

ON TUESDAY, APRIL 12, 2011, AT 7:30 P.M., THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING

NOTE: ON APRIL 12, 2011, THERE WAS NO EXECUTIVE SESSION

**PLEDGE OF ALLEGIANCE
ROLL CALL:**

**COUNCILMAN KAFTON
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.

PROCLAMATIONS

1. National Library Week – Barbara Rothlein, Branch Manager

Administrator Joey Torres read the proclamation in full declaring April 10-16 as National Library Week in the Township of Jackson. Barbara Rothlein, Branch Manager, accepted the proclamation on behalf of the Ocean County Library, Jackson Branch.

2. Autism Awareness Month

Administrator Joey Torres read the proclamation in full declaring April 20, 2011 as Autism Awareness Month in the Township of Jackson.

PUBLIC COMMENT

RE: JR Custom Landscaping, 141 E. Veterans Highway

ROBERT VIGORITO, 18 OLEANA DRIVE – Enjoys living in Jackson, moved from the city to have a place for his family to flourish. For the last two weeks, he and his family have been exposed to the recycling activities on the property next to his home. He felt he should have been notified, there is noise all the time and the smell is very bad. He asked the Council to reconsider where they placed the facility. Township is dumping leaves and asphalt day and night. He stated he is referring to the Conselina Farms site on East Veterans Highway. He would like this moved somewhere else.

Mr. Torres said this is the site of the former Conselina Farm, which was granted a use under the Farm Preservation Act, and Mr. Picon purchased the farm. Due to the economy, the Township has been sending over some of its leaves and brush as a method of cost avoidance. It appeared this site was granted prior approvals and because it falls under the Farm Preservation Act, it appeared the activity falls under those approvals. The zoning officer sent a letter to the Agricultural Commission to see if the approvals still hold. Meanwhile, the applicant applied to Ocean County Solid Waste to be a part of its solid waste reclamation for biodegradable compost. Some documentation was gathered today and given to Council members for their review in anticipation of the residents who want to speak on this matter tonight. Mr. Hall of the NJDEP, Bureau of Recycling and Trenton, indicated that site does have a recycling exemption granted by the DEP, and Mr. Torres provided an aerial map along with a copy of the New Jersey Administrative Code

and a copy of Local Public Contracts Law. They are still looking into the Continued Certificate of Occupancy. This is a private property which was purchased by Mr. Picon and as a cost avoiding measure, the Town has used to facility to dispose of leaves and brush, and Mr. Picon has also taken in some private recyclable organic materials.

COUNCIL PRESIDENT MARTIN asked what Mr. Torres meant by cost avoidance. Mr. Torres said the town has had a dilemma of disposal of leaves, Legler can't be used and the current site permit on Jackson Mills Road is set to expire in November. Also some residents of Westlake have spoken previously on their concern that the town would be using the Johnson Park location once again for leaves and brush. The cost avoidance refers to the disposal of the leaves at JR's site at no cost to the Town.

FRED RASIEWICZ, Director of Public Works was asked how much savings.

COUNCILMAN KAFTON asked Mr. Torres who denied the use of the Legler site. Mr. Torres said the Council did. Mr. Kafton asked if any Council members received information about the JR Landscaping site and asked how this happened in the backyards of the residents.

COUNCIL VICE PRESIDENT BRESSI said the only thing he heard was at the last meeting, this site could be utilized. He would be speaking in limited fashion on this site because he has a conflict, but agreed with Mr. Kafton that little was said on this matter until now and nothing was said that dumping was occurring on the site.

COUNCILMAN KAFTON asked Mr. Torres why JR went to the zoning office. Mr. Torres said residents had complained to the zoning officer about the site. The zoning officer said the rights were preserved under the Farmland Preservation Act granted 10 years ago and this was a continuing use. The town was entertaining a pilot program in taking over materials at no cost, and this is a permitted use. They have approval to receive these materials. Council Vice President Bressi never heard of exemptions for heavy duty equipment that is being brought up tonight. He never heard at the last meeting that we were bringing materials there. Councilman Kafton brought up the zoning part because the zoning office would be able to say if this is a permitted use. He just received this packet of information prior to the start of the meeting. The packet of information does not include the Zoning officer's statement, which Mr. Kafton had, and which states that the site is in the R-3 zoning district and does not permit a leaf composting facility. The Township Council had no idea this was going on. It's not allowed under the zoning code and he asked why it is being hidden from the Township Council. Contracts are subject to Council approval and he asked if there is a contract or agreement to drop off leaves at an outside agency using our manpower and vehicles. Mr. Torres said it is important to know the Zoning officer told Ocean County Solid Waste that he asked the Department of Agriculture if this remains a permitted use under their prior approval. Regarding an agreement, per Mr. Hall of the DEP, in a letter to Mr. Rasiewicz, there is an exemption for this use on this site. There was no authorization because no cost is involved. The Director of Public Works took it upon himself to send the material over to the site as an approved facility. Councilman Kafton said he spoke to the State and the County today, and neither agency told him they have approval to do what they are doing. Mr. Torres said Mr. Hall of the DEP indicates that an exemption notification for 141 E. Veterans Highway. Councilman Kafton was told he has an approval for 7,500 cubic yards a year for grinding tree limbs and the like, but he doesn't have an approval to have leaves dropped off for composting. He has not received that approval yet. He wanted to know if the Mayor's office knew about this, and noted he is not here to answer to the residents' concerns.

ATTORNEY CIPRIANI was not prepared to respond to the zoning issue, but said that Councilman Kafton is correct in stating that something should be in writing even though there is no cost. In this matter, it appears an RFP process is in order which would take into account the proper approvals are in place to accept the materials. The fact that they are receiving something from us makes it somewhat of a concession, and a potential value.

COUNCIL VICE PRESIDENT BRESSI wondered if the exemption is for the composting and not bringing in materials. Attorney Cipriani did not have information to answer to that.

COUNCILWOMAN RIVERE asked how long we have been moving materials from Vista to a JR property. Mr. Rasiewicz answered about four months. Councilwoman Rivere asked if another property was used for composting leaves prior to a JR property.

FRED RASIEWICZ said the Township is looking for cost saving measures to save money. His recycling coordinator saved \$500,000 with the current recycling contract. There was a cost from \$85,000-\$125,000 to transport brush and leaves out of Jackson to neighboring towns. Fuel, labor and equipment. Mr. Rasiewicz said Mr. Picon came into his office and offered to save the Township money with a proposal saying he was purchasing Conselina Farms and Mr. Rasiewicz said he would need necessary approvals. After site inspections, the State said Mr. Picon said he could 'till' leaves into the soil. Not stockpiling or selling it. A complaint was made, Code Enforcement was informed, Mr. Picon went out there, and all agreed there was an odor. Mr. Picon agreed to move the pile to the other side of his 20-acre farm. He is currently in the process of doing that. The issue now is the difference between a compost facility and rototilling leaves for fertilizing the soil. Another issue is millings; the Township needed a staging area for millings to leave them on someone's property for a short period of time near a jobsite so the job could be finished sooner, or to use the millings on some of the Township's dirt roads. While working on the Don Connor Boulevard paving project, they received calls from the Police Department (complaints they received), and DPW needed to find a place to put the millings in order to complete the project quicker. Mr. Rasiewicz had to make a decision right away.

COUNCILWOMAN RIVERE asked why we left Vista; she understood that site was available until November. Mr. Rasiewicz said he was trying to save money, the \$85,000 to \$125,000. Mr. Picon did not grind it into the ground fast enough. Should be finished in a month. Councilwoman Rivere said this is a sensitive issue when Legler was considered as a site and removed from the agenda due to residents' concerns. The Council then received a petition from residents near the Kierych site, and all agreed there would be no compost there, either. She received a call about this current site, and did not know that was going on. It went from Bennetts Mills to Conselina Farm. The residents are 3' from this site, and she would never vote for that. This is a very sensitive issue.

COUNCILWOMAN UPDEGRAVE understood Mr. Rasiewicz' position but also understood that any agreement, whether money is exchanged or not, requires the proper approvals, either an RFP or other documentation. Attorney Cipriani agreed there are different procurement procedures.

COUNCIL VICE PRESIDENT BRESSI asked if he was allowed to bring materials in to till into the ground. He said the millings, however, do not constitute farm use. He did not see how anyone using a farm for farm use would want to dump millings on their property. Mr. Rasiewicz said they were using the road millings for the front part of their driveway only. Ms. Cipriani said that leaf composting into the ground was permitted.

COUNCIL PRESIDENT MARTIN understood that Mr. Rasiewicz took these actions to save money, but delivering the millings in the middle of the night disturbed the residents, and this can't happen. We need to solve the brush and leaf problem.

COUNCILMAN KAFTON asked Attorney Cipriani if her office was aware of these goings on for the past several months. Ms. Cipriani said she looked into the issue in the past several days. She was present at the last meeting when the pilot program and RFPs were discussed. Councilman Kafton asked Mr. Rasiewicz about his conversation with Mr. Picon concerning the purchase of the farm. Mr. Rasiewicz said Mr. Picon lives in Jackson and knew of the leaf disposal problems, and offered to take the brush and leaves for composting on the farm. Mr. Rasiewicz told Mr. Picon he would have to get all proper permits in order to accept the materials. Councilman Kafton asked Mr. Rasiewicz if he thinks Mr. Picon has all the permits. Mr. Rasiewicz said the DEP told him he met all the requirements and he asked for the permits. Councilman Kafton wanted to know

who determined it was okay to start delivering the materials and whether he contacted the Mayor or Administrator's office about this idea, and also if leaves were deposited there on a Saturday. Mr. Rasiewicz said the trucks did bring leaves there on two Saturdays, for the Clean Communities Program. Councilman Kafton asked if Mr. Rasiewicz or any Township employees work for this landscaping firm. Mr. Rasiewicz said during furloughs, the owner hired some DPW workers to work on Fridays. Councilman Kafton asked if the Mayor's family members work for Mr. Picon. Attorney Cipriani said notices have to go out to obtain answers to those types of questions. Councilman Kafton was concerned that a member or members of the Mayor's family were hired by Mr. Picon, who seemingly participated in a 'no bid' contract. Administrator Torres quoted from Local Public Contracts Law about the exemption of recycling activities from going out to bid, and how this pilot program was being tested in order to save the Township money. Attorney Cipriani agreed that the bid process was exempt but thought an RFP should have been done. Administrator Torres supplemented that in saying that due diligence was done in conjunction with the Clean Communities program, and that Mr. Rasiewicz took it upon himself to deliver the materials to the farm as a cost avoidance means, and this was discovered by the Administration and Council two weeks ago.

COUNCIL VICE PRESIDENT BRESSI asked for a time line and if there are local permits from Zoning. Mr. Rasiewicz said no. Council Vice President Bressi said he still needs the permits in order to accept the materials. Councilman Kafton said the response from the zoning officer says this is not permitted in the R-3 zone. Council Vice President Bressi asked if local Zoning supercedes County and State exemptions. Attorney Cipriani was unsure. Councilwoman Rivere felt the information was new and needed further review. Council President Martin asked if the Council could vote to stop the operation. Attorney Cipriani said a resolution could be passed to recommend the operation be stopped, but not to directly stop the operation.

Motion to authorize investigation by appointment of an Ad Hoc Committee led by Councilwomen Rivere and Updegrave to meet with the Mayor, Director of Public Works to discuss and report findings at the May 10, 2011 Council meeting.

MOTION: BRESSI

SECOND: UPDEGRAVE

YES: RIVERE, UPDEGRAVE, BRESSI, MARTIN

NO: KAFTON

ROBERT VIGORITO, 18 OLEANA DRIVE said it sounds as if no one checked to see if this operation could be at this location now that there are homes in the area. He asked if something could be done before May 10. Mr. Torres felt the materials could be removed as of tomorrow morning. Mr. Vigorito asked if the noise could be eliminated. Code Enforcement to follow up as well.

MAGGIE QUINN, 17 OLEANA DRIVE was disappointed the Mayor was not present. The savings of money came at a cost to the residents living nearby. The millings were further back than a staging area; they were building a property to the back of the property. She said it is all wetlands. As far as the exemption laws, there must be no noise, minimal truck traffic and no odor. He might qualify, but he must obey the laws.

PAUL MAYEROWITZ, 91 CYPRESS POINT LANE said these residents have a problem and wanted to be heard. Up to now, the Council members discussed it. That is troublesome because it seems the Council knew of the issues before tonight and is stating that they were unaware of the issues before tonight. He did not hear if residents or any members of Council tried to reach out to JR prior to tonight. He heard a discussion of how to resolve the issues. The only thing that made sense is Ms. Rivere's comment to find a solution to the problem. Also, State statutes are violated by the way things are said and that leads to lawsuits, which he doesn't want to pay for in legal fees. He objected to the comments about family working for Mr. Picon, and said a Council member has a family member with a towing contract, and when asked, he named Mr. Kafton's father. Mr. Martin said both comments were inappropriate. Mr. Kafton said his father has had a towing contract with the Township for 31 years. Ms. Rivere said she knew nothing about a contract or lack thereof until she received a phone call on Thursday. Mr. Bressi said he

didn't know about the situation, either. Mr. Mayerowitz said this hour and half is important to those residents but it is also important to focus on the budget.

ELEANOR HANNUM, 7 EVERGREEN COURT lived in Jackson all her life and at this address 22 years. JR's resolution of approval was for retail sales. Now, the amount of leaves is two stories long and 100' wide and has been there several years. She can't sit in her yard. JR is manufacturing mulch on the property and doesn't understand how he is allowed to do that. She lives 500' from him and her house is shaking. Over time, the development on this property has been pushed further into the back of the property.

JOHN GRILLO, CODE ENFORCEMENT was asked if they have the proper permitting for this activity. Mr. Grillo said no. Ms. Hannum said she called Code Enforcement but works two jobs and can't follow up repeatedly. Mr. Grillo said he was called out on April 4. He said the odor was horrendous. He spoke with the owners and went to get Mr. Rasiewicz, who also experienced the odor. He was called out that Thursday for noise at 9:50 p.m. There was running machinery and large lights on the property. Mr. Grillo called the Mayor who instructed Mr. Grillo to do whatever he had to in order to take care of the situation. Mr. Grillo was called out again on Saturday for the noise. Mr. Grillo advised Mr. Picon of the time frame to operate. Mr. Picon said he had waivers, but Mr. Grillo said those exemptions did not match what he is doing. Mr. Grillo called the DEP, and was advised to read the statute. He is allowed 5000 cubic yards of leaves to till into the soil. Mr. Picon has about 5 acres of mulch about 50 feet tall on his property. Summonses will be issued tomorrow and the DEP should put a stop to it as well. Mr. Grillo said he is operating a business on farm land. Ms. Hannum said other materials are mixed into the leaves.

RAEANN WALKER, 2 EVERGREEN COURT thanked Mr. Grillo for his efforts. She spoke with many authorities and she learned JR has exemptions but no permission to operate this type of activity. The smell is horrific. Variances were given but asked what the smell and noise limits are. Mr. Martin said everyone is involved and working on this. Ms. Walker said the hopper is not allowed to be there. She didn't understand that the zone is R-3 and yet the tax office said it is commercial. Mr. Bressi explained. Ms. Walker asked for an environmental commission inspection tomorrow. Mr. Borys will investigate.

JENNIFER CIRELLI, 10 CHERISE COURT is diagonally across the street and said JR is disregarding the neighborhood. She stated his company drove their equipment across her driveway and lawn to adjacent Mills Lane to a dirt road to his other facility. She showed pictures. Mr. Martin said the matter is being researched now that they are aware of the concerns.

ERIC HANNUM, 7 EVERGREEN COURT had two resolutions for JR Landscaping that appear to conflict with what is going on. In 2009, he was allowed to store mulch and stone, and yet he is manufacturing the mulch. He asked Mr. Kafton to clarify his statement that composting is not allowed. Mr. Kafton said he read from the code book on contracts. Mr. Hannum said he is not tilling this into the ground. The piles are two stories tall. He has applied for no additional approvals. Mr. Grillo will review the resolutions for compliance.

GARY SENGSTACK, 144 E. VETERANS HIGHWAY lives across the street from JR's second location at Conselina Farms. He spoke of activity at 1:00 a.m. and excessive noise and light. This is not a continued use, and no longer a farm. It is a recycling center. He foresees this getting worse. This is a fire hazard. Mulch piles can burn for a long time; people have wells in the area.

BRIAN MURPHY, 9 EVERGREEN COURT said the smell is atrocious and he can't use his back yard. The noise is very bad. Saving the money without conferring with proper authorities is not in the best interest of the town. He should report back to Council first. Mr. Bressi said that Department head reports to the Mayor, under this form of government. Ms. Cipriani said there are provisions for investigation and having department heads give information to the Council.

VAUGHN LARSON, 11 CHERISE COURT constructed 50 homes in Jackson. He said JR is mixing fill with top soil. Mulch is another issue; he is recycling and that is not a farm accessory operation. He cited the extent of farm activities and requirements for farm assessment. It is unconscionable to see what is in back of Evergreen Court.

SEAN GIBLIN, 515 S. COOKS BRIDGE ROAD said this was going on for six years, and another illegal activity was going on. The Mayor is responsible, not the Council. To allow another illegal activity is wrong. Mr. Martin said there is an official investigation and Ms. Rivere and Ms. Updegrave will have the ability to speak with the Department heads. Mr. Giblin said the investigative authority is where the power is. Discussion ensued on which Council members should be on the investigation. Mr. Giblin asked Ms. Cipriani if there was a legal violation and she responded no. Mr. Martin said he wanted to maintain impartiality. Mr. Giblin said they must get to the bottom of this.

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

COUNCILWOMAN UPDEGRAVE asked if an Ad Hoc committee is formed or if the entire Council is involved. Attorney Cipriani said either or both is provided for in under the Faulkner Act. The findings will be provided for at the May 10 Council meeting.

RECESS AT 10:00 P.M.; RECONVENED AT 10:10 P.M.

DISCUSSION AGENDA:

1. Township Clerk Eden – Update – Conservation Easement – DiGirolamo – Block 8101, Lot 15-52 – 52 Manhattan Street

COUNCIL PRESIDENT MARTIN refreshed everyone's memory on this homeowner's request to install a fence in a conservation easement. **COUNCIL VICE PRESIDENT BRESSI** said that Mr. Burke reviewed the request and recommended any trees removed would be replaced. The MUA issued a memo requiring that the easement remain accessible because the water and sewer lines on this property, in the easement, would serve the future Meridian health care facility. However, the MUA is willing to install fencing or a guardrail in the area to prevent foot traffic on this homeowner's property. The Township Engineer recommends any rear fencing to begin at the easement and not along the property line.

LAURA DIGIROLAMO, 52 MANHATTAN STREET, said she has a 4 year old and recently, some youths from the area used her yard as a cut-through and she found them smoking near the swing set in her backyard. She needs the fence as a security measure. People go through her yard to get to the convenience store. She would take full responsibility for taking the fence down, if needed for access. **ATTORNEY CIPRIANI** said the issue is the location of the fence, and adjacent properties also have conservation easements. If allowed on this property, those property owners would want the same. Council Vice President Bressi said it is inadvisable to allow relief in a conservation easement. Ms. DiGirolamo said her shed is 10' from the easement. **COUNCILMAN KAFTON** had no issue with allowing the fence in the easement, since no trees would be removed and the homeowner indicated they would remove the fence at their own expense if access was needed. When the area of the conservation easement was explained to her, Ms. DiGirolamo stated both the shed and swing set are actually in the conservation easement. There was discussion on the proper way to allow the fence, and **ATTORNEY CIPRIANI** indicated it would be by ordinance, which must be clear about the reasons and the uniqueness of this property to abate the easement. **COUNCIL VICE PRESIDENT BRESSI** suggested to look for other alternatives, such as Meridian to place fencing. **COUNCIL PRESIDENT MARTIN** requested that Council Vice President Bressi and Councilman Kafton work on a suitable solution and present their findings at the May 10 Council meeting.

TOWNSHIP COUNCIL COMMENTS – waived

ORDINANCES – SECOND READING

15-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 37 OF THE TOWNSHIP CODE, ARTICLE I ENTITLED LICENSING TO INCREASE THE NUMBER OF PLENARY RETAIL CONSUMPTION LICENSES FROM FOURTEEN (14) TO EIGHTEEN (18) AND PLENARY RETAIL DISTRIBUTION LICENSES FROM FIVE (5) TO SEVEN (7)

PUBLIC HEARING OPENED:

MARYANN VINCIGUERRA, MONMOUTH ROAD, cited the increase in population over the years. This ordinance is to increase the number of licenses that would possibly be allowed in the Town. The last license sold for \$425,000. If the Council puts one out to bid, she would hope the Town considers the minimum bid amount, in order to raise money for the Town. She didn't know when a license would be bid, and Council President Martin said it hasn't been considered yet.

MOTION TO CLOSE THE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY : UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN

MOTION TO APPROVE ORDINANCE 15-11 ON SECOND READING, ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: UPDEGRAVE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN

ORDINANCE NO. 15-11

WHEREAS, pursuant to N.J.S.A. 33-1, et. seq. the Township Council has determined that the population of the Township of Jackson has increased due to the 2010 Federal Census and that the number of plenary retail consumption licenses and plenary retail distribution licenses should increase to reflect the positive change in population.

WHEREAS, the Township Council has determined that the existing code does not properly reflect the change in population and must be amended.

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

SECTION 1: Chapter 37-1 shall be amended to read as follows:

- A. Not more than eighteen (18) plenary retail consumption licenses.
- C. Not more than seven (7) plenary retail licenses.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law and in accordance with N.J.S.A. 40:69A-181(b).

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **March 22, 2011** and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **12th day of April, 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.

DATE: APRIL 12, 2011

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

16-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRANTING OF A RIGHT-OF-WAY AND VARIOUS EASEMENTS TO THE COUNTY OF OCEAN FOR THE PURPOSES OF ROAD AND DRAINAGE FACILITY CONSTRUCTION AND MAINTENANCE ALONG A PORTION OF ROUTE 527, KNOWN AS BLOCK 20501, LOTS 1, 5, AND 6

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD
MOTION TO CLOSE PUBLIC HEARING BY: UPDEGRAVE
MOTION SECONDED BY: RIVERE
YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN**

**MOTION TO APPROVE ORDINANCE 16-11 ON SECOND READING,
ADVERTISE THE APPROVAL AND NOTICE OF PASSAGE AND
APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW
BY: UPDEGRAVE
MOTION SECONDED BY: BRESSI
YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN**

ORDINANCE NO. 16-11

WHEREAS, the County of Ocean has requested that the Township of Jackson grant it a right-of-way as well as a drainage easement and temporary construction easement in order for the County to construct, operate and maintain storm drainage facilities in the Route 527 right-of-way of Block 20501, Lots 1, 5, and 6; and

WHEREAS, the Township of Jackson is the owner of Block 20501, Lots 1, 5, and 6 as shown on the Tax Map of the Township of Jackson, Ocean County, New Jersey; and

WHEREAS, the granting of easements requires the approval by Ordinance of the Township Council pursuant to NJSA 40A:12-5; and

WHEREAS, the Township Council has determined that it is in the public interest to transfer the above-described easements to the County of Ocean as the County

will be responsible for construction, maintenance, and repair of the storm drainage facilities along the Route 527 right-of-way of Block 20501, Lots 1, 5, and 6.

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

SECTION 1. That the Mayor and the Township Council are authorized to execute and attest to, respectively, the forms of right-of-way and easements, attached hereto and incorporated herein as Schedule A, so as to grant the above-described right-of-way, and drainage and construction easements along the portion of Route 527, known as Block 20501, Lots 1, 5, and 6.

SECTION 2. Each clause, section or subsection of this ordinance shall be deemed a separate provision to the intent that if any such clause, section or subsection should be declared invalid, the remainder of the ordinance shall not be affected.

SECTION 3. This ordinance shall take effect immediately upon adoption and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **22nd day of March, 2011**, and will be considered for second reading and final passage at the regular meeting of the Township Council to be held on the **12th day of April, 2011 at 7:30 p.m.**, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

DATE: APRIL 12, 2011

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCES – FIRST READING:

18-11

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 3, ENTITLED “ADMINISTRATION OF GOVERNMENT”

**MOTION TO APPROVE ORDINANCE 18-11 ON FIRST READING,
ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND
PUBLIC HEARING TO BE HELD ON MAY 10, 2011 BY: UPDEGRAVE
MOTION SECONDED BY: RIVERE**

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN

ORDINANCE NO. 18-11

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 3, entitled "Administration of Government," §3-12, entitled "Decorum" in its entirety as follows:

§ 3-12. Decorum

- B. Any person who shall disturb the peace of the Council, make abusive or slanderous remarks, or conduct himself or herself in an uncivil, disruptive or threatening manner during a Township Council meeting, shall be asked by the Presiding Officer to submit to proper order. If the person continues the manner of behavior and/or speech delineated above, the Presiding Officer may ask said person to either submit to proper order or voluntarily leave the proceedings. If the person still continues the manner of disruptive behavior or speech during the course of the meeting, the Presiding Officer may ask that the person be removed from the Township Council meeting by a sworn officer of the Township Police Department. This section shall apply to the "public comment" section of the Township meeting, as well as to the balance of the proceedings. Persons in attendance at Council meetings are also subject to N.J.S.A. 2C:33-8.

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

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

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

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 **April 12, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **May 10, 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.

DATE: APRIL 12, 2011

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

19-11

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

**MOTION TO APPROVE ORDINANCE 19-11 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON MAY 10, 2011 BY: UPDEGRAVE
MOTION SECONDED BY: RIVERE
YES: RIVERE, UPDEGRAVE, MARTIN
ABSTAIN: KAFTON, BRESSI**

ORDINANCE 19-11

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

WHEREAS, the Township Council of the Township of Jackson wishes to amend the current fee schedule as noted below for Arts and Crafts – Kindercraft only.

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

SECTION 1. 82-34 entitled Recreation Event Fees – Kindercraft Fees \$18.00 - \$24.00 (only) is hereby deleted and replaced with the following:

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

| ACTIVITY | FEE |
|--|-------------------|
| ARTS & CRAFTS Kindercraft | \$40.00 - \$75.00 |

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

SECTION 3. This Ordinance shall take effect upon its final passage and publication as required by law.

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 April 12, 2011 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 10th day of May 2011 at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

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

DATE: APRIL 12, 2011

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

PUBLIC COMMENT ON RESOLUTIONS - NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING BY: KAFTON

MOTION SECONDED BY: RIVERE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

RESOLUTION NUMBER 133R-11

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO COUNTY LINE CONSTRUCTION, OF THE PERFORMANCE BOND ISSUED FOR CRANBERRY HARVEST ESTATES, A/K/A BLOCK 66.09, LOT 52.02

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN

WHEREAS, County Line Construction has requested a release of the Performance Guarantee, which consists of \$62,563.75 in the form of a Letter of Credit #663 issued by Sovereign Bank and a Cash Bond in the amount of \$26,013.18 (including interest), pertaining to Cranberry Harvest Estates, a/k/a Block 66.09, Lot 52.02, 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 March 22, 2011 under the condition that the developer will continue to assume all street lighting payments since the occupancy of the subdivision has not yet reached 50%. Since this development is not as of yet 50% occupied, the Township does not bear the responsibility of assuming the street lighting payments at this time;

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 Letter of Credit #663 issued by Sovereign Bank in the amount of \$62,563.75 and a Cash Bond in the amount of \$26,013.18 (including interest) heretofore posted with the Township may and hereby is released on the condition that the applicant post a Maintenance Bond with the Township in the amount of \$28,964.70 and said Maintenance Bond shall run for a period of two (2) years.

WHEREAS, the developer has requested that the cash portion of his Performance Bond in the amount of \$26,013.18 (including interest) be held as his Maintenance Bond and has also posted the remaining balance of \$2,951.52 for a total of \$28,964.70.

WHEREAS, the release is further contingent upon;

1. 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.
2. 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: APRIL 12, 2011

RESOLUTION NUMBER 134R-11

TITLE: AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN ARCOLA SALES & SERVICE CORPORATION AND THE TOWNSHIP OF JACKSON FOR THE PURCHASE OF ONE (1) SENIOR CITIZEN PASSENGER BUS WITH WHEELCHAIR CAPABILITY

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

WHEREAS, the Director of Recreation and Senior Services, has requested authorization to award a contract for the purchase of one (1) Senior Citizen Passenger bus with wheelchair capability; and

WHEREAS, Jackson Township previously advertised for the receipt of bids on February 23, 2011 at 10:00 a.m. for one (1) Senior Citizen Passenger bus with wheelchair capability; and

WHEREAS, at the time and place the following bids were submitted for this item:

| <u>Bidder</u> | <u>Bid</u> |
|---------------------------------|-------------|
| 1. Arcola Sales & Service Corp. | \$57,448.00 |
| 2. Jersey Shore Bus Sales | \$59,135.00 |
| 3. American Bus & Coach LLC | \$59,943.00 |
| 4. Wolfington Body Company Inc. | \$67,425.00 |

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, Motor Pool, a Division of the Department of Public Works, has reviewed all bids received and has determined that Arcola Sales & Service Corporation has submitted the lowest responsible bid; and

WHEREAS, the Director of Recreation and Senior Services is recommending the bid for the purchase of one (1) Senior Citizen Passenger Bus with wheelchair capability be awarded to Arcola Sales & Service Corporation; 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 Recreation and Senior Services.

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

- The Director of Recreation and Senior Services is authorized to award a contract for the purchase of one (1) Senior Citizen Passenger Bus with wheelchair capability to Arcola Sales & Service, Corporation Simon in the amount of \$57,448.00. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
- Copies of this resolution to Arcola Sales & Service Corporation, Township Administrator, Director of Recreation & Senior Services, Director of Public Works, Chief Financial Officer, Purchasing Department and any other interested parties.

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER 135R-11

TITLE: AUTHORIZE CHANGE ORDER NO.1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND GARY KUBIAK & SON ELECTRIC, INC. FOR THE INSTALLATION OF TWO (2) EMERGENCY GENERATORS FOR THE DEPARTMENT OF PUBLIC WORKS INCREASING SAID CONTRACT BY \$3,437.50 RESULTING IN AN ADJUSTED CONTRACT PRICE OF \$84,308.50

COUNCILWOMAN RIVERE questioned how that affects the other bids that came in with this one? **ADMINISTRATOR TORRES** said the specs were the same, the difference was switching the generator. **TOWNSHIP CLERK EDEN** said the reason is that a 400 amp transfer switch was needed, not a 200 amp transfer switch, which was originally called for. The other bidders would have had to raise their price as well. **COUNCILMAN KAFTON** asked who put together the bid specs. Administrator Torres responded that the Purchasing Assistant did the specs with the support of DPW. **COUNCILWOMAN UPDEGRAVE** noted an attached letter acknowledging the error, and that a 400 amp service switch would be needed. **ATTORNEY CIPRIANI** suggested the change order go forward and the Council then review the details as to how the error occurred.

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: BRESSI

YES: RIVERE, UPDEGRAVE, BRESSI, MARTIN

NO: KAFTON

WHEREAS, Jackson Township previously awarded a contract to Gary Kubiak & Son Electric, Inc. for the installation of two (2) emergency generators for the Department of Public Works; and

WHEREAS, the Director of Public Works, has reviewed and recommends approval of Change Order No. 1 to furnish and install 400 amp service and automatic transfer switch in lieu of the 200 amp service switch that was originally requested for the Garage generator for a total cost of \$3,437.50; and

WHEREAS, said Change Order No. 1 will increase the contract by \$3,437.50; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds exist for the payment of this Change Order No. 1; and

WHEREAS, it is now the desire of this Township Council to approve Change Order No. 1 for the installation of 400 amp service and automatic transfer switch for the Public Works Garage; as outlined on the attached "Schedule A".

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 Township Council of Jackson Township hereby formally approves Change Order No. 1 to the contract between Jackson Township and Gary Kubiak and Son Electric, Inc. increasing the contract by a total of \$3,437.50 to an adjusted contract price of \$84,308.50 and the Mayor is hereby authorized to execute same.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Township Engineer, Daniel Burke, P.E., Township Administrator, Chief Financial Officer, Purchasing Department, Gary Kubiak & Son Electric, Inc. and any other interested parties.

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER 143R-11

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING TO ENTER INTO A USER AGREEMENT WITH GLOBAL CONNECT FOR AN EMERGENCY NOTIFICATION SYSTEM.

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN

WHEREAS, the Department of Public Safety has requested the approval for the use of an emergency notification system and;

WHEREAS, the emergency notification system is needed to contact 56,000 township residents, households and businesses to inform of local emergencies and;

WHEREAS, the Township of Jackson's 911 committee solicited three quotes as required by the Local Public Contracts Law N.J.S.A 40A:11-6.1 and;

WHEREAS, two quotes were received and reviewed, and it was determined that Global Connect located at 5218 Atlantic Avenue, Suite 300, May Landing, New Jersey provided the best software, installation, training, customer support and yearly maintenance fee at the best price within the Township of Jackson's threshold.

WHEREAS, the Chief Financial Officer has certified that \$15,000.00 and not to exceed, is available in the Budget Account # 1-01-25-240-000-029 for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the Township of Jackson to enter into an agreement for an emergency notification system.

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

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER 146R-11

TITLE: AUTHORIZE 2011 EMERGENCY TEMPORARY APPROPRIATIONS #3

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI, MARTIN

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

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

The following annexed 2011 Emergency Temporary Appropriations of \$2,551,008.66 in addition to any previously approved emergencies cumulatively totaling \$7,837,170.66, is hereby made in compliance with the above referenced statute. Combined 2011 temporary (N.J.S.A. 40A:4-10) and Emergency Temporary (N.J.S.A. 40A:4-20) Appropriations aggregate to \$16,409,559.33.

1. This resolution shall take effect upon affirmative Council vote of the Township of Jackson Township.

2. Copies of this resolution to the Administrator, Chief Financial Officer, Auditor and (3) certified to the Director of the Division of Local Government Services.

DATED: APRIL 12, 2011

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

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: UPDEGRAVE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

NO: KAFTON (on professionals w/exception to R&V)

**ABSTAIN: KAFTON (ON ASP-01), UPDEGRAVE(*Winding Ways & Dasti*),
MARTIN (*Juan Bellu*)**

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

04/13/11
11:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 04/12/11 to 04/12/11
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

| | | | | | | |
|-------|----------|-------|-------------------------------|-----------|--|------|
| 61276 | 04/12/11 | FRE10 | FRENCH & PARRELO ASSOC., P.A. | 9,516.94 | | 3859 |
| 61277 | 04/12/11 | MEC02 | MECO, INC. | 98,636.39 | | 3859 |

| Checking Account Totals | Paid | Void | Amount void | Amount Paid |
|-------------------------|----------|----------|-------------|-------------------|
| checks: | 2 | 0 | 0.00 | 108,153.33 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 2 | 0 | 0.00 | 108,153.33 |

CURRENT

| | | | | | | |
|-------|----------|-------|---------------------------------|--------------|---------------|------|
| 84380 | 04/12/11 | JAC15 | JACKSON TOWNSHIP P/R ACCOUNT | 634,142.66 | | 3851 |
| 84384 | 04/12/11 | ACT01 | ACTION PRINTING LLC | 188.00 | | 3855 |
| 84385 | 04/12/11 | AIR01 | AIR BRAKE & EQUIPMENT INC. | 560.82 | | 3855 |
| 84386 | 04/12/11 | AJP01 | A. J. PERRI, INC. | 248.00 | | 3855 |
| 84387 | 04/12/11 | AME52 | AMERICAN SOLUTIONS | 623.15 | | 3855 |
| 84388 | 04/12/11 | AMS01 | AMSTERDAM PRINTING&LITHO CORP. | 327.27 | | 3855 |
| 84389 | 04/12/11 | APR01 | APRIL SHOWERS FLORIST | 159.00 | | 3855 |
| 84390 | 04/12/11 | ASB01 | ASBURY PARK PRESS, INC. | 0.00 | 04/12/11 VOID | 0 |
| 84391 | 04/12/11 | ASB01 | ASBURY PARK PRESS, INC. | 838.00 | | 3855 |
| 84392 | 04/12/11 | BAY06 | BAYWAY LUMBER | 1,456.00 | | 3855 |
| 84393 | 04/12/11 | BEL15 | JUAN BELLU & ASSOC. | 3,023.00 | | 3855 |
| 84394 | 04/12/11 | BLU11 | BLUE STAR OF NJ INC. | 249.95 | | 3855 |
| 84395 | 04/12/11 | BOA03 | BOARD OF FIRE COMMISSIONERS | 481,445.31 | | 3855 |
| 84396 | 04/12/11 | BRO01 | BROWER HANSEN & IZDEBSKI | 500.00 | | 3855 |
| 84397 | 04/12/11 | BUC07 | BUCK SIMPERS ARCHITECT & ASSOC | 4,000.00 | | 3855 |
| 84398 | 04/12/11 | BOA03 | BOARD | 75.00 | | 3855 |
| 84399 | 04/12/11 | CAB03 | CABLEVISION CORP. | 179.85 | | 3855 |
| 84400 | 04/12/11 | CAL10 | CALEA | 85.00 | | 3855 |
| 84401 | 04/12/11 | CAN06 | CANYON SPRING WATER | 153.75 | | 3855 |
| 84402 | 04/12/11 | CAR48 | T/A CARL'S FENCING & DECKING | 140.00 | | 3855 |
| 84403 | 04/12/11 | CCC01 | CCC HEAVY DUTY TRUCK PARTS CO. | 2,211.56 | | 3855 |
| 84404 | 04/12/11 | CHO2 | C&H AUTOS | 35.00 | | 3855 |
| 84405 | 04/12/11 | CIT01 | CITTA, HOLZAPFEL & ZABARSKY | 3,018.68 | | 3855 |
| 84406 | 04/12/11 | CLA01 | CLARK CATON HINTZ CORP. | 2,314.75 | | 3855 |
| 84407 | 04/12/11 | CLA16 | CLAYTON'S TREE NURSERY | 218.28 | | 3855 |
| 84408 | 04/12/11 | CLE09 | WAYNE & CAROL CLEVEN | 250.00 | | 3855 |
| 84409 | 04/12/11 | COR14 | CORE MECHANICAL, INC. | 7,314.00 | | 3855 |
| 84410 | 04/12/11 | COS01 | COSTCO WHOLESALE 229 | 191.21 | | 3855 |
| 84411 | 04/12/11 | COU05 | COUNTY OF OCEAN DPT. OF FINANCE | 5,788,643.50 | | 3855 |
| 84412 | 04/12/11 | CUB05 | CUB SCOUT PK 204 | 200.00 | | 3855 |
| 84413 | 04/12/11 | CUM01 | CUMMINS METROPOWER INC. | 1,550.00 | | 3855 |
| 84414 | 04/12/11 | DAS01 | DASTI, MURPHY, MCGUCKIN PC | 2,520.00 | | 3855 |
| 84415 | 04/12/11 | DEI03 | SYDNEY & MARCIA DEITZ | 250.00 | | 3855 |
| 84416 | 04/12/11 | DEL01 | DELTA DENTAL PLAN OF N.J. INC. | 20,982.47 | | 3855 |
| 84417 | 04/12/11 | DEL02 | DELTA PRODUCTS, INC. | 714.48 | | 3855 |
| 84418 | 04/12/11 | DEL06 | DELL MARKETING L.P. | 4,132.14 | | 3855 |
| 84419 | 04/12/11 | DIA13 | DIAMOND COMMUNICATIONS, LLC | 4,084.10 | | 3855 |
| 84420 | 04/12/11 | DIL03 | DILWORTH PAXSON, LLP | 6,215.00 | | 3855 |

04/13/11
11:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 2

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Number |
|---------|------------|---------------------------------------|--------------|----------------------------|
| 84421 | 04/12/11 | DOM01 DOWNS FORD, INCORPORATED | 0.00 | 04/12/11 VOID 0 |
| 84422 | 04/12/11 | DOM01 DOWNS FORD, INCORPORATED | 2,440.49 | 3855 |
| 84423 | 04/12/11 | DRA03 DRAEGER SAFETY DIAGNOSTICS, INC | 1,130.00 | 3855 |
| 84424 | 04/12/11 | EAS14 EAST COAST EMERG. LIGHTING INC | 193.16 | 3855 |
| 84425 | 04/12/11 | EDM04 EDWARDS TIRE COMPANY, INC. | 1,604.87 | 3855 |
| 84426 | 04/12/11 | EME01 EMERGI-CLEAN INC. | 285.00 | 3855 |
| 84427 | 04/12/11 | EYE01 EYEMED VISION CARE/FAA INC. | 530.88 | 3855 |
| 84428 | 04/12/11 | FC01 F & C AUTOMOTIVE SUPPLY, INC. | 1,474.24 | 3855 |
| 84429 | 04/12/11 | FIR44 FIRST AMERICAN/GMAC | 985.05 | 3855 |
| 84430 | 04/12/11 | FRE02 FREEHOLD DODGE, INC. | 168.68 | 3855 |
| 84431 | 04/12/11 | FRE10 FRENCH & PARRELLO ASSOC., P.A. | 9,492.38 | 3855 |
| 84432 | 04/12/11 | GER12 GERTNER MANDEL & PESLAK | 579.38 | 3855 |
| 84433 | 04/12/11 | GIL02 GILMORE & MONAHAN, P.A. | 0.00 | 04/12/11 VOID 0 |
| 84434 | 04/12/11 | GIL02 GILMORE & MONAHAN, P.A. | 24,438.51 | 3855 |
| 84435 | 04/12/11 | GOO08 GOOD FRIEND ELECTRIC SUP, INC. | 90.45 | 3855 |
| 84436 | 04/12/11 | GRE16 GREATER MEDIA PUBLICATIONS | 317.00 | 3855 |
| 84437 | 04/12/11 | GTB01 G.T.B.M. INC. | 16,275.00 | 3855 |
| 84438 | 04/12/11 | HEL02 HELRICKS PICTURE FRAMING | 225.31 | 3855 |
| 84439 | 04/12/11 | HES06 HESS CORPORATION | 1,352.43 | 3855 |
| 84440 | 04/12/11 | HOL19 HOLMAN & FREMIA, P.C. | 24,000.00 | 3855 |
| 84441 | 04/12/11 | IND01 INDUSTRIAL WELDING SUPPLY INC. | 283.31 | 3855 |
| 84442 | 04/12/11 | IND12 INDUSTRIAL RUBBER CO. | 1,125.81 | 3855 |
| 84443 | 04/12/11 | INT22 INTERNATIONAL SALT COMPANY | 35,883.38 | 3855 |
| 84444 | 04/12/11 | JAC12 JACKSON TWP. BOARD OF ED. | 6,629,153.00 | 3855 |
| 84445 | 04/12/11 | JAC17 JACKSON CHAMBER OF COMMERCE | 250.00 | 3855 |
| 84446 | 04/12/11 | JCP01 JERSEY CENTRAL POWER & LIGHT | 0.00 | 04/12/11 VOID 0 |
| 84447 | 04/12/11 | JCP01 JERSEY CENTRAL POWER & LIGHT | 0.00 | 04/12/11 VOID 0 |
| 84448 | 04/12/11 | JCP01 JERSEY CENTRAL POWER & LIGHT | 0.00 | 04/12/11 VOID 0 |
| 84449 | 04/12/11 | JCP01 JERSEY CENTRAL POWER & LIGHT | 0.00 | 04/12/11 VOID 0 |
| 84450 | 04/12/11 | JCP01 JERSEY CENTRAL POWER & LIGHT | 50,644.94 | 3855 |
| 84451 | 04/12/11 | JER29 JERRY'S AUTO BODY, LLC | 85.00 | 3855 |
| 84452 | 04/12/11 | JOH03 JOHNSON & TOWERS INC. | 319.74 | 3855 |
| 84453 | 04/12/11 | JS01 THE J'S LETTERING, INC. | 410.00 | 3855 |
| 84454 | 04/12/11 | LAK01 LAKEWOOD AUTO SUPPLY INC. | 220.54 | 3855 |
| 84455 | 04/12/11 | LAN01 LANIGAN ASSOCIATES, INC. | 449.40 | 3855 |
| 84456 | 04/12/11 | LAV01 LAVALLETTE HARDWARE SUPPLY | 224.00 | 3855 |
| 84457 | 04/12/11 | LIB05 LIBERTY POWER HOLDINGS, LLC | 0.00 | 04/12/11 VOID 0 |
| 84458 | 04/12/11 | LIB05 LIBERTY POWER HOLDINGS, LLC | 0.00 | 04/12/11 VOID 0 |
| 84459 | 04/12/11 | LIB05 LIBERTY POWER HOLDINGS, LLC | 0.00 | 04/12/11 VOID 0 |
| 84460 | 04/12/11 | LIB05 LIBERTY POWER HOLDINGS, LLC | 0.00 | 04/12/11 VOID 0 |
| 84461 | 04/12/11 | LIB05 LIBERTY POWER HOLDINGS, LLC | 41,726.74 | 3855 |
| 84462 | 04/12/11 | MAA01 MAACO AUTO PAINT & BODYWORKS | 357.00 | 3855 |
| 84463 | 04/12/11 | MCA01 NCAA OF NJ | 90.00 | 3855 |
| 84464 | 04/12/11 | MGL01 MGL PRINTING SOLUTIONS | 363.00 | 3855 |
| 84465 | 04/12/11 | MON01 MON/OCEAN COUNTY INTELL. BUREAU | 50.00 | 3855 |
| 84466 | 04/12/11 | MOO08 NOORE WALLACE NORTH AMERICA | 187.50 | 3855 |
| 84467 | 04/12/11 | MRB01 MR. BOBS | 174.12 | 3855 |
| 84468 | 04/12/11 | MS01 M AND S CERAMICS | 97.95 | 3855 |
| 84469 | 04/12/11 | MUN01 MUN. COURT ADMIN. ASSN. D.C. | 200.00 | 3855 |
| 84470 | 04/12/11 | NAP02 NAPCO/R.S. KNAPP CO. INC | 361.94 | 3855 |
| 84471 | 04/12/11 | NAT44 NATIONAL LAW ENFORCEMENT | 1,952.89 | 3855 |
| 84472 | 04/12/11 | NEO01 NEOPOST, INC. | 110.99 | 3855 |
| 84473 | 04/12/11 | NIM01 NIMCO, INC. | 588.17 | 3855 |
| 84474 | 04/12/11 | N3004 TREASURER-STATE OF NEW JERSEY | 575.00 | 3855 |

04/13/11
11:17:38

JACKSON TOWNSHIP
Check Register by Check Date

Page No: 3

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Number | Ref Number |
|---------|------------|--------------------------------------|-------------|----------------------------|------------|
| 84475 | 04/12/11 | NJD15 N.J.DRE ASSOCIATION | 50.00 | | 3855 |
| 84476 | 04/12/11 | NJN03 NEW JERSEY NATURAL GAS | 0.00 | 04/12/11 VOID | 0 |
| 84477 | 04/12/11 | NJN03 NEW JERSEY NATURAL GAS | 8,570.33 | | 3855 |
| 84478 | 04/12/11 | NJS19 NEW JERSEY SOCIETY OF | 60.00 | | 3855 |
| 84479 | 04/12/11 | OCE02 OCEAN COUNTY BOARD OF HEALTH | 984.00 | | 3855 |
| 84480 | 04/12/11 | OFF06 OFFICE NEEDS | 2,235.45 | | 3855 |
| 84481 | 04/12/11 | OME01 OWEN LITTLE & ASSOCIATES INC. | 708.75 | | 3855 |
| 84482 | 04/12/11 | PAR28 PARDO'S TRUCK SERVICE PARTS | 265.68 | | 3855 |
| 84483 | 04/12/11 | PED01 PEDRONT FUEL COMPANY, INC. | 40,925.73 | | 3855 |
| 84484 | 04/12/11 | PEP04 PEPCO ENERGY SERVICES, INC. | 5,489.76 | | 3855 |
| 84485 | 04/12/11 | PIN19 PINA M. INC. | 729.80 | | 3855 |
| 84486 | 04/12/11 | PLC01 PL CUSTOM BODY & EQUIPMENT | 7,103.75 | | 3855 |
| 84487 | 04/12/11 | PR122 PRIME LUBE, INC. | 1,238.00 | | 3855 |
| 84488 | 04/12/11 | REG03 STATE TOXICOLOGY LABORATORY | 315.00 | | 3855 |
| 84489 | 04/12/11 | ROD01 RODIO TRACTOR SALES, INC. | 221.71 | | 3855 |
| 84490 | 04/12/11 | RUM02 BRIAN E. RUMPF | 1,464.75 | | 3855 |
| 84491 | 04/12/11 | RUT04 RUTGERS, THE STATE UNIVERSITY | 300.00 | | 3855 |
| 84492 | 04/12/11 | RUT08 RUTGERS NOISE TECH. ASST. CTR. | 415.00 | | 3855 |
| 84493 | 04/12/11 | RUT14 RUTGERS, THE STATE UNIVERSITY | 1,260.00 | | 3855 |
| 84494 | 04/12/11 | SHD13 SHOPRITE/PERLMART, INC. | 58.06 | | 3855 |
| 84495 | 04/12/11 | SPR02 SPRINT | 287.96 | | 3855 |
| 84496 | 04/12/11 | STA01 NJSHBP | 303,257.44 | | 3855 |
| 84497 | 04/12/11 | STA67 State of NJ Div. of Taxation | 71.25 | | 3855 |
| 84498 | 04/12/11 | STE25 STERLING NATIONAL | 2,061.85 | | 3855 |
| 84499 | 04/12/11 | TB01 T & B SPECIALTIES INC. | 1,034.80 | | 3855 |
| 84500 | 04/12/11 | TMO2 T & M ASSOCIATES | 3,252.50 | | 3855 |
| 84501 | 04/12/11 | TMO3 T&M ASSOCIATES | 6,757.50 | | 3855 |
| 84502 | 04/12/11 | TRE09 TREASURER, STATE OF NEW JERSEY | 108.00 | | 3855 |
| 84503 | 04/12/11 | UNU01 UNUMPROVIDENT | 8,030.00 | | 3855 |
| 84504 | 04/12/11 | VAN01 VAN SANT EQUIPMENT | 545.19 | | 3855 |
| 84505 | 04/12/11 | VER03 VERIZON WIRELESS | 1,555.44 | | 3855 |
| 84506 | 04/12/11 | VER04 VERIZON | 1,627.30 | | 3855 |
| 84507 | 04/12/11 | VER09 VERIZON ONLINE | 79.95 | | 3855 |
| 84508 | 04/12/11 | VER14 VERIZON BUSINESS | 58.95 | | 3855 |
| 84509 | 04/12/11 | VET03 NORTHSTAR VETS | 292.69 | | 3855 |
| 84510 | 04/12/11 | WAL05 WAL-MART COMMUNITY | 199.66 | | 3855 |
| 84511 | 04/12/11 | WBM01 W.B.MASON COMPANY | 1,622.22 | | 3855 |
| 84512 | 04/12/11 | WEI02 WEIGHTS AND MEASURES FUND | 820.00 | | 3855 |
| 84513 | 04/12/11 | WEL13 WELLS FARGO HOME MORTGAGE | 2,593.85 | | 3855 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------------|-----------|-------------|----------------------|
| Checks: | 119 | 12 | 0.00 | 14,231,359.50 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 119 | 12 | 0.00 | 14,231,359.50 |

| DEV FEES-COAH | DEV FEES - COAH (NEW) | | | |
|---------------|-----------------------|--------------------------------------|--------|------|
| 151 | 04/12/11 | DAS01 DASTI, MURPHY, MCGUCKIN PC | 56.00 | 3861 |
| 152 | 04/12/11 | JAC74 JACKSON TOWNSHIP BUILDING DEPT | 143.00 | 3861 |
| 153 | 04/12/11 | TMO2 T & M ASSOCIATES | 384.50 | 3861 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|------|------|-------------|-------------|
| | | | | |

4/13/11
1:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 4

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number | | | | | | | | | | | | | | | | | | |
|--|------------|--------------------------------------|-------------|-----------------|-------------------|---------|---|---|------|--|--------|-----------------|---|---|------|--|------|---------------|----------|----------|-------------|--|---------------|
| <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Checks:</td> <td style="width: 5%;">3</td> <td style="width: 5%;">0</td> <td style="width: 15%;">0.00</td> <td style="width: 15%;"></td> <td style="width: 10%;">583.50</td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td></td> <td>0.00</td> </tr> <tr> <td>Total:</td> <td>3</td> <td>0</td> <td>0.00</td> <td></td> <td>583.50</td> </tr> </table> | | | | | | Checks: | 3 | 0 | 0.00 | | 583.50 | Direct Deposit: | 0 | 0 | 0.00 | | 0.00 | Total: | 3 | 0 | 0.00 | | 583.50 |
| Checks: | 3 | 0 | 0.00 | | 583.50 | | | | | | | | | | | | | | | | | | |
| Direct Deposit: | 0 | 0 | 0.00 | | 0.00 | | | | | | | | | | | | | | | | | | |
| Total: | 3 | 0 | 0.00 | | 583.50 | | | | | | | | | | | | | | | | | | |
| DEVELOPERS-OF DEVELOPERS-OCEAN FIRST | | | | | | | | | | | | | | | | | | | | | | | |
| 63121 | 04/12/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 15,000.00 | | 3852 | | | | | | | | | | | | | | | | | | |
| 63122 | 04/12/11 | CHE16 CHESTNUT ARBORICULTURAL & | 75.00 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63123 | 04/12/11 | DAS01 DASTI, MURPHY, MCGUCKIN PC | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63124 | 04/12/11 | DAS01 DASTI, MURPHY, MCGUCKIN PC | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63125 | 04/12/11 | DAS01 DASTI, MURPHY, MCGUCKIN PC | 3,733.00 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63126 | 04/12/11 | FRI15 FRIENDSHIP INC | 8,095.08 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63127 | 04/12/11 | GER12 GERTNER MANDEL & PESLAK | 806.50 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63128 | 04/12/11 | INN02 INNOVATIVE ENGINEERING INC | 600.00 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63129 | 04/12/11 | JAC08 JACKSON TOWNSHIP CURRENT FUND | 1,113.80 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63130 | 04/12/11 | KHO1 K. HOVANIAN | 19,213.53 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63131 | 04/12/11 | KRU04 KRUPNICK CHILDREN INVESTMENT | 2,534.38 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63132 | 04/12/11 | ORL05 ORLEANS HOMEBUILDERS INC | 189,991.10 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63133 | 04/12/11 | OME01 OMEN LITTLE & ASSOCIATES INC. | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63134 | 04/12/11 | OME01 OMEN LITTLE & ASSOCIATES INC. | 7,611.14 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63135 | 04/12/11 | REM01 REMINGTON, VERNICK & VENA ENG. | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63136 | 04/12/11 | REM01 REMINGTON, VERNICK & VENA ENG. | 1,782.00 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63137 | 04/12/11 | STR15 STRATHALLAN @ JACKSON | 3,587.54 | | 3856 | | | | | | | | | | | | | | | | | | |
| 63138 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63139 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63140 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63141 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63142 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63143 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63144 | 04/12/11 | TMO2 T & M ASSOCIATES | 0.00 | 04/12/11 VOID | 0 | | | | | | | | | | | | | | | | | | |
| 63145 | 04/12/11 | TMO2 T & M ASSOCIATES | 14,407.25 | | 3856 | | | | | | | | | | | | | | | | | | |
| Checking Account Totals | | | | | | | | | | | | | | | | | | | | | | | |
| | | Paid | Void | Amount Void | Amount Paid | | | | | | | | | | | | | | | | | | |
| | | ----- | ----- | ----- | ----- | | | | | | | | | | | | | | | | | | |
| | | Checks: 14 | 11 | 0.00 | 268,550.32 | | | | | | | | | | | | | | | | | | |
| | | Direct Deposit: 0 | 0 | 0.00 | 0.00 | | | | | | | | | | | | | | | | | | |
| | | Total: 14 | 11 | 0.00 | 268,550.32 | | | | | | | | | | | | | | | | | | |
| XOG DOG ACCOUNT - NEW | | | | | | | | | | | | | | | | | | | | | | | |
| 470 | 04/12/11 | NJSDM N.J. STATE DEPT. OF HEALTH | 1,614.00 | | 3858 | | | | | | | | | | | | | | | | | | |
| Checking Account Totals | | | | | | | | | | | | | | | | | | | | | | | |
| | | Paid | Void | Amount Void | Amount Paid | | | | | | | | | | | | | | | | | | |
| | | ----- | ----- | ----- | ----- | | | | | | | | | | | | | | | | | | |
| | | Checks: 1 | 0 | 0.00 | 1,614.00 | | | | | | | | | | | | | | | | | | |
| | | Direct Deposit: 0 | 0 | 0.00 | 0.00 | | | | | | | | | | | | | | | | | | |
| | | Total: 1 | 0 | 0.00 | 1,614.00 | | | | | | | | | | | | | | | | | | |
| GENERAL TRUST | | | | | | | | | | | | | | | | | | | | | | | |
| 61015 | 04/12/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 5,741.76 | | 3854 | | | | | | | | | | | | | | | | | | |
| 61017 | 04/12/11 | ASP01 ASPEN TREE EXPERT CO., INC. | 51,601.25 | | 3860 | | | | | | | | | | | | | | | | | | |
| 61018 | 04/12/11 | MIC07 MICROMEDIA PUBLICATIONS, INC. | 525.00 | | 3860 | | | | | | | | | | | | | | | | | | |
| 61019 | 04/12/11 | RCS02 R.C. SHEA & ASSOCIATES | 2,000.00 | | 3860 | | | | | | | | | | | | | | | | | | |

04/13/11
11:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 5

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|--------------------------------|-----------------|--------------------------------------|-------------|-----------------|----------------------|
| 63020 | 04/12/11 | THE22 THE RODGERS GROUP, LLC | 299.00 | | 3860 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 5 | 0 | 0.00 | 60,167.01 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 5 | 0 | 0.00 | 60,167.01 |
| PARKS REC | | | | | |
| 63499 | 04/12/11 | JAC15 JACKSON TOWNSHIP P/R ACCOUNT | 4,446.86 | | 3853 |
| 63500 | 04/12/11 | ADL02 HOWARD ADLER | 26.25 | | 3857 |
| 63501 | 04/12/11 | CAS24 KEVIN CASTRO | 26.25 | | 3857 |
| 63502 | 04/12/11 | COC05 MARRIOTT MOUNT LAUREL, LLC | 600.00 | | 3857 |
| 63503 | 04/12/11 | CRO18 MARCUS CRONIER | 26.25 | | 3857 |
| 63504 | 04/12/11 | DEP05 DEPENDABILITEES | 1,740.00 | | 3857 |
| 63505 | 04/12/11 | ENT04 ENTERTAINERS PLUS LLC | 500.00 | | 3857 |
| 63506 | 04/12/11 | EPR01 EPROMDS PROMOTIONAL PRODUCTS | 2,253.00 | | 3857 |
| 63507 | 04/12/11 | GRE16 GREATER MEDIA PUBLICATIONS | 1,345.00 | | 3857 |
| 63508 | 04/12/11 | JAC12 JACKSON TWP. BOARD OF ED. | 4,502.84 | | 3857 |
| 63509 | 04/12/11 | JER33 JERSEY SHORE PIRATES, LLC | 492.00 | | 3857 |
| 63510 | 04/12/11 | MAY11 JEFF MAYES | 21.00 | | 3857 |
| 63511 | 04/12/11 | MCD12 SEAN MCDONALD | 21.00 | | 3857 |
| 63512 | 04/12/11 | MUND8 MUNICIPAL TOY CO., INC. | 430.00 | | 3857 |
| 63513 | 04/12/11 | NAT43 NATIONAL ENTERTAINMENT | 720.00 | | 3857 |
| 63514 | 04/12/11 | PAP04 JAMES M. PAPANDREA | 69.90 | | 3857 |
| 63515 | 04/12/11 | PEN14 PENNSYLVANIA HORTICULTURAL SOC | 632.00 | | 3857 |
| 63516 | 04/12/11 | ROE03 ALEXIS ROE | 930.00 | | 3857 |
| 63517 | 04/12/11 | SHO13 SHOPRITE/PERLMART, INC. | 265.15 | | 3857 |
| 63518 | 04/12/11 | SUN14 SUNFLOWER WRESTLING | 1,816.48 | | 3857 |
| 63519 | 04/12/11 | USS02 U.S.S.S.A. PAYROLL INC. | 2,246.40 | | 3857 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 21 | 0 | 0.00 | 23,110.38 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 21 | 0 | 0.00 | 23,110.38 |
| Report Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 165 | 23 | 0.00 | 14,693,538.04 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 165 | 23 | 0.00 | 14,693,538.04 |

4/13/11
11:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 6

| fund Description | Fund | Budget Total | Revenue Total |
|---------------------|------|---------------|---------------|
| | 0-01 | 63,565.01 | 0.00 |
| | 1-01 | 14,161,169.60 | 248.00 |
| | 1-17 | 1,614.00 | 0.00 |
| Year Total: | | 14,162,783.60 | 248.00 |
| | C-04 | 108,153.33 | 0.00 |
| | G-02 | 6,376.89 | 0.00 |
| | T-12 | 60,167.01 | 0.00 |
| | T-13 | 23,110.38 | 0.00 |
| | T-20 | 583.50 | 0.00 |
| Year Total: | | 83,860.89 | 0.00 |
| Total of All Funds: | | 14,424,739.72 | 248.00 |

04/13/11
11:17:38JACKSON TOWNSHIP
Check Register By Check Date

Page No: 7

| Project Description | Project No. | Project Total |
|---------------------------------|-------------|---------------|
| 7760145654 | 1512-2319 | 19,213.53 |
| 7200063625 DIAMOND ESTATES | C10569 | 8,095.08 |
| 7200063630 COOKLANDING | C10574 | 102,395.13 |
| 7200065291 | C10720 | 35,323.05 |
| 7200065293- | C10721 | 52,272.92 |
| 7200135678 STRATHALLAN | C10944 | 3,587.54 |
| 7200064023 KRUPNICKINVESTMTS | P30740 | 2,534.38 |
| 7200064032 COOKS LANDING | P30752 | 412.00 |
| 7200064127 FARMINGDALE | P30881 | 35.75 |
| 7200064181FOUR SEASONS MET | P30968 | 634.50 |
| 7200064202 AARON | P30994 | 82.50 |
| 7200064217 GABLES BEL AIRE | P31016 | 638.50 |
| 7200064227 WOODS AT BELAIRE | P31040 | 607.50 |
| 7200065156EAGLES NEST | P31048 | 98.25 |
| 7200065340 SYDNEY KRUPNICK | P31151 | 169.75 |
| 7200065342 SOUTH KNOLL 2A, B, C | P31152 | 732.50 |
| 7200135389 | P31160 | 250.25 |
| 7200135438-PREMIER@WHISGROVE | P31170 | 129.50 |
| 7200135495 K HOV @ JCKS | P31180 | 250.25 |
| 7200135517 MICHAEL ROTTENBERG | P31186 | 6,270.75 |
| 7200135541 HAWKINS RIDGE | P31197 | 62.50 |
| 7200135560-SOUTH KNOLLS | P31205 | 1,296.50 |
| 7200135591 FOUR SEASONS AT MED | P31220 | 1,210.50 |
| 7200135679 STRATHALLAN @ JCKN | P31241 | 125.00 |
| 7200135714-MICHAEL COURT | P31244 | 31.25 |
| 7200135872-K.HOV @ JCKN/SECS | P31298 | 777.50 |
| 7200135935 MARK PROPERTIES LLC | P31326 | 67.00 |

4/13/11
11:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 8

| Project Description | Project No. | Project Total |
|--------------------------------|-------------|---------------|
| 7760145684 BIGGS SECTION | P31353 | 290.00 |
| 7760145707-DIAMOND DEV OF NJ | P31375 | 1,072.00 |
| 7760145727-PARAMOUNT PROP GRP | P31386 | 1,866.25 |
| 7760145730-PARA CLASSICS@ROYAL | P31387 | 326.00 |
| CONCORD ESTATES | P31523 | 102.75 |
| DENMARK HOMES | P31534 | 84.00 |
| JOHNSON BOWMAN RD | P31536 | 571.86 |
| 16701/5.01 CVS | P31556 | 35.75 |
| NEW PROSP PLAZA | P31599 | 603.25 |
| LAMBROU | P31608 | 125.25 |
| JACKSON DINER | P31632 | 28.00 |
| DOWN TO EARTH AMEND SITE DEBOW | P31633 | 298.00 |
| HOLLY TREE CT | P31637 | 248.00 |
| DENTON LAKE | P31642 | 682.07 |
| 360 BENNETTS MILLS 5/P60-2 | P31644 | 350.00 |
| MINOR SUB1375 | P31645 | 1,863.32 |
| JAMES JOHNSON 189 UNITS 158 AC | P31647 | 266.00 |
| minor sub1376 | P31648 | 337.50 |
| SD#622 | P31653 | 752.64 |
| VERIZON- | TWPOE114 | 480.00 |
| P&A CONSTRUCTION CO, | TWPOE129 | 480.00 |
| JCP&L PLANNED | TWPOE132 | 13,260.00 |
| 7200135652 NJNG | TWPOE46 | 780.00 |
| JT SUBDIVISION ACCT | TWPS0001 | 1,822.30 |
| 7200065236 BERLINER COMMUN | Z31098-1 | 113.25 |
| WEST PLEASSANT CPGT INC | Z31362 | 283.50 |
| 7760145852 19 PETROLEUM | Z31451 | 138.50 |

04/13/11
11:17:38

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 9

| Project Description | Project No. | Project Total |
|--------------------------------|------------------------|---------------|
| bank retail bldg/minor sd | 231504 | 600.00 |
| gas station/conv store | 231505 | 697.00 |
| MERIDIAN HEALTH VILLAGE | 231544 | 319.82 |
| MELLER | 231567 | 526.50 |
| commercial site | 231584 | 201.00 |
| V 2795-CONCRETE MFG PLANT | 231595 | 121.50 |
| THEBANK PROJECT | 231605 | 192.25 |
| FAGANS RUN | 231609 | 71.50 |
| ZONING ACCT TRNS TO PLANNINGBD | 231636 | 770.00 |
| 6 MEADOW RUN CT | 231639 | 486.68 |
| | | <hr/> |
| | Total of All Projects: | 268,550.32 |

TOWNSHIP CLERK EDEN noted that Resolution 141R-11 is removed from tonight's agenda. **COUNCIL PRESIDENT MARTIN** stated the resolution had to do with online registration for recreation programs, allowing residents the convenience of registering their children for various programs online instead of having to register in person. The online service agreement does not require a bid. This service would be available to Township residents for fall recreation programs.

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

RESOLUTION NUMBER: 136R-11
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

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

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: APRIL 12, 2011

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

RESOLUTION NUMBER: 137R-11
TITLE: APPROVE BINGO/RAFFLE LICENSE

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

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-1407 – ST. ALOYSIUS CHURCH
2. Copies of the Resolution to interested parties.

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER: 138R-11

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING APPLICATION TO PARTICIPATE IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Township of Jackson has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Jackson, are served by a New Jersey regulated public utility, and that the Township of Jackson has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Township of Jackson will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Township of Jackson understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program;

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Township of Jackson approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER: 139R-11

TITLE: CONSENT TO THE APPOINTMENT OF JANICE KISTY AS DEPUTY CLERK FOR A TWO-YEAR TERM

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

WHEREAS, a need has arisen in Jackson Township for the re-appointment of a Deputy Municipal Clerk; and

WHEREAS, Janice Kisty currently serves as Deputy Municipal Clerk; and

WHEREAS, the Township Council is desirous of re-appointing Janice Kisty as Deputy Municipal Clerk of the Township of Jackson in accordance with the provisions of the Administrative Code of the Township of Jackson, Chapter 3, Article III, 3-35 (A)

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

1. Janice Kisty hereby re-appointed to the position of Deputy Municipal Clerk for a term of two (2) years, commencing May 9, 2011 and ending May 8, 2013.
2. Copies of this resolution to appointee, Municipal Administrator, Chief Financial Officer, Personnel and any other interested parties.

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

DATED: APRIL 12, 2011

**RESOLUTION NUMBER: 140R-11
TITLE: AUTHORIZE THE RE-ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) ASPHALT POTHOLE PATCHER (A/K/A/ HOT BOX) FOR THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Township previously advertised for receipt of bids for one (1) asphalt pothole patcher and at the time and place for the receipt of said bids, no bids were submitted; and

WHEREAS, the Director of Public Work sis recommending and the Township Council has agreed to re-advertise and receive bids for one (1) asphalt pothole patcher for the Department of Public Works.

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

1. That the Township Council formally authorizes the re-advertisement and acceptance of bids (date undetermined) for one (1) asphalt pothole patcher for the Department of Public Works
2. That specifications, including drawings, plans, forms, etc., are hereby approved and incorporated herein by reference.
3. The Township Clerk is hereby authorized to re-advertise for sealed bids for one (1) asphalt pothole patcher.
4. The Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
5. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of Asphalt Pothole Patcher (a/k/a hot box).
6. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours at the Purchasing Department, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to the time set for the opening of bids.
7. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF**

BIDS. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.

8. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.

9. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.

10. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.

11. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.

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

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

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

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

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

17. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator, Chief Financial Officer, Director of Public Works, Municipal Engineer, Purchasing Department and any other interested parties.

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

DATED: APRIL 12, 2011

RESOLUTION NUMBER: 141R-11 (REMOVED)

RESOLUTION NUMBER: 142R-11

TITLE: AUTHORIZE THE TOWNSHIP OF JACKSON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH SOMERSET COUNTY

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Somerset County Cooperative Pricing System (ID #2-SOCCP), hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township of Jackson desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, for the period ending December 31, 2013;

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

1. This resolution shall be known and may be cited as the Cooperative Pricing resolution of the Township of Jackson pursuant to the provisions of N.J.S.A. 40A:11-11(5).
2. Mayor Michael Reina is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, who shall be responsible for complying with the provisions of the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This resolution shall take effect immediately upon passage and the Clerk is authorized to forward a certified copy to the Lead Agency, Municipal Administrator, Chief Officer, Purchasing Department and any other interested parties.

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER: 144R-11

TITLE: AUTHORIZE CHANGE TO CUSTODIAN OF PETTY CASH FUND FOR THE COMMISSION FOR THE DISABLED FROM DIANE BLACK TO SHERI SILVERSMITH

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: KAFTON

YES: KAFTON, RIVERE, UPDEGRAVE, BRESSI & MARTIN

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

WHEREAS, the Jackson Township Commission For The Disabled has previously established a Petty Cash fund in accordance with said statute which Diane Black is designated as custodian of said Fund; and

WHEREAS, as of December 22, 2010 Diane Black resigned, it is necessary to change the custodian of said Petty Cash Fund from Diane Black to Sheri Silversmith.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Council that this Council does hereby authorize the change of the Custodian of the Petty Cash fund of the Jackson Township Commission For The Disabled from Diane Black to Sheri Silversmith.

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

DATED: APRIL 12, 2011

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

RESOLUTION NUMBER: 145R-11
TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES FOR 2011 TO CHANGE BAIL CHECKING ACCOUNT, ADD CURRENT AND CAPITAL INVESTMENT ACCOUNT AND TD BANK

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

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2011. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled “Securities, which may be purchased by local units” provide added flexibility to secure high yield investments while safe guarding municipal assets.

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

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2011:

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

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 4, 2011, *nun pro tunc*. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

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

- Mayor, Michael Reina
- Municipal Administrator, Jose Torres
- Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts:

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

as to the preservation of the principal, liquidity and maturity management to ensure cash conversion for needed municipal expenditures.

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

DATED: APRIL 12, 2011

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

DISCUSSION AGENDA (continued from earlier)

2. Township Clerk Eden – April 26, 2011 Council Meeting Cancelled due to School Election held on April 27, 2011, which will include the Township's referendum and the hours of the election are from 7:00 a.m. to 9:00 p.m.

3. Council President Martin – Rent Leveling Board said the Accountant assists the applicants with rent increases and for decades the Town has paid the bill. An ordinance will be written to establish an escrow account so the applicant must pay for the accountant's fees.

4. Council President Martin – Zoning Ordinance addressing corner lots – Council Vice President Bressi and Township Clerk Eden felt an ordinance was already passed to address the excessive number of variances sought for fences on a corner lot. Township Clerk Eden will research whether this was enacted and advise Council.

PUBLIC COMMENT, ANY TOPIC

PATRICIA WOOD – PRESIDENT, AFSCME attended the budget hearing and asked if any Council members changed their authorizations for withholding of their pay due to furloughs. Mr. Kafton, Ms. Rivere and Mr. Bressi indicated they had not. Ms. Wood explained her position on behalf of the employees who are experiencing financial hardship while three members of Council are not taking furloughs.

Ms. Wood also said she attended a Council meeting last month explaining that grant money would be used to collect residents' leaves for two Saturdays, and tonight, DPW was accused of using taxpayer dollars to collect those leaves on the two Saturdays.

MARYANN STRACHAN – 3 HICKORY HILL ROAD said she is a 35-year resident and a Recreation Department employee. She spoke of the proposed ordinance to change the Recreation fees, stating she directly works with the children taking the classes, and asked that Council consider the amendment to the ordinance in order to bring the fees more in line with the actual costs. 59 students are in the class, which is the maximum she can take, and she had letters from 19 parents supporting higher fees as their children truly enjoy the program.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE echoed the comments on the increase in Recreation fees. He supports the increase.

He said the Tri Town News reported locations in town which the Council felt would support a compost facility. He asked where that would be. Council President Martin only knew of the existing facility and the other site on South Hope Chapel Road belongs to the MUA.

Mr. Mayerowitz asked for the status of the search for a new transfer site, and there was no answer. Mr. Mayerowitz asked if the Township applied for an extension on the current location. Administrator Torres said a call was placed to the DEP for an extension. The site used Green Acre Funds and the time was limited on it; the DEP said we could make a request but there is little support to grant it. There are grave concerns by the residents of Westlake that the transfer facility would move back to its prior location adjacent to Westlake.

TIM JONES – 14 HARVEST COURT asked about a prior investigation on property owned by Bill Allmann, where he cut down trees and dumped on the land and residents in the area complained about their properties getting flooded. Council did not recall the issue.

Mr. Jones said there is a recent letter about the resident on Solar Avenue that will have to deal with trees cut down on Solar Avenue and put on his property to dispose of. Mr. Jones would provide the documentation at the next meeting.

Mr. Jones heard that the skate park is closed again and asked the status. Council Vice President Bressi said they were testing the concrete. Administrator Torres felt there should be a response by the next meeting.

PHIL STILTON – 6 KENNEDY COURT spoke to the company that built the skate park, who had a complaint that they haven't been paid by the Township and the Township violated their warranty by using the facility before the concrete cured. Administrator Torres said this is the first he heard of it and he would look into it.

PAUL MAYEROWITZ – 91 CYPRESS POINT LANE recalled a CCTV contract in July 2008 that had a problem. He said the Council never reported back if the issues were reviewed and asked that it be done.

Mr. Mayerowitz pointed out the disparity in the dollar amount that employees had to give up versus the three Council members who did not take part in the furloughs. He said elected officials must set an example. It is not a question of money; it is a question of leadership. Councilman Kafton suggested he limit the amount of OPRA requests to cut back the expense to taxpayers. Mr. Mayerowitz said he contributes to this township and he felt the OPRA requests he made are reasonable.

MARYANN VINCIGUERRA – 569 MONMOUTH ROAD commented on the asphalt pothole patcher. She asked if millings could be used on the dirt roads in the western end of the Township. Councilman Bressi said that is what they do with them but they are staged on a property first. Millings aren't effective in the potholes. Millings are used on the dirt roads, when millings are available. She asked how the decision is made to pave roads and was told Dan Burke reviews which roads need paving. Ms. Vinciguerra said Andrews Road isn't done and a few other roads near the Russian church.

TIM JONES – 14 HARVEST COURT asked how many employees are getting mileage to come to work. Administrator Torres said he doesn't get mileage, but he gets an allowance and the previous administrator received the same amount.

KATHY GENOVESE – 20 RUTGERS ROAD wanted an accounting of how much was saved due to furloughs. Councilman Bressi said not enough, and that is why he is not in support of it. When she asked if it was worth it, Councilman Bressi said no.

DANIEL PEKARCHIK – ALASKA AVENUE found it hard to believe that the situation at JR Landscaping has gone on for six years and no one knew about it until now. Councilman Bressi said obvious violations are one thing; if it occurs well off the road, it is hard to determine, unless a complaint is made. Also, the time frame is truly unknown.

He stated the furloughs are wrong for anybody.

PATTI PENNINGTON, 3 LONDON DRIVE suggested limiting expenses, citing 4 employees filling a pothole in her neighborhood and a DPW worker scraping a sticker off a sign. She asked them to look into where the waste is.

TIM JONES – 14 HARVEST COURT asked if budget workshops would present Plan A and Plan B. Council President Martin said the budget hearings are after the referendum and adoption is scheduled for the end of May.

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

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

11:50 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT MARTIN

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

AME/jk