

THERE WAS NO EXECUTIVE SESSION ON JANUARY 4, 2011

ON TUESDAY, JANUARY 4, 2011, AT 7:35 P.M. THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

**ATTORNEY GILMORE
TOWNSHIP CLERK EDEN**

ALSO IN ATTENDANCE:

**MAYOR REINA
ADMINISTRATOR TORRES**

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.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN KAFTON spoke of the ordinances on the agenda that were approved and passed on second reading on December 28 but are now on the agenda for public comment. Due to the inclement weather, few members of the public were in attendance to make any public comment. There were many notices that the meeting was canceled, on the website and in the paper. The meeting did occur at 7:30 and he received a call to attend the meeting via phone at 7:50 p.m. He asked that everything that occurred at that meeting be rescinded and done over because it wasn't an open public meeting. This looks like closed government. Council Vice President Bressi stated he spoke with Councilman Kafton at 8:13 that morning explaining it was his feeling the meeting should be canceled, and later that afternoon he spoke with Councilwoman Rivere about canceling the meeting. Council President Martin was unable to attend that meeting. After speaking with Council President Martin and the Township Attorney, there were some issues on the agenda that needed action and he decided to go forward with the meeting. He spoke with the webmaster and the Township Clerk, but did not cancel the meeting. He advised Councilwoman Rivere and Councilman Kafton at 11:26 a.m. that the meeting was still on, adding it was never canceled. He understood Ms. Rivere had the cancellation posted on the website, which she had no authority to do. She also put a memo out to Westlake saying the meeting was rescheduled for budget transfers. He never contacted the Township Clerk to cancel the meeting. He never canceled the meeting. The Township Attorney advised Mr. Bressi that the meeting could be attended by Council members by phone. Councilman Kafton said when they spoke at 11:20 a.m., he advised Mr. Bressi he wouldn't be going and with Councilwoman Rivere also not going, and asked how would you hold the meeting? He called Council President Martin and said for the safety of the residents the meeting should be canceled. It doesn't matter who put the cancellation on the website, people were denied the right to the open meeting. The general public had no way to know the meeting was still on.

COUNCILWOMAN RIVERE admitted she has the memo she sent to the webmaster, because when she spoke with Ken and Mike, we were the only three players coming to the meeting and they all agreed the roads were unsafe. She updated her community several times and is not ashamed of it. She called DPW several times, and she was under the impression the meeting was canceled. She never got a call from anyone telling them the meeting was back on. She called Scott and said it was a bad idea to have the meeting because of the roads. She did not know Scott was coming. Council Vice President Bressi said he advised her at 11:20 a.m. that the meeting was still on. Council President Martin said he had no intention of attending the meeting until he received a call prior to noon from Attorney Gilmore that the meeting couldn't be canceled. The Council needed to cancel appropriations from the 2010 budget in order to use the funds in the 2011 budget, and not canceling the appropriations at that meeting would have rendered the funds useless until the 2012 budget. There were also ordinances scheduled for

second reading that needed to move forward. He explained his position with Councilman Kafton who, in turn, expressed his concern about people coming to and from the meeting. He explained to Mr. Gilmore that two Council members would not be in attendance and asked Mr. Gilmore's advice. **TOWNSHIP ATTORNEY GILMORE** advised Mr. Bressi that day that the meeting shouldn't be canceled due to the opportunity to cancel the appropriations in the 2010 budget. If you have excess funds in the current budget, they must be entered into surplus for that year and use it the subsequent year. Majority of Council wanted to cancel the appropriations.

COUNCILWOMAN RIVERE called Ms. Eden and still did not know the meeting was on. Attorney Gilmore said that legally, Councilwoman Rivere could not cancel the meeting. Councilwoman Rivere said she was not informed that she could attend by phone, but certain members of Council were informed that they could attend by phone, and Attorney Gilmore's office did not advise her of that option. Attorney Gilmore explained how ordinances and resolutions could be rescinded, and any action taken by Council that night could be reversed. Councilwoman Rivere felt strongly that a special meeting could have been held when the roads were safer, giving 48 hours notice. She said people were told to stay off the roads and she never got a call; she never canceled the meeting. Council Vice President Bressi said at 11:53, Councilwoman Rivere was advised the meeting was still on, and she put out a message to her community at 4:38 p.m. that the meeting was rescheduled due to budget transfers, and those actions were never corrected. Councilman Kafton said he received the information about the cancellation of appropriations after he left his office, and then received the phone call at 7:50 p.m. There was much discussion amongst the Council members about who was called and who was not called and the confusion about whether there was a meeting or not. Attorney Gilmore said you can't rescind an entire meeting. Council would have to take individual action on those items they would want reversed.

COUNCILWOMAN UPDEGRAVE announced a homecoming for a soldier coming home from Iraq. She said too much time was spent on the bickering and not the important things in life.

COUNCIL PRESIDENT MARTIN acknowledged the failure to communicate among the Council members. He was comfortable with the meeting moving forward due to the cancellation of appropriations. He tried to do the best in the interest of the Town. There would be a public hearing on the ordinances, and the Mayor agreed not to endorse the ordinance until the public hearing was held. It is not a fait d'complete. He asked everyone to work together for the betterment of Jackson Township.

ORDINANCES, SECOND READING: (Public comment only) Passage and approval occurred December 28, 2010; however, due to inclement weather Council requested that the public be afforded their comments on Ordinances 43-10, 44-10, 45-10 and 46-10 prior to the Mayor's endorsement) Please refer to the 12/28/10 minutes for the Ordinances in their entirety.

ORDINANCE NO. 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

PUBLIC COMMENT OPENED
(No one came forward.)

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

ORDINANCE 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”

PUBLIC COMMENT OPENED
(No one came forward.)

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

ORDINANCE 45-10

TITLE: AN 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 109-182, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS, SIGNS.”

PUBLIC COMMENT OPENED
(No one came forward.)

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

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”

PUBLIC COMMENT OPENED
(No one came forward.)

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

ORDINANCES – FIRST READING
(None at this time.)

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

PAUL MAYEROWITZ – 91 CYPRESS POINTE LANE - Resolution 017R-11 to appoint the Auditor is blank. Council President Martin said it would be inappropriate to put that on the agenda as the Council appoints the firm at the meeting tonight. Mr. Mayerowitz asked if there would be public comment after the firm is named and was told no. Township Clerk Eden said it is a courtesy to allow public comment on resolutions, but he could comment during the public comment period at the end. Mr. Mayerowitz felt that would be too late. For Resolution 033R-11, he asked what is the interest rate. Mr. Gilmore said there are different percentages based on the amount, up to 18%, per Statute. Council President Martin said 8% on amounts up to \$1,500 and 18% on amounts over \$1,500.

JOE MERCANTE – Resolution 013R-11, appointing Erwin Oross, is a problem because of the way the program (to rehabilitate housing) is run. It is up to the contractors on what kind of materials are used in the repair process, which is wrong. It is not fair in the way they give the prices and expect the seniors to come up with the money. Attorney Gilmore said he would contact the Administrator and advise him that he has a right to be involved with the program.

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

RESOLUTIONS

RESOLUTION NUMBER: 001R-11
TITLE: APPROVE TEMPORARY OPERATING BUDGET CY 2011

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

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

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

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

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

1. The following annexed schedule totaling \$8,572,388.67, for the 2011 Temporary Municipal Operating Budget of the Township of Jackson is hereby made for the above stated reasons.
2. This resolution shall take effect upon majority affirmative vote of Jackson Township's Council members.
3. Copies of this executed resolution to the Administrator, Chief Financial Officer and Auditor.

ANN MARIE EDEN, RMC
TOWNSHIP CLERK

DATED: 1/4/2011

Recommendations by Mayor Reina with Advice and Consent of Council
(Resolutions continued)

RESOLUTION NUMBER: 002R-11
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP ATTORNEY, GEORGE R. GILMORE, ESQ., OF THE FIRM GILMORE & MONAHAN, P.A.

MOTION TO APPROVE BY: UPDEGRAVE
MOTION SECONDED BY: BRESSI

COUNCILMAN KAFTON said he didn't receive a letter showing that professionals would take a 20% pay cut, and that is why he will vote no on every professional appointment.

MAYOR REINA said that Councilman Kafton's statements were flawed. He asked if Councilman Kafton called the professionals to ask them to cut their fees and if he researched the difference in fees between last year and this year.

ATTORNEY GILMORE clarified when the professionals were appointed last time, they were advised it was going to be a tough year and if possible, they should minimize their billing to the town. Mayor Reina said from last year to present, there was a 28% reduction in billing from professionals. He spoke to the professionals directly. He will advise them again, if desired.

COUNCILMAN KAFTON felt the Mayor withheld the information about the 28% reduction. Council President Martin said he had that information because he asked for it.

COUNCIL VICE PRESIDENT BRESSI said this information that billing was reduced was discussed at prior Council meetings.

COUNCILWOMAN UPDEGRAVE asked Mayor Reina if there are liaisons between Council and various Departments and was told yes. Councilwoman Updegrave also stated that under this form of government, Council cannot direct any department to do anything without the advice and consent of the Mayor, but they can ask for information, which could be given with the Mayor's approval. Councilwoman Updegrave has called on various department heads and has never been denied information. Council Vice President Bressi and Council President Martin voiced similar experiences.

YES: UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON, RIVERE

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Attorney for a 12 month period, commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 003R-11

TITLE: CONSENT TO THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY, GILMORE AND MONAHAN, ESQ.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: BRESSI

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint Gilmore and Monahan, Esq. as Affordable Housing Attorney; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That Gilmore & Monahan, Esq., is hereby appointed Affordable Housing Attorney for a 12 month period commencing January 1, 2011 and ending December 31, 2011 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Gilmore & Monahan, Esq.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Gilmore & Monahan, Esq.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 004R-11

TITLE: CONSENT TO THE APPOINTMENT OF THE FIRM, DILWORTH PAXSON, LLP, AS BOND COUNSEL

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: BRESSI

YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That the firm Dilworth Paxson, LLP, is hereby appointed Bond Counsel for a 12 month period, commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm Dilworth Paxson, LLP.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dilworth Paxson, LLP.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funds are available for a contract with the firm Dilworth Paxson, LLP per schedule from capital accounts and as amended by the adoption of the 2011 budget.

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

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 005R-11

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

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: BRESSI

YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That Joseph D. Coronato, Esq. of the firm Coronato, Brady & Kunz is hereby appointed Township Prosecutor for a 12 month period, commencing January 1, 2011 and ending December 31, 2011 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Joseph D. Coronato, Esq. of the firm Coronato, Brady & Kunz.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Joseph D. Coronato, Esq. of the firm Coronato, Brady & Kunz.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 006R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

WHEREAS, municipalities within the State of New Jersey are required to appoint Alternate Municipal Prosecutor(s) to act in the absence of the Municipal Prosecutor; and

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

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with

Ch. 9, P.L. 2004 although this contract will not exceed \$17,500.00 as outlined in N.J.S.A. 19:44A-20.4 et. seq.; and

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

WHEREAS, no bids were received during the date and time set for receipt of Request for Proposals (RFP's); and

WHEREAS, this appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized to practice a recognized profession; and

WHEREAS, this contract shall not exceed the bid threshold of \$17,500.00; and

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

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

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Kim A. Pascarella, Esq. as Alternate Municipal Prosecutor for CY 2011.

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

1. That Kim A. Pascarella, Esq., 815 Blvd., Box 248, Seaside Heights, NJ 08751 is hereby appointed to the position of Alternate Municipal Prosecutor for a 12 month term commencing January 1, 2011 and ending December 31, 2011 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to a contract agreement with Kim A. Pascarella, Esq. Said contract will provide for the payment of services through the Municipal Prosecutor in the event that the Township calls upon said Alternate Municipal Prosecutor during CY 2011.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Court, Appointee and any other interested party.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 007R-11

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

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: BRESSI

YES: RIVERE, UPDEGRAVE, BRESSI

NO: KAFTON

ABSTAIN: MARTIN

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That Dina M. Vicari, Esq. of the firm R.C. Shea & Associates is hereby appointed Public Defender for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Dina M. Vicari, Esq. of the firm R.C. Shea & Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Dina M. Vicari, Esq. of the firm R.C. Shea & Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 008R-11**TITLE: CONSENT TO THE APPOINTMENT OF CHARLES TIVENAN, ESQ., CARLOS FERREIRA, ESQ. AND TERRANCE TURNBACH, ESQ. AS CONFLICT/ALTERNATE PUBLIC DEFENDERS CY 2011****MOTION TO APPROVE BY: RIVERE****MOTION SECONDED BY: UPDEGRAVE****YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN****NO: KAFTON**

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

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

WHEREAS, said contract shall provide for the payment of \$200.00 per client in the event the Township calls upon said Conflict/Alternate Public Defender for CY 2011; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to appoint Charles Tivenan, Esq., Carlos A. Ferreira, Esq. and Terrance Turnbach, Esq. Conflict/Alternate Public Defenders.

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

1. That Charles Tivenan, Esq., Carlos A. Ferreira, Esq. and Terrance Turnbach, Esq. are hereby appointed Township Conflict/Alternate Public Defenders for a 12 month term commencing January 1, 2011 and December 31, 2011 and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to a contract agreement with Charles Tivenan, Esq., Carlos A. Ferreira, Esq. and Terrance Turnbach, Esq. Said contract will provide for the payment of \$200.00 per client in the event that the Township calls upon said Conflict/Alternate Public Defender(s) during CY 2011.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately

6. That a certified copy of this resolution shall be provided by the Township Clerk to the Township Administrator, Chief Financial Officer, Purchasing Agent, Municipal Court, Appointees and any other interested party.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 009-R-11
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP SPECIAL PROJECT
ENGINEERS: FRENCH & PARRELLO, T & M ASSOCIATES, AND CME
ASSOCIATES

MOTION TO APPROVE BY: RIVERE
MOTION SECONDED BY: BRESSI
YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint French & Parrello, T&M Associates and CME Associates as Special Project Engineers; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for engineering services; and

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

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

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

1. That French & Parrello, T&M Associates and CME Associates are hereby appointed Special Project Engineers for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contracts authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with French & Parrello, T&M Associates and CME Associates as Special Project Engineers.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended contracts with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, French & Parrello, T&M Associates and CME Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 010R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for said services; and

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

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

1. That Remington, Vernick & Vena Engineers is hereby appointed Tax Map Maintainer for a 12 month term, commencing January 1, 2011 and ending December 31, 2010, and shall perform all services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington, Vernick & Vena Engineers.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 011R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for engineering services; and

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

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

1. That Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates is hereby appointed Township Engineer for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Charles Rooney, P.E., P.P., C.M.F. of the firm T&M Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Charles Rooney, P.E., P.P., C.M.E., of the firm T&M Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 012R-11
TITLE: CONSENT TO THE APPOINTMENT OF TOWNSHIP PLANNER,
REMINGTON, VERNICK & VENA ENGINEERS

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: UPDEGRAVE
YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for planning services; and

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

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

1. That Remington, Vernick & Vena Engineers is hereby appointed Township Planner for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all planning services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Remington, Vernick & Vena Engineers.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Remington, Vernick & Vena Engineers.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 013R-11
TITLE: CONSENT TO THE APPOINTMENT OF HOUSING REHABILITATION PROGRAM ADMINISTRATOR/COORDINATOR, REHABCO, INC.

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for housing rehabilitation services; and

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

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

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

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

1. That Rehabco, Inc. is hereby appointed Housing Rehabilitation Program Administrator/Coordinator for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Rehabco, Inc.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Rehabco., Inc.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget

Sharon Pinkava,
Chief Financial Officer
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 014R-11

TITLE: CONSENT TO THE APPOINTMENT OF LABOR COUNSEL, JAMES W. HOLZAPFEL, ESQ. OF THE FIRM CITTA, HOLZAPFEL & ZABARSKY

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky is hereby appointed Labor Counsel for a 12 month period, commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.

- 6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and James W. Holzapfel, Esq. of the firm Citta, Holzapfel & Zabarsky.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this will be available pending the adoption of the 2011 Municipal operating Budget.

Sharon Pinkava,
Chief Financial Officer
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 015R-11

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

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: UPDEGRAVE
YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

- 1. That Brian E. Rumpf, Esq. is hereby appointed Rent Leveling Board Attorney for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Brian E. Rumpf, Esq.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava,
 Chief Financial Officer,
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 016R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI

NO: KAFTON

ABSTAIN: MARTIN

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for accounting services; and

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

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

1. That Juan Bellu of the firm Juan Bellu & Associates, LLC is hereby appointed Rent Leveling Board Accountant for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all professional services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Juan Bellu of the firm Juan Bellu & Associates, LLC
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Juan Bellu of the firm Juan Bellu & Associates, LLC

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava,
Chief Financial Officer
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 018R-11
TITLE: CONSENT TO THE APPOINTMENT OF JOHN MACZUGA OF T & M ASSOCIATES AS AFFORDABLE HOUSING PLANNER

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: UPDEGRAVE
YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint John Maczuga of T & M Associates as Affordable Housing Planner; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for affordable housing planning services and

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

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

1. That John Maczuga of T & M Associates is hereby appointed Affordable Housing Planner for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with John Maczuga of the firm T & M Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and John Maczuga of the firm T & M Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 019R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for affordable housing professional services; and

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

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

1. That Ervin E. Oross, Jr. of the firm Rehabco, Inc., is hereby appointed Affordable Housing Administrative Agent for a 12 month term commencing January 1, 2011 and ending December 31, 2011, and shall perform all administrative services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Ervin E. Oross, Jr. of the firm Rehabco, Inc.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Rehabco, Township Administrator, Chief Financial Officer, Affordable Housing Attorney, appointee and any other interested parties.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

SHARON PINKAVA
Chief Financial Officer
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 020R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A. is hereby appointed Township Foreclosure Attorney for a 12 month term commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and George R. Gilmore, Esq. of the firm Gilmore & Monahan, P.A.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 021R-11

TITLE: CONSENT TO THE APPOINTMENT OF SPECIAL LEGAL COUNSEL, KEVIN N. STARKEY, ESQ. OF THE FIRM STARKEY, KELLY, BAUER, KENNEALLY AND CUNNINGHAM, ESQ. AND MELANIE DONOHUE APPLEBY OF THE FIRM MELANIE DONOHUE APPLEBY, LLC FOR CY 2011

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for legal services; and

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

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

1. That Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham and Melanie Donohue Appleby of the firm Melanie Donohue Appleby, LLC are hereby appointed Special Counsel for a 12 month term commencing January 1, 2011 and ending December 31, 2011, and shall perform all legal services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Kevin N. Starkey, Esq., of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham and Melanie Donohue Appleby of the firm Melanie Donohue Appleby, LLC.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Kevin N. Starkey, Esq. of the firm Starkey, Kelly, Bauer, Kenneally & Cunningham, Esq. and Melanie Donohue Appleby of the firm Melanie Donohue Appleby, LLC

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 022R-11
TITLE: CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL IMPACT STUDY CONSULTANT

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

WHEREAS, there exists a need for engineering services as an Environmental Impact Study Consultant of the Township of Jackson; and

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for engineering services; and

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

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

1. That the firm French & Parrello is hereby appointed Environmental Impact Study Consultant for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with French & Parrello.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for

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

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 023R-11
TITLE: CONSENT TO THE APPOINTMENT OF FRENCH & PARRELLO AS ENVIRONMENTAL ENGINEER

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: RIVERE
YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for engineering services; and

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

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

1. That the firm French & Parrello is hereby appointed Environmental Engineer for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with French & Parrello.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing and French & Parrello.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 024R-11
TITLE: CONSENT TO THE APPOINTMENT OF CHESTNUT ARBORICULTURAL FORESTRY SERVICES AS CERTIFIED TREE EXPERT

MOTION TO APPROVE BY: BRESSI
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON

WHEREAS, there exists a need for forestry services as Certified Tree Expert of the Township of Jackson; and

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for forestry services; and

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

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

1. That Chestnut Arboricultural Forestry Services is hereby appointed Certified Tree Expert for a 12 month term commencing January 1, 2011 and ending December 31, 2011 and shall perform all forestry services under the contract authorized herein.

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

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

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

5. That this resolution shall take effect immediately.

6. That a certified copy of this resolution shall be provided by the Township Clerk to the Township Administrator, Chief Financial Officer, Planning & Zoning, Chestnut Arboricultural Forestry Services and any other interested parties.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 025R-11

TITLE: APPROVE APPOINTMENT OF TOWNSHIP ADMINISTRATOR, JOSE TORRES AS FUND COMMISSIONER AND DANIEL BURKE, MUNICIPAL ENGINEER, AS ALTERNATE FUND COMMISSIONER TO THE OCEAN COUNTY JOINT INSURANCE FUND FOR CY 2011

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

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

1. Jose Torres is hereby appointed a Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2011 and ending December 31, 2011.

2. Daniel Burke is hereby appointed as Alternate Fund Commissioner to the Ocean County Joint Insurance Fund for a term commencing January 1, 2011 and ending December 31, 2011.

3. Appointees shall serve without additional compensation.

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

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

DATED: 1/4/11

RESOLUTION NUMBER: 026R-11

**TITLE: CONSENT TO THE APPOINTMENT OF DONNA BUSSICULO AS
MUNICIPAL ALLIANCE CONSULTANT FOR CY 2011**

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

WHEREAS, the Ocean County Municipal Alliance Coordinator in conjunction with the members of the Jackson Municipal Alliance have requested the Mayor and Township Council approve the appointment of a Municipal Alliance Coordinator to assist and coordinate efforts pertaining to the planning and provision of prevention, education, treatment, research and evaluation services for (and public awareness of) alcoholism and drug abuse; and

WHEREAS, the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.) requires the Notice of a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, pursuant to P.L. 2004, Chapter 19, N.J.S.A. 19:44A-20.4 et seq., a determination of value has been made by the Township that said contract shall not exceed \$1,200.00; and

WHEREAS, the Chief Financial Officer has confirmed that a maximum amount of \$1,200.00 will be made available for this purpose in the 2011 Temporary Operating Budget pending confirmation of grant award with the County of Ocean; and

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

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

1. Donna Bussiculo is hereby appointed to the position of Municipal Alliance Consultant for CY 2011.

2. This appointment is made without competitive bidding as a "Professional Services" to be performed by a person qualified to practice a recognized profession.

3. The Mayor and Township Clerk are hereby authorized to execute and deliver a contract to said appointee.

4. A Notice of this appointment shall be advertised as required by law.

5. That upon adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Administrator, Chief Financial Officer, Donna Bussiculo, Chairperson Municipal Alliance Committee and any other interested party.

DATED: 1/4/11

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

**RESOLUTION NUMBER: 027R-11
TITLE: CONSENT TO THE APPOINTMENT OF CME ASSOCIATES AS TRAFFIC
ANALYSIS ENGINEER FOR CY 2011**

**MOTION TO APPROVE BY: RIVERE
MOTION SECONDED BY: UPDEGRAVE
YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN
NO: KAFTON**

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint the firm CME Associates as Traffic Analysis Engineer; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for engineering services; and

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

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

1. That the firm CME Associates is hereby appointed Traffic Analysis Engineer for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with CME Associates.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing and CME Associates.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 028R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

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

WHEREAS, all proposals were submitted to the Office of the Township Clerk on December 7, 2010; and

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

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

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

1. That Peter A. Maher of Maher Appraisals and Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc. are hereby appointed to perform appraisal services on behalf of the Township of Jackson, for a 12 month term commencing January 1, 2011 and ending December 31, 2011.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Peter A. Maher of Maher Appraisals and Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 029R-11

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

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

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

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

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

1. That Thomas J. Ertle, Remington, Vernick & Vena and CME Associates are hereby appointed to perform land surveying services on behalf of the Township of Jackson, for a 12 month term commencing January 1, 2011 and ending December 31, 2011.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to agreements with Thomas J. Ertle and Remington, Vernick & Vena.
3. That these contracts are awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because they are for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That the agreements shall be open-ended with funds being encumbered contingent upon the availability of funds in the budget year. No services shall be rendered under the contracts until the Chief Financial Officer has certified the availability of funds for such services.
8. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Township Administrator, Chief Financial Officer, Tax assessor, Thomas J. Ertle, CME Associates and Remington, Vernick & Vena.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget

Sharon Pinkava
 Chief Financial Officer
 Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 030R-11

TITLE: CONSENT TO THE APPOINTMENT OF BUCK SIMPERS ARCHITECT & ASSOCIATES AND AMANDA M. LANUTO AS SPECIAL PROJECTS ARCHITECTS

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

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

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for architectural services; and

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

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

1. That Buck Simperts Architect & Associates and Amanda M. Lanuto are hereby appointed special projects Architect for a 12 month term, commencing January 1, 2011 and ending December 31, 2011, and shall perform all engineering services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Buck Simperts Architect & Associates and Amanda M. Lanuto.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Buck Simperts Architect & Associates and Amanda M. Lanuto.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget

Sharon Pinkava
Chief Financial Officer,
Jackson Township

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

DATED: 1/4/11

RESOLUTION NUMBER: 040R-11
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON CONSENTING TO THE REAPPOINTMENT OF SHARON PINKAVA AS CHIEF FINANCIAL OFFICER

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

WHEREAS, pursuant to the Jackson Township Administrative Code, Chapter 7, under the Mayor-Council Plan, the Township of Jackson shall have a Department of Administration, Division of Finance; and

WHEREAS, the Division of Finance shall be headed by a Division Head who shall be known and designated as the Chief Financial Officer; and

WHEREAS, the Mayor, with the advice and consent of Township Council, is desirous of reappointing Sharon Pinkava as the Chief Financial Officer of the Township of Jackson in accordance with Ordinance 32-06;

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

1. That the Mayor, with the advice and consent of the Township Council, does hereby reappoint Sharon Pinkava as Chief Financial Officer commencing January 1, 2011 and who shall serve pursuant to the terms of N.J.S.A. 40A:9-140.10.
2. That the appointment is at a salary as prescribed by the 2011 Salary Ordinance and is on an unclassified basis pending Civil Service approval.
3. That upon adoption of this resolution, the Clerk is authorized and directed to forward a copy to the Office of Administration, Chief Financial Officer, Personnel Officer and any other interested parties.

DATED: 1/4/11

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

BILLS AND CLAIMS

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

CHECK#	VENDOR	AMOUNT
---------------	---------------	---------------

08/22/11
10:15:17

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: CURRENT to SUBDIVISION Range of Check Dates: 01/04/11 to 01/04/11
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Number
PO #	Item	Description				Contract	Ref Seq
CURRENT							
83826	01/04/11	JAC12 JACKSON TWP. BOARD OF ED.				01/31/11	3782
V1023153	2	DISTRICT TAXES 2010/2011 JAN	6,629,149.00	1-01-55-001-000-231 SCHOOL TAXES PAYABLE	Budget		1
83827	01/04/11	BLA11 DIANE BLACK, PETTY CASH				04/19/11 VOID	3783
V1023279	2	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		20
83828	01/04/11	DEL01 DELTA DENTAL PLAN OF N.J. INC.				01/31/11	3783
V1023273	2	DENTAL COVERAGE FOR JAN 2011	4,336.63	1-01-23-220-000-090 INSURANCE & SURETY BONDS	Budget		14
V1023273	3	DENTAL COVERAGE FOR JAN 2011	3,656.89	1-01-23-220-000-090 INSURANCE & SURETY BONDS	Budget		15
V1023273	4	DENTAL COVERAGE FOR JAN 2011	4,005.22	1-01-23-220-000-090 INSURANCE & SURETY BONDS	Budget		16
V1023273	5	DENTAL COVERAGE FOR JAN 2011	10,051.25	1-01-23-220-000-090 INSURANCE & SURETY BONDS	Budget		17
			22,049.99				
83829	01/04/11	EDE02 ANN MARIE EDEN-PETTY CASH				01/31/11	3783
V1023156	2	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		10
83830	01/04/11	FLA06 SHEILA FLAMM - PETTY CASH-P&R				01/31/11	3783
V1023159	2	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		13
83831	01/04/11	JAC13 JACKSON TWP.GENERAL TRUST FUND				01/31/11	3783
V1023280	2	2010 SICK TRUST PAYOUT	25,000.00	1-01-30-415-000-116 AIDS, ASSIST. & CONTRIBUTIONS	Budget		21
83832	01/04/11	JER25 JERZ MECHANICAL INC.				01/31/11	3783
P1001466	1	Snaking DPW and Sr Cntr- drain	600.00	0-01-26-310-000-055 BG-HVAC/PLUMB & SUPPLIES	Budget		3
P1001466	2	materials	100.00	0-01-26-310-000-055 BG-HVAC/PLUMB & SUPPLIES	Budget		4
			700.00				
83833	01/04/11	KUN01 MATTHEW KUNZ - PETTY CASH					3783
V1023154	3	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		8
83834	01/04/11	MAU07 MAURIZIO'S				01/31/11	3783
P1001442	1	'10 CHRISTMAS PARTY	1,815.00	6-02-40-423-000-629 2010-MISC OTHER EXPENSES-HC	Budget		2

08/22/11
10:15:17

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Seq
83835	01/04/11	MRF01 MR. FENCE				01/31/11	3783
P1000736	1	PVC FENCE TO REPLACE WALTER DR	54.00	0-01-26-310-000-026 BG-MAINT OTHER EQUIPMENT	Budget		1
83836	01/04/11	OCM02 OC MUNICIPAL JOINT INS. FUND				01/31/11	3783
V1023151	1	LIABILITY INS. 2011	216,027.80	1-01-23-210-000-090 INSURANCE & SURETY BONDS	Budget		5
V1023151	2	LIABILITY INS. 2011	324,041.70	1-01-23-215-000-090 INSURANCE & SURETY BONDS	Budget		6

			540,069.50				
83837	01/04/11	RAS05 FRED RASIEWICZ - PETTY CASH				01/31/11	3783
V1023157	2	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		11
83838	01/04/11	SIL09 SHERI SILVERSMITH - PETTY CASH				01/31/11	3783
V1023158	1	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		12
83839	01/04/11	STA01 NJSHBP				01/31/11	3783
V1023152	1	LOCAL EMPLOYER ACTIVE 01/15/11	306,473.72	1-01-23-220-000-090 INSURANCE & SURETY BONDS	Budget		7
83840	01/04/11	TOR09 JOSE TORRES				03/01/11 VOID	3783
V1023155	1	2011 PETTY CASH	200.00	1-01-01-001-000-115 PETTY CASH	Budget		9
83841	01/04/11	TRE12 TREASURER, STATE OF NEW JERSEY				01/31/11	3783
V1023278	1	OCT/NOV/DEC STATE TRANG FEES	16,124.00	1-01-55-001-000-212 DUE STATE NJ-CONSTRUCTION FEES	Budget		19
83842	01/04/11	UNU01 UNUMPROVIDENT				01/31/11	3783
V1023274	1	SHORT/LONG DISB. JAN 2011	8,841.70	1-01-23-220-000-090 INSURANCE & SURETY BONDS	Budget		18
Checking Account Totals			Paid	Void	Amount Void	Amount Paid	
			-----	-----	-----	-----	
			Checks: 15	2	400.00	7,551,276.91	
			Direct Deposit: 0	0	0.00	0.00	
			-----	-----	-----	-----	
			Total: 15	2	400.00	7,551,276.91	
DOG		DOG ACCOUNT - NEW					
460	01/04/11	NJS04 N.J.STATE DEPT. OF HEALTH				01/31/11	3784
V1023277	4	STATE REGULATION FEES DEC 2010	11.00	1-17-55-003-000-817 DUE STATE OF NEW JERSEY	Budget		1
V1023277	5	STATE PILOT FEES DEC 2010	2.20	1-17-55-003-000-817 DUE STATE OF NEW JERSEY	Budget		2
V1023277	6	STATE POPULATION FEES DEC 2010	18.00	1-17-55-003-000-817 DUE STATE OF NEW JERSEY	Budget		3

			31.20				

08/22/11
10:15:17

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Number
PO #	Item	Description					Ref Seq

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	31.20
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	31.20

PARKS REC							
63446	01/04/11	USS02	U.S.S.A. PAYROLL INC.			01/31/11	3786
P1001511	3	WINTER BASKETBALL OFFICIALS	1,497.60	T-13-56-859-000-817	Budget		1
				WINTER BASKETBALL			
P1001511	4	WINTER BASKETBALL OFFICIALS	1,080.00	T-13-56-859-000-817	Budget		2
				WINTER BASKETBALL			

2,577.60

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	2,577.60
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	2,577.60

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	17	2	400.00	7,553,885.71
Direct Deposit:	0	0	0.00	0.00
Total:	17	2	400.00	7,553,885.71

08/22/11
10:15:17

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 4

Fund Description	Fund	Budget Total	Revenue Total
	0-01	754.00	0.00
	1-01	7,548,707.91	0.00
	1-17	31.20	0.00
Year Total:		7,548,739.11	0.00
	6-02	1,815.00	0.00
	7-13	2,577.60	0.00
Total of All Funds:		7,553,885.71	0.00

***Appointments Made By Township Council
(Resolutions Continued)***

RESOLUTION NUMBER: 017R-11

TITLE: APPROVE APPOINTMENT OF HOLMAN & FRENIA, P.C. AS MUNICIPAL AUDITOR

MOTION TO APPROVE BY: BRESSI

MOTION SECONDED BY: UPDEGRAVE

YES: RIVIERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON

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

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

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

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

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by December 7, 2010; and

WHEREAS, after reviewing the proposals submitted, the Township Council, desires to appoint Holman and Frenia, P.C. as Township Auditor; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2011 municipal budget for audit services; and

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

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

1. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with Holman and Frenia, P.C..
2. That Holman and Frenia, P.C. is hereby appointed registered municipal accountant of New Jersey, and to receive such compensation as may be reasonable for such services. Said Auditor is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by laws of this State; to wit, the profession of registered municipal accountant. These professional services are necessary and are required by this municipality is hereby appointed Township Auditor for a term commencing January 1, 2011 and ending December 31, 2011, and shall perform all services under the contract authorized herein.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately
6. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Purchasing Department and Holman and Frenia, P.C..

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Pinkava, Chief Financial Officer for the Township of Jackson, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2011 Municipal Operating Budget.

Sharon Pinkava
Chief Financial Officer
Jackson Township

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

DATED: 1/4/11

RESOLUTION 041R-11 (NOT USED)

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

RESOLUTION 031R-11

TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2011 AND TO CHANGE SIGNATURE OF THE MUNICIPAL ADMINISTRATOR FROM PHIL DEL TURCO TO JOSE TORRES

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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 2011. 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 2011:

- A. Ocean First
- B. Wachovia Bank, N.A.
- C. New Jersey Cash Management Fund
- D. Harmony Bank
- E. Cutwater Asset Management (formerly MBIA Municipal Investors)
- F. PFM Asset Management, LLC
- G. Bank of America
- H. Shore Community Bank

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 4, 2011, nun pro tunc. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3.

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

Mayor, Michael Reina

Municipal Administrator, Jose Torres
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 rd Round	xxxxxxx2571
L. Developers Fees-COAH Trust Fund	xxxxxxx2589
M. Builders Escrow	xxxxxxx1535
N. Affordable Housing 3 rd 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, Jose Torres

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. Supervising 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, R.M.C.
TOWNSHIP CLERK**

DATED: 1/4/11

RESOLUTION 032R-11

TITLE: AUTHORIZE THE CONTINUATION OF PETTY CASH FUNDS FOR CALENDAR YEAR 2011

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

The Township Council approves the continuance of Petty Cash funds for immediate needs consistent with 2011 authorized levels.

<u>DEPARTMENT</u>	<u>2011 REQUEST</u>
Administration	\$ 200.00
Township Clerk	\$ 200.00
Chief of Police	\$ 200.00
Director of Recreation & Senior Services	\$ 200.00
Commission for the Disabled	\$ 200.00
Office of the Golden Age	\$ 200.00
Director of Public Works	\$ 200.00

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

DATED: 1/4/11

RESOLUTION 033R-11

TITLE: SET INTEREST RATE ON DELINQUENT TAXES AND ESTABLISH LATE PENALTIES ON OVERDUE REAL PROPERTY TAXES FOR CY 2011

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

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

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

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

2. The Governing Body of the Township of Jackson hereby authorizes a ten day grace period, during which no interest will be charged if payment is made within ten calendar days following the date upon which the same was due pursuant to N.J.S.A. 54:4-67.

3. This resolution shall take effect commencing January 1, 2011 through December 31, 2011.

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

DATED: 1/4/11

RESOLUTION 034R-11

TITLE: AUTHORIZE INSTALLMENT PAYMENTS OF PAST DUE TAXES OR INSTALLMENT REDEMPTION OF TAX LIENS FOR CY 2011

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

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

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

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

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

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

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

DATED: 1/4/11

RESOLUTION 035R-11

TITLE: AUTHORIZE CANCELLATION OF MINIMAL BALANCES AND OVERPAYMENTS BY TAX COLLECTOR FOR CY 2011

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

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

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

DATED: 1/4/11

RESOLUTION 036R-11

TITLE: AUTHORIZE TAX ASSESSOR TO FILE CERTAIN APPEALS FOR THE 2011 TAX YEAR

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

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

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

1. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2011 and file a Petition of Appeal or complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or a taxpayer in the tax year 2011.

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

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

DATED: 1/4/11

RESOLUTION 037R-11 (NOT USED)

RESOLUTION 038R-11

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY,
NEW JERSEY AUTHORIZING PURCHASES FROM APPROVED NEW
JERSEY COOPERATIVE PRICING SYSTEMS FOR CY 2011**

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

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

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

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

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

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

“SCHEDULE A”
RESOLUTION NO. 038R-11

**Ocean County, Township of Stafford
and
Cranford Police Cooperative Pricing vendors**

Vendor	Commodity/Service	Contract #	Estimated 2011
Pedroni Fuel Co.	No lead/Diesel Fuel	33-OCCP 2010-036 OCT.19, 2010-OCT.18, 2012	\$ 450,000.00
International Salt Co.	Roadway Rock Salt	33-OCCP-2010-013 JULY 20,2010-JULY 19,2012	\$ 250,000.00
Logomania, Inc.	Letterhead & Envelopes	33-OCCP-2010-009 March 7, 2010- March 6, 2012	\$ 2,000.00
Warnock Fleet, Inc. Winner Ford Mall Chevrolet	Police Vehicles	#47-CPCPS #10-274 Sept. 15, 2010- Aug. 31,2011	\$ 100,000.00
ICOP Digital Inc.	In car digital video system	# 47-CPCPS #10-272 Sept. 15, 2010-Sept. 15,2012	\$20,000.00
B & C Communications	Ruggedized Laptops	# 47-CPCPS # 10-273 Sept. 15, 2010-Sept.15, 2012	\$20,000.00

DATED: 1/4/11

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

**RESOLUTION 039R-11
TITLE: AUTHORIZE PURCHASES FROM APPROVED OCEAN COUNTY
CONTRACT VENDORS FOR CY 2011**

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

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

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

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

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

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

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

DATED: 1/4/11

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

RESOLUTION 042R-11

TITLE: AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE JACKSON TOWNSHIP ADMINISTRATIVE DEPARTMENT FROM PHIL DEL TURCO TO JOSE TORRES

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

WHEREAS, pursuant to N.J.S.A. 40A4-21, a local unit may establish a petty cash fund by submitting application to and after approval by the Director of Local government Services; and

WHEREAS, the Jackson Township Administrative Department has previously established a Petty Cash fund in accordance with said statute which Phil Del Turco is designated as custodian of said Fund; and

WHEREAS, as of November 30, 2010 Phil Del Turco resigned as Administrator, it is necessary to change the custodian of said Petty Cash Fund from Phil Del Turco to Jose Torres.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Council that this Council does hereby authorize the change of the Custodian of the Petty Cash fund of the Jackson Township Administrative Department from Phil Del Turco to Jose Torres.

BE IT FURTHER RESOLVED that the Township Clerk shall forward certified copies of this Resolution to the Director of the Division of Local Government Services (two certified copies), Municipal Administrator, Chief Financial Officer, Auditor, Township Clerk's Department and any other interested parties.

DATED: 1/4/11

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

DISCUSSION AGENDA:

1. **Township Clerk Eden** said Attorney Steve Foran asked her about the status of a Land Use ordinance regarding Development Applications. To be placed on the January 25 agenda.
2. **Township Clerk Eden** said Fire District 3 requested the ordinance for Chapter 61 be introduced. Councilwoman Rivere said both the ordinance for Chapter 61 and the ordinance for Chapter 91 need to move forward.
3. **Council President Martin** spoke of two ordinances for the Recreation Department, one to allow the Recreation Department to bid for sponsorships and another to eliminate bureaucracy associated with announcing various recreation programs.
4. **Councilman Kafton** asked if the professionals' bill list is current and what is outstanding. Council President Martin said it is current as of today.
5. **Council Vice President Bressi** asked the an ordinance to adopt the Zoning Map to complement the Master Plan ordinances that were enacted.

PUBLIC HEARING, ANY TOPIC

JOE MERCANTE, 39 ROSE DRIVE – Asked if anyone could deviate from the ordinances in place. Council President said no; the ordinance would have to be amended.

LAURA STONE, 130 DOUGLAS DRIVE stated the Jackson is one of a few towns in Ocean County that is not part of the County recycling program. It is privately contracted for, and asked if there is any plan to change that. Council President Martin said it was reviewed and found it was better for Jackson to privately contract for recycling.

PAT WOOD, RECYCLING COORDINATOR stated there would be two collections per month, either Thursday or Friday, and if there is a holiday, the recyclables would be picked up that Saturday. There are many grants from Ocean County, and \$68,000 was received today from a grant that was applied for in 2007. Ms. Wood said as far as the recycling days, households remain in the districts they have always been in, and you can locate your district on the Township website or by calling Public Works. Ms. Stone said the County accepts more items than the Township collects. Mr. Torres said computers, or electronic pickups are excluded. Ms. Stone spoke of items that are not accepted for recycling, and asked for a list of what is and is not accepted. Administrative Torres said they would place information on the website. Ms. Wood said brochures are available in Public Works, many were sent out and she would be pleased to send brochures and help in any way to advise residents on this important endeavor.

STEPHANIE BROWN, 310 S. NEW PROSPECT ROAD welcomed Mr. Torres. She thought Council President was remiss when he asked for a moment of silence and did not state that Katherine DeBow passed away today. She thanked Mayor Reina for the wonderful job he has done.

ALLEN STERN, 3 ARIZONA AVENUE said stickers would be available to place on a container to be used as an additional recycling container and suggested some stickers be placed in this building for the convenience of the public. Mr. Stern pointed out an earlier comment by Attorney Gilmore about the politics going on during the Council's earlier discussion. Mr. Stern said everything is political and there are times when either side would have an advantage.

GARRY BLACK, 76 LEWIS LANE said Ocean County has a list of recycling centers around the County and what they accept.

DAN PEKARCHIK, 17 ALASKA AVENUE said the fight tonight was about good vs. bad government. As far as he knew, the December 28 meeting was canceled. Passing the resolutions was bad government and called for the Mayor to veto the resolutions. Having telephone votes should be decided as a group and how they would do it. He said his rights were taken away. Good government works by 'We the people'. Everyone should be ashamed of themselves. Township Clerk Eden said regarding a veto of ordinances under this form of government, the Council has the right to override the veto with a 2/3 majority vote.

DAN GROSS, 18 POINTE CIRCLE said it was an unusual storm last week, and thought the conference call idea was created. He suggested the public be allowed as well and explained how it could be done. He commended Council on their handling of the issue. Regarding the snow storm, he never saw a truck get stuck as it did in his development two times. The main roads were drivable. He commended Public Works.

PAUL MAYEROWITZ, 91 CYPRESS POINTE LANE asked that the miscommunications not occur in the future. He did attend the meeting. The roads were perfectly clear, and residents would have attended but thought the meeting was canceled. Councilwoman Rivere advised the community the meeting was canceled, and at 4:30 there was a notice that the meeting was on. The website was changed at about 5:00 to indicate the meeting was on. The residents had two opportunities to speak on the issues, and no one spoke tonight on the issues.

Mr. Mayerowitz said he spoke with Mr. Davis, who commented about Administrator Torres' qualifications, and had a copy of Mr. Torres' resume. Mr. Mayerowitz asked how a resident could obtain a copy of that resume. No one requested that resume in the Township Clerk's office. So, either Mr. Gilmore's office, the Mayor, the Director of Personnel, or the Township Council released that resume. This miscommunication is a gross violation of the public trust. There are State Statutes that protect the unlawful dissemination of personnel information and someone violated that law. Councilman Kafton asked if Mr. Mayerowitz conducted any of those interviews and Mr. Mayerowitz said he was surprised that Councilman Kafton is violating State Statute by asking that question.

Mr. Mayerowitz said Mr. Kafton questioned the legality of a resolution in terms of what is allowed by State Statute, based on a conversation that he had with a former auditor of this Township. Mr. Mayerowitz requested that the appointed Auditor call Mr. Fallon and find out what he was talking about and report back to this Council on his findings.

SEAN GIBLIN, 515 S. COOKS BRIDGE ROAD did not recall ever having to cancel the debt and use those funds in anticipation of next years budget. Mr. Giblin questioned Mr. Gilmore on the time frame of communication regarding the cancellation of the December 28 meeting. Mr. Gilmore recreated who he called and what they spoke about.

Mr. Giblin was concerned that no one called Councilwoman Rivere or Councilman Kafton.

RICHARD EGAN, 24 OVERLOOK DRIVE had a report from the Robbinsville Police Department and Council President Martin directed him to hand it to the Township Attorney.

GARRY BLACK, 76 LEWIS LANE thanked DPW for their work during the storm. Secondly, everyone did what they could under unusual circumstances, and it is time to move on and forego the politics.

JOSEPH LEE, 7 GEORGIAN BOULEVARD said someone took the leaves in front of his house and piled them 6' high and it snowed on top of that. He couldn't see to get out of his driveway. People were praising the Town for the cleanup work, but that was not so in front of his house.

GEORGETTE VORRASI, 66 VERMONT AVENUE said her leaves are 6' high. She called every week to have the leaves picked up. Now, the snow is piled on top of that. She lived here 27 years and has never seen it like this. She called DPW and for 5 hours the line was busy. She was stuck inside her home for two days and now another storm is predicted. She is very dissatisfied with the service in this town and receipt of a \$2,200 tax increase.

JOSEPH MERCANTE, 39 ROSE DRIVE asked what happened to the Ethics Board and said we needed one. Attorney Gilmore said the Ethics Board is used when an elected official has violated the Code of Ethics. His opinion of local Ethics Boards is that they are misused. Violations can be directed to the DCA.

JEFF NEMETH, 397 PERRINEVILLE ROAD said the Council has the power to lower the speed limit on local roads. A letter from January 2010 explains that his road is 18' wide and speed limit of 35 mph is rarely adhered to. The road is well traveled. The residents are requesting the speed limit to be 25 mph. This has been going on for over a year. A study was performed on this and another study is to be done. Councilman Kafton asked if the reduction could be done temporarily. Township Clerk Eden said the Municipal Engineer, Dan Burke, would have to certify the reduction and he has not done so. Mr. Nemeth said Mr. Burke was on board at first and now he is not. Traffic Safety stated they don't have the time to work on it. Attorney Gilmore said the Council couldn't change the speed limit without the Municipal Engineer's certification and a traffic study is performed. To do so without the recommendation would result in an improper ordinance and open the Township to a possible lawsuit. Council President Martin said they would look into another traffic study being done.

JOSEPH LEE, 7 GEORGIAN BOULEVARD has a similar situation in Robbins Estates on his street. The speed limit is 25 mph and people do 60 mph. It has been going on for years and the speed limit is not enforced.

ALLEN STERN, 3 ARIZONA AVENUE asked the Mayor, Administrator, Council and Township professionals to do what they can to serve the residents.

He spoke about the leaves and said the pickups are far too early in the season. Now the leaves are covered in snow and asked that common sense be used in the future.

SEAN GIBLIN, 515 S. COOKS BRIDGE ROAD asked Attorney Gilmore for further clarification on who he spoke with regarding the cancellation of the December 28 meeting. He asked why the meeting couldn't be held Wednesday, Thursday or Friday, and a 48-hour notice is required. Thursday was a furlough day and Friday was a holiday. Mr. Giblin asked when the state of emergency was lifted and Mayor Reina said 5:00 p.m. on Tuesday. Mr. Giblin asked for various voting requirements on budgetary resolutions. Mr. Giblin questioned the legality of Mr.

Mayerowitz participating in interviews for the Township Administrator and having access to resumes of individuals for those interviews. Mr. Giblin asked Attorney Gilmore for the difference of any resident to see the resumes and Mr. Mayerowitz who is not bound by the Code of Ethics to see those resumes. Attorney Gilmore said a resident requesting those resumes through an OPRA request is different from someone who is reviewing the resumes in the interviewing process. Mr. Giblin said there was a similar case in Tinton Falls and he asked that it be looked at. Mr. Giblin also said our own Administrative Code states Personnel records are confidential and must be maintained as such. He felt there is a breach of ethical standards.

RICHARD ZAUNER, 109 N. COUNTY LINE ROAD asked if TV sets are part of electronics for recycling. TVs can be recycled. He worked in Brick during the storm. He asked if the leaves that were left in the road are a violation of our own ordinance. People should not have been out in the storm in order to allow the road crews to work.

PAT WOOD, RECYCLING COORDINATOR said our facility is a transfer station, not a recycling center. There was a box there for electronic equipment but electronics can be dropped off at the Northern Ocean Recycling Facility. In the meantime, they have a list of vendors that will pay the town for collected electronics and the residents should be able to once again drop off electronics for recycling. Councilwoman Rivere asked for a time frame for that and Ms. Wood said very shortly.

ROGER DOWNING, 4 MT. OLIVE LANE had two friends whose houses have been broken into and asked where this stands. Mayor Reina said the Police Department is involved and he is unable to comment. Mr. Downing understood, and complemented DPW for the excellent job they did.

RICHARD ZAUNER, 109 N. COUNTY LINE ROAD explained that roadways must be plowed from curb to curb to allow for drainage once the snow begins to melt. He was tired of the complaints from people. It is not an easy job out there.

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

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

10:34PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT MARTIN

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

AME/jk