

**ON TUESDAY, DECEMBER 14, 2010, AT 6:40 P.M., THE JACKSON  
TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE  
ROLL CALL:**

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

**ATTORNEY FORAN  
TOWNSHIP CLERK EDEN**

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

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**RESOLUTION 489R-10**

**TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE  
TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS  
CONCERNING MATTERS AS NOTED BELOW**

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

**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: Township Clerk's Office
  - b) Litigation/Potential Litigation:
  - c) Potential Land Sale/Land Acquisition: Inquiry to purchase Township property located along Perrineville Road.
  - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 12/14/10**

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

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**7:30 PM RECONVENE PUBLIC MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**COUNCILMAN KAFTON**

**COUNCILWOMAN RIVERE** (*absent*)

**COUNCILWOMAN UPDEGRAVE**

**COUNCIL VICE PRESIDENT BRESSI**

**COUNCIL PRESIDENT MARTIN**

**ATTORNEY FORAN**

**TOWNSHIP CLERK EDEN**

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 July 16, 2010.
- (b) Posting the advance written notice on the Bulletin Board in the Municipal Building.
- (c) Filing the advance written notice of the Township Clerk for the purpose of public inspection.

**TOWNSHIP CLERK EDEN** stated Ordinance 42-10 has been removed from the Agenda and will be addressed during the first meeting of January 2011.

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**PROCLAMATION – NATIONAL ARBOR DAY READ BY COUNCIL  
PRESIDENT MARTIN**

# Proclamation

## Township of Jackson

### NATIONAL ARBOR DAY

*WHEREAS*, in 1872, I. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

*WHEREAS*, this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

*WHEREAS*, Arbor Day is now observed throughout the nation and the world; and

*WHEREAS*, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

*WHEREAS*, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

*WHEREAS*, trees in our city increase property values, enhance the economic vitality of business areas, beautify our community and, wherever they are planted, are a source of joy and spiritual renewal.

*NOW, THEREFORE*, I, MICHAEL REINA, MAYOR OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim December 4, 2010, as **ARBOR DAY**, and urge all residents to support the efforts made to protect our trees and woodlands, and to maintain our township's forestry program.

*FURTHERMORE*, I urge all residents to plant trees to gladden hearts and promote the well being of present and future generations.



  
MICHAEL REINA  
MAYOR

DATED: December 14, 2010

### COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

**COUNCILMAN KAFTON** mentioned that a Jackson resident, Andrew Taylor, was shot in the back in Afghanistan. He is doing well in his recovery and he wanted to wish him well. He wished everyone a happy and safe holiday.

**COUNCILWOMAN UPDEGRAVE** wished everyone a safe, happy, and healthy holiday.

**COUNCIL VICE PRESIDENT BRESSI** asked everyone to thank a Veteran and remember that they enabled us the right to observe whatever holiday we choose. He thanked everyone for coming and wished everyone a happy holiday season.

**COUNCILMAN KAFTON** mentioned that Councilman Bressi's daughter is in a major motion picture and asked him to tell us about that. Council Vice President Bressi goes on to say it is a movie Love and Other Drugs and she has been taking dance since second grade and has followed her dreams and made it to the movies.

**COUNCIL PRESIDENT MARTIN** congratulated the Recreation Department for the fabulous toy land, probably the best ever, and the Menorah and Tree lighting. He thanked everyone for attending and wished everyone a happy and safe holiday.

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**ORDINANCES, SECOND READING:**

**ORDINANCE NO. 40-10**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, ENTITLED “GARBAGE, RUBBISH AND WASTE MATERIAL,” ARTICLE V, ENTITLED “RECYCLING,” SO AS TO CREATE A NEW SECTION 63-35.2, ENTITLED “TIRES; FEE”**

**PUBLIC HEARING OPENED:**

**(No one came forward.)**

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

**MOTION SECONDED BY: UPDEGRAVE**

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

**ABSENT: RIVERE**

**MOTION TO APPROVE ORDINANCE 40-10 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KAFTON**

**MOTION SECONDED BY: UPDEGRAVE**

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

**ABSENT: RIVERE**

**ORDINANCE NO. 40-10**

**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.** Chapter 63 of the Township Code of the Township of Jackson, entitled “Garbage, Rubbish and Waste Material,” Article V, entitled “Recycling,” is hereby amended and supplemented so as create a new § 63-35.2, entitled “Tires; fee,” which shall read in its entirety as follows:

**§ 63-35.2. Tires; fee.**

Any person who disposes of tires at the Township recycling facility shall be assessed a fee of Two (\$2.00) Dollars per tire.

**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.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

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 **November 23, 2010**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **14<sup>th</sup> day of December 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.

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**ANN MARIE EDEN, RMC**  
Township Clerk, Township of Jackson

**ORDINANCE NO. 41-10**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A LEASE TO WIRELESS EDGE WESTCHESTER GROUP, LLC, FOR THE CONSTRUCTION AND OPERATION OF TELECOMMUNICATION FACILITIES ON A PORTION OF BLOCK 2007, LOT 3 (ALSO KNOWN AS SITE NO. 1), AND BLOCK 22117, LOT 1 (ALSO KNOWN AS SITE NO. 2)**

**PUBLIC HEARING OPENED:**

**(No one came forward.)**

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

**MOTION SECONDED BY: UPDEGRAVE**

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

**ABSENT: RIVERE**

**MOTION TO APPROVE ORDINANCE 41-10 ON SECOND READING, ADVERTISE NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: UPDEGRAVE**

**MOTION SECONDED BY: KAFTON**

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

**ABSENT: RIVERE**

**ORDINANCE NO. 41-10**

**AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF A LEASE TO WIRELESS EDGE WESTCHESTER GROUP, LLC, FOR THE CONSTRUCTION AND OPERATION OF TELECOMMUNICATION FACILITIES ON A PORTION OF BLOCK 2007, LOT 3 (ALSO KNOWN AS SITE NO. 1), AND BLOCK 22117, LOT 1 (ALSO KNOWN AS SITE NO. 2)**

**WHEREAS**, by Resolutions 471R-10 and 472R-10, the Township awarded to Wireless EDGE Westchester Group, LLC (“Wireless EDGE”) two five (5) year leases for the construction and operation of wireless telecommunication facilities; and

**WHEREAS**, the construction and operation of said wireless telecommunication facilities requires that the Township convey to Wireless EDGE a lease interest in portions of Block 2007, Lot 3 (also known as Site No. 1) and Block 22117, Lot 1 (also known as Site No. 2); and

**WHEREAS**, N.J.S.A. 40A:12-14 requires that such a conveyance be authorized by ordinance.

**NOW, THEREFORE, 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.** That the Township of Jackson hereby conveys to Wireless EDGE Westchester Group, LLC, a lease interest in portions of Block 2007, Lot 3 (also known as Site No. 1) and Block 22117, Lot 1 (also known as Site No. 2) for the purpose of facilitating the construction and operation of wireless telecommunication facilities.

**SECTION 2.** That the Mayor and Township Clerk are hereby authorized to execute the lease agreements with Wireless EDGE Westchester Group, LLC, and any necessary related documentation, in order to facilitate the conveyance of the lease interest in a portion of Block 2007, Lot 3 (also known as Site No. 1) and Block 22117, Lot 1 (also known as Site No. 2).

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 4.** 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.

**SECTION 5.** This ordinance shall take effect after second reading 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 **November 23, 2010**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **14<sup>th</sup> day of December, 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.

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**ANN MARIE EDEN, RMC**  
Township Clerk, Township of Jackson

**ORDINANCE – FIRST READING**

**ORDINANCE NO. 42-10 - (REMOVED NOT USED)**

**ORDINANCE 43-10**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE JACKSON R/C RACING ASSOCIATION FOR THE OPERATION OF A MINIATURE CAR RACING CLUB ON BLOCK 6508, LOT 1, IN THE TOWNSHIP OF JACKSON**

**MOTION TO APPROVE ORDINANCE 43-10 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, DECEMBER 28, 2010 BY: KAFTON  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, UPDEGRAVE, BRESSI & MARTIN  
ABSENT: RIVERE**

**ORDINANCE 43-10**

**WHEREAS**, Jackson R/C Racing Association operates a miniature car racing club on an irregularly shaped property consisting of approximately .87 acres owned by the Township of Jackson, and known as Block 6508, Lot 1, on the Tax Map of the Township of Jackson; and

**WHEREAS**, the Township of Jackson has previously leased said property to the non-profit association known as Jackson R/C Racing Association, and the lease has expired; and

**WHEREAS**, the Township of Jackson desires to again lease said property to Jackson R/C Racing Association; and

**WHEREAS**, N.J.S.A. 40A:12-14(c) authorizes a municipality to enter into a lease with a non-profit corporation for nominal consideration; and

**WHEREAS**, the Jackson R/C Racing Association desires to use the Township property for public purposes associated with promoting the general welfare of the community at large, and to service the members of this non-profit association by using the property for model automobile racing; and

**WHEREAS**, pursuant to the authorization within N.J.S.A. 40A:12-15, the term of the lease shall be for five (5) years, commencing upon execution by the parties, with an option to renew for an additional five (5) year period; and

**WHEREAS**, under the terms of the lease, Jackson R/C Racing Association shall be required to pay the sum of One (\$1.00) Dollar per year to the Township of Jackson; and

**WHEREAS**, the Township Administrator shall be responsible for the enforcement of the terms and conditions set forth in the Lease Agreement between the Township and the Jackson R/C Racing Association; and

**WHEREAS**, the governing body wishes to authorize the Lease Agreement with the Jackson R/C Racing Association in accordance with the provisions of State Law.

**NOW, THEREFORE, 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.** That the Mayor is hereby authorized to execute and the Township Clerk to attest to a Lease Agreement, in a form acceptable to the Township Attorney, between the Township of Jackson and the Jackson R/C Racing Association for the operation of a miniature car racing club on property known as Block 6508, Lot 1, in the Township of Jackson, for a term of five (5) years, commencing upon execution of the Lease Agreement by the parties, and with an option to renew for an additional five (5) year period.

**SECTION 2.** This lease is authorized pursuant to the provisions of N.J.S.A. 40A:12-14(c).



**SECTION 3.** The Jackson R/C Racing Association shall be required to pay the sum of One (\$1.00) Dollar per year to the Township of Jackson.

**SECTION 4.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 5.** 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.

**SECTION 6.** This ordinance shall take effect after second reading and publication as required by law.

**SECTION 7.** That a certified copy of this lease be kept on file and made available for inspection during normal business hours in the Municipal Clerk’s office.

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 **December 14, 2010**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **28<sup>th</sup> day of December 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.

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**ANN MARIE EDEN, RMC**  
Township Clerk, Township of Jackson

SKF:nmc  
#5000

**ORDINANCE NO. 44-10**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 82, SECTION 34 ENTITLED “PARKS AND RECREATION FACILITIES – RECREATION EVENT FEES”**

**MOTION TO APPROVE ORDINANCE 44-10 ON FIRST READING,  
ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON, DECEMBER 28, 2010 BY: KAFTON  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, UPDEGRAVE, BRESSI & MARTIN  
ABSENT: RIVERE**

**ORDINANCE 44-10**

**WHEREAS**, Section 82-34 of the Township Code of the Township of Jackson provides for authorization for the Department of Recreation and Senior Services to charge fees and service charges for Recreation and Senior Services activities; and

**WHEREAS**, the Township Council of the Township of Jackson wishes to amend the current fee schedule as noted below.

**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.** 82-34 entitled Recreation Event Fees is hereby amended to include the following:

**§ 82-34** Recreation Fees. The following fees shall be paid for the delineated recreation events and/or activities of the Department of Recreation and Senior Services:

ACTIVITY	FEE
CHEERLEADING	\$15.00 - \$25.00 (per child)

**SECTION 2.** Other fees established by Ordinance No. 14-10 remain in effect.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 4.** This Ordinance shall take effect upon its 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 December 14, 2010 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 28<sup>th</sup> day of December, 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.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk’s Office in said Municipal Building to members of the general public who shall request such copies.

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

**DATED: 12/14/10**

**ORDINANCE 45-10**

**TITLE: ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS.”**

**MOTION TO APPROVE ORDINANCE 45-10 ON FIRST READING,  
ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND  
PUBLIC HEARING TO BE HELD ON, DECEMBER 28, 2010 BY: BRESSI  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, UPDEGRAVE, BRESSI & MARTIN  
ABSENT: RIVERE**

**ORDINANCE 45-10**

**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” so as to amend § 109-182, entitled “Signs” which shall read as follows:

No sign shall be placed on or affixed or attached to a building or structure or erected independently for any purpose other than to identify a permitted business, occupant, service, office, address, process, use or product offered, sold, conducted, manufactured or assembled on same premises. A sign may include the name of the business, a brief general description of principal products or services offered or sold, phone numbers and Web sites, but may not include specific brand names unless they are a part of the registered trade name of the establishment. No sign displaying the colors or red, green or yellow shall be permitted within 200 feet of a traffic signal.

**Date:** \_\_\_\_\_

\_\_\_\_\_  
MAYOR MICHAEL REINA

**NOTICE**

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **14<sup>th</sup> day of December, 2010**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **28<sup>th</sup> day of December, 2010** at 7:30 p.m., at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

**DATED: 12/14/10**

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

**ORDINANCE NO. 46-10**

**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 3,  
ENTITLED “ADMINISTRATION OF GOVERNMENT”**

**ATTORNEY FORAN** clarified the Ordinance and stated that Mr. Torres qualifies under state statute and civil service regulations.

**MOTION TO APPROVE ORDINANCE 46-10 ON FIRST READING,  
ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC  
HEARING TO BE HELD ON, DECEMBER 28, 2010 BY: UPDEGRAVE  
MOTION SECONDED BY: BRESSI  
YES: UPDEGRAVE, BRESSI & MARTIN  
NO: KAFTON  
ABSENT: RIVERE**

**ORDINANCE NO. 46-10**

**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 3, entitled "Administration of Government," Article VI, entitled "Department of Administration," § 3-48, entitled "Department Established," so as to delete the current section, and replace it with a new section, which shall read in its entirety as follows:

**§ 3-48 Department established.**

§ 3-48 Department established.

There shall be a Department of Administration, the head of which shall be the Business Administrator. The Business Administrator shall be appointed by the Mayor with the advice and consent of Council. The Business Administrator shall be chosen solely on the basis of his or her executive and administrative qualifications with special reference to his or her actual experience in, or his or her knowledge of, accepted practice in respect to the duties of his or her office. The Business Administrator shall either have a bachelor's degree from a recognized, accredited college or university, or commensurate relevant experience. In addition to these requirements, the Business Administrator shall have at least five years of responsible experience in an executive or administrative position.

**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.

**SECTION 4.** This ordinance shall take effect after second reading 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 **December 14, 2010**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **28<sup>th</sup> day of December, 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.

**DATED: 12/14/10**

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

**PUBLIC COMMENT OPENED, RESOLUTIONS ONLY**

*(No one came forward.)*

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

**BY: UPDEGRAVE**

**MOTION SECONDED BY: BRESSI**

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

**ABSENT: RIVERE**

**RESOLUTION NUMBER 490R-10**

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

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: BRESSI**

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

**ABSENT: RIVERE**

**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 (#3) for the 2010 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.

**TOWNSHIP OF JACKSON  
ANNEXED TRANSFER RESOLUTION  
RESOLUTION 490R-10, 2010 TRANSFER #3  
MEETING DECEMBER 14, 2010  
A M E N D E D**

Dept. Code #	Description	Proposed Amounts	Sub-Totals
<b>TRANSFERS FROM (INSIDE CAPS):</b>			
0-01-23-220-000-020	Employee Group Health Insurance	(1,500.00)	
0-01-25-240-000-010	Police Department-Salary & Wages	(30,000.00)	
0-01-26-310-000-020	Buildings & Grounds-Other Expenses	(10,000.00)	
0-01-28-372-000-010	Office for the Golden Age-Salary & Wages	(4,550.00)	
	<b>TOTAL TRANSFERS FROM (INSIDE CAPS)</b>		<u>(46,050.00)</u>
<b>TRANSFERS TO (INSIDE CAPS):</b>			
0-01-20-105-000-010	Human Resources-Salary & Wages	600.00	
0-01-20-120-000-010	Municipal Clerk-Salary & Wages	1,000.00	
0-01-20-130-000-010	Financial Administration-Salary & Wages	700.00	
0-01-20-140-000-010	Computer Data Processing-Salary & Wages	300.00	
0-01-20-145-000-010	Collection of Taxes-Salary & Wages	1,100.00	
0-01-22-200-000-010	Housing & Inspection Code-Salary & Wages	700.00	
0-01-26-300-000-020	Snow Removal-Other Expenses	10,000.00	
0-01-27-335-000-010	Environmental Health Comm.-Salary & Wages	150.00	
0-01-30-415-000-020	Accum Leave-Comp Sick Trust	30,000.00	
	<b>TOTAL TRANSFERS TO (INSIDE CAPS)</b>		<u>44,550.00</u>
<b>TRANSFERS TO (OUTSIDE CAPS):</b>			
0-01-42-303-000-020	Intergov't Service/Jackson MUA-Other Expenses	1,500.00	
	<b>TOTAL TRANSFERS TO (OUTSIDE CAPS)</b>		<u>1,500.00</u>
	<b>NET BUDGETARY TRANSFERS (PROOF)</b>		<u>0.00</u>

**DATED: 12/14/10**

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

**RESOLUTION NUMBER 494R-10  
TITLE: AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT  
BETWEEN THE TOWNSHIP OF JACKSON AND ASPEN TREE EXPERT  
COMPANY, INC. FOR THE HAZARDOUS TREE REMOVAL AND PRUNING  
PROGRAM**

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

**WHEREAS**, Township Certified Tree Expert, Gary Lovell, is requesting authorization to award a contract for the Jackson Township Hazardous Tree Removal and Pruning program; and

**WHEREAS**, Jackson Township previously advertised for the receipt of bids on November 30, 2010 at 11:00 a.m.; and

**WHEREAS**, the following bids were submitted for Hazardous Tree Removal and Pruning within the Township of Jackson:

- |                                    |              |
|------------------------------------|--------------|
| 1. Beucler Tree Experts, LLC       | \$107,600.00 |
| 2. Aspen Tree Expert Company, Inc. | \$ 51,601.25 |
| 3. Forever Green Tree Service      | *            |

(\*) The bid submitted by Forever Green is non-compliant and therefore must be rejected pursuant to N.J.S.A. 40A:11-1 *et seq*; 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

ANN MARIE EDEN, RMC  
**TOWNSHIP CLERK**

**DATE: 12/14/10**

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**RESOLUTION NUMBER 497R-10**  
**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO ORLEANS HOME BUILDERS, THE PERFORMANCE GUARANTEES ISSUED FOR COOKS LANDING, PHASE 1 A/K/A BLOCK 111, LOT 36.04**

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

**WHEREAS**, New Orleans Homebuilders has requested a Release of the Performance Guarantee, which consists of \$798,245.28 in the form of a Performance Bond #327-000-807 issued by Liberty Mutual Insurance and a Cash Bond in the amount of \$88,693.92, pertaining to Cooks Landing, Phase I a/k/a Block 111, Lot 36.04, Jackson Township; and

**WHEREAS**, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated November 24, 2010, which letter report is made a part hereof; and

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

**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 Performance Guarantee, which consists of Performance Bond #327-000-807 issued by Liberty Mutual Insurance in the amount of \$798,245.28 and a Cash Bond in the amount of \$88,693.92, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$279,680.49, subject to the review and approval of the Township Attorney said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.

3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.
4. As indicated in Mr. Yodakis' correspondence dated November 24, 2010, relative to the release of performance guarantees, sixteen (16) street lights were installed in an addition to those required on the approved plans. The Homeowners Association has agreed to accept responsibility for any additional electricity charges due to the addition of these lights.
5. 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: 12/14/10**

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**RESOLUTION NUMBER 498R-10  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN  
COUNTY, NEW JERSEY AUTHORIZING RELEASE TO ORLEANS HOME  
BUILDERS THE PERFORMANCE GUARANTEES ISSUED FOR COOKS  
LANDING, PHASE 2 A/K/A BLOCK 111, LOT 36.04**

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

**WHEREAS**, New Orleans Homebuilders has requested a Release of the Performance Guarantee, which consists of \$282,067.38 in the form of a Performance Bond #327-000-808 issued by Liberty Mutual Insurance and a Cash Bond in the amount of \$31,340.82 pertaining to Cooks Landing, Phase II a/k/a Block 111, Lot 36.04, Jackson Township; and

**WHEREAS**, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated November 24, 2010, which letter report is made a part hereof; and

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

**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 Performance Guarantee, which consists of Performance Bond #327-000-808 issued by Liberty Mutual Insurance in the amount of \$282,067.38 and a Cash Bond in the amount of \$31,340.82, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$84,114.36, subject to the review and approval of the Township Attorney said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.



4. As indicated in Mr. Yodakis' correspondence dated November 24, 2010, relative to the release of performance guarantees, sixteen (16) street lights were installed in an addition to those required on the approved plans. The Homeowners Association has agreed to accept responsibility for any additional electricity charges due to the addition of these lights.
5. 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: 12/14/10**

**RESOLUTION NUMBER 499R-10**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO ORLEANS HOME BUILDERS, THE PERFORMANCE GUARANTEES ISSUED FOR COOKS LANDING, PHASE 3 A/K/A BLOCK 111, LOT 36.04**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: BRESSI**

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

**ABSENT: RIVERE**

**WHEREAS**, New Orleans Homebuilders has requested a Release of the Performance Guarantee, which consists of \$418,437.90 in the form of a Performance Bond #327-000-809 issued by Liberty Mutual Insurance and a Cash Bond in the amount of \$46,493.10 pertaining to Cooks Landing, Phase III a/k/a Block 111, Lot 36.04, Jackson Township; and

**WHEREAS**, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated November 24, 2010, which letter report is made a part hereof; and

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

**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 Performance Guarantee, which consists of Performance Bond #327-000-809 issued by Liberty Mutual Insurance in the amount of \$418,437.90 and a Cash Bond in the amount of \$46,493.10, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$107,762.13, subject to the review and approval of the Township Attorney said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.
4. As indicated in Mr. Yodakis' correspondence dated November 24, 2010, relative to the release of performance guarantees, sixteen (16) street lights were installed in an addition to those required on the approved plans. The Homeowners Association has

agreed to accept responsibility for any additional electricity charges due to the addition of these lights.

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

**DATED: 12/14/10**

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

**RESOLUTION NUMBER 500R-10  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,  
NEW JERSEY AUTHORIZING RELEASE TO TOLL BROTHERS OF THE  
PERFORMANCE BOND ISSUED FOR WESTLAKE II, A/K/A BLOCK 80, LOT  
7.01**

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

**WHEREAS**, Toll Brothers has requested a Release of the Performance Guarantee, which consists of \$371,307.32 in the form of a Performance Bond #08741591 issued by Fidelity and Deposit Company of Maryland and a Cash Bond in the amount of \$41,256.37 pertaining to Westlake II a/k/a Block 80, Lots 7.01, Jackson Township; and

**WHEREAS**, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated November 22, 2010, which letter report is made a part hereof; and

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

**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 Performance Guarantee, which consists of Performance Bond #08741591 issued by Fidelity and Deposit Company of Maryland in the amount of \$371,307.32 and a Cash Bond in the amount of \$41,256.37, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$171,901.54, subject to the review and approval of the Township Attorney said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
3. Copies of this resolution to Administration, Finance, Applicant/Developer and Township Engineer.

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

**DATED: 12/14/10**

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

**RESOLUTION NUMBER 501R-10  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,  
NEW JERSEY AUTHORIZING RELEASE TO SWAG BUILDERS, OF THE  
MAINTENANCE AND TREE RELOCATION BONDS ISSUED FOR CUSTOM  
ESTATES III, SOLOMON COURT A/K/A BLOCK 96.01, LOTS 11.01 & 11.11**

**MOTION TO APPROVE BY: BRESSI  
MOTION SECONDED BY: UPDEGRAVE**

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

**WHEREAS**, Swag Builders, has requested the release of their bonds, which consists of a Maintenance bond in the amount of \$21,819.00 and a Tree Relocation Bond in the amount of \$900 in the form of cash, pertaining to Custom Estates III (Solomon Court), Block 96.01, Lots 11.01 & 11.11, Jackson Township; and

**WHEREAS**, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said bonds in letter report dated November 23, 2010, which letter report is made a part hereof; and

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

**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 Maintenance Guarantee in the amount of \$21,819.00 and a Tree Relocation bond in the amount of \$900.00, heretofore posted with the Township in the form of cash may and hereby is released on the condition that the applicant:

1. Reimburses the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said maintenance guarantees.
2. Copies of this resolution to Administration, Finance, Applicant/Developer and Township Engineer

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: 12/14/10**

**BILLS AND CLAIMS**

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

**MOTION SECONDED BY: KAFTON**

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

**NO: KAFTON (All Professionals) BRESSI (P1001431 – Knox Company)**

**ABSTENTIONS: UPDEGRAVE (Winding Ways), MARTIN (RC Shea & Assoc)**

**ABSENT: RIVERE**

<b>CHECK#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
---------------	---------------	---------------

12/20/10  
13:28:20

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 12/14/10 to 12/14/10  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

*12/14 meeting*

*Dina*

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
<b>CAPITAL</b>					
61258	12/14/10	DIL03 DILWORTH PAXSON,LLP	570.00		3756
61259	12/14/10	FAI03 FAIRFIELD MAINTENANCE INC.	8,713.12		3756
61260	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	308.99		3756
61261	12/14/10	KNO03 KNCK COMPANY	278.00		3756
61262	12/14/10	REH04 REHABCO,INC.	2,916.00		3756

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	5	0	0.00	12,786.11
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>5</b>	<b>0</b>	<b>0.00</b>	<b>12,786.11</b>

<b>CURRENT</b>					
83627	12/14/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	603,440.50		3750
83628	12/14/10	AMES1 AMERICAN ASPHALT COMPANY,INC	510.12		3755
83629	12/14/10	AMES3 AMERICAN HOME MORTGAGE SRV INC	3,344.94		3755
83630	12/14/10	ASB01 ASBURY PARK PRESS, INC.	0.00	12/14/10 VOID	0
83631	12/14/10	ASB01 ASBURY PARK PRESS, INC.	0.00	12/14/10 VOID	0
83632	12/14/10	ASB01 ASBURY PARK PRESS, INC.	677.16		3755
83633	12/14/10	BEA03 BEACON GRAPHIC SYSTEMS	157.55		3755
83634	12/14/10	BER21 BERGEY'S TRUCK CENTERS	2,222.06		3755
83635	12/14/10	BOA01 BOARD OF FIRE COMMISSIONERS	137,450.00		3755
83636	12/14/10	BOA02 BOARD OF FIRE COMMISSIONERS	312,014.68		3755
83637	12/14/10	BOA03 BOARD OF FIRE COMMISSIONERS	689,261.87		3755
83638	12/14/10	BOA04 BOARD OF FIRE COMMISSIONERS	433,828.58		3755
83639	12/14/10	BOL05 FLORENCE BOLTEN	379.00		3755
83640	12/14/10	BUR29 DANIEL BURKE	149.50		3755
83641	12/14/10	CAB03 CABLEVISION	59.95		3755
83642	12/14/10	CED01 CEDE & COMPANY	304,125.00	12/20/10 VOID	3755
83643	12/14/10	CEN22 CENTRAL JERSEY WASTE AND	172,424.00		3755
83644	12/14/10	CLA01 CLARK, CATON & HINTZ CORP.	4,530.20		3755
83645	12/14/10	CLA16 CLAYTON'S TREE NURSERY & AGWAY	241.18		3755
83646	12/14/10	COM01 COMMUNITY SERVICES, INC.	12,500.00		3755
83647	12/14/10	COR14 CORE MECHANICAL, INC.	403.44		3755
83648	12/14/10	COU24 COUNTRY SUDSER CAR WASH	124.00		3755
83649	12/14/10	DEL01 DELTA DENTAL PLAN OF N.J. INC.	21,350.09		3755
83650	12/14/10	DEL02 DELTA PRODUCTS, INC.	579.40		3755
83651	12/14/10	DOM01 DOWNS FORD, INCORPORATED	1,336.08		3755
83652	12/14/10	DSI01 DSI MEDICAL SERVICES, INC.	150.00		3755
83653	12/14/10	DSS01 DISTRIBUTION & SUPPORT SERVS.	369.97		3755
83654	12/14/10	EAG04 EAGLE POINT GUNS	17,747.90		3755
83655	12/14/10	EDW04 EDMARDS TIRE COMPANY,INC.	511.20		3755
83656	12/14/10	EJS01 E.J. SCHUSTERS, INC.	619.81		3755
83657	12/14/10	ERT01 THOMAS J. ERTLE & ASSOC. LLC	28,940.55		3755
83658	12/14/10	EYE01 EYEMED VISION CARE/FAA INC.	554.58		3755
83659	12/14/10	FAI01 FAIRLITE ELECTRIC SUPPLY CO.	125.28		3755
83660	12/14/10	FCO1 F & C AUTOMOTIVE SUPPLY, INC.	978.63		3755
83661	12/14/10	FLE19 MARIA FLEMING	340.62		3755

12/20/10  
11:28:20JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
83662	12/14/10	GAL20	GALELLA	4,700.36	3755
83663	12/14/10	GAR36	GARY KUBIAK & SON ELECTRIC INC	320.57	3755
83664	12/14/10	HES06	HESS CORPORATION	14,248.73	3755
83665	12/14/10	HUD01	HUDSON CITY SAVINGS BANK	4,671.77	3755
83666	12/14/10	IND01	INDUSTRIAL WELDING SUPPLY INC.	92.00	3755
83667	12/14/10	IND12	INDUSTRIAL RUBBER CO.	1,340.82	3755
83668	12/14/10	INT18	INTERNATIONAL CODE COUNCIL	2,656.42	3755
83669	12/14/10	INT19	MARTON TRUCKS INC.	335.92	3755
83670	12/14/10	JAC13	JACKSON TWP.GENERAL TRUST FUND	30,000.00	3755
83671	12/14/10	JAC14	JACKSON TWP.MUN.UTILITIES AUTH	4,706.17	3755
83672	12/14/10	JAC20	JACKSON TWP. FIRST AID SQUAD	20,000.00	3755
83673	12/14/10	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	12/14/10 VOID 0
83674	12/14/10	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	12/14/10 VOID 0
83675	12/14/10	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	12/14/10 VOID 0
83676	12/14/10	JCP01	JERSEY CENTRAL POWER & LIGHT	44,354.73	3755
83677	12/14/10	JER29	JERRY'S AUTO BODY,LLC	75.00	3755
83678	12/14/10	JOH15	JOHNNY ON THE SPOT	792.81	3755
83679	12/14/10	JRH01	J.R. HENDERSON LABS, INC.	60.00	3755
83680	12/14/10	KEM02	KEMPTON FLAG & FLAGPOLE	261.00	3755
83681	12/14/10	LAK01	LAKEWOOD AUTO SUPPLY INC.	117.17	3755
83682	12/14/10	LAK08	LAKEWOOD ELECTRIC MOTOR	913.50	3755
83683	12/14/10	LIB05	LIBERTY POWER HOLDINGS,LLC	847.36	3755
83684	12/14/10	LOT01	SUSAN LOTITO	1,125.00	3755
83685	12/14/10	LOW01	LOWE'S COMPANIES,INC.	456.00	3755
83686	12/14/10	MAA01	MAACO AUTO PAINT & BODYWORKS	686.95	3755
83687	12/14/10	MAJ04	MAJESTIC OIL CO.INC.	452.24	3755
83688	12/14/10	MAT02	MATTHEW BENDER & CO.INC.	66.00	3755
83689	12/14/10	MAZ04	MAZZA RECYCLING,INC.	23,148.78	3755
83690	12/14/10	MER10	MERIDIAN OCCUPATIONAL HEALTH	40.00	3755
83691	12/14/10	MIC07	MICROMEDIA PUBLICATIONS, INC.	135.00	3755
83692	12/14/10	MON37	MONMOUTH TELECOM	1,226.36	3755
83693	12/14/10	MOO08	MOORE WALLACE NORTH AMERICA	133.16	3755
83694	12/14/10	MOT10	MOTOROLA	6,760.42	3755
83695	12/14/10	NAP02	NAPCO/R.S.KNAPP CO.INC	358.82	3755
83696	12/14/10	NJA03	N.J.A.P.H.C.C.	177.00	3755
83697	12/14/10	NJR03	N.J.R.P.A.	35.00	3755
83698	12/14/10	NJS05	NJ SHADE TREE FEDERATION	470.00	3755
83699	12/14/10	NJS07	NEW JERSEY STATE SFTY CNCL INC	50.00	3755
83700	12/14/10	OCE02	OCEAN COUNTY BOARD OF HEALTH	5,849.00	3755
83701	12/14/10	OFF06	OFFICE NEEDS	290.00	3755
83702	12/14/10	PED01	PEDRONI FUEL COMPANY, INC.	35,254.42	3755
83703	12/14/10	PEP04	PEPCO ENERGY SERVICES, INC.	917.70	3755
83704	12/14/10	PLC01	PL CUSTOM BODY & EQUIPMENT	336.70	3755
83705	12/14/10	PRI23	PRIOR NAMI BUSINESS SYSTEMS	530.00	3755
83706	12/14/10	RAS05	FRED RASIEWICZ - PETTY CASH	92.53	3755
83707	12/14/10	SCH58	PATRICIA SCHMARK	144.27	3755
83708	12/14/10	SEN05	SENTRY TECHNOLOGIES LLC	108.00	3755
83709	12/14/10	SHA19	FRANCINE S. SHAMES	1,012.50	3755
83710	12/14/10	SHED5	SHERWIN WILLIAMS COMPANY, INC.	93.36	3755
83711	12/14/10	SPRO2	SPRINT	299.49	3755
83712	12/14/10	SS01	S & S ARTS & CRAFTS	43.98	3755
83713	12/14/10	STA01	KJSHBP	289,938.03	3755
83714	12/14/10	TMO1	T & M ASSOCIATES, INC.	3,282.50	3755
83715	12/14/10	TMO2	T & M ASSOCIATES	2,956.50	3755

12/20/10  
13:28:20

JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
83716	12/14/10	UPS02 UNITED PARCEL SERVICE	22.66		3755
83717	12/14/10	USA03 USA MOBILITY WIRELESS, INC.	8.96		3755
83718	12/14/10	USP01 U.S. POSTAL SVC (NEOPOST POC)	7,500.00		3755
83719	12/14/10	UST03 KENNETH & PATRICIA USTICK	629.78		3755
83720	12/14/10	VAN01 VAN SANT EQUIPMENT	61.58		3755
83721	12/14/10	VAN02 VAN DERVEER TIRE & SERVICE CTR	200.00		3755
83722	12/14/10	VER03 VERIZON WIRELESS	1,900.35		3755
83723	12/14/10	VER04 VERIZON	1,468.31		3755
83724	12/14/10	VER08 VERIZON WIRELESS	240.06		3755
83725	12/14/10	VER09 VERIZON ONLINE	79.95		3755
83726	12/14/10	VET03 NORTHSTAR VETS	319.51		3755
83727	12/14/10	WAG04 BILL WAGNER AND SON	148.56		3755
83728	12/14/10	WOR01 WGS CORPORATION	216.75		3755
83729	12/14/10	ZEP01 ZEP SALES & SERVICE	380.89		3755

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	97	6	304,125.00	2,967,464.24
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>97</b>	<b>6</b>	<b>304,125.00</b>	<b>2,967,464.24</b>

DEV FEES-COAH	DEV FEES - COAH (NEW)		Amount Paid	Ref Number
135	12/14/10	CLA01 CLARK, CATON & HINTZ CORP.	350.50	3762
136	12/14/10	OCE15 OCEAN COUNTY CLERK	24.00	3762
137	12/14/10	REH04 REHABCO, INC.	2,916.00	3762
138	12/14/10	TMO2 T & M ASSOCIATES	7,888.00	3762

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	4	0	0.00	11,178.50
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>4</b>	<b>0</b>	<b>0.00</b>	<b>11,178.50</b>

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST		Amount Paid	Ref Number
63011	12/14/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	14,370.00	3751
63012	12/14/10	FAR12 FARADAY ASSOCIATES LLC	4,515.01	3757
63013	12/14/10	GER12 GERTNER MANDEL & PESLAK	0.00	12/14/10 VOID 0
63014	12/14/10	GER12 GERTNER MANDEL & PESLAK	1,729.26	3757
63015	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	30,479.51	3757
63016	12/14/10	KH01 K. HOVNIANIAN	17,456.86	3757
63017	12/14/10	OWE01 OWEN LITTLE & ASSOCIATES INC.	101.25	3757
63018	12/14/10	SUN13 SUNRISE DEVELOPMENT	90,802.31	3757
63019	12/14/10	TMO2 T & M ASSOCIATES	0.00	12/14/10 VOID 0
63020	12/14/10	TMO2 T & M ASSOCIATES	0.00	12/14/10 VOID 0
63021	12/14/10	TMO2 T & M ASSOCIATES	0.00	12/14/10 VOID 0
63022	12/14/10	TMO2 T & M ASSOCIATES	0.00	12/14/10 VOID 0
63023	12/14/10	TMO2 T & M ASSOCIATES	0.00	12/14/10 VOID 0
63024	12/14/10	TMO2 T & M ASSOCIATES	22,001.30	3757

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	8	6	0.00	181,455.50

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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
Direct Deposit:		0	0	0.00	0.00
Total:		8	6	0.00	181,455.50
<b>DOG</b>					
DOG ACCOUNT - NEW					
450	12/14/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,998.69		3754
451	12/14/10	FRA11 FRA TECHNOLOGIES	600.00		3761
452	12/14/10	HOM15 INTERVET/SCHERING- PLOUGH AHC	550.00		3761
453	12/14/10	INF04 INFOUSA CITY DIRECTORIES-HILL-	300.00		3761
454	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	4.89	*	3761
455	12/14/10	MER10 MERIDIAN OCCUPATIONAL HEALTH	150.00		3761
456	12/14/10	NJS04 N.J.STATE DEPT. OF HEALTH	126.00		3761
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
	Checks:	7	0	0.00	3,729.58
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	0.00	3,729.58
<b>GENERAL TRUST</b>					
60992	12/14/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	116,714.29		3753
60993	12/14/10	ASP01 ASPEN TREE EXPERT CO., INC.	1,500.00		3758
60994	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	10,431.26		3758
60995	12/14/10	RCS02 R.C.SHEA & ASSOCIATES	2,000.00		3758
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
	Checks:	4	0	0.00	130,645.55
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	0.00	130,645.55
<b>PARKS REC</b>					
63410	12/14/10	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	3,146.30		3752
63411	12/14/10	ACM01 DAVID ACACIA	26.25		3759
63416	12/14/10	ACM01 A.C. MOORE, INC.	174.14		3760
63417	12/14/10	ALL50 PEGGY ALLAIRE	65.00		3760
63418	12/14/10	BAR55 BONNIE BARRINGTON	41.00		3760
63419	12/14/10	CAI01 VERONICA CATN	15.00		3760
63420	12/14/10	COS01 COSTCO WHOLESALE 229	98.26		3760
63421	12/14/10	CZ402 JOHN CZACZKOWSKI	100.00		3760
63422	12/14/10	DSS01 DISTRIBUTION & SUPPORT SERVS.	420.28		3760
63423	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	32.38	12/14/10 VOID	3760
63424	12/14/10	JAC23 JACKSON TWP. BOARD OF EDUCATION	1,046.25		3760
63425	12/14/10	NOR42 AARON MORRIS	26.25		3760
63426	12/14/10	NJR01 NJ RECREATION & PARK ASSOC. INC	2,863.50		3760
63427	12/14/10	NOV07 PATRICK NOVAK	65.00		3760
63428	12/14/10	NOV10 NOVELTY LIGHTS, INC.	129.29		3760
63429	12/14/10	POR16 VICTOR PORETTI	26.25		3760
63430	12/14/10	REE11 JOHN REESE	41.00		3760
63431	12/14/10	RUS15 MICHAEL RUSSO, DR.	26.25		3760
63432	12/14/10	SHO13 SHOPRITE/PERLMARK, INC.	477.43		3760
63433	12/14/10	SOF02 JAMES T SOFIELD	26.25		3760

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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
63434	12/14/10	SOL08 SHARON SOLEBERRY	65.00		3760
63435	12/14/10	SUR05 SURFLIGHT THEATRE	1,012.70		3760
63436	12/14/10	SUS02 SUSHIMOK, INC.	595.00		3760
63437	12/14/10	TAG01 DAVID P. TAGGART	65.00		3760
63438	12/14/10	USS02 U.S.S.S.A. PAYROLL INC.	2,246.40		3760
63439	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	32.38		3764
<b>Checking Account Totals</b>					
		<b>Paid</b>	<b>Void</b>	<b>Amount Void</b>	<b>Amount Paid</b>
	Checks:	25	1	32.38	12,830.18
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>25</b>	<b>1</b>	<b>32.38</b>	<b>12,830.18</b>
<b>PAYROLL AGENCY CASH CHECKING - PAYROLL</b>					
100660	12/14/10	JAC08 JACKSON TOWNSHIP CURRENT FUND	77.69		3763
<b>Checking Account Totals</b>					
		<b>Paid</b>	<b>Void</b>	<b>Amount Void</b>	<b>Amount Paid</b>
	Checks:	1	0	0.00	77.69
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>77.69</b>
<b>Report Totals</b>					
		<b>Paid</b>	<b>Void</b>	<b>Amount Void</b>	<b>Amount Paid</b>
	Checks:	151	13	304,157.38	3,320,167.35
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>151</b>	<b>13</b>	<b>304,157.38</b>	<b>3,320,167.35</b>



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JACKSON TOWNSHIP  
Check Register By Check Date

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Fund Description	Fund	Budget Total	Revenue Total
	0-01	2,931,896.13	0.00
	0-04	308.99	0.00
	0-12	10,431.26	0.00
	0-13	22.38	0.00
	0-17	130.89	0.00
	0-21	7.02	0.00
Year Total:		2,942,796.67	0.00
	9-01	32,500.00	0.00
	C-04	12,477.12	0.00
	G-02	3,068.11	0.00
	T-12	120,214.29	0.00
	T-13	12,807.80	0.00
	T-17	3,598.69	0.00
	T-20	11,178.50	0.00
	T-21	70.67	0.00
Year Total:		147,869.95	0.00
Total of All Funds:		3,138,711.85	0.00

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

**RESOLUTION NUMBER: 491R-10  
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

**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 is made apart hereof.
2. Copies of this Resolution to the Tax Collector.

**TOWNSHIP OF JACKSON  
OVERPAYMENT REFUNDS  
December 14, 2010**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
701	1	Bolten, Florence	2010 - 4 <sup>th</sup>	\$ 379.00
701	421	Galella, Anthony J Jr & Rosemary	2010 - 3 <sup>rd</sup> 2010 - 4 <sup>th</sup>	440.10 4,260.26
999	999	Fleming, Maria	2010 - 4 <sup>th</sup>	340.62
20201	39	Ustick, Kenneth & Patricia	2010 - 3 <sup>rd</sup>	629.78
5804	22	American Home Mortgage Servicing Inc	2010 - 4 <sup>th</sup>	1,433.62
5902	44	American Home Mortgage Servicing Inc	2010 - 4 <sup>th</sup>	1,911.32
701	70	Hudson City Savings Bank	2010 - 4 <sup>th</sup>	613.98
701	573	Hudson City Savings Bank	2010 - 4 <sup>th</sup>	1,106.68
4002	7	Hudson City Savings Bank	2010 - 4 <sup>th</sup>	2,951.11

**DATED: 12/14/10**

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

**RESOLUTION NUMBER: 492R-10  
TITLE: APPROVE BINGO/RAFFLE LICENSE**

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

**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-1376 – NJ 782<sup>nd</sup> AFJROTC PARENT GROUP OF JACKSON MEMORIAL AND LIBERTY HIGH SCHOOLS
- #RA-1377 – JACKSON LIBERTY BAND PARENTS & STUDENT ASSOCIATION, INC.
- #RA-1378 – H.C. JOHNSON ELEMENTARY SCHOOL PTO

2. Copies of the Resolution to interested parties.

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

**DATED: 12/14/10**

**RESOLUTION NUMBER 493R-10  
TITLE: CANCELLATION OF RESIDUAL BUDGET APPROPRIATIONS AND CORRESPONDING RECEIVABLES FOR MISCELLANEOUS GRANTS PER THE ATTACHED SPREADSHEET**

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

**WHEREAS**, under the provisions of N.J.S.A.40A:4-60, any unexpended balance of appropriations may, by resolution of the governing body, be canceled prior to the end of the calendar year. Said resolution shall set forth the titles of the appropriations and the amounts to be canceled, and;

**WHEREAS**, the Chief Financial Officer has recommended that unexpended balances of the Grant appropriations should be canceled as the Grant Programs have either been completed, cancelled, or otherwise withdrawn by the administering group, and the remaining funds cannot be utilized.

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

- 1. The Grant Fund Appropriations as listed on the attached spreadsheet totaling \$22,316.23 shall be cancelled.
- 2. The corresponding receivable balance of \$7,332.17 shall be cancelled as well.
- 3. This resolution shall take effect upon affirmative vote by the governing body of the Township of Jackson.
- 4. Copies of this resolution to the Administrator’s Office & Chief Financial Officer and Township Auditor.

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

**DATED: 12/14/10**

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**RESOLUTION NUMBER: 495R-10****TITLE: AUTHORIZE DANIEL BURKE, DIRECTOR OF COMMUNITY DEVELOPMENT AND ENFORCEMENT, TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF SEALED BIDS FOR JUSTICE COMPLEX HVAC CONTROL UPGRADES****MOTION TO APPROVE BY: UPDEGRAVE****MOTION SECONDED BY: BRESSI****YES: KAFTON, UPDEGRAVE, BRESSI & MARTIN****ABSENT: RIVERE**

**WHEREAS**, Daniel Burke, Director of Community Development and Enforcement, has requested approval to prepare bid specifications and advertise for receipt of bids for Justice Complex HVAC Control Upgrades ; and

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

1. Daniel Burke, Municipal Engineer and Director of Community Development and Enforcement Municipal, is hereby authorized to prepare bid specifications and advertise for receipts of bids (date undetermined) for Justice Complex HVAC Control Upgrades.

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 "Justice Complex HVAC Control Upgrades".

4. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours from the Purchasing Department, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to the time set for the opening of bids.

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

**DATED: 12/14/10**

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**RESOLUTION NUMBER: 496R-10****TITLE: AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND FREEHOLD TOWNSHIP FOR CONSTRUCTION SERVICES****MOTION TO APPROVE BY: UPDEGRAVE****MOTION SECONDED BY: BRESSI****YES: KAFTON, UPDEGRAVE, BRESSI & MARTIN****ABSENT: RIVERE**

**WHEREAS**, the Township of Jackson and Township of Freehold are, from time to time, in need of assistance relating to Construction Services including inspections and plan review; and

**WHEREAS**, this cooperative agreement would be beneficial to the taxpayers in both municipalities, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, the Administrator and Construction Official of both municipalities support this concept; and

**WHEREAS**, the proposed agreement includes that each municipality will be reimbursed at their employee’s hourly rate; and

**WHEREAS**, when a conflict of interest exists, the municipality must adhere to all rules and regulation pursuant to N.J.A.C. 5:23-4.5(j)1 and 5:23-4.5(j)2.

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

1. The Mayor and Township Clerk are hereby authorized to execute the above referenced Agreement.
2. The Agreement shall be maintained in the Township Clerk’s Office upon passage of this resolution and available for public inspection.
3. Certified copies of this Resolution along with the Agreement be forwarded to Freehold Township Administrator, Jackson Township Administrator, Jackson Township Construction Code Official, Personnel, Finance and any other interested parties.

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

**DATED: 12/14/10**

**RESOLUTION NUMBER 502R-10**  
**TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2010 AND TO CHANGE THE SIGNATURES FOR THE PRESIDENT OF THE COUNCIL AND THE MUNICIPAL ADMINISTRATOR**

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

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

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2010:

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

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 5, 2010, nun pro tunc. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg.

investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

- Mayor, Michael Reina
- President of the Council, Scott Martin
- Municipal Administrator,
- Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts:

A. Current Fund	xxxxxxx0013
B. Capital Fund	xxxxxxx0021
C. Parks & Recreation	xxxxxxx0047
D. Dog Fund	xxxxxxx0062
E. Public Assistance	xxxxxxx0070
F. Handicap Trust Fund	xxxxxxx0138
G. General Trust Fund	xxxxxxx0054
H. Payroll Account	xxxxxxx0039
I. Open Space Trust Fund	xxxxxxx0302
J. Police Outside Employment	xxxxxxx1407
K. Affordable Housing 3 <sup>rd</sup> Round	xxxxxxx2571
L. Developers Fees-COAH Trust Fund	xxxxxxx2589
M. Builders Escrow	xxxxxxx1535
N. Affordable Housing 3 <sup>rd</sup> Round	xxxxxxx1112

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

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

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

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

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

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

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

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

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

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

a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.

b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

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

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

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

**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

**DATED: 12/14/10**

**RESOLUTION NUMBER 503R-10  
TITLE: CANCELLATION OF STALE DATED CHECKS FOR PARKS &  
RECREATION AND CURRENT FUNDS FOR THE YEAR 2009, AND PAYROLL  
FOR THE YEARS 2007 AND 2008**

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

**WHEREAS**, certain checks of the Township of Jackson were issued in 2007 thru 2009 and said checks have not been presented for payment; and

**WHEREAS**, the Township's Chief Financial Officer recommends the cancellation of these checks:

**NOW, THEREFORE**, be it resolved by the Township Council of the Township Of Jackson, County Of Ocean, State of New Jersey that:

The following annexed schedule listing certain checks drawn from various accounts are hereby cancelled.

**CURRENT ACCT. 2010**

Check # 82429	5-12-10	\$ 891.00
	<b>TOTAL</b>	<b>\$ 891.00</b>

**PARKS & RECREATION ACCT. 2009**

Check # 62397	4-14-09	\$ 60.00
Check # 62537	7-7-09	\$ 12.00
Check # 62542	7-7-09	\$ 50.00
Check # 62679	10-13-09	<u>\$ 19.00</u>

**TOTAL        \$    141.00**

**PAYROLL ACCT. 2007-2008**

Check # 11448	1-2007	\$        .91
Check # 11848	2-2007	\$     16.43
Check # 12063	3-2007	\$     26.47
Check # 14611	8-2007	\$      1.23
Check # 15414	9-2007	\$   237.33
Check # 15620	10-2007	\$   845.75
Check # 20961	10-2008	\$   193.44
Check # 21848	12-2008	\$     19.31
	<b>TOTAL</b>	<b>\$ 1,340.87</b>

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

**DATED: 12/14/10**

**RESOLUTION NUMBER 504R-10**

**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION  
ON BLOCK 701 LOT 421**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: BRESSI**

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

**ABSENT: RIVERE**

**WHEREAS**, The Department of Veteran Affairs determined that Anthony Galella at 15 Chesterfield Drive, Block 701 Lot 421 had a service connected disability that was totally disabling effective 4/16/08, and has owned the above listed parcel since 5/27/10, and;

**WHEREAS**, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 12/9/10, and;

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

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

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

2010 - \$4,957.16

2011 - \$4,228.69 – 1<sup>st</sup> half 2011 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
3. The parcel is to be exempted on the 2011 tax list.

Copy to: Collector, Assessor, Finance

**DATED: 12/14/10**

**ANN MARIE EDEN, RMC  
MUNICIPAL CLERK**

**RESOLUTION NUMBER 505R-10**

**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION  
ON BLOCK 4712 LOT 5**



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

**WHEREAS**, The Department of Veteran Affairs determined that Dominick D'Angelo at 12 Heath Lane, Block 4712 Lot 5 had a service connected disability that was totally disabling effective 8/18/08, and has owned the above listed parcel since 10/8/10, and;

**WHEREAS**, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 11/15/10, and;

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

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

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

2010 - \$1,298.32

2011 - \$2,793.23 – 1<sup>st</sup> half 2011 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

3. The parcel is to be exempted on the 2011 tax list.

Copy to: Collector, Assessor, Finance

**DATED: 12/14/10**

\_\_\_\_\_  
**ANN MARIE EDEN, RMC**  
**MUNICIPAL CLERK**

**RESOLUTION NUMBER 506R-10**  
**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION**  
**ON BLOCK 12802 LOT 3**

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

**WHEREAS**, The Department of Veteran Affairs determined that Juan Rivera at 12 South Boston Road, Block 12802 Lot 3 had a service connected disability that was totally disabling effective 7/31/09, and has owned the above listed parcel since 10/20/10, and;

**WHEREAS**, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 11/29/10, and;

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

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

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

2010 - \$1,539.36

2011 - \$3,848.38 – 1<sup>st</sup> half 2011 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

3. The parcel is to be exempted on the 2011 tax list.

Copy to: Collector, Assessor, Finance

**DATED: 12/14/10**

**ANN MARIE EDEN, RMC  
MUNICIPAL CLERK**

**RESOLUTION NUMBER 507R-10  
TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION  
ON BLOCK 15001, LOT 55**

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

**WHEREAS**, The Department of Veteran Affairs determined that Harry Kaminsky at 28 Congressional Road, Block 15001 Lot 55 had a service connected disability that was totally disabling effective 5/25/10, and has owned the above listed parcel since prior to 5/25/10, and;

**WHEREAS**, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 11/29/10, and;

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

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

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

- 2010 - \$3,196.58
- 2011 - \$2,514.71 – 1<sup>st</sup> half 2011 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

3. The parcel is to be exempted on the 2011 tax list.

Copy to: Collector, Assessor, Finance

**DATED: 12/14/10**

**ANN MARIE EDEN, RMC  
MUNICIPAL CLERK**

**RESOLUTION NUMBER 508R-10  
TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION  
ON BLOCK 20201 LOT 39**

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

**WHEREAS**, The Department of Veteran Affairs determined that Kenneth Ustick at 5 Bear Trail, Block 20201 Lot 39 had a service connected disability that was totally

disabling effective 9/8/10, and has owned the above listed parcel since prior to 9/8/10, and;

**WHEREAS**, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 10/18/10, and;

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

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

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

2010 - \$3,232.41

2011 - \$5,004.69 – 1<sup>st</sup> half 2011 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

3. The parcel is to be exempted on the 2011 tax list.

Copy to: Collector, Assessor, Finance

**DATED: 12/14/10**

**ANN MARIE EDEN, RMC  
MUNICIPAL CLERK**

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**DISCUSSION AGENDA:**

**COUNCIL PRESIDENT MARTIN** – possible meeting cancellation. Council discussed and agreed to cancel their January 11, 2011 meeting. Their meetings in January will be as follows: 1/4/11 (Re-Org) and 1/25/11.

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**PUBLIC COMMENT - ANY TOPIC**

**JOE MARCANTE – 39 ROSE DRIVE** asked about Aspen Tree Service being Steve Chisolm's business and if it is a conflict with his position in the Shade Tree Commission. Council President Martin replied no, there is no conflict, all bids were conducted properly.

**RICHARD ZAUNER – 109 NORTH COUNTY LINE** asked about Arbor Day and mentioned that December is not the most ideal time to plant. He asked about the new facility at the Bartley Field and commented on the materials used to build it like a metal roof and sculptured block, he said no wonder it cost so much. Council President Martin stated that it will last much longer this way. Mr. Zauner asked for an explanation regarding the requirements of the Mr. Torres. Council President Martin explained the process.

**PAUL MAYEROWITZ – 91 CYPRESS POINTE** mentioned that there are many individuals that live in the Township that didn't apply because they didn't meet all the requirements. He goes on to say that the degree means nothing. It doesn't make the Business Administrator, the knowledge makes the Business Administrator. Councilman Kafton asked Mr. Mayerowitz if he interviewed any of the candidates for Business Administrator. Mr. Mayerowitz replied that he did what Mayor Reina asked of him – assist in the interview process along with the Mayor, Ms. Pinkava and Ms. Fluck. Councilman Kafton said that he has a problem with this and doesn't believe it's right. Mr. Mayerowitz stated that State statutes require that under the Open Public Meetings Act no public conversation take place regarding a prospective employee or a current employee without the consent of the individual. At the last six Council meetings this has taken place. Mr. Mayerowitz requested that Attorney Foran investigate this and report it to the appropriate authorities.

**SEAN GIBLIN – 515 SOUTH COOKSBRIDGE** finds it appalling that a private citizen of this community is allowed to look at 50 or so applications. Attorney Foran stated that Mayor Reina can authorize anyone he sees fit to participate in this process. Mr. Giblin asked if it was necessary to notify the applicants that a private citizen was reviewing the resumes? Attorney Foran replied that it is not. Councilman Kafton asked if Mr. Mayerowitz applied for the position. Council President Martin stated that he doesn't have to answer that. Councilman Kafton stated that he does and he believes this is wrong. He goes on to say that we are changing an Ordinance tonight. Attorney Foran stated that it is on for first reading. Township Clerk Eden goes on to say that the Township has the ability to amend Ordinances at any time as long as they're within the confines of the law and State statutes. Councilman Kafton is concerned because Mr. Mayerowitz was picked by the Mayor to look at these resumes and he also applied for the job and the only applicant he found qualified was someone without the proper education.

**PAUL MAYEROWITZ – 91 CYPRESS POINT** he believes this conversation is in violation of the Open Public Meetings Act and he'd like it enforced. Attorney Foran stated that this is a general conversation right now.

**RICHARD EGAN – 24 OVERLOOK DRIVE** he mentioned that the person that occupies the White House never had the job prior.

**EUGENE DAVIS – 40 RIDGEDALE** stated that this is his first meeting and he just moved here and is seriously considering moving. Regarding the Great Falls Historic District which Mr. Torres said he created that is incorrect. He goes on to comment about statements on Mr. Torres' resume and asked Council to reconsider changing the code and what they're doing here. Council President Martin replied that Council all had time to review his resume and they should give him a chance to do his job and then judge him. He believes that Council should reconsider this.

**ALLEN STERN – ARIZONA AVENUE** commented about some past and present issues. He mentioned if things are not thought through properly there may be problems. He also mentioned that he wished that the Mayor was here more often.

**DAN PEKARCHIK – 17 ALASKA** stated that he doesn't believe Mr. Torres is qualified by the code and it should not be changed to accommodate Mr. Torres. (Remaining comment inaudible.)

**JOE FIERO – 25 DANIELLE COURT** he said if we have to hire someone and amend the code to do so because the salary is less than market value, then that's what we have to do. He said that the majority of the taxpayers put this in the hands of the Mayor.

**PAUL MAYEROWITZ – 91 CYPRESS POINT** he said as Council continues to beat a dead horse they are ignoring the business of the Town. He said the uniform crime reports have been released by the state which indicate that the Police in Jackson are doing a fine job they have the lowest statistics of all their peers. He believes we should acknowledge the great job that the Police are doing. He said we are being penalized by JCP&L we got a \$460,000.00 grant and JCP&L said we cannot get the LED lights. Councilman Kafton suggested that we appoint Mr. Mayerowitz to look into that. Mr. Mayerowitz asked if we have received any OPRA requests for Mr. Torres' resume. Township Clerk Eden replied that we received one.

**RICHARD ZAUNER – 109 NORTH COUNTY LINE** he believes that if they have a qualified man maybe we should give him a chance. He stated that worldly knowledge is something you cannot get in a school. He also believes that college is very overrated.

**MOTION TO CLOSE PUBLIC COMMENT ON ANY TOPIC**

**BY: KAFTON**

**MOTION SECONDED BY: UPDEGRAVE**

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

**ABSENT: RIVERE**

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

**9:05 PM**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT MARTIN**

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

**AME/dmk**