

**ON TUESDAY, MAY 25, 2010, AT 7:40 P.M., THE JACKSON TOWNSHIP  
COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**COUNCILMAN BRESSI**  
**COUNCILMAN MARTIN**  
**COUNCILWOMAN UPDEGRAVE** (*absent*)  
**COUNCIL VICE PRESIDENT RIVERE**  
**COUNCIL PRESIDENT KAFTON**

**ATTORNEY FORAN**  
**TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE:**

**ADMINISTRATOR DEL TURCO**  
**MAYOR REINA**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

(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 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.

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**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:**

**COUNCILMAN BRESSI** thanked everyone for coming and spoke of the reasons we celebrate Memorial Day and asked everyone to take five minutes on Memorial Day to recognize the sacrifices that our Armed Forces and their families have given for us to have the freedoms we have today.

**COUNCILMAN MARTIN** agreed with Councilman Bressi that we should recognize all those that sacrificed so much for us to enjoy the freedom we do today.

**COUNCIL VICE PRESIDENT RIVERE** agreed with Councilman Bressi and thanked our Armed Forces.

**COUNCIL PRESIDENT KAFTON** thanked everyone for coming to the meeting and thanked all the men and woman that serve in our Armed Forces. He mentioned that the ROTC has a service this Friday, at 9 am, at Jackson Memorial High School, and it's a beautiful service. Also, at 11 am, at the Senior Center there is a service and everyone is welcome. He asked everyone to join him in wishing Councilman Martin a Happy Birthday.

**MAYOR REINA** echoed the thoughts of Council in remembering everyone that has fought for our freedom. He thanked everyone for coming and participating in the meeting and mention that we look forward to their input.

**COUNCIL PRESIDENT KAFTON** amended order of agenda for Council to act on 202R-10 and 204R-10.

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**PUBLIC COMMENT on 202R-10 and 204R-10 ONLY**  
*(No one came forward)*

**MOTION TO CLOSE PUBLIC HEARING ON 202R-10 and 204R-10**  
**BY: MARTIN**  
**MOTION SECONDED BY: RIVERE**  
**YES: BRESSI, MARTIN, RIVERE & KAFTON**  
**ABSENT: UPDEGRAVE**

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**RESOLUTION NUMBER 202R-10**  
**TITLE: AUTHORIZE 2010 EMERGENCY TEMPORARY APPROPRIATIONS #7**

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

**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 \$2,613,177.09 in addition to any previously approved emergencies cumulatively totaling \$10,806,009.79, 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 \$19,767,760.26.

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.

**DATED: 5/25/10**  
**ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

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**RESOLUTION NUMBER: 204R-10**  
**TITLE: AUTHORIZE AND PROVIDE FOR THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY**

**COUNCILWOMAN RIVERE** asked if Sharon could explain this.

**SHARON PINKAVA – CHIEF FINANCIAL OFFICER** goes on to explain the need for TANS to maintain a positive cash flow. She goes on to say in June and July there were negative cash flows and they need that to stay positive. She mentions as long as she’s been here they’ve never had to go out for TANS. She also mentioned that we have borrowed from capital. Councilman Martin asked when this will be paid off and what the

cost will be. Ms. Pinkava believes it's \$6,700.00 and must be paid off in 120 days by statute. Administrator Del Turco stated that this maintains their ability to maintain a positive cash flow and does not have any negative effect.

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

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY as follows:

SECTION 1. In anticipation of the collection of taxes for the fiscal year commencing January 1, 2010 whether levied or to be levied in such fiscal year, the Township of Jackson, in the County of Ocean, New Jersey (the "Township") hereby authorizes and determines to issue, from time to time, negotiable Tax Anticipation Notes with the Township in the principal amount of \$11,200,000, in accordance with the Local Budget Law. Each such Tax Anticipation Note shall be designated "Tax Anticipation Note of 2010", together with such other designation as may be determined by the Chief Financial Officer. The proceeds of the sale of such Tax Anticipation Notes, unless used to pay outstanding notes issued in anticipation of the collection of taxes of the same fiscal year, shall be applied only to the purposes provided for in the budget or for which taxes are levied or to be levied for such fiscal year, and shall not be applied to any other purpose.

SECTION 2. The amount of Tax Anticipation Notes outstanding at one time shall not exceed \$11,200,000, which is within the gross borrowing power (as certified by the Chief Financial Officer) of the Township, and the amount of Tax Anticipation Notes authorized hereby is within the net borrowing power (as certified by the Chief Financial Officer) of the Township. On May 25, 2010, the Chief Financial Officer executed a certificate setting forth the gross borrowing power and the net borrowing power of the Township in accordance with N.J.S.A. 40A:4-66. Such certificate has been filed in the office of the Township Clerk, and a copy thereof is attached hereto as Exhibit A and is hereby incorporated herein in its entirety.

SECTION 3. Tax Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that all such Tax Anticipation Notes and any renewals thereof shall mature within 120 days after the beginning of the next succeeding fiscal year. The Chief Financial Officer shall determine all matters in connection with the Tax Anticipation Notes issued pursuant to this resolution, and the Chief Financial Officer's signature upon the Tax Anticipation Notes shall be conclusive evidence as to all such determinations. All Tax Anticipation Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:4-67. The Chief Financial Officer is hereby authorized to sell part or all of the Tax Anticipation Notes from time to time, at not less than par and accrued interest, at private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof.

SECTION 4. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of Tax Anticipation Notes pursuant to this resolution is made, the amount, the description, the interest rate and the maturities of the Tax Anticipation Notes sold, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting.

SECTION 5. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the Tax Anticipation Notes authorized by this resolution. The Tax Anticipation Notes shall be direct, unlimited obligations of the Township. The power and obligation of the Township to pay any Tax Anticipation Notes issued pursuant to this resolution and the Local Budget Law shall be unlimited and the Township shall have the power and be obligated to levy *ad valorem* taxes upon all taxable property within the Township for the payment of such Tax Anticipation Notes and interest thereon, without limitation of rate or amount.

SECTION 6. All Tax Anticipation Notes issued pursuant to this resolution shall be executed by the Chief Financial Officer and the Mayor of the Township, and shall be under the seal of the Township and attested by the Township Clerk. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the Tax Anticipation Notes.

SECTION 7. A certified copy of this resolution shall be filed with the Director of Local Government Services in the Department of Community Affairs, State of New Jersey.

SECTION 8. This resolution shall take effect immediately.

**CERTIFICATE OF CHIEF FINANCIAL OFFICER**

I, SHARON PINKAVA, the duly appointed and Chief Financial Officer of the Township of Jackson, in the County of Ocean, New Jersey (the "Township"), DO HEREBY CERTIFY, in accordance with N.J.S.A 40A:4-66, and with respect to the Township's fiscal year commencing January 1, 2010 as follows:

1. The gross borrowing power in respect to tax anticipation notes of such fiscal year, being 30% of the tax levy of the next preceding fiscal year for all purposes, plus 30% of the amount of miscellaneous revenues realized in cash during the next preceding fiscal year, is \$40,182,241.88.
2. The amount of notes outstanding in anticipation of the collection of taxes of such fiscal year, except such notes as will be renewed or paid from the proceeds of the notes to be issued, is \$0.
3. The net borrowing power of the Township, being the excess of the first over the second of the two above amounts, is \$40,182,241.88.

IN WITNESS WHEREOF, I have hereunto set my hand as Chief Financial Officer of the Township this 25th day of May 2010.

SHARON PINKAVA  
Chief Financial Officer

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

**DATED: 5/25/10**



**ORDINANCES, SECOND READING:**

**13-10: 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.**

**PUBLIC HEARING OPENED:**

**KIMBERLY LUM – 8 MONROE LANE** asked if we now have acquired this property. Attorney Foran stated that this is an acquisition Ordinance. Clerk Eden stated that she believes the that the Township’s intent was to acquire two properties. Councilman Bressi stated that there were 19 site-specific safety and welfare conditions and that’s why it hasn’t been approved. He stated it’s his intention to make a motion to turn this down. She believes this will cost the residents about one million dollars and we should not move forward at this point. Councilman Martin believes there are some discrepancies and perhaps we should table it. Councilman Bressi makes a motion to deny. Councilman Martin asked Mr. Foran what could happen if we deny this. Attorney Foran stated that the deed on file could perhaps cause confusion at another time. Councilman Bressi again makes a motion to deny. Council Vice President Rivere asked Attorney Foran the proper way to do this. Attorney Foran stated you can take a motion to vote and vote no.

**GARRY BLACK – 76 LEWIS LANE** believes Solar Avenue is a bad idea; however, if it’s the law perhaps we should embrace it. Councilman Bressi stated that in order for this application to be heard certain steps need to be completed and they weren’t completed. There are 19 reasons why this should be turned down right now. COAH is in flux, let them get this properly completed and come back again, he stated his motion still stands. Councilman Martin stated that there is a court order and it’s not clear whether or not we’d be violating the court order at this point.

**KIMBERLY LUM – 8 MONROE LANE** stated if you want things to be done right they should be done that way from the beginning and it wasn’t. She stated the court order is not on this property, it’s for Solar Avenue. She doesn’t understand why we have to keep carrying this, what if Mr. Gilmore isn’t at the next meeting? Councilman Martin believes we should do this the right way, when Mr. Gilmore is here, and carry it to the next meeting since Attorney Foran doesn’t have the information and he said if there is a way to vote this down he’s all for it. Council Vice President Rivere stated she is willing to carry this to the next meeting.

**PAUL MAYEROWITZ – 91 CYPRESS POINTE LANE** goes on to say that Mr. Bressi stated that the applicant acquired all the property they need for this project why is it even on for an Ordinance? Township Clerk Eden goes on to read part of the Ordinance which clarifies the lots in question and that 23 should have been on that deed.

**MOTION TO CLOSE PUBLIC HEARING BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**ABSENT: UPDEGRAVE**

**MOTION TO CARRY TO THE 5/8/10 MEETING BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**YES: MARTIN & RIVERE**

**NO: BRESSI & KAFTON**

**TOWNSHIP CLERK EDEN** stated that the motion to carry dies and the Ordinance did not pass.

**PUBLIC HEARING RESOLUTIONS ONLY:**

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** regarding Resolution 218R-10 he wants to know what we are raising the rates from. Administrator Del Turco stated that the current rate is \$60.00; \$45.00 for the officer, and \$15.00 for administrative costs.

Now it will be \$80.00; \$60.00 for the officer, and \$20.00 for administrative costs. Mr. Mayerowitz asked how we came to that split. Administrator Del Turco goes on to explain that this is supposed to be self- sufficient and at that time it wasn't, so we are now raising the rates. Other towns do get more and this doesn't cost the taxpayers anything. Mr. Mayerowitz believes that if we can reduce the rates for the contractors doing work in the town it would behoove us to do so. He believes we should find a way to allow the special police officers to do this work, rather than regular officers. Mayor Reina stated that he knows from experience that they will only allow special police officers to do this if no one else is available.

**SEAN GIBLIN – 515 SOUTH COOKSBRIDGE ROAD** wants to know how we lessen the cost on the Board of Education for special events. He believes that this should be discussed with the PBA to see if they would work with us.

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

**RESOLUTION NUMBER: 203R-10**  
**TITLE: AUTHORIZE THE EXECUTION OF A CONTRACT AWARD**  
**BETWEEN THE TOWNSHIP OF JACKSON AND GIOVANELLI**  
**CONTRACTING FOR DRAINAGE IMPROVEMENTS TO CLARIDGE DRIVE**

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

**WHEREAS**, the Township Engineer, Daniel Burke, P.E., has requested authorization to award a contract for Drainage Improvements to Claridge Drive; and

**WHEREAS**, Jackson Township previously advertised for the receipt of bids on May 18, 2010 at 10:00 a.m. for project known as "Claridge Drive Headwall Replacement"; and

**WHEREAS**, the following bids were submitted for this proposed work:

<u>Bidder</u>	<u>Bid</u>
1. Giovanelli Contracting	\$16,767.54
2. R. Moslowski	\$20,207.12
3. Derasmino	\$20,966.00
4. Glenside Equipment	\$22,967.50
5. Advantage Sitework	\$23,333.30
6. Mac-Rose Construction	\$25,050.00
7. Earle Asphalt	\$25,113.13
8. Mathis Construction	\$26,570.00
9. Carsuo Excavating	\$34,615.00
10. T. Fiotakis	\$39,335.00
11. Pioneer General Cont.	\$39,381.00
12. Marlin Constr.	\$52,745.00
13. DSC Construction	\$66,780.00

and;

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6.1, any purchases, contracts or agreements which require public advertisement for bids shall be awarded to the lowest responsible bidder; and

**WHEREAS**, the Township Engineer, Daniel Burke, P.E., has determined that Giovanelli Contracting submitted the lowest responsible bid; and

**WHEREAS**, the Township Engineer, Daniel Burke, P.E., is recommending the bid for Drainage Improvements to Claridge Drive be awarded to Giovanelli Contracting; and

**WHEREAS**, the Township Engineer, Daniel Burke, P.E., is recommending the bid for Drainage Improvements to Claridge Drive be awarded to Giovanelli Contracting; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funding exists for this purpose; and

**WHEREAS**, it is now it is the desire of this Township Council to act upon the recommendation of the Township Engineer, Daniel Burke, P.E.

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

1. The Township Engineer, Daniel Burke, P.E., is hereby authorized to award a contract to Giovanelli Contracting for Drainage Improvements to Claridge Drive in the amount of \$16,767.54. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
2. Copies of this resolution to Givanelli Contracting, Township Administrator, Township Engineer, Daniel Burke, Chief Financial Officer, Purchasing Department and any other interested parties.

**DATED: 5/25/10**

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

**RESOLUTION NUMBER 215R-10**

**TITLE: RESOLUTION TO CANCEL RESERVE FOR REVALUATION**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**ABSENT: UPDEGRAVE**

**WHEREAS**, the Reserve for Revaluation was established to provide funding for the Township Revaluation.

**WHEREAS**, a residual balance remains after all required bills have been paid.

**WHEREAS**, it is necessary to cancel the unobligated remaining reserve balance and reduced deferred charges in the Current Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey that the balance of \$100,000.00 be canceled.

1. Copies of this resolution to the Administrator, Township Auditor, and the Chief Financial Officer

**DATED: 5/25/10**

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**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

**RESOLUTION NUMBER 216R-10  
TITLE: RESOLUTION TO CANCEL ESCROW ACCOUNT IN CONNECTION WITH A REDUCTION OR RELEASE OF PERFORMANCE/MAINTENANCE GUARANTEE**

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

**WHEREAS**, an account in the Escrow Fund exists which represents resolution fees collected for performance/maintenance guarantees as per Township Ordinance Chapter 109, Section 11 entitled fees 109-11 (B)(4).

**WHEREAS**, these resolutions were prepared by the Clerks Office and all fees collected are to be credited to the Current Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey that the balance of \$173,462.42 be canceled and credited to the Current Fund.

- 2. Copies of this resolution to the Administrator, Township Auditor, and the Chief Financial Officer

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**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

**DATED: 5/25/10**

**RESOLUTION NUMBER: 217R-10  
TITLE: APPROVE ADOPTION OF "SECTION 125 PREMIUM ONLY PLAN"**

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

**WHEREAS**, the Town Council of the Township of Jackson has determined that it would be in the best interests of its employees to adopt a "Section 125 Premium Only Plan" allowing for pre-taxed medical benefit coverage, so-called; be it known that a vote was taken, and all were in favor.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Jackson adopt a so-called "Section 125 Premium Only Plan", all in accordance with the specifications annexed hereto; and, be it known that the "Township of Jackson Premium Only Plan" Document was executed on May 25, 2010.

**BE IT FURTHER RESOLVED**, that the Town Administrator undertake all actions necessary to implement and administer said plan. The undersigned hereby certifies that he/she is the custodian of the books and records of Township of Jackson, a government entity duly formed pursuant to the laws of the State of New Jersey, and that the foregoing is a true record of a resolution duly adopted by the Township of Jackson on May 25, 2010, and that said resolution is now full force and effect without modification or rescission.

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

**DATED: 5/25/10**





15/26/10  
10:21:13

JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
82555	05/25/10	JOS03 JOSEPH GARTLAND, INC.	575.00		3570
82556	05/25/10	LAK01 LAKEWOOD AUTO SUPPLY INC.	307.03		3570
82557	05/25/10	LAN19 LANGUAGE SERVICES ASSOCIATES	8.40		3570
82558	05/25/10	LAR02 LARSON FORD, INC.	2,377.00		3570
82559	05/25/10	LIB05 LIBERTY POWER HOLDINGS,LLC	2,895.51		3570
82560	05/25/10	LOG04 LOGOMANIA, INC.	56.43		3570
82561	05/25/10	LOW01 LOWE'S COMPANIES,INC.	265.77		3570
82562	05/25/10	MCC04 MCCRYSTAL REPORTING SERVICE	1,000.00		3570
82563	05/25/10	MER14 MERCADIEU, P.C.	2,238.50		3570
82564	05/25/10	MGL01 MGL PRINTING SOLUTIONS	347.00		3570
82565	05/25/10	MON37 MONMOUTH TELECOM	1,356.98		3570
82566	05/25/10	MOT10 MOTOROLA	6,760.42		3570
82567	05/25/10	NEO01 NEOPOST, INC.	779.70		3570
82568	05/25/10	NJD04 TREASURER-STATE OF NEW JERSEY	350.00		3570
82569	05/25/10	NJL01 NJLM	55.00		3570
82570	05/25/10	NJN03 NEW JERSEY NATURAL GAS	0.00	05/25/10 VOID	0
82571	05/25/10	NJN03 NEW JERSEY NATURAL GAS	2,487.10		3570
82572	05/25/10	OCE05 OCEAN COUNTY RECYCLING	331.73		3570
82573	05/25/10	OGR02 JAMES R O'GRADY JR ESQ	488.58		3570
82574	05/25/10	PED01 PEDRONI FUEL COMPANY, INC.	18,552.74		3570
82575	05/25/10	PEP04 PEPSCO ENERGY SERVICES, INC.	544.33		3570
82576	05/25/10	PIN19 PINA M.INC.	2,022.35		3570
82577	05/25/10	REE09 REED'S SOD FARMS	97.00		3570
82578	05/25/10	RUM02 BRIAN E. RUMPF	1,365.00		3570
82579	05/25/10	RUT04 RUTGERS,THE STATE UNIVERSITY	350.00		3570
82580	05/25/10	SHO13 SHOPRITE/PERLMART, INC.	145.74		3570
82581	05/25/10	TCT02 T.C.T.A. OF NJ	185.00		3570
82582	05/25/10	TMO1 T & M ASSOCIATES, INC.	331.39		3570
82583	05/25/10	VAN01 VAN SANT EQUIPMENT	198.50		3570
82584	05/25/10	VER03 VERIZON WIRELESS	43.07		3570
82585	05/25/10	VER04 VERIZON	623.40		3570
82586	05/25/10	VET03 NORTHSTAR VETS	590.33		3570
82587	05/25/10	VIC04 VICTORY GARDENS, INC.	1,250.00		3570
82588	05/25/10	VIT01 VITAL COMMUNICATIONS, INC.	132.50		3570
82589	05/25/10	WAG04 BILL WAGNER AND SON	109.95		3570
82590	05/25/10	WAL02 WALTER R. EARLE CORPORATION	569.05		3570
82591	05/25/10	WBM01 W.B.MASON COMPANY	1,070.00		3570
82592	05/25/10	WIN11 KELLY WINTHROP, LLC	90.00		3570

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	73	1	0.00	13,346,572.72
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>73</b>	<b>1</b>	<b>0.00</b>	<b>13,346,572.72</b>

DEV FEES-COAH	DEV FEES - COAH (NEW)			
120	05/25/10	REH04	REHABCO, INC.	1,458.00 3576

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	1,458.00
Direct Deposit:	0	0	0.00	0.00

05/26/10  
10:21:13

JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
Total:		1 0	0.00	1,458.00	

DEVELOPERS-OF DEVELOPERS-OCEAN FIRST

62776	05/25/10	JAC15	JACKSON TOWNSHIP P/R ACCOUNT	12,195.00	3569
62777	05/25/10	AM01	A & M HARRISON CONST.CO.	2,845.59	3571
62778	05/25/10	CHE16	CHESTNUT ARBORICULTURAL FOREST	0.00	05/25/10 VOID 0
62779	05/25/10	CHE16	CHESTNUT ARBORICULTURAL FOREST	543.75	3571
62780	05/25/10	CON43	CONIFER REALTY	4,458.97	3571
62781	05/25/10	DAS01	DASTI,MURPHY,MCGUCKI,ET ALS	0.00	05/25/10 VOID 0
62782	05/25/10	DAS01	DASTI,MURPHY,MCGUCKI,ET ALS	868.00	3571
62783	05/25/10	GER10	GERTNER RIORDAN LLC	3,050.24	3571
62784	05/25/10	INN02	INNOVATIVE ENGINEERING INC	0.00	05/25/10 VOID 0
62785	05/25/10	INN02	INNOVATIVE ENGINEERING INC	0.00	05/25/10 VOID 0
62786	05/25/10	INN02	INNOVATIVE ENGINEERING INC	7,393.75	3571
62787	05/25/10	JAC08	JACKSON TOWNSHIP CURRENT FUND	8,235.00	3571
62788	05/25/10	OWE01	OWEN LITTLE & ASSOCIATES INC.	0.00	05/25/10 VOID 0
62789	05/25/10	OWE01	OWEN LITTLE & ASSOCIATES INC.	6,624.76	3571
62790	05/25/10	RGS01	RG SOLOMON FIRE PROTECTION INC	2,039.18	3571
62791	05/25/10	SHR02	SHROPSHIRE ASSOCIATES LLC	2,745.50	3571
62792	05/25/10	SMD01	SMD PROPERTIES LLC	10,276.12	3571
62793	05/25/10	TM02	T & M ASSOCIATES	0.00	05/25/10 VOID 0
62794	05/25/10	TM02	T & M ASSOCIATES	10,069.89	3571
62795	05/25/10	VIO02	JOHN VIOLANZIS	47.50	3571

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	14	6	0.00	71,393.25
Direct Deposit:	0	0	0.00	0.00
Total:	14	6	0.00	71,393.25

DOG DOG ACCOUNT - NEW

432	05/25/10	GRE16	GREATER MEDIA PUBLICATIONS	199.00	3572
433	05/25/10	NJS04	N.J.STATE DEPT. OF HEALTH	867.60	3572

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	1,066.60
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	1,066.60

GENERAL TRUST

60944	05/25/10	CHE16	CHESTNUT ARBORICULTURAL FOREST	150.00	3574
60945	05/25/10	JAC58	JACKSON TOWNSHIP SCHOLARSHIP	500.00	3574
60946	05/25/10	TIV01	CHARLES P. TIVENAN	400.00	3574

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	1,050.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	0.00	1,050.00

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JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
OPEN SPACE					
9153	05/25/10	CED01 CEDE & COMPANY	151,726.26		3577
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
	Checks:	1	0	0.00	151,726.26
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	0.00	151,726.26
PARKS REC					
62958	05/25/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,586.51		3568
62959	05/25/10	CAM15 CAMPUS COORDINATES, LLC	114.00		3575
62960	05/25/10	COS01 COSTCO WHOLESALE 229	414.56		3575
62961	05/25/10	DSS01 DISTRIBUTION & SUPPORT SERVS.	488.17		3575
62962	05/25/10	FAM02 FAMOUS DAVES	854.64		3575
62963	05/25/10	POP02 POPCORN SUPPLY COMPANY	419.10		3575
62964	05/25/10	ROB12 KEVIN J. ROBINSON	26.25		3575
62965	05/25/10	SPO05 SPORT SUPPLY GROUP, INC.	720.78		3575
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
	Checks:	8	0	0.00	4,624.01
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	0.00	4,624.01
Report Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
	Checks:	106	7	0.00	13,609,429.84
	Direct Deposit:	0	0	0.00	0.00
	Total:	106	7	0.00	13,609,429.84

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Fund Description	Fund	Budget Total	Revenue Total
	0-01	13,303,521.13	0.00
	0-17	867.60	0.00
Year Total:		13,304,388.73	0.00
	9-01	38,157.84	0.00
	C-04	31,539.00	0.00
	G-02	4,893.75	0.00
	T-12	1,050.00	0.00
	T-13	4,624.01	0.00
	T-17	199.00	0.00
	T-19	151,726.26	0.00
	T-20	1,458.00	0.00
Year Total:		159,057.27	0.00
Total of All Funds:		13,538,036.59	0.00

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Project Description	Project No.	Project Total
926 COSMO LANE	1512-2387	10,276.12
7200063886 ROYALWOODS ESTATES	P30491	121.25
7200064002-PHASE 1 & 2	P30706	245.43
7200064023 KRUPNICKINVESTMTS	P30740	29.50
7200064060 JOHN VIOLANZIS	P30799	47.50
7200064099 ROYALEST-PHASE 3	P30846	2,478.91
7200064207- SOUTH KNOLLS/SEC1B	P31001	29.50
7200064215 2003 COASTER	P31011	28.00
7200065157 ORLEANS	P31079	1,776.74
7200065232 WILLOW PT @VISTA	P31099	4,458.97
7760145662-JOHN RUTHERFORD	P31344	126.00
7760145730-PARA CLASSICS@ROYAL	P31387	75.00
JPLAZA	P31519	1,131.78
Tambrou	P31559	331.75
ALAN KRUPNICK	P31563	112.50
1037 commodore b1vd	P31580	1,001.00
81 SOUTH HOPE CHAPEL ROAD	P31582	345.75
LIBERTY COMMONS 1 NO HOPE CHAP	P31589	150.00
NEW PROSP PLAZA	P31599	37.50
785 MILLER AVE	P31600	1,215.00
735 HERMAN RD	P31601	1,147.50
3 lot minor sub mickel	P31602	75.00
CELL TOWER ANTENNA	P31607	84.00
NJNG	P31610	46.75
METRO 340 BISMARCK	P31611	2,849.76
JACKSON ORTHODONTICS	P31614	336.00
7200065093 CLEARING	TWP00002	150.00

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Project Description	Project No.	Project Total
7200065363-JF KIELY	TWPOE06	8,130.00
HOLBROOKE LITTLE LEAGUE	TWPOE120	120.00
P&A CONSTRUCTION CO.	TWPOE129	3,900.00
JCP&L PLANNED	TWPOE132	1,605.00
GENERAL ASPHALT PAVING CO	TWPOE136	2,640.00
MORGAN, ANTHONY	TWPOE137	240.00
7200135652 NJNG	TWPOE46	855.00
7200135744 FIRST ENERGY/JCPL	TWPOE48	352.50
7760145737-STAVOLA CONTRACTING	TWPOE73	2,587.50
JT SUBDIVISION ACCT	TWPSD001	3,393.90
7760145614 JACKSON DEV LLC	Z31343	120.00
7760145796 JACKSON DEV LLC	Z31425	145.00
7760145882-RG SOLOMON SITE642	Z31466	2,039.18
bank retail bldg/minor sd	Z31504	2,643.75
gas station/conv store	Z31505	3,048.75
ELITE WRESTLING	Z31555	180.00
PINEWOOD ESTATES INC	Z31561	2,284.25
2301/23	Z31571	115.00
NJNG SUBSTATION	Z31594	1,933.46
V 2795-CONCRETE MFG PLANT	Z31595	1,062.50
2765 variance	Z31604	150.00
THEBANK PROJECT	Z31605	4,840.25
320 COMMODORE BLVD	Z31612	300.00
Total of All Projects:		71,393.25

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

**RESOLUTION NUMBER: 201R-10  
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

**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: 5/25/10**

**RESOLUTION NUMBER: 205R-10**  
**TITLE: AUTHORIZE ACCEPTANCE OF GIFT BY THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 3 DONATING ONE (1) 1995 CHEVROLET SUBURBAN VIN NO. 1GNGK26K7SJ396638 TO THE TOWNSHIP OF JACKSON**

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

**WHEREAS**, pursuant to N.J.S.A. 40A:12-21-1, the Jackson Township Board of Fire Commissioners, Fire District No. 3, has offered to donate one (1) 1995 Chevrolet Suburban, VIN 1GNGK26K7SJ396638 to the Township of Jackson; and

**WHEREAS**, the Mayor and Township Council wish to convey the use of said vehicle to the Office of Emergency Management's Emergency Response Team.

**WHEREAS**, the Mayor and Township Council believe that this vehicle will be of great value to the Emergency Response Team and Township residents.

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

1. The Mayor is hereby authorized to accept the vehicle listed above for use by the Office of Emergency Management Emergency response Team of the Township of Jackson.
2. The Mayor is hereby authorized to send a letter of appreciation to the Board of Fire Commissioners, Fire District No. 3, for its donation to the Township of Jackson.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 206R-10**  
**TITLE: AUTHORIZE A REVISED ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF A BATTERY BACK-UP SYSTEM FOR THE TRAFFIC SIGNAL LOCATED AT C.R. #5 (EAST VETERANS HIGHWAY) AND C.R. #3 (HOPE CHAPEL ROAD)**

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

**WHEREAS**, the County of Ocean had previously entered into an electrical agreement for the traffic signal at C.R. #5 (East Veterans Highway) and C.R. #3 (Hope Chapel Road) in the Township of Jackson; and



**WHEREAS**, the Agreement should be amended to provide for the modification of a battery back-up system; and

**WHEREAS**, it is the desire of this governing body to amend said agreement the County of Ocean whereby the County will bear all costs associated with the conversion to a battery back-up installation and the maintenance of same and the Township will bear the cost of the electric usage charges as well as future battery replacements

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

1. That the Township Council of Jackson Township hereby formally authorizes the Mayor and Clerk to execute an amended electrical agreement with the County of Ocean for the conversion to a battery back-up system at the intersection of C.R. #5 (East Veterans Highway) and C.R. #3 (Hope Chapel Road), as per the agreement attached hereto and made a part hereof as Schedule A.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the executed agreement to the County of Ocean c/o Frank S. Scarantino, P.E., P.P., County Engineer, Administration, Chief Financial Officer, Director of Public Works, Purchasing and any other interested parties.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 207R-10**  
**TITLE: AUTHORIZE A REVISED ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR THE INSTALLATION OF A BATTERY BACK-UP SYSTEM FOR THE TRAFFIC SIGNAL LOCATED AT C.R. #5 (EAST VETERANS HIGHWAY) AND C.R. #57 (CROSS STREET)**

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

**WHEREAS**, the County of Ocean had previously entered into an electrical agreement for the traffic signal at C.R. #5 (East Veterans Highway) and C.R. #57 (Cross Street) in the Township of Jackson; and

**WHEREAS**, the Agreement should be amended to provide for the modification of a battery back-up system; and

**WHEREAS**, it is the desire of this governing body to amend said agreement the County of Ocean whereby the County will bear all costs associated with the conversion to a battery back-up installation and the maintenance of same and the Township will bear the cost of the electric usage charges as well as future battery replacements

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

1. That the Township Council of Jackson Township hereby formally authorizes the Mayor and Clerk to execute an amended electrical agreement with the County of Ocean for the conversion to a battery back-up system at the intersection of C.R. #5 (East Veterans Highway) and C.R. #57 (Cross Street), as per the agreement attached hereto and made a part hereof as Schedule A.

- 2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the executed agreement to the County of Ocean c/o Frank S. Scarantino, P.E., P.P., County Engineer, Administration, Chief Financial Officer, Director of Public Works, Purchasing and any other interested parties.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 208R-10  
TITLE: AUTHORIZE SUBMISSION OF 2011 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT APPLICATION NO. 2011-05157-0023**

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

**WHEREAS**, the Township of Jackson desires to apply for and obtain a 2011 grant from the State of New Jersey, Department of Community Affairs to carry out a program to provide recreational and educational opportunities and activities for individuals, adults and children with disabilities in the Township of Jackson; and

**WHEREAS**, the Jackson Township Commission for the Disabled/Handicapped will prepare and submit, on behalf of the Township, the 2011 Recreational Opportunities for Individuals with Disabilities Grant application by June 1, 2010;

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

- 1. The Township Council does hereby authorize the application for an execution of a contract for the receipt of such a grant from the New Jersey Department of Community Affairs and does further, upon the execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the Township of Jackson and the New Jersey Department of Community Affairs.
- 2. Be it further resolved that the Mayor and Township Clerk are authorized to sign the application, the contract and any other documents necessary in connection therewith.
- 3. Copies of this resolution to Municipal Administrator, Chief Financial Officer, Jackson Township Commission for the Disabled/Handicapped and any other interested parties.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER 209R-10  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO MKM JACKSON, LLC. OF THE CASH BONDS ISSUED FOR VARIOUS BLOCK AND LOTS AS FOLLOWS**

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

**WHEREAS**, MKM has requested the release of cash bonds for winter conditions for various Block and Lots, Jackson Township as follows:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
3.01	7.11	9 Agostina Drive	\$1,500
3.01	7.10	11 Agostina Drive	\$1,000

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Cash Bonds for winter conditions heretofore posted with the Township may and hereby are released to MKM Jackson, LLC.

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

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 210R-10**  
**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF CAMPGROUND LICENSE FOR BUTTERFLY CAMPING RESORT, BLOCK 15301 LOT 31**

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

**WHEREAS**, Butterfly Camping Resort has applied for renewal of Campground License for 360 Butterfly Road, a/k/a Block 15301 Lot 31, Jackson Township;

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

**WHEREAS**, taxes are paid on premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this 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 application of Butterfly Camping Resort for a renewal of a Campground License for the premises known as 360 Butterfly Road, a/k/a Block 15301 Lot 31, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.
3. Said license is issued pursuant to Chapter 73 of the Code of the Township of Jackson for a period commencing July 1, 2010 and ending June 30, 2011.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.

5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator and Butterfly Camping Resort.

**DATED: 5/25/10**

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

**RESOLUTION NUMBER: 211R-10  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,  
NEW JERSEY AUTHORIZING THE RENEWAL OF THE CONTRACT FOR  
ONE YEAR FOR THE COLLECTION OF CERTAIN TYPES OF RECYCLABLE  
MATERIALS TO MAZZA RECYCLING**

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

**WHEREAS**, the Township of Jackson, using the Fair and Open Process in accordance with New Jersey State Law, previously awarded a contract for the collection of certain types of recyclable materials (Type 13 and 13c) to the Mazza Recycling; and

**WHEREAS**, the Township has determined that the value of said contract will exceed \$17,500 in a period of one year or less, and is subject to New Jersey Local Public Contract Law, and the contract originally awarded by Resolution 207R-07 contained the option for renewal at the discretion of the Township; and

**WHEREAS**, it has been determined that it is in the best interest of the Township that this contract be renewed; and

**WHEREAS**, The Township Purchasing Agent, Township Administrator and Director of Public Works have reviewed the contract and the vendor's performance and recommend that, in the best interest of the Township, that the contract awarded to Mazza Recycling for the collection of certain types of recyclable material be renewed.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council does hereby renew the contract for the collection of certain types of recyclable material to Mazza Recycling.

A copy of this resolution shall be forwarded to the Municipal Administrator, Municipal Clerk, Director or Public Works and Purchasing Agent.

**DATED: 5/25/10**

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

**RESOLUTION NUMBER: 212R-10  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,  
NEW JERSEY AUTHORIZING THE SOLICITATION OF PROPOSALS FOR  
THE DISPOSAL OF CERTAIN TYPES OF RECYCLABLE MATERIALS,  
INCLUDING TYPE 13, TYPE 13C, AND VARIOUS PAINT AND OIL  
PRODUCTS**

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

**WHEREAS**, the Township of Jackson has a need to dispose of certain recyclable materials, including those defined as Type 13 and Type 13C and various collected paints and oils; and

**WHEREAS**, the Township, using a Fair and Open Process, desires to solicit proposals for the disposal of these materials from the Township; and

**WHEREAS**, the Township has determined that this contract is subject to New Jersey Local Public Contracts Law (N.J.S.A.40A11-1 et seq) and New Jersey Pay-to-Play law (N.J.S.A.19:44A-20.4 et seq); and

**WHEREAS**, the anticipated length of a contract awarded will be a period as specified in New Jersey Local Public Contracts Law 40A:11-15 (3).

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council hereby authorize the Purchasing Agent to solicit bids for the disposal of certain types of recyclable materials defined above within the confines of New Jersey Local Public Contracts Law 40A:11-1 et.seq.

A copy of this resolution shall be forwarded to the Municipal Administrator, Municipal clerk, Director or Public Works and Purchasing Agent.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 213R-10**  
**TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF APRIL 2010**

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

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

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

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

1. The CHIEF FINANCIAL OFFICER’S Report for the month of

APRIL 2010 is hereby approved.

2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 214R-10**  
**TITLE: APPROVE ISSUANCE OF BINGO/RAFFLE LICENSES**

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

**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-1350 – JACKSON WOMEN OF TODAY  
#RA-1351 – SPRINGPOINT FOUNDATION
2. Copies of the Resolution to interested parties.

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

**DATED: 5/25/10**

**RESOLUTION NUMBER: 218R-10**  
**TITLE: AMEND RATES SET FOR EXTRA DUTY ASSIGNMENTS PERFORMED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT**

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

**WHEREAS**, Article VII, Chapter 3, Section 120 of the Administrative Code of the Township of Jackson entitled Extra-duty assignments allows for the Township to amend rates set for extra duty assignments performed by the Jackson Township Police Department; and

**WHEREAS**, the Business Administrator seeks approval to amend rates for extra-duty assignments by Township Police Officers for private or quasi-public duty; and

**WHEREAS**, the Business Administrator also seeks approval to amend the required pre-payment of such costs by all parties obtaining the benefit of such services;

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

1. The Township Council hereby approves extra-duty assignment charges at a rate of eighty dollars (\$80) per hour, which includes compensation for individual police officers at the rate of sixty dollars (\$60) per hour and twenty dollars (\$20) per hour for the Township as administrative costs.
2. The Mayor or Business Administrator and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

3. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator, Chief Financial Officer, Chief of Police and any other interested parties.

**DATED: 5/25/10** **ANN MARIE EDEN, R.M.C.**  
**TOWNSHIP CLERK**

**DISCUSSION AGENDA:**

**MAYOR REINA** discussed the vehicle that’s being donated from Fire District 3, which the Fire Chief gave us, and the Township is going to turn it over to CERT.

**COUNCIL PRESIDENT KAFTON** asked Mayor Reina about the speeding problems on Perrineville Road and other Township roads. Mayor Reina replied that he discussed this with Chief Kunz and he has traffic safety officers there and they’re trying to resolve this.

**TOWNSHIP CLERK EDEN** discussed rescheduling the June 8, 2010 Township Council meeting due to Primary Election. They also discussed scheduling the July Re-Organization meeting for Thursday, 7/1/10 at 4:00 pm.

**COUNCIL VICE PRESIDENT RIVERE – SOLAR PANELS** Dick Borys discussed some of the current projects they are undergoing and the ultimate savings. Mayor Reina stated that he will be meeting with the schools this week. Mr. Borys stated that the only thing they’ll need is an energy audit.

*(COUNCILMAN MARTIN left at 8:35 pm)*

**PUBLIC HEARING, ANY TOPIC**

**ALLEN STERN – 3 ARIZONA AVENUE** stated that as you are driving around town many of the streets are covered with leaves and brush. He mentioned that it was unreasonable to him that the last pick up will be in August. In some areas of town it may not be a problem, but in other areas it is unsightly and creates a problem; there is no where to put garbage cans or bulk pick up; are we supposed to put that in front of the leaves and brush? He believes that will be a problem and whoever designed this needs a remedial course in planning. He believes something needs to be done about the brush and leaves on the street. He stated that he can only think of one reason why this isn’t being addressed (*money*) and he believes this is unacceptable and should be resolved.

**MAYOR REINA** stated that Pat Wood is here and asked her if she’d like to address this even though she is not here for this reason.

**PATRICIA WOOD – JACKSON TOWNSHIP PUBLIC WORKS** goes on to explain that the town is broken up into eight districts and that each district is picked up three times a year. She stated that the pick up for Arizona Avenue is 2/16, 6/16 and 10/16. She mentioned that we have gone back into these districts due to the bad storms this year and they are doing there best to keep up with this; unfortunately, we do not have the manpower or resources for this. Councilman Bressi stated that he believes a lot of the problems this year are because of the storms. Mayor Reina agreed that the weather has played a major problem with these issues this year. He complemented Ms. Wood on her efforts.

**ALLEN STERN – 3 ARIZONA AVENUE** stated that we do not want to keep this brush in our yards because of bugs and pests. He hopes perhaps they can have four pick-ups a year and believes the people will understand the extra cost reflection in their taxes.

**RICHARD ZAUNER – NORTH COUNTY LINE ROAD** discussed some of the trees that have been cut down on County Line Road. He discussed the importance of the trees and asked why they are cutting down so many trees. He asked what happen to the information that he previously supplied to the forester, Council, and Mr. Dancer. Spoke of a friend of his George Lee who was unable to attend this evening; however, he is very disgusted with all the emergency vehicle traffic and speeding on Georgian Boulevard. Mayor Reina stated that the first responders are speeding for a reason, to save people.

**GARRY BLACK – 76 LEWIS LANE** believes that a lot of people come here from urban areas and don't understand the tragedies that can occur. He stated that he observes the Wiccan Religion and is proud to be able to tell everyone that he does and thanked the Veterans for giving him that right. It is a time to remember our freedoms and those who fought for them.

**KELLY VECCHIO – 609 BURKE ROAD** talked about a neighbor who has recently installed an outdoor speaker system and how they play it from 9am to 7pm and she doesn't know what to do. She has had the police out, and Mr. O'Brien, and they have not been able to do anything. Ms. Vecchio stated that she asked her to redirect the speakers and she said no. Council President Kafton asked Chris if anything can be done about this (*response inaudible*). Council President Kafton goes on to say they should be able to do something about this. Mayor Reina said tomorrow he will look at code enforcement's records and speak with them to see if there is something in the Ordinance that can help resolve this.

**EDWARD J. SCHLECHTWEG, III – 7 BERWYN LANE** stated that he has a neighbor that backfilled wetlands, there is a mosquito problem, his basement has been flooded for over 75 days, and he puts out about 9,000 gallons an hour. The DEP was contacted in 2005 and did nothing. He goes on to list what he believes are a number of issues. Mayor Reina stated that Ms. Arnet, from the NJDEP, was out today and met with Ms. Kane. He said that they were supposed to remediate this problem. He also mentioned there is a person bringing in loads of dirt in dump trucks, and it may be septic, as well as bringing in loads of Christmas trees.

**STEPHANIE BROWN – 310 SOUTH NEW PROSPECT** talked about cars driving past the Regency Club very fast. In relation to Johnson Park her son asked her if there is any way that they can install a pump for the basketballs and wonders why there is no water fountain there. Mayor Reina replied Johnson Park is a landfill and he wouldn't recommend putting a water fountain in Johnson Park, it's not potable water. He doesn't believe a air pump would last very long.

**HARRY KAMINSKY – 28 CONGRESSIONAL WAY** is looking for information on Westlake Mews which he thought COAH owned, but now found out it's HUD. He said there are children living there and there are not supposed to be. He wants to know how that could have been changed. Over the weekend he noticed about three or four police cars there because of a 22-year old woman. Councilman Bressi stated according to the Fair Housing Act, as Mr. Gilmore explained last meeting it circumvents COAH, Section 8 or anything else. Mr. Kaminsky asked if that takes Westlake off the hook because he believes that Westlake has certain responsibilities to maintain a gate. Attorney Foran stated that everything remains the same, it is still age restricted. There are exceptions and they can apply the Fair Housing Act, there is a formula to it.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** stated that based upon the recommendation of the two auditors that the Township hired, Council voted to cut the School Board Budget 1.2 million dollars. When the Board of Education met to vote on the budget cut at that meeting, the next day, they indicated they received notification from the state on the day of the Council meeting that they may receive state aid. The next day they verified they were going to receive the 1.2 million in state aid and that eliminated the need to follow the recommendations that Council made and met the mandated requirements, so the cuts that Council and the Board of Ed agreed to were not adhered to because they received notification from the state about this 1.2 million. He stated his question is if the Board of Ed thought that this was a possibility why didn't they say anything at the meeting? Council Vice President Rivere stated that the number is



1.014 million that we voted on. The letter was brought to our attention by Mr. Farrell and they assured us that it was a wash. They even made a phone call and we were assured that that there was no aid, it was an offset; and therefore, we agreed with the board that we could come to a number that everyone agreed upon. She didn't find out this 1.2 million really existed until Friday when she received a letter from Mr. Farrell. At that point, Mr. Farrell stated that Administrator Del Turco was going to look into to this. Mr. Mayerowitz stated that he doesn't believe this is how to run the Township, he believes we need to find out what really happened here. Councilman Bressi agreed and believes this is disgraceful.

**LINDA THOMPSON – 50 RICHTER ROAD** regarding the Allison Road problem, the tree farm, she stated that the new owner took all the trees down and left them there. He also brought in many loads of dirt. She stated that the water way that passes her property crosses 537 and 571 where you can see a drain with no water flow any more. Her main problem with this is if the dirt is not septic dirt, she doesn't want it to become a septic field. Mayor Reina stated that they'll send code enforcement out tomorrow.

**CYNTHIA RENSCHLER – 3 BERWYN LANE** commented on the Allison Road problem and the dumping of what they believe is septic dirt. She also mentioned the traffic pattern.

**RICHARD EGAN – 24 OVERLOOK DRIVE** he stated as a former police officer and he thinks the problem is people drive any speed they want. He asked if the radar guns were approved. Councilman Bressi stated yes, they were. Mr. Egan believes once the police start issuing some more tickets it should get better. Councilwoman Rivere stated that they are all in agreement with him and Council is addressing this problem.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** wants to make sure that someone is addressing the issue with the Board of Ed. Mayor Reina stated he has already called Mr. Gialanella and he is going to meet with him to find out exactly what happened. He asked how much of our legal work is generated by the various departments in the Township and he asked that this be separated, so we know which departments the questions came from. He doesn't believe we have any control over this and he believes that should be worked out between Mr. Foran and the Administrator, so we can track some of the legal expenses. Administrator Del Turco stated that the state requires that legal bills be broken down, and I have asked the CFO to start doing that. Councilman Bressi stated that he understands where Mr. Mayerowitz is going; however, some of the questions asked by members of the public at these meetings that we do not have the answers to we have to ask the attorney about.

**DANIEL PEKARCHIK – 17 ALASKA AVENUE** asked whether or not we'll have Jackson Day this year. Mayor Reina stated that would be a hard question to answer now. Asked if someone could clean up the storm drains before the street cleaning. Asked where the televised tape of this meeting is. He asked Council to spend our money wisely and take care of our residents.

**TIM JONES – 14 HARVEST COURT** asked about Solar Avenue and commented on the cable work being done and that the road was not repaired after the work was done. Council President Kafton stated that you need a permit for that and a developer can take out a permit for that. Mr. Jones asked who is going to make sure Solar Avenue is repaired. Mayor Reina stated that when applying for a road permit you have to put the safeguards in place first and they have to take out a performance bond. He asked if there is any proof this is related to Solar Avenue and Mr. Jones replied no there is just a big orange cable. Mayor Reina stated that he knows there is a FIOS project going on now maybe that's what they are doing. He stated that as far as he knows Solar Avenue hasn't been given a green light.

**LAUREN SOLVIK – 93 BUCKINGHAM DRIVE** she stated that she is disappointed in the Council as she voted against the school budget and believes that Council should represent the people and doesn't believe this was done properly. She is shocked to hear this and wants to know where the Council was when the School Board had their meeting and voted not to cut that million. Council Vice President Rivere stated that she wasn't in

town. Councilman Bressi stated that he wasn't aware of this discussion, he knew nothing about it. He goes on to explain the repercussion if the School Board files an appeal. He believes the 1.2 million should have gone to tax relief.

**KIMBERLY LUM – 8 MONROE LANE** asked whether or not the senior buses are going to be stopped on Friday. Mayor Reina stated that we are trying to put together a fiscally sound budget with no money. We may close the Township down one day a week except for emergency services. She believes more time should be spent on Solar Avenue. They don't own this property yet. She stated that Al lives on Solar Avenue, they put the buses there and now he has to deal with Solar Avenue and this is going to affect his life, out of respect for him she believes we should have paid more attention to it.

**ALLEN STERN – 3 ARIZONA AVENUE** stated that he worked for the New Jersey Department of Labor for 30 years and we have to keep servicing the public whose misfortune has put us in our jobs, think of the service to the public, people get frustrated, you have to explain to the people. He believes a fourth day should be added for the pick up and that it should be separated out. He thinks everyone should start thinking about what is good for all the citizens. He mentioned that Council is in their positions because the people trusted them and believe you should make sure that the trust is not misplaced. He doesn't believe Council is doing right by the citizens.

**GARRY BLACK – 76 LEWIS LANE** he believes that the Board of Ed is taking advantage of Council. He stated that the School Board has the Constitutional authority to do whatever they want.

**JEFF NEMETH - 397 PERRINEVILLE ROAD** he asked about more police presence on his road regarding the speed limit. Council President Kafton stated that there hasn't been a final decision on lowering the speed limit. Mr. Nemeth asked who the ultimate authority is on this. Council Vice President Rivere asked him to please be patient that they are aware of the situation and the police are aware of the situation and it takes time, but there will be a resolution. Mr. Nemeth stated that a school bus went into a ditch; what more does it take?

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

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

**10:20 PM**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT KAFTON**

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

**AME/dmk**