31429	96.50
7760145846 OLGA CATAPANO	Z31449	829.67
7760145852 19 PETROLEUM	Z31451	143.00
7760145894-SPRINT	Z31474	59.00
7760145911-MANHATTAN REAL EST	Z31485	586.75
MENSEL	Z31493	21.20
HARMONY BANK	Z31551	419.75
WELLER	Z31567	661.50
2301/23	Z31571	56.25

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Project Description	Project No.	Project Total
PARKING AREA	231574	678.75
commercial site	231584	623.25
FRANCIS	231606	579.25
Total of All Projects:		34,511.00

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

**RESOLUTION NUMBER: 137R-10
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

WHEREAS, it has been determined by the Township Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds, and;

WHEREAS, it is the desire of the Township Council to have these overpayments returned to the respective taxpayers;

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.

- 2. Copies of this Resolution to the Tax Collector.

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

DATED: 3/23/10

RESOLUTION NUMBER: 138R-10
TITLE: APPROVE BINGO/RAFFLE LICENSE

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

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

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

- 1. The following application(s) are hereby approved:
 - #RA-1327 – CHURCH OF ST. ALOYSIUS
 - #RA-1328 – THE ORDER OF THE EVERGREEN/OCEAN
 - #RA-1329 – THE ORDER OF THE EVERGREEN/OCEAN
 - #RA-1330 – THE ORDER OF THE EVERGREEN/OCEAN
 - #RA-1331 – AMVETS POST #2 JACKSON
 - #RA-1332 – JACKSON MEMORIAL HIGH SCHOOL PTN
 - #RA-1333 – JACKSON EDUCATION ASSOCIATION
 - #RA-1336 – PTSO COLTS NECK HIGH SCHOOL
 - #RA-1337 – PTSO COLTS NECK HIGH SCHOOL
- 2. Copies of the Resolution to interested parties.

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

DATED: 3/23/10

RESOLUTION NUMBER 141R-10
TITLE: AMEND RESOLUTION 498R-09 CANCELING STALE DATED CHECKS

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

WHEREAS, check #62211 payable from the Township of Jackson Parks & Recreation bank account was not presented for payment and, therefore, stale dated and the corresponding voucher voided; and

WHEREAS, the Township’s Chief Financial Officer recommends re-opening and paying this voucher at the vendor’s request;

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

1. Voucher #V8014717 be re-opened and paid from the Township of Jackson Parks & Recreation account in the amount of \$19.00.

DATED: 3/23/10

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

**RESOLUTION NUMBER: 142R-10
TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES
OF DECEMBER 8, 2009**

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

WHEREAS, official Minutes of Jackson Township Council meeting have been prepared; and

WHEREAS, the Township Clerk has reviewed these Minutes and has submitted them to the Town Council for their approval;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Township of Jackson, County of Ocean, that:

1. The following Minutes are hereby approved by the Jackson Township Council:

DECEMBER 8, 2009

2. Copies of this resolution to any interested parties.

DATED: 3/23/10

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

**RESOLUTION NUMBER: 143R-10
TITLE: AUTHORIZE THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF OCEAN FOR IMPROVEMENTS TO
BREWERS BRIDGE ROAD PURSUANT TO N.J.S.A. 40A:65-1 ET. SEQ.**

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

WHEREAS, the Township of Jackson has had its Consulting Engineer prepare the plans for the project known as “Improvements to Brewers Bridge Road” located within the Township of Jackson in the County of Ocean; and

WHEREAS, the Ocean County Engineer’s Office has prepared plans for the replacement of a County storm drain system running through Brewers Bridge Road; and

WHEREAS, the coordination of these two projects is critical to the successful delivery of both projects; and

WHEREAS, it is both cost effective and efficient to incorporate both projects into one contract; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units, as defined in said Act, to enter into shared

services agreements for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, the Township of Jackson in the County of Ocean, State of New Jersey, wishes to enter into an agreement with the County of Ocean for “Improvements to Brewers Bridge Road” as set forth in Schedule “A” attached hereto.

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

1. The Mayor and Clerk of the Township of Jackson are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for Improvements to Brewers Bridge Road” as more specifically set forth therein.

2. A copy of that agreement is on file and available for public inspection at the Township Clerk’s Office.

3. Copies of this resolution to Frank Scaratino, O.C. Engineer, Township Administrator, Chief Financial Officer, Daniel Burke, P.E., Purchasing Department and any other interested parties.

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

DATED: 3/23/10

RESOLUTION NUMBER: 144R-10
TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD

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

WHEREAS, there is a need to appointment members to the Private residential Communities Advisory Board due to vacancies on said board; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 152(E) of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to fill said vacancies on this board.

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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Private Residential Communities Advisory Board for a term commencing immediately and ending June 30, 2010:

Four Seasons at South Knolls
Hank Graebe
Bob Friedrich

- 2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

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

DATED: 3/23/10

RESOLUTION NUMBER 145R-10

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF JUNK YARD LICENSE FOR CY 2010 TO UNIQUE AUTO, BLOCK 902, LOT 8 (470 CHANDLER ROAD)

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

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

WHEREAS, Unique Auto Junk Yard has submitted an application for the renewal of a junk yard license; and

WHEREAS, Unique Auto has paid the requisite renewal fee, has notified all property owners within 200' feet of the premises to be licensed and has complied with all necessary requirements for renewal pursuant of Chapter 71 of the Administrative Code of the Township of Jackson; and

WHEREAS, each of the necessary municipal departments and agencies has recommended the approval of the license renewal;

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 junk yard license issued to Unique Auto is hereby renewed for CY 2010
2. Said license issued for CY 2010 is for the period commencing January 1, 2010 and terminating on December 31, 2010.
3. Said license is issued subject to the applicant's continued compliance with conditions and requirements as follows:
 - a. Payment of all outstanding fees and taxes.
 - b. The applicant obtaining all other local, County and State permits.
4. That upon the adoption of this resolution, the Clerk authorized and directed to forward a certified copy of it along with the required license certificate to Unique Auto, Block 902, Lot 8 (470 Chandler Road).

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

DATED: 3/23/10

RESOLUTION NUMBER: 146R-10

TITLE: AUTHORIZE RENEWAL OF KENNEL LICENSE TO EILEEN GRAHN, t/a ARK KENNEL (BLOCK 23103, LOT 16)

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

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

WHEREAS, the applicant, Eileen Grahn, t/a Ark Kennel, 460 Vath Street, Jackson, New Jersey, (Block 23103, Lot 16) has submitted an application for renewal of the license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 51 of the Jackson Township Code; and

WHEREAS, the application is in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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 Clerk is hereby authorized to deliver the applicant, Eileen Grahn, t/a Ark Kennel, 460 Vath Street, Jackson, New Jersey, (Block 23013, Lot 16), a renewal of the kennel license commencing on February 1, 2010 and terminating January 31, 2011.
2. This license is issued subject to applicant’s continued compliance with conditions and requirements as follows:
 - A. Payment of all outstanding fees and taxes.
 - B. The applicant shall conform with all laws and regulations required by Chapter 51-25.
 - C. The applicant obtaining all other local, County and State permits.
3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Eileen Grahn, t/a Ark Kennel.

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

DATED: 3/23/10

RESOLUTION NUMBER: 147R-10
TITLE: AUTHORIZE RENEWAL OF PET SHOP LICENSE FOR THOMAS AND DENISE SCALA, T/A DEE DEE’S DOODLES

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

WHEREAS, the applicant, Thomas and Denise Scala, t/a Dee Dee’s Doodles, 21 S. Hope Chapel Road Jackson, New Jersey, has submitted an application for renewal of the license to operate a Pet Shop at the premises as set forth below pursuant to Chapter 73 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed or inspected the premises and have no objection to the renewal of the license.

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 Clerk is hereby authorized to deliver the applicant, Thomas and Denise Scala, t/a Dee Dee’s Doodles, 21 S. Hope Chapel Road, Jackson, New Jersey, a renewal of the Pet Shop license commencing immediately and terminating January 31, 2011.
2. This license is issued subject to applicant’s continued compliance with conditions and requirements as follows:
 - D. Payment of all outstanding fees and taxes.
 - E. The applicant shall conform to all laws and regulations required by Chapter 73.
 - F. The applicant obtaining all other local, County and State permits.
3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Thomas and Denise Scala, t/a Dee Dee’s Doodles.

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

DATED: 3/23/09

**RESOLUTION NUMBER: 148R-10
TITLE: AUTHORIZE RENEWAL OF KENNEL LICENSE TO RAMBLIN' ACRES (BLOCK 20701, LOT 7 – 170 S. HOPE CHAPEL ROAD)**

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

WHEREAS, the applicant, Ramblin' Acres, 170 So. Hope Chapel Road, Jackson, New Jersey (Block 20701, Lot 7) has submitted an application for renewal of the license to operate a kennel at the premises as set forth below pursuant to Article III of Chapter 51 of the Jackson Township Code; and

WHEREAS, the applications are in proper form, the proper fees have been paid and taxes have been paid up-to-date on the premises in question; and

WHEREAS, all involved municipal agencies and officials have either reviewed the applications or inspected the premises and have no objection to the renewal of the license.

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 Clerk is hereby authorized to deliver the applicant, Ramblin' Acres, 170 So. Hope Chapel Road, Jackson, New Jersey, a renewal of the kennel license commencing on February 1, 2010 and terminating January 31, 2011.
2. This license is issued subject to applicant's continued compliance with conditions and requirements as follows:
 - G. Payment of all outstanding fees and taxes.
 - H. The applicant shall conform with all laws and regulations required by Chapter 51-25.
 - I. The applicant obtaining all other local, County and State permits.
3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to Ramblin' Acres.

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

DATED: 3/23/10

**RESOLUTION NUMBER: 149R-10
TITLE: AUTHORIZE ISSUANCE OF MASSEUR'S PERMIT TO DAVID GARCIA OF HEALING SPIRITS MASSAGE CENTER**

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

WHEREAS, David Garcia has submitted an application for the issuance of a masseur's license; and

WHEREAS, David Garcia has paid the requisite fee, and has complied with all necessary requirements for renewal pursuant of Chapter 75A of the Administrative Code of the Township of Jackson; and

WHEREAS, each of the necessary municipal departments and agencies has recommended the approval of the license;

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 masseur’s license issued to David Garcia shall be renewed for CY 2010.
2. Said license is issued for a period commencing immediately and terminating December 31, 2010.
3. Said license is issued subject to the applicant’s continued compliance with conditions and requirements as follows:
 - a. Payment of all outstanding fees and taxes.
 - b. The applicant obtaining all other local, County and State permits.
4. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it along with the required license certificate to David Garcia.

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

DATED: 3/23/10

**RESOLUTION NUMBER: 150R-10
TITLE: AUTHORIZE THE EXECUTION OF CONTRACT AWARD BETWEEN THE TOWNSHIP OF JACKSON AND (1) CAMPUS COORDINATES AND (2) THE SPORTS EXCHANGE FOR THE SUPPLY AND DELIVERY OF SPORT SHIRTS AND APPAREL FOR THE CY 2010 PROGRAMS RUN BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES**

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

WHEREAS, Jackson Township advertised for the acceptance of sealed bids for the Department of Recreation and Senior Services CY 2010 shirts for various programs on March 10, 2010; and

WHEREAS, at the time and place for receipt of sealed bids, bids were received from three (3) vendors as follows:

1. Campus Coordinates
2. The Sports Exchange
3. Metuchen Center, Inc.

;and

WHEREAS, after review of said bids, the Director of Recreation and Senior Services and Purchasing Department have made recommendation to the Mayor requesting award be made to the following vendors for the specified apparel noted on attached Schedule “A” unit pricing:

<u>Vendor</u>	<u>Items</u>
Campus Coordinates	1, 2, 3, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17 and 20
The Sports Exchange	4, 5, 6, 16, 18, 19 and 21

WHEREAS, said award(s) is made pursuant to a fair and open process; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists in the Recreation Trust Fund available in the 2010 Operating Budget.

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

DATED: 3/23/10

RESOLUTION NUMBER: 151R-10**TITLE: AUTHORIZE DIRECTOR OF PUBLIC WORKS TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF SEALED BIDS FOR ASPHALT POTHOLE PATCHER (A/K/A/ HOT BOX) FOR THE DEPARTMENT OF PUBLIC WORKS****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: MARTIN****YES: BRESSI, MARTIN, UPDEGRAVE, RIVERE, & KAFTON**

WHEREAS, Fred Rasiewicz, Director of Public Works, has requested approval to prepare bid specifications and advertise for receipt of bids for the purchase of Asphalt Pothole Patcher (a/k/a/ hot box) for the Department of Public Works.

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

1. Fred Rasiewicz, Director of Public Works, is hereby authorized to prepare bid specifications and advertise for receipts of bids (date undetermined) for the purchase of Asphalt Pothole Patcher (a/k/a hot box) for the Department of Public Works.
2. The Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
3. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of Asphalt Pothole Patcher (a/k/a hot box).
4. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours at the Office of the Municipal Clerk, Ann Marie Eden, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to the time set for the opening of bids.
5. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS**. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.
6. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.
7. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.
8. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.
9. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.

10. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.) and N.J.A.C.17:27. Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.

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

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

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

14. Bidders are required to comply with P.L. 2004, Chapter 57 effective September 1, 2004 "New Jersey Business Registration Requirements".

15. 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, Chief Financial Officer, Director of Public Works, Municipal Engineer, Purchasing Department and any other interested parties.

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

DATED: 3/23/10

RESOLUTION NUMBER: 152R-10

TITLE: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH JACKSON TOWNSHIP BOARDS OF FIRE COMMISSIONERS

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

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

WHEREAS, Jackson Township and the Boards of Fire Commissioners for Districts 1 through 4 (hereinafter "Board of Fire Commissioners") each have governmental authority within the same geographic area; and

WHEREAS, there exists a need within said geographic area for enforcement of certain parking ordinances which concern fire lanes, fire zones and handicapped parking; and

WHEREAS, the Board of Fire Commissioners and the Township have determined that it will be in their mutual interests to reach an agreement regarding enforcement of such ordinances; and

WHEREAS, the Shares Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes Local Units, as defined in the Act, to enter into an agreement for the provision of governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, the Township of Jackson desires to enter into a Shared Services Agreement with the Board of Fire Commissioners for the purpose of enforcement of certain parking ordinances within the Township which relate to fire lanes, fire zones and handicapped parking.

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. That the Township Council hereby authorizes the Township to enter into a Shared Services Agreement with the Board of Fire Commissioners for the purpose of enforcement of certain parking ordinances within the Township which relate to fire lanes, fire zones and handicapped parking.
2. That the Mayor is hereby authorized to execute, and the Township Clerk to attest to, the Shared Services Agreement between the Township and the Board of Fire Commissioners, and any other documents necessary to effectuate the terms of this resolution. Said agreement shall be in a form acceptable to the Township Attorney. Said agreement shall be in a form substantially as the attached Schedule A.
3. The term of the agreement shall commence upon execution by all parties, and shall continue in full force and effect until five (5) years thereafter.
4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.
5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Boards of Fire Commissioner

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

DATED: 3/23/10

DISCUSSION AGENDA:

COUNCIL PRESIDENT KAFTON mentioned that he wanted to schedule the second Vacancy DeControl meeting for April 17th from 11:00 to 1:00 Council all agreed.

TOWNSHIP CLERK EDEN stated that Jackson Township Municipal Utilities Authority hydrant flushing started yesterday and will run through Friday of this week between 10:00 pm and 6:00 am, so the residents may experience temporary loss of pressure and water discoloration. Clerk Eden goes on to say that she has completed her review of the candidate's petitions and hereby certifies the following candidates to run for the Office of the Mayor in the May 11, 2010 Non-Partisan Municipal Election; Kenneth J. Bressi, Michael Kafton and Michael Reina. She also completed her certification of the candidates qualified to run for Council in the May 11, 2010 Non-Partisan Election; Kevin DiGesù, Sean Giblin, Peter Grzelak, Marvin Krakower, Ann Updegrave and Scott Martin

MAYOR'S COMMENTS: N/A

PUBLIC HEARING, ANY TOPIC

CHARLIE HELUK – 120 CEDAR SWAMP ROAD mentioned the reverse 911 system continuously called him and believes it needs to be fixed. Administrator Del Turco stated that was their first attempt and that they were going to fine tune the system. He goes on to say that he used to live in East Brunswick and the Council meetings were on Cable TV and wants to know if that's been discussed here. Councilwoman Updegrave responded yes. Council President Kafton stated that they hope to in the near future on our channel, which is 77.

GARRY BLACK – 76 LEWIS LANE complimented Pat Wood. Suggested that since the next Vacancy Decontrol meeting is a Saturday they ought to allow more time. Councilwoman Updegrave asked Mr. Black if he could forward his comments to her. Mr. Black stated that he'll provide them to the whole Council.

STEPHANIE BROWN – 310 SOUTH NEW PROSPECT ROAD talked about her son's brain stem problems and thanked Council for bringing awareness to brain injury.

ADAM ZOLERICK – 430 BREWERS BRIDGE ROAD regarding 143R-10 he stated he has lived on Brewers Bridge Road all his life and that there used to be a weight limit on the bridge and he asked Council if they could look at that again. He also asked about speed bumps on Nature Blvd. and Green Valley Road and asked Council to look into replacing them. He mentioned that he knew of two accidents on Brewers Bridge involving Traumatic Brain injuries. He stated that there will be a Youth Advisory Event, a Magic Show, this Friday at 6:15 and it will be 45 minutes. Administrator Del Turco stated that Brewers Bridge Road will be closed for approximately three weeks they are just getting ready to put that project out to bid. We are also getting a grant for \$285,000.00 and the amendment to the Resolution tonight increased the counties contribution to this project so we should see a lot of improvements to that area shortly. Council President Kafton asked Administrator Del Turco to check into the weight limit and advised Mr. Zolerick that he does not believe that they are allowed to have the speed bumps on that road.

LINDA SELZNICK – 61 BALTUSROL discussed 139R-10 and asked what that was for and how much it was. Administrator Del Turco goes on to explain this. She asked about the expense of snow removal and where the money is coming from to pay for that? Administrator Del Turco stated that we are applying for aid; however, it will probably just be added to the budget. He commented that they are going to have to see if the schools media in the high school will work with us and will this ever really happen in a reasonable time frame. Council President Kafton stated probably after the election. Council Vice President Rivere stated if this ever happens, the first time would be a taped version of the meeting.

RICHARD ZAUNER – 109 NORTH COUNTY LINE ROAD talked about a lot of good people going through Switlik and Holman School including himself. Mentioned that recycling is great and that he grew up on a farm and they recycled everything and it was great. Wished all the candidates running for office well.

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

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

8:50 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT KAFTON

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

AME/dmk