

**ON TUESDAY, JANUARY 25, 2011, AT 7:00 P.M., THE JACKSON TOWNSHIP
COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE
ROLL CALL:**

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

**ATTORNEY CIPRIANI
TOWNSHIP CLERK EDEN**

**ALSO IN ATTENDANCE:
ADMINISTRATOR JOEY 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.

**RESOLUTION NUMBER: 043R-11
TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE
TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS
CONCERNING MATTERS AS NOTED BELOW**

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

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

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

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel/Professionals:
 - b) Litigation/Potential Litigation:
 - c) Potential Land Sale/Land Acquisition: Sale of Township-owned property – Block 2801, Lots 36, 37 and 38. Update – Cornerstone Presbyterian Church Land Sale.
 - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 1/25/11

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

7:30 PM RECONVENE PUBLIC MEETING**PLEDGE OF ALLEGIANCE****ROLL CALL****COUNCILMAN KAFTON (7:35 p.m.)****ATTORNEY CIPRIANI****COUNCILWOMAN RIVERE****TOWNSHIP CLERK EDEN****COUNCILWOMAN UPDEGRAVE****COUNCIL VICE PRESIDENT BRESSI****COUNCIL PRESIDENT MARTIN****ALSO IN ATTENDANCE:****ADMINISTRATOR JOEY 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.

PRESENTATION

DAN FOGLIA -OCEAN COUNTY HEALTH INITIATIVES, INC. stated that the primary focus of their organization is accessible and affordable primary health care with dignity, compassion and kindness. OHI is a nonprofit health center and is funded by federal grants and other resources. He stated that they have various locations and they also have a mobile unit, which accommodates a full range of dental and medical services. There is a major need in Ocean County for this type of service. They have served many people in various ways and received awards for their services. Providing many treatments under one roof is a major advantage over traditional medical care. They coordinate the care the patient needs. The professional staff is screened and background checked just as everyone else. Their vision is to provide health care to everyone in need of it and improve the quality of life in Jackson Township.

TOWNSHIP CLERK EDEN stated for the record that Councilman Kafton is now present (7:35 p.m.).

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN KAFTON stated that he just returned from vacation and hasn't had a chance to look at the agenda; therefore, he will abstain from mostly everything, other than what he was aware of ahead of time.

COUNCILWOMAN RIVERE stated that she attended the monthly Safe Roads Committee meeting and one of the things they want is a link on the website.

COUNCILWOMAN UPDEGRAVE thanked everyone for coming and said that she'll be leaving early because her mother is ill and she asked everyone to say a prayer for her.

COUNCIL VICE PRESIDENT BRESSI thanked everyone for coming.

COUNCIL PRESIDENT MARTIN thanked everyone for coming and asked them to drive safely.

TOWNSHIP CLERK EDEN stated that they'll be amending the order of the Agenda tonight. The Bills and Claims will go after the Resolutions.

PUBLIC COMMENT ON RESOLUTIONS 049R-11 & 059R-11 ONLY

PAUL MAYEROWITZ – 91 CYPRESS POINTE LANE asked if Council has reviewed the attendance records of the JTMUA at meetings for the members whose terms have expired and if Council find them acceptable. He asked the interview process and Council President Martin responded there is no formal interview process that he knows of and felt if an incumbent is doing his or her job well, there would be no need to look further for a replacement.

COUNCIL PRESIDENT KAFTON agreed with Council President Martin.

MOTION TO CLOSE PUBLIC HEARING BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

RESOLUTION NUMBER 049R-11

TITLE: APPROVE APPOINTMENT OF A REGULAR MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

MOTION TO APPOINT VICKI RICKABAUGH BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: KAFTON, RIVERE, UPDEGRAVE & MARTIN

NOT VOTING: BRESSI (due to conflict)

WHEREAS, a vacancy will exist on the Jackson Township Municipal Utilities Authority as of January 31, 2011 due to the expiration of the term of Vicki Rickabaugh (Member); and

WHEREAS, Chapter 3, Section 148 of the Administrative Code of the Township of Jackson provides for the appointment of members to the Jackson Township Municipal Utilities Authority for a term of five (5) years; and

WHEREAS, it is the desire of this Township Council to fill said vacancy.

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

1. Vicki Rickabaugh is hereby re-appointed as a member of the Jackson Township Municipal Utilities Authority for a five (5) year term commencing February 1, 2011 and ending January 31, 2016.
2. Appointee shall perform such duties and responsibilities as set forth by the State Statute and the Municipal Code of the Township of Jackson.
3. Certified copies of this Resolution to Municipal Administrator, Executive Director Jackson Township Municipal Utilities Authority, appointee and any other interested parties.

DATED: 1/25/11

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

RESOLUTION NUMBER 059R-11

TITLE: APPROVE APPOINTMENT OF ALTERNATE NO. 2 MEMBER TO THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

COUNCILMAN KAFTON stated that he believes that Peggi Sturmfels would be an asset to the MUA. She fights for the environment and brings that aspect to it.

MOTION TO APPOINT PEGGI STURMFELS BY: KAFTON
MOTION SECONDED BY: RIVERE
YES: KAFTON & RIVERE
ABSTAIN: BRESSI (due to conflict)
NO: UPDEGRAVE & MARTIN
(Motion fails)

MOTION TO APPOINT CLARA GLORY BY: UPDEGRAVE
MOTION SECONDED BY: MARTIN
YES: UPDEGRAVE & MARTIN
ABSTAIN: BRESSI (due to conflict)
NO: KAFTON & RIVERE
(Motion fails)

MOTION TO APPOINT PAUL MAYEROWITZ BY: MARTIN
MOTION SECONDED BY: NONE
(Motion fails)

COUNCILMAN KAFTON asked Council to reconsider Peggi Sturmfels. Attorney Cipriani stated that they can make another motion.

MOTION TO APPOINT PEGGI STURMFELS BY: KAFTON
MOTION SECONDED BY: RIVERE
YES: KAFTON, RIVERE & MARTIN
NO: UPDEGRAVE
NOT VOTING: BRESSI (due to conflict)

WHEREAS, a vacancy will exist on the Jackson Township Municipal Utilities Authority as of January 31, 2011 due to the expiration of the term of Brian Lundy (Alternate No. 2); and

WHEREAS, Chapter 3, Section 148 of the Administrative Code of the Township of Jackson provides for the appointment of members to the Jackson Township Municipal Utilities Authority for a term of five (5) years; and

WHEREAS, it is the desire of this Township Council to fill said vacancy.

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

1. Peggi Sturmfels is hereby appointed as Alternate No. 2 of the Jackson Township Municipal Utilities Authority for a five (5) year term commencing February 1, 2011 and ending January 31, 2016.
2. Appointee shall perform such duties and responsibilities as set forth by the State Statute and the Municipal Code of the Township of Jackson.
3. Certified copies of this Resolution to Municipal Administrator, Executive Director Jackson Township Municipal Utilities Authority, appointee and any other interested parties.

DATED: 1/25/11

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

PUBLIC COMMENT ON RESOLUTIONS 045R-11 ONLY (Budget Transfer #5)

EUGENE DAVIS asked what the transfer is for. Council President Martin replied that it's \$110,000.00 for the snow removal from various accounts.

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JACKSON TOWNSHIP
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Range of Checking Accts: First to Last Range of Check Dates: 01/25/11 to 01/25/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|----------------|------------|-------------------------------|-------------|-----------------|------------|
| CAPITAL | | | | | |
| 61268 | 01/25/11 | CLA01 CLARK CATON HINTZ CORP. | 58.75 | | 3794 |
| 61269 | 01/25/11 | CRA05 CRAFT OIL CORPORATION | 1,533.12 | | 3794 |
| 61270 | 01/25/11 | TMO2 T & M ASSOCIATES | 3,542.25 | | 3794 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|----------|----------|-------------|-----------------|
| Checks: | 3 | 0 | 0.00 | 5,134.12 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 3 | 0 | 0.00 | 5,134.12 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|----------------|------------|---------------------------------------|--------------|-----------------|------------|
| CURRENT | | | | | |
| 83843 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 640,178.50 | 01/31/11 | 3787 |
| 83845 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 636,145.97 | 01/31/11 | 3787 |
| 83846 | 01/25/11 | ACE05 ANIMAL CARE EQUIP.& SVCS., LLC | 818.36 | | 3792 |
| 83847 | 01/25/11 | AM01 A & M HARRISON CONST.CO. | 28,801.00 | | 3792 |
| 83848 | 01/25/11 | AME52 AMERICAN SOLUTIONS | 192.40 | | 3792 |
| 83849 | 01/25/11 | AND12 JOHNATHAN ANDERSON | 2,574.00 | 01/31/11 | 3792 |
| 83850 | 01/25/11 | ARR01 ARROW LOCKSMITH & SECURITY INC | 150.00 | | 3792 |
| 83851 | 01/25/11 | ASB01 ASBURY PARK PRESS, INC. | 379.08 | | 3792 |
| 83852 | 01/25/11 | AUT03 AUTOMATED WASTE EQUIPMNT CO.INC | 493.62 | 01/31/11 | 3792 |
| 83853 | 01/25/11 | BAC06 BAC TAX SERVICES CORPORATION | 22,055.00 | | 3792 |
| 83854 | 01/25/11 | BAD05 MICHELE BADO | 198.00 | 01/31/11 | 3792 |
| 83855 | 01/25/11 | BOE06 RICHARD E & MEG M BOEHME | 451.01 | | 3792 |
| 83856 | 01/25/11 | BON11 RICHARD BONNER | 2,223.00 | | 3792 |
| 83857 | 01/25/11 | BOY10 BOY SCOUT TROOP 204 | 200.00 | | 3792 |
| 83858 | 01/25/11 | BOY13 BOY SCOUT TROOP # 2 | 200.00 | | 3792 |
| 83859 | 01/25/11 | BOY14 BOY SCOUT TROOP #82 | 200.00 | | 3792 |
| 83860 | 01/25/11 | BOY15 BOY SCOUTS OF AMER. VENTURE | 200.00 | | 3792 |
| 83861 | 01/25/11 | BUO02 JOHN BUONO | 1,296.00 | 01/31/11 | 3792 |
| 83862 | 01/25/11 | BUR33 WAYNE BURKE | 850.50 | | 3792 |
| 83863 | 01/25/11 | BYR04 KENNETH BYRNES | 456.00 | | 3792 |
| 83864 | 01/25/11 | CAN11 CAMPBELL PET CO. | 481.03 | | 3792 |
| 83865 | 01/25/11 | CAN13 THE CAMBRIA COMPANIES | 1,027.80 | | 3792 |
| 83866 | 01/25/11 | COM01 CDW GOVERNMENT, INC. | 1,000.00 | | 3792 |
| 83867 | 01/25/11 | CHO2 C&H AUTOS | 37.50 | | 3792 |
| 83868 | 01/25/11 | CLA01 CLARK CATON HINTZ CORP. | 6,956.00 | | 3792 |
| 83869 | 01/25/11 | COL27 DAVID COLANGELO | 3,510.00 | | 3792 |
| 83870 | 01/25/11 | COR14 CORE MECHANICAL, INC. | 4,721.49 | 01/31/11 | 3792 |
| 83871 | 01/25/11 | COR38 CORNERSTONE PRESB CHURCH | 200.00 | | 3792 |
| 83872 | 01/25/11 | COU05 COUNTY OF OCEAN DPT.OF FINANCE | 5,942,095.01 | | 3792 |
| 83873 | 01/25/11 | CPR01 CPR TECHNOLOGY | 29.59 | | 3792 |
| 83874 | 01/25/11 | CRO17 CROSS COUNTRY | 5,887.98 | 01/31/11 | 3792 |
| 83875 | 01/25/11 | CRU05 ANTHONY J.CRUZ | 942.50 | | 3792 |
| 83876 | 01/25/11 | CUB02 CUB SCOUT PACK 34 | 200.00 | | 3792 |
| 83877 | 01/25/11 | CUB03 CUB SCOUT PACK 104 | 200.00 | | 3792 |
| 83878 | 01/25/11 | DEB11 DEBATT, MICHELE & BLEIDNER, C | 128.11 | | 3792 |
| 83879 | 01/25/11 | DEL02 DELTA PRODUCTS, INC. | 1,579.76 | 01/31/11 | 3792 |
| 83880 | 01/25/11 | DIA13 DIAMOND COMMUNICATIONS,LLC | 3,889.62 | | 3792 |

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| 83881 | 01/25/11 | DIP05 HENRY & RUTH ANN DIPASQUALE | 379.00 | | 3792 |
| 83882 | 01/25/11 | DOW01 DOWNS FORD, INCORPORATED | 1,957.29 | | 3792 |
| 83883 | 01/25/11 | EAG06 MICHAEL & NEDRA EAGLE | 568.50 | | 3792 |
| 83884 | 01/25/11 | EAS14 EAST COAST EMERGENCY LIGHTING | 340.80 | | 3792 |
| 83885 | 01/25/11 | EDW04 EDWARDS TIRE COMPANY, INC. | 2,830.48 | 01/31/11 | 3792 |
| 83886 | 01/25/11 | EJS01 E. J. SCHUSTERS, INC. | 495.17 | 01/31/11 | 3792 |
| 83887 | 01/25/11 | ERT01 THOMAS J. ERTLE & ASSOC. LLC | 2,912.50 | 01/31/11 | 3792 |
| 83888 | 01/25/11 | FAT01 FATRLITE ELECTRIC SUPPLY CO. | 391.20 | | 3792 |
| 83889 | 01/25/11 | FIR40 FIRST AMERICAN REAL ESTATE TAX | 726.78 | | 3792 |
| 83890 | 01/25/11 | FLE15 FLEETSOURCE LLC | 1,466.15 | 01/31/11 | 3792 |
| 83891 | 01/25/11 | GALL5 GALLOWAY ENTERPRISES | 37,381.50 | 01/31/11 | 3792 |
| 83892 | 01/25/11 | GAM01 GANN LAW BOOKS INC. | 151.50 | | 3792 |
| 83893 | 01/25/11 | GEN01 GENERAL CODE LLC | 6,503.32 | | 3792 |
| 83894 | 01/25/11 | GIL02 GILMORE & MONAHAN, P.A. | 0.00 | 01/25/11 VOID | 0 |
| 83895 | 01/25/11 | GIL02 GILMORE & MONAHAN, P.A. | 27,402.46 | 01/31/11 | 3792 |
| 83896 | 01/25/11 | GIR05 GIRL SCOUT TROOP 146 | 200.00 | | 3792 |
| 83897 | 01/25/11 | GIR09 GIRL SCOUTS JERSEY SHORE | 200.00 | | 3792 |
| 83898 | 01/25/11 | GIR10 GIRL SCOUT TROOP 50160 | 200.00 | | 3792 |
| 83899 | 01/25/11 | GOO08 GOOD FRIEND ELECTRIC SUP, INC. | 619.87 | | 3792 |
| 83900 | 01/25/11 | GRA40 WILLIAM GRAUBARD LIVING TRUST | 596.93 | | 3792 |
| 83901 | 01/25/11 | GRE03 GREEN THUMB GARDEN CLUB | 200.00 | | 3792 |
| 83902 | 01/25/11 | GS 01 GS OF THE JERSEY SHORE | 200.00 | | 3792 |
| 83903 | 01/25/11 | HCJ01 H C JOHNSON SCHOOL | 200.00 | | 3792 |
| 83904 | 01/25/11 | HOL39 HOLMAN & FRENZA, P.C. | 8,000.00 | 01/31/11 | 3792 |
| 83905 | 01/25/11 | HOM10 HOME SYSTEMS OF N.J. | 539.40 | | 3792 |
| 83906 | 01/25/11 | HUN03 HUNTER JERSEY PETERBILT | 103.50 | 01/31/11 | 3792 |
| 83907 | 01/25/11 | IAE01 INTERNATIONAL ASSOCIATION OF | 170.00 | | 3792 |
| 83908 | 01/25/11 | IAM02 JIM IANNELLO | 2,223.00 | 01/31/11 | 3792 |
| 83909 | 01/25/11 | INT19 MARTON TRUCKS INC. | 567.80 | | 3792 |
| 83910 | 01/25/11 | JAC100 JACKSON WOMAN OF TODAY | 200.00 | | 3792 |
| 83911 | 01/25/11 | JAC102 JACKSON OPTIMIST - HOSA | 200.00 | 02/24/11 VOID | 3792 |
| 83912 | 01/25/11 | JAC12 JACKSON TWP. BOARD OF ED. | 6,629,153.00 | | 3792 |
| 83913 | 01/25/11 | JAC120 JKSN UNITED METHODIST CHURCH | 200.00 | | 3792 |
| 83914 | 01/25/11 | JAC123 JACKSON LIGHTNING | 200.00 | | 3792 |
| 83915 | 01/25/11 | JAC124 JACKSON CHAOS SOCCER | 200.00 | | 3792 |
| 83916 | 01/25/11 | JAC125 JACKSON SOCCER CLUB | 200.00 | | 3792 |
| 83917 | 01/25/11 | JAC126 JACKSON POP WARNER CHEER | 200.00 | | 3792 |
| 83918 | 01/25/11 | JAC127 JACKSON LIBERTY BAND PARENTS | 200.00 | | 3792 |
| 83919 | 01/25/11 | JAC128 JACKSON TWP DEMOCRATIC CLUB | 200.00 | | 3792 |
| 83920 | 01/25/11 | JAC17 JACKSON CHAMBER OF COMMERCE | 175.00 | | 3792 |
| 83921 | 01/25/11 | JAC62 JACKSON LIONS CLUB | 200.00 | | 3792 |
| 83922 | 01/25/11 | JAM14 JOSHUA JAMISON | 165.00 | 01/31/11 | 3792 |
| 83923 | 01/25/11 | JCD1 J & C CAMPERS | 235.99 | | 3792 |
| 83924 | 01/25/11 | JCP01 JERSEY CENTRAL POWER & LIGHT | 58,130.71 | | 3792 |
| 83925 | 01/25/11 | JER29 JERRY'S AUTO BODY, LLC | 5,180.60 | | 3792 |
| 83926 | 01/25/11 | JMH03 JACKSON MEMORIAL | 200.00 | | 3792 |
| 83927 | 01/25/11 | JMH04 JACKSON MEMORIAL BOYS SOCCOR | 200.00 | | 3792 |
| 83928 | 01/25/11 | JRC01 JR CUSTOM LANDSCAPING, INC. | 217,316.42 | 01/31/11 | 3792 |
| 83929 | 01/25/11 | KIN05 ROBERT KINDER | 4,060.00 | | 3792 |
| 83930 | 01/25/11 | KIW01 KWANIS CLUB OF JKSN | 200.00 | | 3792 |
| 83931 | 01/25/11 | KML01 KML TECHNOLOGY, INC. | 7,402.40 | | 3792 |
| 83932 | 01/25/11 | LAK01 LAKEWOOD AUTO SUPPLY INC. | 1,073.48 | 01/31/11 | 3792 |
| 83933 | 01/25/11 | LAN10 LAND'O PINES MOBIL HOME PARK | 490.00 | | 3792 |
| 83934 | 01/25/11 | LAW02 LAWYERS DIARY & MANUAL | 86.00 | | 3792 |

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| 83935 | 01/25/11 | LIF03 | LIFESAVERS INC | 345.00 | 01/31/11 | 3792 |
| 83936 | 01/25/11 | LUP01 | MICHAEL & LYNDY LUPO | 133.08 | | 3792 |
| 83937 | 01/25/11 | MAN17 | HENRY J MANCINI & ASSOCIATES | 3,835.00 | | 3792 |
| 83938 | 01/25/11 | MAT02 | MATTHEW BENDER & CO. INC. | 145.46 | | 3792 |
| 83939 | 01/25/11 | MAZ04 | MAZZA RECYCLING, INC. | 21,508.61 | | 3792 |
| 83940 | 01/25/11 | MCC04 | MCCRYSTAL REPORTING SERVICE | 200.00 | | 3792 |
| 83941 | 01/25/11 | MEH03 | SEAN MEHLANDER | 1,404.00 | | 3792 |
| 83942 | 01/25/11 | MGL01 | MGL PRINTING SOLUTIONS | 186.00 | | 3792 |
| 83943 | 01/25/11 | MIC07 | MICROMEDIA PUBLICATIONS, INC. | 525.00 | 01/31/11 | 3792 |
| 83944 | 01/25/11 | MIN09 | MINISTRIES OF THE DEAF | 200.00 | 02/01/11 VOID | 3792 |
| 83945 | 01/25/11 | MIR03 | MIRACLE CHEMICAL COMPANY | 82.80 | | 3792 |
| 83946 | 01/25/11 | MON01 | MOM'S CLUB OF JACKSON WEST | 200.00 | | 3792 |
| 83947 | 01/25/11 | MON37 | MONMOUTH TELECOM | 1,213.37 | 01/31/11 | 3792 |
| 83948 | 01/25/11 | MON44 | MONTE CONTRACTING INC. | 6,376.50 | 01/31/11 | 3792 |
| 83949 | 01/25/11 | MUS08 | CHARLES MUSTO | 330.00 | 01/31/11 | 3792 |
| 83950 | 01/25/11 | MAG01 | MARIO NAGY | 877.50 | | 3792 |
| 83951 | 01/25/11 | NAT01 | NATIONAL ARBOR DAY FOUNDATION | 15.00 | | 3792 |
| 83952 | 01/25/11 | NEX01 | NEXTEL COMMUNICATIONS | 2,592.31 | | 3792 |
| 83953 | 01/25/11 | NJC02 | NJ CONFERENCE OF MAYORS | 1,140.00 | | 3792 |
| 83954 | 01/25/11 | NJL01 | NJLM | 650.00 | | 3792 |
| 83955 | 01/25/11 | NJM03 | NEW JERSEY NATURAL GAS | 0.00 | 01/25/11 VOID | 0 |
| 83956 | 01/25/11 | NJM03 | NEW JERSEY NATURAL GAS | 7,233.69 | | 3792 |
| 83957 | 01/25/11 | NJS02 | NJSLM | 2,795.00 | | 3792 |
| 83958 | 01/25/11 | NOR01 | NOREIKA GAS INC. | 53.40 | | 3792 |
| 83959 | 01/25/11 | OFF06 | OFFICE NEEDS | 224.63 | | 3792 |
| 83960 | 01/25/11 | PAR28 | PARDO'S TRUCK SERVICE PARTS | 422.36 | | 3792 |
| 83961 | 01/25/11 | PED01 | PEDRONI FUEL COMPANY, INC. | 69,535.48 | 01/31/11 | 3792 |
| 83962 | 01/25/11 | PIN19 | PINA M. INC. | 475.00 | | 3792 |
| 83963 | 01/25/11 | PLC01 | PL CUSTOM BODY & EQUIPMENT | 2,322.75 | 01/31/11 | 3792 |
| 83964 | 01/25/11 | QUA02 | QUARTERMASTER UNIFORMS | 47.96 | | 3792 |
| 83965 | 01/25/11 | RED01 | RED THE TAILOR, INC. | 315.00 | 01/31/11 | 3792 |
| 83966 | 01/25/11 | REM01 | REMINGTON, VERNICK & VENA ENG. | 1,761.75 | 01/31/11 | 3792 |
| 83967 | 01/25/11 | RUT04 | RUTGERS, THE STATE UNIVERSITY | 683.00 | | 3792 |
| 83968 | 01/25/11 | SEE01 | SEELY EQUIPMENT & SUPPLY | 2,092.00 | | 3792 |
| 83969 | 01/25/11 | SHO13 | SHOPRITE/PERLMART, INC. | 29.74 | | 3792 |
| 83970 | 01/25/11 | SIE02 | JOHN SIEDLER | 1,000.00 | | 3792 |
| 83971 | 01/25/11 | SIE04 | VICTOR SIEMANOWICZ | 729.00 | 01/31/11 | 3792 |
| 83972 | 01/25/11 | SPR02 | SPRINT | 267.73 | | 3792 |
| 83973 | 01/25/11 | STA11 | STATE OF NJ DIV. OF PENSIONS | 4,000.00 | | 3792 |
| 83974 | 01/25/11 | STE06 | STEWART BUSINESS SYSTEMS | 686.00 | | 3792 |
| 83975 | 01/25/11 | THO26 | THOMAS PATRICK | 540.00 | 01/31/11 | 3792 |
| 83976 | 01/25/11 | TMO1 | T & M ASSOCIATES, INC. | 2,795.00 | | 3792 |
| 83977 | 01/25/11 | TMO2 | T & M ASSOCIATES | 786.50 | | 3792 |
| 83978 | 01/25/11 | TRE34 | TREC-STATE OF NJ | 1,125.00 | | 3792 |
| 83979 | 01/25/11 | TRI04 | TRICO | 431.35 | 01/31/11 | 3792 |
| 83980 | 01/25/11 | TRI18 | TRI-STATE BATTERY INC & AUTO | 816.00 | | 3792 |
| 83981 | 01/25/11 | UNI17 | UNITY DELIVERANCE MINISTRIE | 200.00 | | 3792 |
| 83982 | 01/25/11 | USA03 | USA MOBILITY WIRELESS, INC. | 8.96 | | 3792 |
| 83983 | 01/25/11 | VAN01 | VAN SANT EQUIPMENT | 364.94 | | 3792 |
| 83984 | 01/25/11 | VER03 | VERIZON WIRELESS | 1,826.14 | | 3792 |
| 83985 | 01/25/11 | VER04 | VERIZON | 0.00 | 01/25/11 VOID | 0 |
| 83986 | 01/25/11 | VER04 | VERIZON | 1,304.62 | | 3792 |
| 83987 | 01/25/11 | VER08 | VERIZON WIRELESS | 320.08 | | 3792 |
| 83988 | 01/25/11 | VER09 | VERIZON ONLINE | 79.95 | | 3792 |

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| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|---------|------------|---------------------------------|-------------|-----------------|------------|
| 83989 | 01/25/11 | VET03 NORTHSTAR VETS | 464.21 | | 3792 |
| 83990 | 01/25/11 | VIL05 STEVEN VILLANUEVA | 3,305.25 | 01/31/11 | 3792 |
| 83991 | 01/25/11 | WEL13 WELLS FARGO HOME MORTGAGE | 801.59 | | 3792 |
| 83992 | 01/25/11 | WIN11 KELLY WINTHROP, LLC | 504.00 | | 3792 |
| 83993 | 01/25/11 | W0019 WAYNE WOOD JR | 451.00 | | 3792 |
| 83994 | 01/25/11 | ZAB01 RAYMOND E ZABORNEY | 1,755.00 | 01/31/11 | 3792 |
| 83995 | 01/25/11 | ZEE01 ZEE MEDICAL, INC. | 315.91 | | 3792 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------------|----------|---------------|----------------------|
| Checks: | 147 | 5 | 400.00 | 14,488,974.20 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 147 | 5 | 400.00 | 14,488,974.20 |

| DEV FEES-COAH | DEV FEES - COAH (NEW) | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|---------------|-----------------------|-------------------------------|-------------|-----------------|------------|
| 140 | 01/25/11 | CLA01 CLARK CATON HINTZ CORP. | 82.25 | | 3798 |
| 141 | 01/25/11 | TM02 T & M ASSOCIATES | 6,554.50 | | 3798 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|----------|----------|-------------|-----------------|
| Checks: | 2 | 0 | 0.00 | 6,636.75 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 2 | 0 | 0.00 | 6,636.75 |

| DEVELOPERS-OF | DEVELOPERS-OCEAN FIRST | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|---------------|------------------------|--------------------------------------|-------------|-----------------|------------|
| 63041 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 9,105.00 | 01/31/11 | 3788 |
| 63042 | 01/25/11 | CHE16 CHESTNUT ARBORICULTURAL & | 0.00 | 01/25/11 VOID | 0 |
| 63043 | 01/25/11 | CHE16 CHESTNUT ARBORICULTURAL & | 0.00 | 01/25/11 VOID | 0 |
| 63044 | 01/25/11 | CHE16 CHESTNUT ARBORICULTURAL & | 1,481.25 | | 3793 |
| 63045 | 01/25/11 | GER12 GERTNER MANDEL & PESLAK | 0.00 | 01/25/11 VOID | 0 |
| 63046 | 01/25/11 | GER12 GERTNER MANDEL & PESLAK | 2,857.66 | 01/31/11 | 3793 |
| 63047 | 01/25/11 | INN02 INNOVATIVE ENGINEERING INC | 2,255.00 | 01/31/11 | 3793 |
| 63048 | 01/25/11 | JAC08 JACKSON TOWNSHIP CURRENT FUND | 1,439.40 | 01/31/11 | 3793 |
| 63049 | 01/25/11 | OWE01 OWEN LITTLE & ASSOCIATES INC. | 648.89 | 01/31/11 | 3793 |
| 63050 | 01/25/11 | REM01 REMINGTON, VERMICK & VENA ENG. | 1,161.00 | | 3793 |
| 63051 | 01/25/11 | SWA03 SWAG BUILDERS, INC. | 28,853.91 | | 3793 |
| 63052 | 01/25/11 | TM02 T & M ASSOCIATES | 0.00 | 01/25/11 VOID | 0 |
| 63053 | 01/25/11 | TM02 T & M ASSOCIATES | 0.00 | 01/25/11 VOID | 0 |
| 63054 | 01/25/11 | TM02 T & M ASSOCIATES | 0.00 | 01/25/11 VOID | 0 |
| 63055 | 01/25/11 | TM02 T & M ASSOCIATES | 0.00 | 01/25/11 VOID | 0 |
| 63056 | 01/25/11 | TM02 T & M ASSOCIATES | 0.00 | 01/25/11 VOID | 0 |
| 63057 | 01/25/11 | TM02 T & M ASSOCIATES | 0.00 | 01/25/11 VOID | 0 |
| 63058 | 01/25/11 | TM02 T & M ASSOCIATES | 22,715.70 | | 3793 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|----------|----------|-------------|------------------|
| Checks: | 9 | 9 | 0.00 | 70,517.81 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 9 | 9 | 0.00 | 70,517.81 |

DOG DOG ACCOUNT - NEW

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| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|--------------------------------|-----------------|-------------------------------------|-------------|-----------------|----------------------|
| 461 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 1,399.00 | 01/31/11 | 3790 |
| 462 | 01/25/11 | EJS01 E.J. SCHUSTERS, INC. | 290.52 | 01/31/11 | 3797 |
| 463 | 01/25/11 | SH013 SHOPRITE/PERLMART, INC. | 86.23 | | 3797 |
| 464 | 01/25/11 | TOM01 TOMAHAWK LIVE TRAP COMPANY | 673.17 | | 3797 |
| 465 | 01/25/11 | TRE01 TREC - ADVANCED COMPUTER | 1,714.94 | 01/31/11 | 3797 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount void | Amount Paid |
| | Checks: | 5 | 0 | 0.00 | 4,163.86 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 5 | 0 | 0.00 | 4,163.86 |
| GENERAL TRUST | | | | | |
| 60999 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 23,109.83 | 01/31/11 | 3789 |
| 61000 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 990.12 | 01/31/11 | 3789 |
| 61001 | 01/25/11 | EAS17 EAST COAST NJ SPAY CLINIC | 613.92 | 01/31/11 | 3795 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount void | Amount Paid |
| | Checks: | 3 | 0 | 0.00 | 24,713.87 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 3 | 0 | 0.00 | 24,713.87 |
| PARKS REC | | | | | |
| 63447 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 1,460.44 | 01/31/11 | 3791 |
| 63448 | 01/25/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 1,873.74 | 01/31/11 | 3791 |
| 63449 | 01/25/11 | ACM01 A.C. MOORE, INC. | 23.83 | | 3796 |
| 63450 | 01/25/11 | AND15 FRANCIS ANDREAS | 26.25 | | 3796 |
| 63451 | 01/25/11 | CAM15 CAMPUS COORDINATES, LLC | 859.10 | 01/31/11 | 3796 |
| 63452 | 01/25/11 | COO14 CAROLE COON | 50.00 | | 3796 |
| 63453 | 01/25/11 | JAN05 LISA TORRE-JANSSEN | 21.00 | | 3796 |
| 63454 | 01/25/11 | KIN09 NICHOLAS KINZLER | 26.25 | | 3796 |
| 63455 | 01/25/11 | MIC07 MICROMEDIA PUBLICATIONS, INC. | 135.00 | 01/31/11 | 3796 |
| 63456 | 01/25/11 | PAP04 JAMES M. PAPANDREA | 94.90 | | 3796 |
| 63457 | 01/25/11 | SPO10 d/b/a SPORTS EXCHANGE | 3,825.60 | | 3796 |
| 63458 | 01/25/11 | USS02 U.S.S.A. PAYROLL INC. | 43.20 | | 3796 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount void | Amount Paid |
| | Checks: | 12 | 0 | 0.00 | 8,439.31 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 12 | 0 | 0.00 | 8,439.31 |
| Report Totals | | | | | |
| | | Paid | Void | Amount void | Amount Paid |
| | Checks: | 181 | 14 | 400.00 | 14,608,579.92 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 181 | 14 | 400.00 | 14,608,579.92 |

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| Fund Description | Fund | Budget Total | Revenue Total |
|---------------------|------|---------------|---------------|
| | 0-01 | 615,692.26 | 0.00 |
| | 1-01 | 13,866,648.28 | 490.00 |
| | C-04 | 5,134.12 | 0.00 |
| | G-02 | 6,143.66 | 0.00 |
| | T-12 | 24,713.87 | 0.00 |
| | T-13 | 8,439.31 | 0.00 |
| | T-17 | 4,163.86 | 0.00 |
| | T-20 | 6,636.75 | 0.00 |
| Year Total: | | 43,953.79 | 0.00 |
| Total of All Funds: | | 14,537,572.11 | 490.00 |

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| Project Description | Project No. | Project Total |
|--------------------------------|-------------|---------------|
| 7200063029 CUSTOM ESTATES III | C00378 | 900.00 |
| 7200063329 SWAG BUILDERS | C10192 | 27,953.91 |
| 7200063838 CUSTOM ESTATES II | P30371 | 169.75 |
| 7200064080 WHISPERING GROVE | P30825 | 307.50 |
| 7200064127 FARMINGDALE | P30881 | 795.00 |
| 7200064131-PARKVIEW EST | P30886 | 1,215.75 |
| 7200064198-WESTLAKE SEC6F | P30988 | 143.00 |
| 7200064213 SAGAMORE EST | P31008 | 285.75 |
| 7200064215 2003 COASTER | P31011 | 202.50 |
| 7200064217 GABLES BEL AIRE | P31016 | 446.50 |
| 7200064227 WOODS AT BELAIRE | P31040 | 590.75 |
| 7200065126 HOWNANTIAN | P31064 | 321.75 |
| 7200065173 ORLEANS CORP | P31078 | 178.75 |
| 7200065157 ORLEANS | P31079 | 178.75 |
| 7200065340 SYDNEY KRUPNICK | P31151 | 71.50 |
| 7200135432-WESTLAKE II | P31168 | 411.00 |
| 7200135495 K HOV @ JCKS | P31180 | 1,134.00 |
| 7200135541 HAWKINS RIDGE | P31197 | 56.25 |
| 7200135582-CAMELOT | P31214 | 35.75 |
| 7200135591 FOUR SEASONS AT MED | P31220 | 2,491.75 |
| 7200135679 STRATHALLAN @ JCKN | P31241 | 920.00 |
| 7200135714-MICHAEL COURT | P31244 | 125.00 |
| 7200135872-K.HOV @ JCKN/SECS | P31298 | 272.50 |
| 7200135906-CARDINALE & JACKSON | P31312 | 574.25 |
| 7200135926 | P31321 | 71.50 |
| 7760145684 BIGOS SECTION | P31353 | 165.00 |
| 7760145680 PARAMOUNT HOMES | P31354 | 35.75 |

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| Project Description | Project No. | Project Total |
|--------------------------------|-------------|---------------|
| 7760145727-PARAMOUNT PROP GRP | P31386 | 67.00 |
| 7760145730-PARA CLASSICS@ROYAL | P31387 | 135.75 |
| 7760145898-JAMES JOHNSON JR | P31476 | 446.39 |
| CONCORD ESTATES | P31523 | 18.75 |
| LIBERTY COMMONS 1 MO HOPE CHAP | P31589 | 75.00 |
| WRIGHT DEBOW RD | P31597 | 187.50 |
| NEW PROSP PLAZA | P31599 | 3,179.00 |
| LAMBROU | P31608 | 784.25 |
| JACKSON ORTHODONTICS | P31614 | 150.00 |
| DOWN TO EARTH AMEND SITE DEBOW | P31633 | 75.00 |
| 7200065093 CLEARING | TMPO0002 | 1,050.00 |
| 7200065361-GRAY SUPPLY | TMPOE04 | 480.00 |
| 7200135404-AREAWIDE PROTECTIVE | TMPOE10 | 1,710.00 |
| VERIZON- | TMPOE114 | 480.00 |
| JCP&L PLANNED | TMPOE132 | 900.00 |
| 7200135569 PILLARI | TMPOE35 | 3,735.00 |
| 7200135652 N3NG | TMPOE46 | 360.00 |
| 7200135844 CABLEVISION | TMPOE51 | 360.00 |
| 7200135853 ST ALOYSIUS | TMPOE53 | 360.00 |
| 7200135974 60 ACRES | TMPOE65 | 720.00 |
| JT SUBDIVISION ACCT | TMPS0001 | 4,238.60 |
| 7200065330 | Z31142 | 150.00 |
| 7200135524-COOKS LANDING | Z31189 | 75.00 |
| WEST PLEASSANT CPGT INC | Z31362 | 2,630.00 |
| 7760145836-BETH ZION | Z31439 | 1,056.50 |
| 7760145852 19 PETROLEUM | Z31451 | 31.25 |
| bank retail bldg/minor sd | Z31504 | 486.68 |

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| Project Description | Project No. | Project Total |
|---------------------------|-------------|---------------|
| gas station/conv store | 231505 | 1,320.98 |
| IAN BORDEN | 231506 | 311.00 |
| ATT WIRELESS | 231537 | 243.00 |
| commercial site | 231584 | 169.75 |
| V 2795-CONCRETE MFG PLANT | 231595 | 405.00 |
| THEBANK PROJECT | 231605 | 3,390.00 |
| FAGANS RUN | 231609 | 607.50 |
| 29 HURDOCK | 231622 | 75.00 |
| Total OF ALL Projects: | | 70,527.82 |

ORDINANCES - SECOND READING:

(None at this time.)

(At 8:05 p.m., Councilwoman Updegrave left the meeting.)

ORDINANCE - FIRST READING

ORDINANCE NO. 01-11

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

**MOTION TO APPROVE ORDINANCE 01-11 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: RIVERE
MOTION SECONDED BY: BRESSI
YES: RIVERE, BRESSI & MARTIN
ABSTAIN: KAFTON
ABSENT: UPDEGRAVE**

ORDINANCE NO. 01-11

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

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IX, entitled “Nonconforming Uses, Lots, Buildings and Structures,” § 109-126, entitled “Restoration,” so as to delete the current subsection B(3), and replace it with the following:

- B. (3) A third person, agreed to by the Construction Code Official and the owner, whose fee shall be paid by the owner.

SECTION 2. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IX, entitled “Nonconforming Uses, Lots, Buildings and Structures,” § 109-126, entitled “Restoration,” so as to delete the current subsection C, and replace it with the following:

- C. If, in the opinion of the majority of the above three people, the value of repairing the condition is 50% or greater of the total market value of replacing the entire structure, it shall be considered destroyed and may be rebuilt to the original specifications only upon approval of any variance and/or site plan required by state statutes.

SECTION 3. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Municipal Planning Board for its review and comment. The Township Clerk shall also send copies of this ordinance to all adjoining municipalities pursuant to N.J.S.A. 40:55D-15, and to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16 by certified mail at least ten (10) days prior to the proposed second reading and adoption of this ordinance.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law, filing of the ordinance with the Ocean County Planning Board, approval by the Mayor pursuant to N.J.S.A. 40:69A-41 and the passage of twenty (20) days from adoption by the governing body pursuant to N.J.S.A. 40:69A-18.1.

SECTION 5. After adoption of this ordinance on second reading, the Township Clerk shall file a certified copy of this ordinance with the Ocean County Planning Board.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Date: _____

Mayor Michael Reina

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **25th day of January, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

SKF:nmc
#5000

ORDINANCES – FIRST READING

ORDINANCE 02-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS,” ARTICLE VI, ENTITLED “NON-PINELANDS AREA ZONING DISTRICT REGULATIONS,” SECTION 109-42, ENTITLED “ZONING MAP”

**MOTION TO APPROVE ORDINANCE 02-11 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: BRESSI
MOTION SECONDED BY: RIVERE
YES: RIVERE, BRESSI & MARTIN
ABSTAIN: KAFTON
ABSENT: UPDEGRAVE**

ORDINANCE 02-10

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

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article VI, entitled “Non-Pinelands Area Zoning District Regulations,” so as to delete § 109-42, entitled “Zoning Map,” in its entirety, and replace it with the following:

§ 109-42. Zoning Map.

The boundaries of all zoning districts set forth in this chapter are shown on a map entitled “Zoning Map, Township of Jackson, Ocean County, New Jersey,” prepared by Remington, Vernick & Vena Engineers, Township Planner, dated December 20, 2010, which map is hereby made a part of this chapter. A copy of the Zoning Map is on file in the Office of the Township Clerk.

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law, filing of the ordinance with the Ocean County Planning Board, approval by the Mayor pursuant to N.J.S.A. 40:69A-41 and the passage of twenty (20) days from adoption by the governing body pursuant to N.J.S.A. 40:69A-18.1.

SECTION 5. After adoption of this ordinance on second reading, the Township Clerk shall file a certified copy of this ordinance with the Ocean County Planning Board.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Date: _____

Mayor Michael Reina

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of

Jackson, in the County of Ocean, State of New Jersey, held on the **25th day of January, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

SKF:nmc
#5000

ORDINANCES – FIRST READING

ORDINANCE 03-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS: ARTICLE II, ENTITLED “DEFINITIONS,” SECTION 109-6, ENTITLED “TERMS DEFINED”.

MOTION TO APPROVE ORDINANCE 03-11 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: BRESSI

MOTION SECONDED BY: RIVERE

YES: RIVERE, BRESSI & MARTIN

ABSTAIN: KAFTON

ABSENT: UPDEGRAVE

ORDINANCE NO. 03-11

BE IT ORDAINED by the Mayor and Township Council of the Township of Jackson,

County of Ocean, and State of New Jersey, as follows:

SECTION 1. Pursuant to 40:55D-62 and pursuant to the recommendations of the Jackson Township Planning Board and Zoning Board, the Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article II, entitled “Definitions,” Section 109-6 (A) entitled “Terms Defined”, so as to delete only the definition of “Yard, Front” and replace it with the following, and to add the definition of “Yard, Front (Corner Lot) consistent with new recommendations and changes in zoning regulations, as follows:

§109-6 – YARD, FRONT – An open space on the same lot with a principal building, extending the full width of the lot and situated between the street line and the front yard setback line projected to the side lines of that lot. A “front yard” shall be unoccupied and unobstructed from the ground upward, except for the presence of natural vegetation, driveways, or fences, and under no circumstances shall anything obstruct safe vehicular visibility within the sight triangle.

§109-6 – YARD, FRONT (CORNER LOT) - On corner lots, all yards facing on a street shall be considered “front yards” and shall conform to the

minimum front yard requirements for the zone in which the lot is located, except as otherwise provided in this chapter.

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

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

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

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

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

Date: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **25th day of January, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCES – FIRST READING

ORDINANCE 04-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND

CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS, ARTICLE IX, ENTITLED “NONCONFORMING USES, LOTS, BUILDINGS, AND STRUCTURES,” SO AS TO CREATE REVISED SECTION 109-130.1 “LOTS OF RECORD”.

**MOTION TO APPROVE ORDINANCE 04-11 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: BRESSI
MOTION SECONDED BY: RIVERE
YES: RIVERE, BRESSI & MARTIN
ABSTAIN: KAFTON
ABSENT: UPDEGRAVE**

ORDINANCE NO. 04-11

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

SECTION 1. Pursuant to 40:55D-62 and subsequent to the adoption of the Township of Jackson Master Plan in August of 2009, the Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IX, entitled “Nonconforming Uses, Lots, Buildings and Structures,” so as to create a new section 109-130.1 entitled “Lots of Record”.

SECTION 2. §109-130.1 “Lots of Record” recognizes the existence of numerous lots that were previously approved by the Planning Board prior to the changes in state regulations, which would render same lots inconsistent as described in the 2009 Master Plan Land Use Plan element provisions and recommendations, and therefore same lots are to be considered “grandfathered” as follows:

§109-130.1. Lots of record.

A. Where a residential nonconforming lot was previously created by a subdivision approved by the Jackson Township Planning Board, and where such lot was a conforming lot at the time of such subdivision approval, but has been rendered non-conforming as a result of an ordinance adopted to implement a recommendation of the Master Plan, such lot may be used by said owner as a building site for a single family home, and shall be considered a conforming lot, provided that:

- (1) At the time of and since the adoption of the ordinance making such lot nonconforming, the owner of the lot did not own adjoining property; and
- (2) Provided further that the owner owns no adjoining lands which may be used to cause such lot to become a conforming lot; and
- (3) The required front yard, side yard and rear yard setbacks are met as required in the R-1 Residential Zone; and
- (4) Said lot shall have a minimum area of 43,560 square feet; and

(5) This section shall apply only to the non-Pinelands area of Jackson Township.

SECTION 3. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Municipal Planning Board for its review and comment. The Township Clerk shall also send copies of this ordinance to all adjoining municipalities pursuant to N.J.S.A. 40:55D-15, and to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16 by certified mail at least ten (10) days prior to the proposed second reading and adoption of this ordinance.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law, filing of the ordinance with the Ocean County Planning Board, approval by the Mayor pursuant to N.J.S.A. 40:69A-41 and the passage of twenty (20) days from adoption by the governing body pursuant to N.J.S.A. 40:69A-18.1.

SECTION 5. After adoption of this ordinance on second reading, the Township Clerk shall file a certified copy of this ordinance with the Ocean County Planning Board.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Date: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **25th day of January, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCES – FIRST READING

ORDINANCE 05-11

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 AND SUPPLEMENT CHAPTER 82, ENTITLED “PARKS AND RECREATION FACILITIES”

MOTION TO APPROVE ORDINANCE 05-11 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: RIVERE, BRESSI & MARTIN

ABSTAIN: KAFTON

ABSENT: UPDEGRAVE

ORDINANCE NO. 05-11

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

SECTION 1. Chapter 82 of the Township Code of the Township of Jackson, entitled “Parks and Recreation Facilities,” is hereby amended and supplemented so as amend Article IV, entitled “Recreation Event Fees,” so as to create a new § 82-36, entitled “Sponsorships,” which shall read in its entirety as follows:

§ 82-36. Sponsorships.

The Director of Recreation and Senior Services may determine that the Township pursue specified sponsorships to support department activities. Upon notification from the Director, the Township Purchasing Agent shall procure such sponsorships in accordance with the provisions of the Local Public Contracts Law.

SECTION 2. Chapter 82 of the Township Code of the Township of Jackson, entitled “Parks and Recreation Facilities,” is hereby amended and supplemented so as amend Article IV, entitled “Recreation Event Fees,” so as to create a new § 82-37, entitled “Special events/programs,” which shall read in its entirety as follows:

§ 82-37. Special events/programs.

The Director of Recreation and Senior Services may determine to conduct and charge appropriate fees for such non-reoccurring special events/programs as deemed desirable to further the goals of the department. Such special events/programs shall require the prior approval of the Mayor. All reoccurring special events/programs shall continue to require adoption of a fee-setting ordinance by the Township Council.

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

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.

Date: _____

Mayor Michael Reina

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **January 25, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCES – FIRST READING

ORDINANCE 06-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 3201, LOT 6, TO BLACK KNIGHT BOWBENDERS ARCHERY CLUB IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)

**MOTION TO APPROVE ORDINANCE 06-11 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: RIVERE
MOTION SECONDED BY: BRESSI
YES: RIVERE, BRESSI & MARTIN
ABSTAIN: KAFTON
ABSENT: UPDEGRAVE**

ORDINANCE NO. 06-11

WHEREAS, the Township of Jackson is the owner of Block 3201, Lot 6, which is an undersized lot under the current ordinances of the Township of Jackson; and

WHEREAS, it is the desire of the governing body to sell said property; and

WHEREAS, the Township has established \$5,000.00 as the fair market value for said property; and

WHEREAS, N.J.S.A. 40A:12-13.2 requires the Township to first offer said property to the adjoining property owners for purchase; and

WHEREAS, Black Knight Bowbenders Archery Club is the only adjoining property owner, and was duly notified of the asking price of the Township for said property, and said property owner was advised to present its bid to the Township for the right to purchase said property; and

WHEREAS, adjoining property owner Black Knight Bowbenders Archery Club has agreed to purchase Block 3201, Lot 6, from the Township for the sum of \$5,000.00; and

WHEREAS, Black Knight Bowbenders Archery Club has agreed that the property shall be deed restricted to maintain said property in a natural state; and

WHEREAS, N.J.S.A. 40A:12-13(b)(5) provides for the authorization of said transfer of property by ordinance.

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

SECTION 1. That in accordance with the requirements of N.J.S.A. 40A:12-13(b)(5), the governing body does hereby authorize the sale of Block 3201, Lot 6, to Black Knight Bowbenders Archery Club, said property being undersized, and the only adjoining property owner, Black Knight Bowbenders Archery Club, having submitted a bid that was not less than the fair market value of said property.

SECTION 2. That the Mayor and Township Clerk are hereby authorized to execute any and all documents to transfer title to said property to Black Knight Bowbenders Archery Club for the sum of \$5,000.00. Black Knight Bowbenders Archery Club shall be responsible for the payment of the closing costs in conveying said property (i.e. attorneys' fees in the amount of \$550.00, publication costs in the approximate amount of \$100.00 and recording fees in the amount of \$70.00).

SECTION 3. A condition of the transfer of Block 3201, Lot 6, to Black Knight Bowbenders Archery Club is that the property must be consolidated with Block 3201, Lots 5 and 16, currently owned by Black Knight Bowbenders Archery Club.

SECTION 4. That the deed transferring the property shall restrict the use of the property to maintain said property in a natural state.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.

Date: _____

Mayor Michael Reina

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **January 25, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCE 07-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS,” ARTICLE IX, ENTITLED “DEVELOPMENT APPLICATION PROCEDURES,” SECTION 109-30, ENTITLED “GENERAL DEVELOPMENT PLAN”

**MOTION TO APPROVE ORDINANCE 07-11 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: BRESSI
MOTION SECONDED BY: RIVERE
YES: RIVERE, BRESSI & MARTIN
ABSTAIN: KAFTON
ABSENT: UPDEGRAVE**

ORDINANCE NO. 07-11

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

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IV, entitled “Development Application Procedures,” § 109-30, entitled “General development plan,” so as to delete subsection B(13) in its entirety.

SECTION 2. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IV, entitled “Development Application Procedures,” § 109-30, entitled “General development plan,” so as to renumber the current subsection D(4) as subsection D(5), renumber the current subsection D(3) as subsection D(4), and renumber the current subsection D(2) as subsection D(3).

SECTION 3. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article IV, entitled “Development Application Procedures,” § 109-30, entitled “General development plan,” so as to create a new subsection D(2), which shall read in its entirety as follows:

§ 109-30. General development plan.

- D. (2) A general development plan approval shall, as a condition of such approval, require a municipal development agreement, which shall mean a written agreement between the Township of Jackson and the developer, in a form previously approved by the appropriate Land Use Board relating to the development.

SECTION 4. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Municipal Planning Board for its review and comment. The Township Clerk shall also send copies of this ordinance to all adjoining municipalities pursuant to N.J.S.A. 40:55D-15, and to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16 by certified mail at least ten (10) days prior to the proposed second reading and adoption of this ordinance.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law, filing of the ordinance with the Ocean County Planning Board, approval by the Mayor pursuant to N.J.S.A. 40:69A-41 and the passage of twenty (20) days from adoption by the governing body pursuant to N.J.S.A. 40:69A-18.1.

SECTION 6. After adoption of this ordinance on second reading, the Township Clerk shall file a certified copy of this ordinance with the Ocean County Planning Board.

SECTION 7. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 8. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Date: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **25th day of January, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCE 08-11 is removed from this evening's agenda and will be placed on the next agenda for February 8, 2011.

ORDINANCE 09-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 109, ENTITLED "LAND USE AND DEVELOPMENT REGULATIONS: ARTICLE VI, ENTITLED "NON-PINELANDS AREA ZONING DISTRICT REGULATIONS," SO AS TO AMEND SECTION 109-43.1, ENTITLED "CONSERVATION ZONE OVERLAY"

**MOTION TO APPROVE ORDINANCE 09-11 ON FIRST READING,
 ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
 PUBLIC HEARING TO BE HELD ON FEBRUARY 8, 2011 BY: BRESSI
 MOTION SECONDED BY: RIVERE
 YES: RIVERE, BRESSI & MARTIN
 ABSTAIN: KAFTON
 ABSENT: UPDEGRAVE**

ORDINANCE NO. 09-11

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

SECTION 1. The Mayor and Township Council have determined that the Township is in a state of economic crisis and must re-evaluate the imbalance between commercial and residential ratables in the Township, and in an effort to encourage the commercial and industrial development in the Township, which presently represents only 6.7% of all parcels in the Township, and eliminate barriers which may discourage interest in commercial and industrial development within the Township, while maintaining and protecting established conservation restrictions and buffers required by outside agencies for environmentally sensitive lands, therefore proposes the following amendments; for a period of five (5) years, from January 1, 2011 to December 31, 2015, to be known as a

“term of economic priority”, or any period otherwise extended or shortened as determined by the Governing Body and amended hereto.

SECTION 2. Pursuant to 40:55D-62 and subsequent to the adoption of the Township of Jackson Master Plan in August of 2009, the Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 109, entitled “Land Use and Development Regulations,” Article VI, entitled “Non-Pinelands Area Zoning District Regulations”, Section 109-43.1, entitled “Conservation Zone Overlay”, as follows:

1. Delete §109-43.1 (C) 1(c) and §109-43.1 (C) 1(d) in its entirety and replace with the following:

(c). All wetlands, as identified and verified, pursuant to the L.O.I. (Letter of Interpretation) required before any application can be deemed complete, as stated in (a) above, shall be excluded from the gross acreage for purposes of calculating gross residential density and for calculating maximum lot coverage (building and impervious) for non-residential developments, except for commercial and industrial properties for the “term of economic priority” established in section (D) below.

(d). All required setbacks shall be taken from the wetlands limits pursuant to the L.O.I. (Letter of Interpretation) required before any application can be deemed complete as stated in (a) above, and not the property line as otherwise allowed, except for commercial and industrial properties for the “term of economic priority” established in section (D) below.

2. Add §109-43.1 (D) as follows:

D. “Term of Economic Priority” – A period of five (5) years beginning January 1, 2011 through December 31, 2015, or such term as otherwise extended or shortened by the Governing Body, shall exempt commercial and industrial developments as described above.

SECTION 3. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Municipal Planning Board for its review and comment. The Township Clerk shall also send copies of this ordinance to all adjoining municipalities pursuant to N.J.S.A. 40:55D-15, and to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16 by certified mail at least ten (10) days prior to the proposed second reading and adoption of this ordinance.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law, filing of the ordinance with the Ocean County Planning Board, approval by the Mayor pursuant to N.J.S.A. 40:69A-41 and the passage of

twenty (20) days from adoption by the governing body pursuant to N.J.S.A. 40:69A-18.1.

SECTION 5. After adoption of this ordinance on second reading, the Township Clerk shall file a certified copy of this ordinance with the Ocean County Planning Board.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Date: _____

MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **25th day of January, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **8th day of February, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

CLERK EDEN stated Resolution 060R-11 would be added this evening, authorizing a land sale by public auction for Township owned property known as Block 2801, Lots 36, 37 and 38.

PUBLIC COMMENT OPENED, RESOLUTIONS ONLY

ANDREW GALAYDICK – 12 KIMBERLY STREET asked if Resolution 054R-11 is a task force being set up or is it for officers. It is a shared services agreement with Ocean County and he is asking if the County is sending additional enforcement to Jackson. Administrator Torres this allows grants from the County to the Township to pay for officers running a DWI Enforcement Program.

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

RESOLUTION NUMBER 052R-11

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO STRATHALLAN AT JACKSON, LLC., OF THE PERFORMANCE BOND ISSUED FOR STRATHALLAN AT JACKSON, A/K/A BLOCK 14501, LOTS 4.01-4.18

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

WHEREAS, Strathallan at Jackson, LLC., has requested the Release of the Performance Guarantee, which consists of \$195,056.10 in the form of a Performance Bond #K06640850 issued by Westchester Fire Insurance Company and a Cash Bond in the amount of \$19,505.61, pertaining to Strathallan at Jackson, a/k/a Block 14501, Lots 4.01-4.18, Jackson Township; and

WHEREAS, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said performance bond in letter report dated January 12, 2011, which letter report is made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Performance Bond #K06640850 issued by Westchester Fire Insurance Company in the amount of \$195,056.10 and a Cash Bond in the amount of \$19,505.61, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$81,273.38 subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. The developer has also requested that the cash guarantee be held in lieu of posting a separate basin maintenance fee. Thus, in addition to holding the cash guarantee, the Township should also accept sufficient funds to meet the required fee of \$28,187.50 prior to returning the bond; and
3. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.
4. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

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

DATED: 1/25/11

RESOLUTION NUMBER: 060R-11

TITLE: AUTHORIZING THE SALE OF MUNICIPALLY-OWNED PROPERTY DESIGNATED ON THE TAX MAP OF THE TOWNSHIP OF JACKSON AS BLOCK 2801, LOTS 36, 37 & 38 BY PUBLIC AUCTION

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

WHEREAS, the Township of Jackson owns certain property designated on the tax map of the Township Of Jackson as Block 2801, Lots 36, 37 and 38; and

WHEREAS, the governing body has determined that this property is not needed for public use.

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

1. That the property designated on the tax map of the Township Of Jackson as Block 2801, Lots 36, 37 and 38 shall be sold at public sale at a time and place as fixed by the Township Clerk.
2. That the minimum bid for said property shall be \$5,000.00.
3. That the property shall be sold subject to deed restriction requiring that the property be maintained as open space.
4. That the purchaser shall be required to consolidate all three lots within 60 days of closing title.
5. That the purchaser of the property shall be required to remove all existing structures within 60 days of closing of title.
6. That the purchaser shall be required to pay all of the Township’s fees associated with the sale, including, but not limited to, closing costs, legal advertising costs and attorneys’ fees.
7. That, pursuant to *N.J.S.A. 40A:12-13*, the governing body reserves the right to reject any and all bids on said properties.
8. That a notice of said sale shall be published in the official newspaper of the municipality on two (2) occasions, at least once a week during two (2) consecutive weeks, the last publication to be not earlier than seven (7) days prior to such public sale.

DATED: 1/25/11

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

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

**RESOLUTION NUMBER: 044R-11
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

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

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

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule “A” which made apart hereof.
2. Copies of this Resolution to the Tax Collector.

DATED: 1/25/11

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

RESOLUTION NUMBER: 046R-11
TITLE: APPROVE BINGO/RAFFLE LICENSE

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

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

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

1. The following application(s) are hereby approved:
 - #RA-1381 – LIBERTY PARENTS CLUB INC.
 - #RA-1382 – LIBERTY PARENTS CLUB INC.
 - #RA-1383 – JACKSON POP WARNER FOOTBALL ORG.
2. Copies of the Resolution to interested parties.

DATED: 1/25/11

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

RESOLUTION NUMBER: 047R-11
TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF DECEMBER 2010

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

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

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

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

1. The Chief Financial Officer’s monthly report for December 2010 is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

DATED: 1/25/11

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

RESOLUTION NUMBER: 048R-11
TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JULY 27, 2010 AND AUGUST 10, 2010

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

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

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

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

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

July 27, 2010
 August 8, 2010

2. Copies of this resolution to any interested parties.

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

DATED: 1/25/11

RESOLUTION NUMBER: 050R-11
TITLE: AUTHORIZE EXECUTION OF CONTRACT AWARD TO GARY KUBIAK & SON ELECTRIC, INC. FOR THE SUPPLY, DELIVERY AND INSTALLATION OF TWO (2) EMERGENCY GENERATORS FOR THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, the Director of Public Works, Fred Rasiewicz, has requested authorization to award a contract for the supply, delivery and installation of two (2) emergency generators for the Department of Public Works; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on January 12, 2011 (however, due to inclement weather the bid opening was postponed until January 13, 2011 at 10:00 a.m.) for the supply, delivery and installation of two (2) emergency generators for the Department of Public Works; and

WHEREAS, at the time and place for receipt of bids, the following bids were received and opened in public:

| <u>Vendor</u> | <u>Generator Public Works</u> | <u>Generator Public Works Garage</u> | <u>Total</u> |
|----------------------------------|-----------------------------------|--|--------------|
| Gary Kubiak & Son Electric, Inc. | \$44,371.00 | \$36,500.00 | \$80,871.00 |
| Manor II Electric | \$49,489.00 | \$35,427.00 | \$84,916.00 |
| Starlite Electric | \$45,430.00 | \$35,550.00 | \$80,980.00 |

and;

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

WHEREAS, the Director of Public Works, has determined that Gary Kubiak & Son Electric, Inc. submitted the lowest responsible bid as noted on the attached Exhibit "A"; and

WHEREAS, the Director of Public Works is recommending that the bid for the supply, delivery and installation of two (2) emergency generators for the Department of Public Works be awarded to Gary Kubiak & Son Electric, Inc. (with the option to purchase preventative maintenance agreements in the amount of \$1,000.00/per year/per generator); and

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

WHEREAS, it is now it is the desire of this Township Council to act upon the recommendation of the Director of Public Works.

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

1. The Director of Public Works is hereby authorized to award a contract for the supply, delivery and installation of two (2) emergency generators for the Department of Public Works to Gary Kubiak & Son Electric, Inc. in the amount of \$80,871.00.
2. The Director of Public Works, as his discretion, is authorized to execute a preventative maintenance agreement in the amount of \$1,000.00/per year/per generator.
3. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
4. Certified copies of this resolution to Gary Kubiak & Son Electric, Inc., Township Administrator, Chief Financial Officer, Township Engineer Daniel Burke, Purchasing Department and any other interested parties.

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

DATED: 1/25/11

RESOLUTION NUMBER: 051R-11

TITLE: AUTHORIZE PURCHASES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS FOR CY 2011

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

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

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

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

WHEREAS, the attached "Schedule A" (also on file in the Township Clerk's Office) listing represents state contract vendors who were utilized in the past and may possibly be used in the current year.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the

use of the listed state contract vendors when done so in the best interest of the Township by way of executing a valid Jackson Township Purchase Order in accordance with proper Purchasing procedures and practices.

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

DATE: 1/25/11

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION NUMBER: 053R-11

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE SOLICITATION OF BIDS FOR VARIOUS SPORT SHIRTS/APPAREL TO BE USED BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES FOR CY 2011

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

WHEREAS, the Department of recreation and Senior Services has a need to purchase sports shirts/apparel to be used by the Department of Recreation and Senior Services personnel and registrants during their CY 2011 events and activities; and

WHEREAS, in accordance with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the solicitation of public bids for said goods is required; and

WHEREAS, the Township Council desires to solicit proposals for the purchase of sport shirts/apparel to be used by the Department of Recreation and Senior Services for the purpose of a obtaining the best possible price.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the advertisement and acceptance of bids for said goods in accordance with New Jersey State Law.

A copy of this resolution shall be forwarded to the Township Administrator, Purchasing Department, Director of Recreation and Senior Services and any other interested parties.

DATED: 1/25/11

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

RESOLUTION NUMBER: 054R-11

TITLE: AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM CY 2011

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

WHEREAS, the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) is a traffic safety program run by the Ocean County Prosecutor’s Office for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the D.W.I.E.P. receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Prosecutor's Office and Jackson Township have determined it to be in their mutual interest for the Township of Jackson to designate certain police officers to be assigned to D.W.I.E.P.; and

WHEREAS, the Prosecutor's Office and the Township of Jackson have determined it to be in their mutual interest for Jackson Township to designate certain officers to be assigned to D.W.I.E.P.; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreement for the provision of governmental services; and

WHEREAS, the Township of Jackson wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township of Jackson to the D.W.I.E.P.

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

DATED: 1/25/11

RESOLUTION NUMBER: 055R-11

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR ROAD MAINTENANCE AND LINE STRIPING UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2011

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

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Jackson to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract be authorized by resolution or ordinance; and

WHEREAS, it is the desire of this governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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 and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Ocean County Road Department (for the purpose of road maintenance) and \$20,000.00 for the Ocean County Engineering Department (purpose of line striping - center line only) for a total amount NOT TO EXCEED \$25,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2011 to December 31, 2011.

3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

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

DATED: 1/25/11

RESOLUTION NUMBER: 056R-11

TITLE: AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN KNOWN AS THE PROSECUTOR’S PROGRAM FOR CY 2011

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

WHEREAS, the Prosecutor’s Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) run by the Ocean County Prosecutor’s Office for the purpose of assisting in the investigation and prosecution of fatal accidents and in traffic enforcement and education; and

WHEREAS, the Prosecutor’s Program receives funding through the County of Ocean; and

WHEREAS, the Prosecutor’s Office and the Township of Jackson have determined it to be in their mutual interest for the Township of Jackson to designate certain police officers to be assigned to the Prosecutor’s Program; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreement for the provision of governmental services; and

WHEREAS, the Township of Jackson wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Township of Jackson to the Prosecutor’s Program

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

1. The Mayor is authorized to execute and the Clerk to attest to the Shared Services Agreement entitled Prosecutor’s Program for CY 2011 (copy attached hereto).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board and the Township Clerk’s Office
3. Jackson Township will provide department in-service training of those officers assigned to the Prosecutor’s Program and will be responsible for conducting weapons qualifications for those officers assigned to the Prosecutor’s Program
4. The hourly rate paid to the officers is sixty dollars (\$60.00)/per hour.
5. The term of said agreement shall be retroactive from January 1, 2011 and shall continue in full force until December 31, 2011
6. Certified copies of this resolution shall be forwarded to the Office of the Prosecutor/County of Ocean, Municipal Administrator, CFO, Chief of Police, Purchasing Department, Personnel Department and any other interested parties.

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

DATED: 1/25/11

RESOLUTION NUMBER 057R-11

TITLE: Resolution Approving a Disabled Veteran Exemption on Block 701 Lot 65

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

WHEREAS, The Department of Veteran Affairs determined that Angelo Frascino at 26 Devonshire Way, Block 701 Lot 65 had a service connected disability that was totally disabling effective 12/01/07, and has owned the above listed parcel since 12/01/10, and;

WHEREAS, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 1/3/11, and;

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

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

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

2010 - \$687.72
2011 - \$4,048.67 – 1st half 2011 taxes (until parcel is formally exempt)

2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes ands cancel the balance of 2011 taxes when billed.
3. The parcel is to be exempted on the 2012 tax list.

Copy to: Collector, Assessor, Finance

DATED: 1/25/11

**ANN MARIE EDEN, RMC
MUNICIPAL CLERK**

RESOLUTION NUMBER 058R-11

TITLE: Resolution Canceling Township Lien #10-00182 on Block 15401 Lot 2

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

WHEREAS, The MUA reported a balance of Water charges on Block 15401 Lot 2 to the Tax Collectors office as being delinquent and qualifying for the 2010 tax sale, which was subsequently struck off to the Municipality, and;

WHEREAS, The MUA has requested after the sale that the lien be removed as the property owner made a payment just prior to the tax sale that effectively removed their parcel from the Sale, and;

WHEREAS, The Tax Collector is requesting authority from the Governing body to cancel the lien pursuant to the request on the JTMUA.

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

1. The Tax Collector is directed to cancel Township Lien #10-00182 in the amount of \$37.77 on their records and mark the appropriate lien records as such.

DATED: 1/25/11

**ANN MARIE EDEN, RMC
MUNICIPAL CLERK**

DISCUSSION AGENDA:

1. Township Clerk Eden – Increase in kennel license fees – Council should have a copy of a memo from Dan Burke, Director of Community Development and Enforcement, requesting an increase in annual kennel license fees. Currently the fee is \$25 annually and it is proposed to be raised to \$100. There are 14 kennels. Councilman Kafton asked when the fee was last raised and was told it has been \$25 for the last 15 years. He asked the procedure for obtaining a kennel license. Clerk Eden said the application is made in her office and various agencies, such as Animal Control, Fire District, and Code Enforcement inspect and make recommendations to issue the license, if appropriate. Councilman Kafton noted the current fee doesn't cover the cost of doing those inspections. Council opted to have an ordinance to increase the annual kennel license fees on for First Reading for the next hearing on February 8, 2011.

2. Township Clerk Eden – Senate Bill No. 1099 – Move May Non-Partisan Election to November General Election – Council Vice President Bressi supports this because of the cost savings to the town, and a better input from the general public in November as the public comes out for the School Board election in April, the non-partisan election in May, the primary in June, and the General Election in November. **Councilman Kafton** supports saving money, but the reason you have a non-partisan election is to keep it away from the partisan elections in November, and it gives others a chance to run without being clouded by either political party. It gives an opportunity to be more fair. In November, and Independent has no opportunity to be noticed, but in May, that opportunity exists because there is no President, no senator and no representative on the ballot. This is about government of the people. If it is going to be switched, he doesn't feel the Council should make that decision. The voters should have the opportunity to make that decision. **Councilwoman Rivere** also felt the Council shouldn't make the decision either. Let the voters decide. **Council President Martin** said moving the election from May to November would save \$40,000, and there would be a greater voter participation in November. The Council considered a non-binding referendum asking the voters if they wanted to change the May election to November. This would have to be done by sometime in August. **Clerk Eden** said the non-binding referendum must be done by ordinance first. The Council preferred, however, a binding referendum if it is allowed.

PUBLIC COMMENT, ANY TOPIC

SEAN GIBLIN – 515 SOUTH COOKS BRIDGE ROAD asked when the form of government changed, did the people want a non-partisan form of government, or a directly elected mayor? If this changes from a May to a November election, the first election will occur during when President Obama and Senator Menendez run for re-election. People running at that time will never get their message out; they will be inundated with emails. We are now taking the will of the people away. You can word the referendum any way you want to skew it so it is doomed to succeed. If you are going to do something, change it back to the old form of government, or leave it the way it is.

JOHN GASKILL – 25 NORTH LAKESIDE AVENUE ran for Mayor as an Independent and could not compete with the candidates backed by a party. He feels that running in November as an Independent candidate is a disadvantage to running in the May election as an Independent. Council Vice President Bressi disagreed, saying he still faced the same issues. Councilman Kafton said in a May election, voters receive a lot of flyers and in November, voters receive many other flyers from candidates for other, non-municipal elections. The May election only affects local residents. Mr. Gaskill found it

appalling that the Council would vote to extend their own terms by six months when they haven't been elected for that six months.

RICHARD BORYS – 800 GREEN VALLEY ROAD representing the Going Green Committee, and **PETER GRZELAK – 3 ABES WAY** representing the Environmental Commission spoke. Mr. Borys requested a pesticide ordinance to control the amount of pesticides used on public areas and asked that it not be forgotten. He read from a letter that was composed from both committees asking to limit the amount of pesticides where an excessive use may harm the environment, residents and children using those public areas. Council President Martin said he would move that forward.

STEPHANIE BROWN – 310 SOUTH NEW PROSPECT likes the May election not because it is non-partisan, rather, when the Mayor is elected, he or she is known as the Mayor for the term they are elected for. That is why she supports the May election.

ANDREW GALAYDICK – 12 KIMBERLY STREET commended the Mayor for sending Police officers to Lakewood when an officer was killed, to patrol, assist and look for a cop killer. Second, the snow removal in town has gotten worse since 2005. Chandler Road is a disaster. County roads are pretty good; his own street wasn't plowed for four days and he got stuck. Public Works is unreachable, there is no money in the budget to hire help, and we are the third largest municipality in New Jersey, and we should have the third largest equipment availability. Is this being addressed? Council President Martin said we are providing for more equipment to better handle the snow storms. Council Vice President Bressi said the problem is we do not have the contractor relief to handle the large snow storms and we need to be able to call on them to help. Administrator Torres recognized a better job could have been done and the issue is being looked at, based on the amount of snow. He will be presenting an ordinance to Council for consideration to name streets as primary arteries to clear the streets within 48 hours. They will also contact contractors and bid during the summer when there is no snow to be better prepared in the future.

PETER GRZELAK – 3 ABES WAY was part of the May election when the turnout was dismal. There are statistics stating the Independents would become lost in the shuffle in the November election. People just don't come out to vote. Council Vice President Bressi said he had no problem with a referendum to ask the voters. Mr. Grzelak would like to see a person's right to ask questions at a meeting taken away if they haven't voted in the elections.

PATRICIA WAPELHORST – 3 MINNESOTA DRIVE said she called DPW on January 13 and they hung up on her when she questioned about the pickup of Christmas Trees and was told they aren't picking them up anymore. Ms. Wapelhorst said there are Christmas trees and leaves out for pickup and asked what is being done about it. Council President Martin said a notice was sent out that the Christmas trees could be dropped off. Ms. Wapelhorst asked why her leaves weren't picked up. She said she was told trucks break down, but she is not concerned about that as she pays her taxes on time, and she wants it done. Council President Martin said unfortunately, the snow came right after the leaves and that is the situation they are dealing with. She said her street isn't plowed. And she doesn't want DPW to hang up on her; she was told to tell her neighbor to move his tractor trailer and that is why she wasn't plowed. Administrator Torres said she could call the Administrator's office in the future. Ms. Wapelhorst asked why the tractor trailer wasn't towed if it isn't allowed to park on the street; the police were called. After four days, her road was plowed down the middle and she was advised they would be back in 24 hours to finish.

RICHARD BORYS – 800 GREEN VALLEY ROAD added to the comment about Jackson Police helping Lakewood Police after the murder of Chris Matlosz and the CERT police officers helped over 7,500 officers park at Blue Claws Stadium, and this didn't cost the taxpayers anything.

PAUL MAYEROWITZ – 91 CYPRESS POINTE LANE said a resident came to the microphone in December and critiqued the qualifications of Administrator Torres. He had a copy of the resume. Mr. Mayerowitz filed an OPRA request and was informed that

resume had not been released to anyone by the Clerk's office. The resume was released to the Township Clerk, Council, Mayor, and Township Attorney. Mr. Mayerowitz did not have a copy.

STEPHANIE BROWN – 310 SOUTH NEW PROSPECT asked how the meetings are supposed to be run and Council President Martin said they are supposed to go through the Chairman, per Roberts Rules. She asked why Councilman Kafton could not respond to Mr. Porter, in the audience, earlier. Council President Martin said that is not his job, it is his [own] job to maintain order.

PAUL MAYEROWITZ – 91 CYPRESS POINTE LANE spoke of the report from the Going Green and Environmental Commission, he felt there should be a report on the current process. Bowbenders are buying a piece of property for \$5,000 and asked how that amount was determined. Council President Martin said we have an appraiser, and the property is land locked. Councilman Kafton added that surrounding property owners are informed as well, if they would like to purchase it. Clerk Eden clarified that the Council passed a resolution authorizing the sale, which will be advertised. Mr. Mayerowitz commented on the snow removal. Our DPW department is sorely in need of equipment, compared with another town mentioned in the New York Times, who cleared 4 square miles with 22 trucks. Jackson has 7 trucks, and two were damaged in the last storm. Residents should look to those members of the Governing Body that did not approve the purchase of equipment so the Department of Public Works could effectively do its job to clear the snow. Councilman Kafton said the blame is not squarely on Council's shoulders; Administration must think outside the box and hire contractors to assist in these types of storms. Mr. Mayerowitz said since 2005, time has caught up and equipment has aged. Councilman Kafton felt it is not entirely the blame of the Council. Council Vice President Bressi said the snow removal has to be coordinated with outside services like other towns do. You can have all the trucks and no one employed to work in them.

SHELDON HOFSTEIN – 48 BALTUSROL said people on a cul de sac have to expect to be the last ones to be plowed out; it was their choice to live there. Councilman Kafton disagreed, saying they don't pay any less taxes to live here. Mr. Hofstein said there are roads that need to be paved as a priority. Councilman Kafton said residents weren't plowed for 3 days, and at least one pass should be made and cleaned up after. Council Vice President agreed with Councilman Kafton on getting at least one pass through the road.

MICHELE BADO – 5 CHANDLER ROAD worked the phones for Public Works. She received calls back thanking her. Under a state of emergency, you have so many contractors spread out in the State, and others are plowing resident's properties. One problem is cars parking in the streets. People were unhappy with the one swoop through. People are nasty when the snow is piled on their street or when their driveways are plowed in. Generally, the public did not listen to the fact that it was a state of emergency and they should not have been on the road at all.

ANDREW GALAYDICK – 12 KIMBERLY STREET is an essential employee and had to travel to work during the state of emergency, and no 'swoops' were made on his street. One pass would have been great; he could not be picked up on his street and he had to walk 10 houses away to be picked up, through 24 inches of snow. One pass through his street would have been great.

MICHELE BADO – 5 CHANDLER ROAD thought a list should be made of essential employees so their roads can be first to be plowed. Council Vice President Bressi said we always had that list in the past, and would like to know if there isn't one now, there should be.

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

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

9:40 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT MARTIN

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

AME/jk