

**TUESDAY, JULY 5, 2011, AT 7:00 P.M., THE TOWNSHIP OF JACKSON HELD IT'S 168TH REORGANIZATION MEETING, THE 6TH REORGANIZATION MEETING OF MAYOR/COUNCIL AND CY 2011 BUDGET ADOPTION**

**(NOTE: NO EXECUTIVE SESSION MEETING HELD ON JULY 5, 2011)**

**CALL TO ORDER:** Ann Marie Eden, RMC, Township Clerk

**PLEDGE OF ALLEGIANCE**

**SUNSHINE STATEMENT BY TOWNSHIP CLERK:** As Chair Pro-Tem of this meeting, I hereby publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this Reorganization meeting of July 5, 2011 of the Jackson Township Council has been advertised in the manner prescribed by law. This statement shall be entered into the minutes of this meeting.

- (a) Sending Annual Notice as required by Section 13 of the Open Public Meeting Act to the required newspapers on, June 16, 2011 with a publication on June 23, 2011.
- (b) Posting in advance the written notice on the Official Bulletin Board in the Municipal Building.
- (c) Filing in advance the written notice of the Township Clerk for the purpose of public inspection.

**OFFICIAL ROLL CALL OF THE JACKSON TOWNSHIP COUNCIL**

**COUNCILMAN BRESSI (present)**  
**COUNCILMAN KAFTON (present)**  
**COUNCILMAN MARTIN (present)**  
**COUNCILWOMAN RIVERE (present)**  
**COUNCILWOMAN UPDEGRAVE (present)**

**ALSO IN ATTENDANCE:**  
**MAYOR MICHAEL REINA**  
**ADMINISTRATOR JOSE TORRES**  
**ATTORNEY STEVE FORAN**

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**ELECTION OF COUNCIL PRESIDENT FOR A TERM COMMENCING JULY 1, 2011 AND ENDING DECEMBER 31, 2012:**

**The chair recognizes COUNCILMAN KAFTON to nominate COUNCILWOMAN RIVERE for COUNCIL PRESIDENT**  
**SECONDED BY: RIVERE**  
**YES: KAFTON & RIVERE**  
**NO: BRESSI, MARTIN & UPDEGRAVE**  
**(Motion defeated)**

**ELECTION OF COUNCIL PRESIDENT FOR A TERM COMMENCING JULY 1, 2011 AND ENDING DECEMBER 31, 2012:**

**The chair recognizes COUNCILMAN MARTIN to nominate COUNCILMAN BRESSI for COUNCIL PRESIDENT**  
**SECONDED BY: UPDEGRAVE**  
**YES: BRESSI, KAFTON, MARTIN, RIVERE & UPDEGRAVE**

**(Oath of Office administered to Councilman Kenneth J. Bressi by Township Clerk Eden)**

**(Chair yielded to Council President)**

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**ELECTION OF COUNCIL VICE PRESIDENT FOR A TERM COMMENCING JULY 1, 2011 ENDING DECEMBER 31, 2012:**

**The chair recognizes COUNCILMAN KAFTON to nominate COUNCILWOMAN RIVERE. Councilwoman Rivere declined nomination.**

**The chair recognizes COUNCILMAN MARTIN to nominate COUNCILWOMAN UPDEGRAVE for COUNCIL VICE PRESIDENT**

**SECONDED BY: UPDEGRAVE**

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

**(Oath of Office administered to Councilwoman Updegrave by Township Clerk Eden)**

**(Chair yielded to Council Vice President)**

**APPOINTMENT OF TOWNSHIP COUNCIL TO SUBCOMMITTEES**

***COUNCIL PRESIDENT BRESSI READ INTO THE RECORD THE FOLLOWING SUBCOMMITTEES AND APPOINTMENTS***

Administration: Chairperson: Ann Updegrave  
Vice Chair: Michael Kafton

Animal Welfare Committee Chairperson: Bobbie Rivere  
Vice Chair: Scott Martin

Council on Affordable Housing (COAH) Chairperson: Ann Updegrave  
Vice Chair: Kenneth Bressi

Board of Education Chairperson: Bobbie Rivere  
Vice Chair: Scott Martin

Business and Finance Chairperson: Scott Martin  
Vice Chair: Bobbie Rivere

Community Development and Land Use Law Chairperson: Ann Updegrave  
Vice Chair: Bobbie Rivere

Economic Development and Advisory Committee Chairperson: Kenneth Bressi  
Vice Chair: Scott Martin

Emergency Medical Services Advisory Committee Chairperson: Kenneth Bressi  
Vice Chair: Ann Updegrave

Mobile Home Park Advisory Committee Chairperson: Michael Kafton  
Vice Chair: Scott Martin

Law & Public Safety Chairperson: Kenneth Bressi  
Vice Chair: Scott Martin

Open Space Preservation Chairperson: Kenneth Bressi  
Vice Chair: Ann Updegrave

Private Residential Communities Advisory: Chair: Bobbie Rivere

Public Works, Buildings & Grounds and Vehicle Services Chairperson: Kenneth Bressi  
Vice Chair: Michael Kafton

Recreation, Senior and Veteran Services Chairperson: Scott Martin  
Vice Chair: Bobbie Rivere

Safe Roads Committee

Chairperson: Bobbie Rivere  
Vice Chair: Kenneth Bressi

Veteran Services

Chairperson: Kenneth Bressi  
Vice Chair: Scott Martin

Municipal Court:

Chairperson: Ann Updegrave

**RESOLUTION NUMBER 218R-11**

**TITLE: CONFIRM COUNCIL SUBCOMMITTEES AND MAKE APPOINTMENTS THERETO FOR A TERM COMMENCING JULY 1, 2011 THROUGH DECEMBER 31, 2012**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

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

**WHEREAS**, pursuant to Chapter 3-13 of the Administrative Code of the Township of Jackson, the Governing Body wishes to appoint Council Members as an ad hoc committee an in effort to facilitate “open” and efficient government by establishing such working council subcommittees; and

**WHEREAS**, the Township Council further believes that the appointment of subcommittees will promote positive interaction with the Mayor, Mayor’s Office and enable the Council to better serve the residents of Jackson Township,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Jackson Township Council hereby establishes the following Council Subcommittees making appointments thereto:

Administration:

Chairperson: Ann Updegrave  
Vice Chair: Michael Kafton

Animal Welfare Committee

Chairperson: Bobbie Rivere  
Vice Chair: Scott Martin

Council on Affordable Housing (COAH)

Chairperson: Ann Updegrave  
Vice Chair: Kenneth Bressi

Board of Education

Chairperson: Bobbie Rivere  
Vice Chair Scott Martin

Business and Finance

Chairperson: Scott Martin  
Vice Chair: Bobbie Rivere

Community Development and Land Use Law

Chairperson: Ann Updegrave  
Vice Chair: Bobbie Rivere

Economic Development and Advisory Committee

Chairperson: Kenneth Bressi  
Vice Chair: Scott Martin

Emergency Medical Services Advisory Committee

Chairperson: Kenneth Bressi  
Vice Chair: Ann Updegrave

Mobile Home Park Advisory Committee

Chairperson: Michael Kafton  
Vice Chair: Scott Martin

Law & Public Safety	Chairperson: Kenneth Bressi Vice Chair: Scott Martin
Open Space Preservation	Chairperson: Kenneth Bressi Vice Chair: Ann Updegrave
Private Residential Communities Advisory:	Chair: Bobbie Rivere
Public Works, Buildings & Grounds and Vehicle Services	Chairperson: Kenneth Bressi Vice Chair: Michael Kafton
Recreation, Senior and Veteran Services	Chairperson: Scott Martin Vice Chair: Bobbie Rivere
Safe Roads Committee	Chairperson: Bobbie Rivere Vice Chair: Kenneth Bressi
Veteran Services	Chairperson: Kenneth Bressi Vice Chair: Scott Martin
Municipal Court:	Chairperson: Ann Updegrave

2. Said appointments shall commence July 1, 2011 and end December 31, 2012 unless otherwise modified by the administrative code or other formal action of the Township Council.

3. Subcommittee members shall serve without compensation

4. The Township Clerk shall forthwith provide certified copy of this resolution to the Honorable Mayor Michael Reina, appointees, all Directors, all Department Heads, Township Attorney, Township Engineer and any other interested parties.

**DATED: 07-05-11**

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

**APPOINTMENTS MADE BY MAYOR MICHAEL REINA REQUIRING THE  
ADVICE AND CONSENT OF THE TOWNSHIP COUNCIL**

**RESOLUTION 219R-11**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE  
EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Emergency Medical Services Advisory Board; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-167 of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this board.

**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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Emergency Medical Services Advisory Board:

<u>Member</u>	<u>Term</u>
Kathy Patrick	7/1/11 – 12/31/12
Dennis Lafer	7/1/11 – 12/31/12
Richard Despins	7/1/11 – 12/31/12
Herbert Cook	7/1/11 – 12/31/12
Patricia Ferrante-Philippa	7/1/11 – 12/31/12

2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NUMBER: 220R-11**

**TITLE: CONSENT TO THE APPOINTMENT OF MICHAEL CAMPBELL,  
TAX COLLECTOR, AS TAX SEARCH OFFICER**

**COUNCILMAN KAFTON STATED THAT A LOT OF WHAT THEY ARE  
VOTING ON TONIGHT WAS ONLY RECEIVED TODAY AND ALTHOUGH  
THESE APPOINTMENTS SEEM ROUTINE AND IF HE SEEMS A LITTLE  
HESITANT IT IS BECAUSE HE HAS NOT HAD ENOUGH TIME TO REVIEW.**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, the position of Tax Search Officer is vacant as of July 1, 2011; and

**WHEREAS**, under date of July 1, 2011, the Mayor has advised the Township Council of his appointment of Michael Campbell as the Tax Search Officer of the Township of Jackson pursuant to and in accordance with N.J.S.A. 40:69A-43(b); and

**WHEREAS**, it is essential to governmental operations that a person be designated to issue tax search certificates for the Township of Jackson in accordance with N.J.S.A. 54:5; and

**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 pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby provide its advice and does hereby consent to the appointment of Michael Campbell as the Tax Search Officer of the Township of Jackson in accordance with Chapter 5, Title 54, Article 3 of the New Jersey Statutes as amended.
2. Said appointment to commence July 1, 2011 through December 31, 2012.
3. Appointee shall serve without compensation.
4. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

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

**DATED: 07-05-11**

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**RESOLUTION NUMBER 221R-11 – NOT USED**

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**RESOLUTION NUMBER: 222R-11**

**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Commission for the Disabled; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 152(A) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this board.

**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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Commission for the Disabled for a term commencing July 1, 2011 and ending December 31, 2012:

- |                 |                 |
|-----------------|-----------------|
| Lauren Smith    | Linda Gargiulo  |
| Vinny Rubio     | Emilia Harrison |
| Suely Fries     | Bette Hromiko   |
| Donna Andreas   | Carrie Kelley   |
| Linda Smith     | Terri Kelley    |
| Grace Bisignano | Alison Krygier  |
| Carmen Esposito | Joanne Sodano   |

Karen Galano  
Valerie Joyce

Christine Young

2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, appointees and any other interested parties.

DATED: 07/05/11

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

**RESOLUTION NUMBER: 223R-11  
TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO PRIVATE  
RESIDENTIAL COMMUNITIES ADVISORY BOARD**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Private residential Communities Advisory Board; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 152(E) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this board.

**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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Private Residential Communities Advisory Board for a term commencing July 1, 2011 and ending December 31, 2012:

Four Seasons at Metedeconk  
Richard Despins

Four Seasons at South Knolls  
Hank Graebe  
Bob Friedrich

Meadowbrook Village  
Vacant

Westlake Village  
Irving Levenson  
Denis Lafer

Winding Ways  
Martin Beck  
Joan Strauss

60 Acre Reserve  
Robert Skinner  
Patricia Holcomb-Gray

Three Pence  
Marilyn Fina

Courts @ Cooksbridge  
Heather Schiapacasse

2. Appointees shall serve without compensation.

3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

DATED: 07-05-11

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

**RESOLUTION NUMBER 224R-11  
TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE  
MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG  
ABUSE FOR A TERM COMMENCING JULY 1, 2011 AND ENDING  
DECEMBER 31, 2012**

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

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

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

**WHEREAS**, the Township Council believe it to be in the best interest of the residents of Jackson to become part of the Alliance to Prevent Alcoholism and Drug Abuse and to become eligible to receive State Funds;

**WHEREAS**, as of this date, there is a need to appointment members to the Municipal Alliance Committee on Alcohol and Drug Abuse for a term commencing July 1, 2011 and ending December 31, 2012; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3, Section 123(B) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this board.

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

2. That pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Municipal Alliance Committee on Alcohol and Drug Abuse for a term commencing July 1, 2011 and ending December 31, 2012:

- |   |                        |
|---|------------------------|
| Mayor   | Michael Reina          |
| Representative of the Governing Body          | Scott Martin           |
| Chief of Police                               | Matthew Kunz           |
| Police Department                             | Officer Frank Cipully  |
| Police Department                             | Officer Colin Menafra  |
| Police Department                             | Officer Burt Salisbury |
| Police Department - Clergy                    | Reverend Dan Schaeffer |
| School Board Representative                   | Barbara Fiero          |
| School Superintendent or designee             | Laura Wheaton          |
| Student Assistant Coordinator (Middle School) | Jamie Boccia           |
| Student Assistant (Middle School)             | Dr. Hunter-Mazella     |
| Student Assistant (High School)               | Andrea Mangini-Harold  |
| Student Assistant (High School)               | Tracy Kearney-Lynch    |
| Grant Committee                               | Laurie Keats           |
| Municipal Alliance Consultant                 | Grace Orner            |

2. The purpose of the Municipal Alliance Committee shall include, but not be limited to the following:

a. Organize and coordinate efforts involving school, law enforcement, business and community groups for the purpose of reducing alcoholism and drug abuse.

b. Develop, in conjunction with the LEA, comprehensive alcoholism and drug abuse education programs for grades K-12.

c. Develop, in conjunction with the LEA, procedures for intervention, treatment/referral and discipline of students involved with substance abuse.

d. Develop comprehensive alcoholism and drug abuse education, outreach and support efforts for parents.

e. Develop a comprehensive alcoholism and drug abuse community awareness program.

3. The functions of the Municipal Alliance Committee shall be:

a. To create a network of community leaders, private citizens, and representatives for public and private human service agencies who are dedicated to promote and support drug and alcohol prevention and education programs.

b. To conduct an assessment of community wide needs pertaining to drug abuse and alcohol issues.

c. To identify existing efforts and services acting to reduce alcoholism and drug abuse.

d. To assist in the development of programs at the municipal level that accomplish the purpose of the Alliance effort.

e. To assist the municipality in acquiring funds for Alliance programs.

f. To cooperate with the Governor's Council on Alcoholism and Drug Abuse, as well as the County Alliance Committee to provide data, reports, or other information that may be needed to assist in the Alliance effort.

4. Appointees shall serve without compensation.

5. Copies of this resolution to municipal Administrator, Director of Public Safety, Municipal Alliance Committee on Alcoholism and Drug Abuse, President of Jackson Township Board of Education, appointees, and any other interested parties.

**DATED: 07-05-11**

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

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**RESOLUTION NUMBER: 225R-11**

**TITLE: CONSENT TO THE APPOINTMENT OF ADA COORDINATOR**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, pursuant to Chapter 3, Section 158 of the Administrator Code of the Township of Jackson, there is a need to appoint an employee of the Township to serve as ADA Coordinator and coordinate Township efforts to comply with and carry out the responsibilities under ADA and the rules promulgated thereto; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointment pursuant to Chapter 3-158 of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to appoint Sheri Silversmith to the position of ADA Coordinator.

**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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of Sheri Silversmith as ADA Coordinator for the period commencing July 1, 2011 through December 2012.
2. Appointee shall serve without compensation.
3. Copies of this resolution to Municipal Administrator, Appointee and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NUMBER: 226R-11**  
**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP SAFETY COMMITTEE**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Jackson Township Safety Committee; and

**WHEREAS**, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-152 (F) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Mayor desires to fill said vacancies on this board.

**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 pursuant to N.J.S.A. 40:69A-36(B), the Township Council does hereby consent to the appointment of the following individuals to the Jackson Township Safety Committee for a term commencing July 1, 2011 through December 31, 2012:

Department of Public Works - Fred Rasiewicz  
Township Engineer - Daniel Burke  
Construction Code Official - Barry Olejarz  
Chief of Police – Mathew Kunz  
Township Clerk - Ann Marie Eden  
Safety Coordinator - Robert Macalik

2. Appointees shall serve without compensation.
3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

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

**DATED: 07-05-11**

**APPOINTMENTS MADE BY THE TOWNSHIP COUNCIL TO TOWNSHIP POSITIONS/BOARDS**

**RESOLUTION NUMBER: 227R-11  
TITLE: APPOINT AFFIRMATIVE ACTION CONTRACT COMPLIANCE  
OFFICER TRISH VAN CLEF**

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

**WHEREAS**, the position of Public Agency Affirmative Action Contract Compliance Officer is vacant as of July 1, 2011; and

**WHEREAS**, the Township Council has been directed by the State of New Jersey, Affirmative Action Office, to appoint a Public Agency Contract Compliance Officer in accordance with P.L. 1975 c.127; and

**WHEREAS**, the Township Council is desirous of filling such vacancy.

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

2. That pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Trish Van Clef to the position of Affirmative Action Contract Compliance Officer commencing July 1, 2011 through December 31, 2012.

2. Appointee shall receive such compensation as set forth by the annual salary resolution.

3. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION 228R-11  
TITLE: APPOINT ASSESSMENT SEARCH OFFICER, ANN MARIE EDEN,  
TOWNSHIP CLERK**

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

**WHEREAS**, pursuant to N.J.S.A. 40:69A-207 all appointments are deemed vacant as of July 1, 2011; and

**WHEREAS**, the position of Assessment Search Officer is vacant as of July, 1, 2011; and

**WHEREAS**, it is necessary that a government official be designated as Assessment Search Officer for the period commencing July 1, 2011 and ending December 31, 2012; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

**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 pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Ann Marie Eden, RMC, as the person so designated to issue "Certificate as to the Liability of Assessment for Municipal Improvements" for the Township of Jackson in accordance with Chapter 269, Supplement to R.S. 54-4:11.

2. Certified copies of this resolution to Municipal Administrator, Chief Financial Officer, Auditor, appointee, and any other interested parties.

**DATED: 07-05-11** ANN MARIE EDEN, R.M.C.  
**TOWNSHIP CLERK**

**RESOLUTION NUMBER: 229R-11**  
**TITLE: APPOINT TOWNSHIP CLERK, ANN MARIE EDEN TO PERFORM MINISTERIAL FUNCTIONS, RE: A.B.C. LICENSES FOR THE PERIOD COMMENCING JULY 1, 2011 AND ENDING DECEMBER 31, 2012**

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

**WHEREAS**, the position of performing ministerial functions regarding ABC licensing is vacant as of July, 1, 2011; and

**WHEREAS**, it is necessary that a government official be designated to oversee these function commencing July 1, 2011 and ending December 31, 2012; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

**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. Ann Marie Eden, Township Clerk of the Township of Jackson is hereby appointed for a period commencing July 1, 2011 and ending December 31, 2012 to perform all ministerial functions with regard to application and granting of liquor licenses in the Township of Jackson and that she make all necessary investigations and recommendations to the Township Council with regard to said applications and issuances of licenses and that all complaints be referred to her for report and investigation.
2. Appointee shall serve without compensation.
3. Certified copies of this resolution to Municipal Administrator, Chief of Police, Alcohol Beverage Control Commission, appointee and any other interested parties.

**DATED: 07-05-11** ANN MARIE EDEN, R.M.C.  
**TOWNSHIP CLERK**

**RESOLUTION NUMBER: 230R-11**  
**TITLE: APPOINT SUBDIVISION CERTIFICATION OFFICER, ANN MARIE EDEN, TOWNSHIP CLERK**

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

**WHEREAS**, N.J.S.A. 50:55D-56 provides for the appointment of a municipal official who is authorized to certify whether or not a subdivision has been validly approved; and

**WHEREAS**, it is the desire of the Township Council to fill said position.

**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 pursuant to N.J.S.A. 40:69A-36, the Township Council does hereby appoint Ann Marie Eden, Township Clerk, as Subdivision Certification Officer and is hereby designated for the period commencing July 1, 2011 and ending December 31, 2012 as the Municipal Official who shall make and issue such certificates certifying subdivision approval and she shall act in accordance with and pursuant to N.J.S.A. 40:55D-56.

2. Appointee shall serve without compensation.

3. Certified copies of this resolution to Zoning Officer, appointee, and any other interested parties.

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

DATED: 07-05-11

**RESOLUTION NUMBER: 231R-11**

**TITLE: APPOINT COUNCIL MEMBER KENNETH J. BRESSI AS MEMBER OF THE TOWNSHIP COUNCIL TO KIMBALL MEDICAL CENTER BOARD OF TRUSTEES**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: UPDEGRAVE**

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

**WHEREAS**, Kimball Medical Center has requested that the Township of Jackson appoint an individual to represent Jackson Township on the Kimball Medical Center Board of Trustees; and

**WHEREAS**, Kimball Medical Center is the provider of medical services to many residents of Jackson; and

**WHEREAS**, the Township Council believe it to be in the best interest of Jackson to have a member of the Township Council sit on the Kimball Medical Center Board of Trustees.

**WHEREAS**, it is the desire of the Township Council to fill said position.

**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. Kenneth J. Bressi is hereby appointed to serve as a member of the Board of Trustees of Kimball Medical Center, Lakewood, New Jersey, for a term commencing July 1, 2011 through December 31, 2012.

2. Appointee shall serve without compensation.

3. Copies of this Resolution to Municipal Administrator, Board of Trustees, Kimball Medical Center, Lakewood, Appointee and any other interested parties.

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

DATED: 07-05-11

**RESOLUTION NUMBER: 232R-11**

**TITLE: APPOINT MEMBERS TO THE PATHFINDERS**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, Jackson Township is the third largest municipality in land mass in the state, an enormous 100.3 square miles or 64,019 acres; and

**WHEREAS**, Jackson has become one of the most attractive communities in New Jersey in which to live; and

**WHEREAS**, part of the Township's attractiveness is its vast open spaces of pristine and undeveloped land and recreational facilities - active and passive; and

**WHEREAS**, the Township has undertaken one of the most aggressive recreation development program; and

**WHEREAS**, part of this recreation development program consists of the construction and improvement of community playgrounds, construction and/or improvement of little league, soccer and football fields, development of picnic groves, the acquisition of open space for conservation and recreation, and the planned construction of a roller rink; and

**WHEREAS**, many Jackson residents have expressed an interest in actively supporting the Township's recreation goals and expanding our recreation activities by mapping, marking and maintaining trails for use by hikers, joggers, bicyclists, horseback riders and other activities; and

**WHEREAS**, under date of July 1, 2011, there is a need to appointment Members to the Jackson Pathfinders; and

**WHEREAS**, pursuant to Chapter 3-152(D) of the Administrative Code of the Township of Jackson, it is the desire of the Township Council to fill said positions.

**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. There Jackson Pathfinders of the Township of Jackson which shall serve under the direction and supervision of the Director of Recreation and shall be organized and consist of such volunteers and other personnel as may be authorized by the Township Council.

2. The Jackson Pathfinders shall provide the following services to the residents of Jackson:

- A. Mark, map and maintain trails that may be used for hiking, jogging, bicycling, and equestrian activities.
- B. All trails delineated shall be located on public property unless access has been obtained in a manner prescribed and approved by the Township Attorney and Township Council.
- C. Attempt to identify trails linking existing public lands.
- D. Identify appropriate use of existing lands and trails. Assist in identifying lands suitable for future construction of recreation and/or wildlife conservation areas. Work closely with the Ocean County Natural Lands Trust Commission and other county and state agencies.
- E. Recommend policies and/or programs for the enhancement and preservation of land and development of recreation areas.
- F. Assist the municipality in acquiring funds for Pathfinder programs, including property acquisition.
- G. Perform such other tasks as may be authorized from time to time by the Township Council.

3. The Township Council does hereby authorize the appointment of the following individuals to the Jackson Pathfinders for a term commencing July 1, 2011 and ending December 31, 2012 pursuant to Chapter 3-152(D) of the Administrative Code of the Township of Jackson:

Thomas Stevens  
Anthony Santa Maria  
Karen Walzer  
Daniel Green  
Patricia Stevens  
Karen Borga  
Stephanie Brown  
Laura Stone  
Leo Kissling  
Mike Mandrachia  
Ken Beyer

4. Appointees shall serve without compensation.

5. Copies of this resolution to Municipal Administrator, Director of Recreation, appointees and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NUMBER: 233R-11**  
**TITLE: APPOINT COUNCILMAN KENNETH J. BRESSI AS CLASS III MEMBER OF THE TOWNSHIP COUNCIL TO THE JACKSON TOWNSHIP PLANNING BOARD**

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

**WHEREAS**, pursuant to the Municipal Land Use Law, a representative from the Township Council shall serve on the Planning Board for a one year term commencing July 1, 2011 through December 31, 2012

**WHEREAS**, it is the desire of the Township Council to fill said position.

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

1. The following Township Council member is hereby appointed to the Planning Board for a term commencing July 1, 2011 through December 31, 2012:

**Class III – 1 year term - Township Council Member: Kenneth J. Bressi**

2. Appointee shall perform such duties and responsibilities as set forth by State Statute and the Municipal code of the Township of Jackson.

3. Appointees shall serve without compensation.

4. Certified copies of this resolution to the Municipal Administrator, Planning Board, Planning and Zoning Officer, appointees and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NUMBER: 234R-11**  
**TITLE: APPOINT MEMBERS TO THE CITIZENS BUDGET ADVISORY COMMITTEE**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Citizens Budget Advisory Committee who will assist the Township Council in the budgetary review process; and

**WHEREAS**, it is now the desire of this Township Council to make appointments to this Advisory Committee.

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

1. The following individuals are hereby appointed to the Jackson Township Citizen Budget Advisory Committee commencing July 1, 2011 through December 31, 2012:

- Barry Calogero
- Paul Mayerowitz
- Gary Moll
- Robert Nixon
- William Spedding
- Eugene Davis

2. Appointees shall serve without compensation.

3. A certified copy of this resolution shall be forwarded to Administration, Appointees, Chief Financial Officer and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NUMBER: 235R-11  
TITLE: APPOINT MEMBERS TO THE GOING GREEN COMMITTEE**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Going Green Committee pursuant to Chapter 3-152(J) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, it is now the desire of this Township Council to make appointments to this Advisory Committee.

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

3. The following individuals are hereby appointed to the Jackson Township Going Green Committee commencing July 1, 2011 and ending December 31, 2012:

- Peggi Sturmfels
- John Gaskill
- Gary Moliver
- Richard Borys
- Donald Moore – VP Operations – Stockton College
- Representative – Jackson Memorial High School
- Representative – Jackson Liberty High School
- Representative – Jackson Board of Education
- Representative – Jackson Board of Education
- Eugene Quintieri
- Carol Lawrence
- Dennis Kalichstein

Councilman Kafton – Representative of Township Council  
Councilwoman Rivere – Representative of Township Council

- 4. Appointees shall serve without compensation.
- 3. A certified copy of this resolution shall be forwarded to Administration, Appointees, Chief Financial Officer and any other interested parties.

**DATED: 07-05-11**

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

**RESOLUTION NUMBER: 236R-11  
TITLE: APPROVE THE APPOINTMENT OF MEMBERS TO THE JACKSON TOWNSHIP VETERAN’S COMMISSION**

**TOWNSHIP CLERKS EDEN NOTED THAT AN ADDITIONAL NAME WILL BE ADDED TO THIS RESOLUTION, I.E.: RICHARD HYJAK**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Jackson Township Veterans’ Commission; and

**WHEREAS**, the Township Council is authorized to appoint up to five (5) members to this Commission pursuant to Chapter 3-152 (H) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Township Council is desirous of appointing members to said Commission.

**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 pursuant to Chapter 3, Section 152 (H) of the Administrative Code of the Township of Jackson, the Township Council does hereby appointment the following members to the Jackson Township Veteran’s Commission commencing July 1, 2011 through December 31, 2012:

Robert Dultz  
Bruce Gatarosk  
John Calimano - Vietnam War Veteran  
John Allen – Veteran Resident  
Richard Hyjak

- 2. Appointees shall serve without compensation.
- 3. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

**DATED: 07-05-11**

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

**RESOLUTION NUMBER: 237R-11  
TITLE: APPOINT MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

**MOTION TO APPROVE BY: UPDEGRAVE**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Economic Development Advisory Committee; and

**WHEREAS**, the Township Council is authorized to appoint three (3) members to this Committee who are residents of the Township of Jackson pursuant to Chapter 3-152 (B) of the Administrative Code of the Township of Jackson; and

**WHEREAS**, the Township Council shall designate two (2) Council members to serve as representatives to this Committee.

**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 pursuant to Chapter 3, Section 152 (B) of the Administrative Code of the Township of Jackson, the Township Council does hereby appointment the following members to the Jackson Township Economic Development Advisory Committee commencing July 1, 2011 through December 31, 2012:

Phil Hackmyer  
Rob Nixon

2. The Township Council shall designate the following two (2) Council members to serve as representatives to the Committee:

Councilman Kenneth J. Bressi and Councilman Scott Martin

3. Appointees shall serve without compensation.

4. Copies of this resolution to Municipal Administrator, Appointees and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NUMBER: 238R-11  
TITLE: APPOINT MEMBERS TO THE SAFE ROADS COMMITTEE**

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

**WHEREAS**, under date of July 1, 2011, there is a need to appointment members to the Safe Roads Advisory Committee consisting of a minimum of three (3) Township residents who will advise the Township Council on issues relative to safety conditions on Township roadways; and

**WHEREAS**, it is now the desire of this Township Council to make appointments to this Advisory Committee.

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

5. The following individuals are hereby appointed to the Jackson Township Safe Roads Advisory Committee commencing July 1, 2011 through December 31, 2012:

Stephen Alburtus      John Burrows  
Daniel Green          Larry Hartman  
Jerrold Pims          Ronald Rotunno

William Thomas      Scott Weinstein  
Student Representative – Jackson Liberty High School  
Student Representative – Jackson Memorial High School

6. Appointees shall serve without compensation.

3. A certified copy of this resolution shall be forwarded to Administration, Appointees, Chief Financial Officer and any other interested parties.

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

**DATED: 07-05-11**

**RESOLUTION NO. 239R-11**  
**TITLE: APPOINT MEMBERS TO THE JACKSON TOWNSHIP ANIMAL WELFARE COMMITTEE**

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

**COUNCILWOMAN RIVERE** asked where are the names of the rest of the people who applied and if the one's indicated on the resolution actually turned in paperwork and expressed an interest for the next year. Clerk Eden stated three citizen leadership forms were received today and distributed to Council. Ms. River asked who applied to which Clerk Eden responded Laura Rodell, Helen Ferraro and Sue Addelston. Councilwoman River then noted that the two names listed on the resolution did not put in papers to apply and asked the Council to include Sue Addelston, Laura Pople and Helen Ferraro. Township Clerk Eden stated that Mayor Reina is appointing Sue and Laura this evening via Mayoral Appointment No. 05-11. Councilwoman Rivere then requested Resolution No. 239R-11 be amended to include Helen Ferraro.

**MOTION TO AMEND RESOLUTION NO. 239R-11 TO INCLUDE HELEN FERRARO BY: RIVERE**  
**MOTION SECONDED BY: MARTIN**  
**YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI**

**WHEREAS**, there is a need to appointment members to the Animal Welfare Committee pursuant to Chapter 51 Section 57 of the Township Code of the Township of Jackson; and

**WHEREAS**, the Jackson Township Animal Welfare Committee shall perform those functions related to the Township's TNR (Trap-Neuter-Return) Program as established by Ordinance No. 14-09 and 18-09; and

**WHEREAS**, the Jackson Township Animal Welfare Committee shall consist of seven (7) members and the members shall include the Animal Control Officer, one (1) Township Council member, one Mayor's representative, four citizens (two of which shall be appointed by the Township Council and two by the Mayor).

**WHEREAS**, it is now the desire of this Township Council to make appointments to this Committee.

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

1. The following individuals are hereby appointed to the Jackson Township Animal Welfare Committee commencing July 1, 2011 and ending December 31, 2012:

Kim Ruch

Helen Ferraro  
Council Representatives: Bobbie Rivere and Scott Martin

- 2. Appointees shall serve without compensation.
- 3. A certified copy of this resolution shall be forwarded to Administration, Appointees, Chief Financial Officer and any other interested parties.

**DATED: 07-05-11**

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

**RESOLUTION NUMBER: 240R-11  
TITLE: APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**MOTION TO APPOINT BARRY CALOGERO (AS MEMBER) AND JOHN BURROWS AS ALTERNATE: MARTIN  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI**

**WHEREAS**, certain vacancies exist on the Zoning Board of Adjustment ; and

**WHEREAS**, the Township Council is authorized, pursuant to Chapter 3, Section 145 of the Administrative Code of the Township of Jackson, to appoint members to the Zoning Board of Adjustment for terms set forth in said code and pursuant to N.J.S.A. 40:55D-23.3 and 40:55D-23.4; and

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

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

- 4. The following individuals are hereby appointed to the Jackson Township Zoning Board of Adjustment as follows:
  - Barry Calogero - Member (term 7-1-11 through 6-30-15)
  - John Burrows - Alternate #1 (term 7-1-11 through 6-30-13)
- 2. Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.
- 3. A certified copy of this resolution shall be forwarded to the Jackson Township Zoning Board of Adjustment and any other interested parties.

**DATED: 7-05-11**

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

**MAYORAL APPOINTMENTS – CHAIR RECOGNIZES  
MAYOR MICHAEL REINA**

- MA-04-11 AMERICAN’ S WITH DISABILITIES ACT ADVISORY BOARD**
- MA-05-11 ANIMAL WELFARE COMMITTEE**
- MA-06-11 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**
- MA-07-11 EMERGENCY MANAGEMENT COUNCIL**
- MA-08-11 ENVIRONMENTAL COMMISSION AND CHAIRPERSON**

- MA-09-11 HISTORIC COMMISSION
- MA-10-11 INFORMATION TECHNOLOGY & TELECOMMUNICATIONS ADVISORY BOARD
- MA-11-11 MAYOR’S YOUTH ADVISORY COUNCIL
- MA-12-11 MOBILE HOME PARK ADVISORY COMMITTEE
- MA-13-11 PINELANDS MUNICIPAL COUNCIL (DESIGNEE)
- MA-14-11 PLANNING BOARD MEMBERS
- MA-15-11 VETERANS COMMISSION
- MA-16-11 AUXILIARY POLICE
- MA-17-11 NOT USED
- MA-18-11 SHADE TREE COMMISSION

**TOWNSHIP COUNCIL – RESOLUTION OF OPERATION**

**RESOLUTION NUMBER 241R-11**

**TITLE: ADOPT NOTICE OF PUBLIC MEETING DATES OF THE TOWNSHIP COUNCIL EFFECTIVE JULY 1, 2011 THROUGH DECEMBER 31, 2012**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: KAFTON**

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

**WHEREAS**, Public Law 1975, Chapter 231, Section 13, requires every public body to post and maintain posted, to distribute to designated newspapers and to file with the Municipal Clerk for the purpose of public inspection, a schedule of the regular meetings of any public body to be held during the calendar year; and

**WHEREAS**, such schedule is required to contain the location of each meeting to the extent it is known and the time and date of each meeting; and

**WHEREAS**, Public Law 1975, Chapter 231, Section 3d, provides that where the annual notice or revisions, thereof, in compliance with Section 13 of the Act sets forth the location of any meetings, no further notice shall be required for such meeting.

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

1. All regular meetings of the Township Committee during July 2011 through December 2012 shall take place in the Main Meeting Room of the Municipal Building, 95 West Veterans Highway, Jackson, New Jersey, at 7:30 P.M. on the dates listed on page No. 2 of this resolution (unless otherwise noted).

2. Meetings for the purpose of holding closed discussions concerning personnel matters, matters in litigation, contracts and potential land sale/land acquisition and other matters where the public may be properly excluded shall be held on the dates set forth on Schedule "A" commencing at 6:30 P.M. and are to be held in the Township Executive Conference Room in the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey.

3. An official notice of the annual meetings of the above bodies shall be mailed to the Asbury Park Press and shall be printed in same. A copy of this notice will also be mailed to the Ocean County Observer, Tri-Town News and Jackson Times for informational purposes only.

4. A certified copy of this resolution shall be posted and shall be maintained posted on the official bulletin board in the Municipal Building and a certified copy shall be kept on file by the Township Clerk for the purpose of public inspection.

5. Certified copies of this resolution to Municipal Administrator, CFO, Township Attorney, Auditor and any other interested parties.

**SCHEDULE A  
TOWNSHIP COUNCIL MEETING DATES  
(2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAYS UNLESS OTHERWISE NOTED)**

**2011**

JULY	5 <sup>TH</sup> (*) & 26 <sup>th</sup>
AUGUST	9 <sup>TH</sup> & 23 <sup>RD</sup>
SEPTEMBER	13 <sup>TH</sup> & 27 <sup>TH</sup>
OCTOBER	11 <sup>TH</sup> & 25 <sup>TH</sup>
NOVEMBER	15 <sup>TH</sup> & 29 <sup>TH</sup>
DECEMBER	13 <sup>TH</sup> & 27 <sup>TH</sup>

**2012**

JANUARY	3 <sup>RD</sup> & 24 <sup>TH</sup>
FEBRUARY	14 <sup>TH</sup> & 28 <sup>TH</sup>
MARCH	13 <sup>TH</sup> & 27 <sup>TH</sup>
APRIL	10 <sup>TH</sup> & 24 <sup>TH</sup>
MAY	8 <sup>TH</sup> & 22 <sup>ND</sup>
JUNE	12 <sup>TH</sup> & 26 <sup>TH</sup>
JULY	10 <sup>TH</sup> & 24 <sup>TH</sup>
AUGUST	14 <sup>TH</sup> & 28 <sup>TH</sup>
SEPTEMBER	11 <sup>TH</sup> & 25 <sup>TH</sup>
OCTOBER	9 <sup>TH</sup> & 23 <sup>RD</sup>
NOVEMBER	13 <sup>TH</sup> & 27 <sup>TH</sup>
DECEMBER	11 <sup>TH</sup> & 26 <sup>TH</sup> (**)

(\*) Reorganization Meeting (1<sup>ST</sup> Tuesday)

**DATED: 07-05-11**

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

**RESOLUTION NUMBER: 242R-11  
TITLE: DESIGNATE OFFICIAL NEWSPAPER FOR CALENDAR YEAR 2011-2012 (JULY 1, 2011 THROUGH DECEMBER 31, 2012)**

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

**WHEREAS**, under the provisions of N.J.S.A. 40:52-1, the Township Council may designate an official newspaper or newspapers for publication for all Township advertisements and notices required by law to be published; and

**WHEREAS**, it is the desire of the Township Council to keep the residents and taxpayers of the Jackson as informed as possible.

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

1. The following newspapers are hereby designated as official newspapers for publication for all Township advertisements and notices required by law to be published commencing July 1, 2011 through December 31, 2012:

Asbury Park Press  
Tri-Town News  
Jackson Times

2. Certified copies of this resolution to the Municipal Administrator, aforesaid newspapers and any other interested parties.

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

**DATED: 07-05-11**

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**RESOLUTION NUMBER: 243R-11  
TITLE: AUTHORIZE THE TAX COLLECTOR TO PREPARE AND MAIL  
ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994 C. 72**

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

**WHEREAS**, The Ocean County Board of Taxation is unable to certify Jackson Township’s tax rate as the Township’s budget is being adopted on 7/5/11 for CY 2011 and the Tax Collector may be unable to mail the Townships’ tax bills on a timely basis; and

**WHEREAS**, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies and rates for the previous year, and the range of permitted estimated tax levies; and

**WHEREAS**, in accordance with Chapter 72, P.L. 1994, the Mayor and Township Council requests the Director of the Division of Local Government Services to approve the estimated tax levy exceeding 105% listed below. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest on borrowing.

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

1. The Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Third Installment of 2011 taxes. The Tax Collector may proceed upon approval from the Director, and take such actions as are permitted and required by P.L. 1994, C.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3)

2. The estimated base tax levy for 2011 is hereby set at \$131,336,447.78, to be billed along with the levies of Fire Districts 1-4 which are \$449,500.00, \$1,024,022.00, \$2,265,625.00 and \$1,366,944.00 respectively.

3. In accordance with law, the Third Installment taxes shall not be subject to interest until the later of August 10<sup>th</sup> or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest will begin to accrue, calculated from August 1<sup>st</sup>, the Third Quarter due date until received by the Tax Collector.

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

**DATED: 07-05-11**

**RESOLUTION NO.: 244R-11  
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

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

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

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

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

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

**OVERPAYMENT REFUNDS  
July 5, 2011  
Resolution 244R-11**

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
999 999	Ligouri, Marie	2011 – 2 <sup>nd</sup>	\$ 150.00
1504 3	BAC Tax Service Corporation	2010 – 4 <sup>th</sup>	250.00
5103 21	Corelogic Real Estate Tax Services	2010 – 2 <sup>nd</sup>	2,049.95
20501 9	David McEwen	2011 – 1 <sup>st</sup>	125.89
8001 5.774	BAC Tax Service Corporation	2011 – 2 <sup>nd</sup> 2011 – 2 <sup>nd</sup>	552.32 623.25
701 507	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,831.99
803 30	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,151.95
2602 12	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,992.12
4001 61	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,901.73
4901 30	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	2,564.41
5302 12	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	2.04

7212	17	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,168.41
7701	67	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,587.60
10305	68	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	171.11
12004	25	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,724.42
13201	34	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,298.77
19703	5	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,017.02
19906	28	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	1,050.74
21701	3	Corelogic Real Estate Tax Services	2011 – 2 <sup>nd</sup>	<u>1,507.55</u>
			<b>Total:</b>	<b>\$22,721.27</b>

2. Copies of this Resolution to the Tax Collector.

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

**DATED: 07-05-11**

**CY 2011 BUDGET**

***PUBLIC HEARING OPENED - RESOLUTION 212R-11 ENTITLED "BUDGET AMENDMENTS #3 TO THE 2011 MUNICIPAL OPERATING BUDGET"***

**NO ONE CAM FORWARD**

**CLOSE PUBLIC HEARING ON RESOLUTION NO. 212R-11 (BUDGET AMENDMENT #3)**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

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

**RESOLUTION NO.: 212R-11**

**TITLE: BUDGET AMENDMENT #3 TO THE 2011 MUNICIPAL OPERATING BUDGET (RESOLUTION NO. 212R-11 APPROVED BY THE TOWNSHIP COUNCIL ON JUNE 28, 2011)**

**WHEREAS**, the local municipal budget for the year 2011 was approved by the Township Council on the 5<sup>th</sup> day of April, 2011 and

**WHEREAS**, on April 27, 2011 the voters rejected the CY 2011 municipal cap levy referendum pursuant to N.J.S.A. 40A:4-45.45 et seq.; and

**WHEREAS**, the rejection of this referendum has resulted in the need to amend the CY 2011 Municipal Operating Budget in accordance with N.J.S.A. 40A:4-9; and

**WHEREAS**, the public hearing on the budget has been held as advertised, and

**WHEREAS**, it is the desire of this Governing Body to amend the approved CY 2011 Municipal Operating Budget in accordance with the provisions of N.J.S.A. 40A:4-9 and N.J.S.A. 40A:4-45.45.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Jackson, County of Ocean, that the following annexed Schedule of Amendments will change the budget appropriations for CY 2011 as previously amended by Resolution #201R-11 from \$38,579,695.06 to \$38,724,229.59.

**BE IT FURTHER RESOLVED**, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

**BE IT FURTHER RESOLVED**, that a summary of this amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Asbury Park Press in the issue of July 01, 2011, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on July 5, 2011 at 7:00 p.m.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Governing Body on the 28<sup>th</sup> day of June, 2011.

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**RESOLUTION NO. 131R-11:**

**TITLE: ADOPT THE MUNICIPAL OPERATING BUDGET FOR CY 2011  
(INCLUSIVE OF ALL BUDGET AMENDMENTS 1, 2 AND 3)**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**\* During the August 23, 2011 Council meeting a discussion ensued regarding Councilman Kafton's request to amend his vote on the CY 2011 budget to reflect a NO vote. The Township Council approved a resolution be adopted stating that Councilman Kafton expressed on the record his intent to vote "NO" on the CY 2011 budget.**

SECTION 2 - UPON ADOPTION FOR YEAR 2011  
(Only to be included in the Budget as Finally Adopted)

RESOLUTION 131R-11

Be it Resolved by the Governing Body of the Township of Jackson, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated or the sume therein set forth as appropriations, and authorizations of the amount of:

- (a) \$ 27,842,738 (Item 2 below) for municipal purposes, and
- (b) \$ \_\_\_\_\_ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ \_\_\_\_\_ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations:  
 (d) \$ 1,349,365 (Sheet 43) Open Space, Recreation, Fumiland and Historic Preservations Trust Fund Levy

RECORDED VOTE  
(Insert last name)

Ayes { Bressi  
Kafon  
Martin  
Myers  
Updegrave

Nays {

Abstained {

Absent {

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 2,400,000
Miscellaneous Revenues Anticipated		13-099	\$ 6,587,481
Receipts from Delinquent Taxes		15-489	\$ 1,900,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 27,842,738
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 41		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Revenues		13-299	\$ 38,724,230

**SUMMARY OF APPROPRIATIONS**

GENERAL APPROPRIATIONS		XXXXXXX	XXXXXXXXXXXXXXXXXXXX
Within "CAPS"			
(a&b) Operations Including Contingent			
(e) Deferred Charges and Statutory Expenditures - Municipal	34-201	\$	27,003,110.64
(g) Cash Deficit	34-209	\$	4,619,373.75
	46-885	\$	
Excluded from "CAPS"			XXXXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$	595,847.88
(c) Capital Improvements	44-999	\$	50,000.00
(d) Municipal Debt Service	45-999	\$	3,877,847.02
(e) Deferred Charges - Municipal	46-999	\$	50,000.00
(f) Judgements	37-480	\$	0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$	
(g) Cash Deficit	46-885	\$	
(k) For Local District School Purposes	29-410	\$	
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$	2,528,050.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$	
Total Appropriations	34-499	\$	38,724,229.59

I hereby certify that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 5<sup>th</sup> day of July, 2011. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2011 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 6<sup>th</sup> day of July, 2011 *Jeanette Clark* Clerk  
 signature

**BILLS AND CLAIMS:**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

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

**ABSTENTIONS: MARTIN (Juan Bellu & Associates), UPDEGRAVE (Winding Ways)**

**NO: \*KAFTON (On all professionals with the exception of Remington & Vernick)**

7-5-11

JACKSON TOWNSHIP  
Check Register by Check Date

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Range of Checking Accts: First to Last Range of Check Dates: 07/05/11 to 07/05/11  
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
<b>CAPITAL</b>					
61288	07/05/11	HEF02 HEFTEE INDUSTRIES LLC	10,821.00	07/31/11	3929
61289	07/05/11	TRID4 TRICO EQUIPMENT SERVICES, LLC	13,595.00	07/31/11	3929
61290	07/05/11	WAG04 BILL WAGNER AND SON	1,659.53	07/31/11	3929

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	26,075.53
direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>3</b>	<b>0</b>	<b>0.00</b>	<b>26,075.53</b>

<b>CURRENT</b>					
84919	07/05/11	AL501 AL'S AUTO REPAIRS INC.	100.00	07/31/11	3926
84920	07/05/11	AMS02 ANSAN/MID-ATLANTIC CORP.	1,976.12	07/31/11	3926
84921	07/05/11	ASB01 ASBURY PARK PRESS, INC.	116.00	07/31/11	3926
84922	07/05/11	BAC07 BAC TAX SERVICE CORP.	1,425.57	07/31/11	3926
84923	07/05/11	BEL15 JUAN BELLU & ASSOC.	545.00	07/31/11	3926
84924	07/05/11	BR115 BRICK NAPA, LLC	258.84	07/31/11	3926
84925	07/05/11	CLA03 RALPH CLAYTON & SONS MATERIALS	1,540.00	07/31/11	3926
84926	07/05/11	COR14 CORE MECHANICAL, INC.	469.00	07/31/11	3926
84927	07/05/11	COR42 CORELOGIC REAL ESTATE TAX SRVC	2,049.95	07/31/11	3926
84928	07/05/11	COR43 CORELOGIC REAL ESTATE TAX SRVC	18,969.86	07/31/11	3926
84929	07/05/11	COU20 COUNTRY SUDSER CAR WASH	241.50	07/31/11	3926
84930	07/05/11	DEL01 DELTA DENTAL PLAN OF N.J. INC.	21,386.11	07/31/11	3926
84931	07/05/11	DOM01 DOWNS FORD, INCORPORATED	476.71	07/31/11	3926
84932	07/05/11	GEN01 GENERAL CODE LLC	1,085.40	07/31/11	3926
84933	07/05/11	GIL02 GILMORE & MONAHAN, P.A.	0.00	07/05/11	VOID 0
84934	07/05/11	GIL02 GILMORE & MONAHAN, P.A.	30,452.60	07/31/11	3926
84935	07/05/11	JDK02 DON'T USE / USE AL301	195.00	07/31/11	3926
84936	07/05/11	LAK08 LAKEWOOD ELECTRIC MOTOR	598.07	07/31/11	3926
84937	07/05/11	LEE01 LEE BATTERY SERVICE, INC.	252.12	07/31/11	3926
84938	07/05/11	LIB05 LIBERTY POWER HOLDINGS, LLC	4,989.16	07/31/11	3926
84939	07/05/11	LIG05 MARIE LIGOURI	150.00	07/31/11	3926
84940	07/05/11	MCE02 DAVID MCEMEN	125.89	07/31/11	3926
84941	07/05/11	MIAD1 DO NOT USE / USE STA69	543.63	07/31/11	3926
84942	07/05/11	NAP02 NAPCO/R.S. KNAPP CO. INC	405.98	07/31/11	3926
84943	07/05/11	NJR03 N.J.R.P.A.	600.00	07/31/11	3926
84944	07/05/11	NJSLM NJSLM	288.00	07/31/11	3926
84945	07/05/11	PED01 PEDRONI FUEL COMPANY, INC.	19,059.00	07/31/11	3926
84946	07/05/11	PLC01 PL CUSTOM BODY & EQUIPMENT	1,906.75	07/31/11	3926
84947	07/05/11	REM01 REMINGTON, VERNICK & VENA ENG.	1,327.00	07/31/11	3926
84948	07/05/11	ROA01 ROAD SOLUTIONS, INC.	626.25	07/31/11	3926
84949	07/05/11	RUM02 BRIAN E. RUMPF	976.50	07/31/11	3926
84950	07/05/11	SNA01 SNAP-ON INDUSTRIAL	382.50	07/31/11	3926
84951	07/05/11	STA01 NJSHBP	297,801.68	07/31/11	3926
84952	07/05/11	STE03 STEPHAN L. GREEN TRAILERS	204.00	07/31/11	3926
84953	07/05/11	TMO2 T & M ASSOCIATES	2,817.25	07/31/11	3926
84954	07/05/11	TRE04 TREASURER, STATE OF NEW JERSEY	2,442.00	07/31/11	3926
84955	07/05/11	UNI19 UNION ALARHTRONIC, LLC	360.00	07/31/11	3926

JACKSON TOWNSHIP  
Check Register by Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
84956	07/05/11	USP01 U.S.POSTAL SVC(NEOPOST POC)	10,000.00	07/31/11	3926
84957	07/05/11	VER03 VERIZON WIRELESS	1,666.54	07/31/11	3926
84958	07/05/11	VER04 VERIZON	1,514.54	07/31/11	3926
84959	07/05/11	VER09 VERIZON ONLINE	79.95	07/31/11	3926
84960	07/05/11	VER14 VERIZON BUSINESS	19.35	07/31/11	3926
84961	07/05/11	WBH01 W.B.WASON COMPANY	599.76	07/31/11	3926
84962	07/05/11	WES01 WEST-THOMSON CORPORATION	125.00	07/31/11	3926
84963	07/05/11	WES09 WEST CALDWELL CALIBRATION LAB	405.00	07/31/11	3926
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
	Checks:	44	1	0.00	431,553.58
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>44</b>	<b>1</b>	<b>0.00</b>	<b>431,553.58</b>
<b>DEV FEES-COAH DEV FEES - COAH (NEW)</b>					
164	07/05/11	JAC74 JACKSON TOWNSHIP BUILDING DEPT	2,274.00	07/31/11	3930
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
	Checks:	1	0	0.00	2,274.00
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>2,274.00</b>
<b>DEVELOPERS-OF DEVELOPERS-OCEAN FIRST</b>					
63212	07/05/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	45,830.00	07/31/11	3927
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
	Checks:	1	0	0.00	45,830.00
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>45,830.00</b>
<b>HANDICAPPED</b>					
2037	07/05/11	SH013 SHOPRITE/PERLMART, INC.	457.47	07/31/11	3931
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
	Checks:	1	0	0.00	457.47
	Direct Deposit:	0	0	0.00	0.00
	<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>457.47</b>
<b>PARKS REC</b>					
63634	07/05/11	ALW02 ALWAYS & FOREVER ENGRAVING LLC	1,100.00	07/31/11	3928
63635	07/05/11	BRA25 WANDA BRAMWELL	15.00	07/31/11	3928
63636	07/05/11	CER07 DINEEN CERINO	20.00	07/31/11	3928
63637	07/05/11	CIT14 MARIA CITO	112.00	07/31/11	3928
63638	07/05/11	CLA31 CLASSIC TOURS	1,155.00	07/31/11	3928
63639	07/05/11	COS01 COSTCO WHOLESALE 229	921.56	07/31/11	3928
63640	07/05/11	DAM02 ERMIDA DAMICO	52.00	08/31/11	3928

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
63641	07/05/11	HAR49 ALEIDA HARRIGAN	54.00	07/31/11	3928
63642	07/05/11	JAC12 JACKSON TWP. BOARD OF ED.	12,021.54	07/31/11	3928
63643	07/05/11	LOF02 ANGELA LOFTON	15.00	08/31/11	3928
63644	07/05/11	NOL02 JANET NOLAN	75.00	07/31/11	3928
63645	07/05/11	PAR14 PARTY ZONE ENTERTAINMENT	550.00	07/31/11	3928
63646	07/05/11	PIN25 MELANIE PINEBIANCO	19.00	08/31/11	3928
63647	07/05/11	POS02 POSITIVE PROMOTIONS CORP.	425.43	07/31/11	3928
63648	07/05/11	ROE03 ALEXIS ROE	684.00	08/31/11	3928
63649	07/05/11	ROS26 MARGO ROSS	21.00	07/31/11	3928
63650	07/05/11	SAD02 COURTNEY SADOWSKY	64.00	07/31/11	3928
63651	07/05/11	STE27 JODIE STEWART	28.00	07/31/11	3928
63652	07/05/11	TOY01 TOYS-R-US	353.13	07/31/11	3928
63653	07/05/11	WAL05 WAL-MART COMMUNITY	573.81	07/31/11	3928
63654	07/05/11	YAL04 PETER YALCH	1,000.00	07/31/11	3928
63655	07/05/11	NJS01 N.J. SHORE A.S.A.UMPIRE ASSOC.	1,684.00	07/31/11	3932

  

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	22	0	0.00	20,943.47
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>22</b>	<b>0</b>	<b>0.00</b>	<b>20,943.47</b>

  

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	72	1	0.00	527,134.05
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>72</b>	<b>1</b>	<b>0.00</b>	<b>527,134.05</b>

JACKSON TOWNSHIP  
Check Register By Check Date

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Fund Description	Fund	Budget Total	Revenue Total
	0-01	1,327.00	0.00
	1-01	430,156.86	0.00
	C-04	26,075.53	0.00
	G-02	69.72	0.00
	T-13	20,943.47	0.00
	T-14	457.47	0.00
	T-20	2,274.00	0.00
Year Total:		23,674.94	0.00
Total of All Funds:		481,304.05	0.00

JACKSON TOWNSHIP  
Check Register By Check Date

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Project Description	Project No.	Project Total
GRAY SUPPLY	TWPOE04	960.00
JF KIELY	TWPOE06	3,630.00
BILJIM CONSTR	TWPOE07	380.00
KLINE	TWPOE107	3,770.00
SIXFLAGS O/E	TWPOE11	690.00
VERIZON-	TWPOE114	1,320.00
WALTER EARLE	TWPOE12	1,065.00
HOLBROOKE LITTLE LEAGUE	TWPOE120	160.00
P&A CONSTRUCTION CO.	TWPOE129	10,640.00
JCP&L PLANNED	TWPOE132	6,100.00
MARLIN CONSTRUCTION SERVICES	TWPOE142	115.00
SAMTOOTH GROUP	TWPOE144	160.00
NITCHE ENTERTAINMENT, LLC	TWPOE147	80.00
FIBERTECH NETWORKS, LLC	TWPOE148	200.00
TRISTATE GROUTING	TWPOE149	450.00
MONMOUTH EXCAVATORS	TWPOE150	200.00
JA. NEARY EXCAVATING CORP	TWPOE151	190.00
SAMBOL CORP	TWPOE22	12,330.00
ST ALOYSIUS	TWPOE24	320.00
NONG	TWPOE46	1,610.00
FIRST EN/JOPL EMERG	TWPOE48	300.00
CABLEVISION & (SUBCONTRACTORS)	TWPOE51	820.00
JACKSON MIA	TWPOE68	220.00
DERASMO EXCAVATING	TWPOE99	120.00
Total Of All Projects:		45,830.00

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**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:**

**COUNCILMAN KAFTON** – Thanked everyone for coming out.

**COUNCILMAN MARTIN** – congratulated Ms. Updegrave and Mr. Bressi on their appointments. He also thanked Campbell Brown on the PBA’s involvement with the budget.

**COUNCILWOMAN RIVERE** – acknowledged Mr. Martin’s past service as President of the Council and congratulated Ms. Updegrave and Mr. Bressi on their appointments as Council Vice President and Council President.

**COUNCIL VICE PRESIDENT UPDEGRAVE** – thanked everyone for coming and congratulated Councilman Bressi on his appointment as President and thanked Councilman Martin on his past work as Council President. She’s looking forward to working with the new appointees to the various boards and that we strive to keep moving in a positive direction.

**MAYOR MICHAEL REINA** – congratulated Ms. Updegrave and Mr. Bressi on their appointments and thanked former Council President Martin. He also thanked the entire

Council on a whole through working with him during the budget process as it was a very difficult time but we managed through it. He also welcomed all new volunteers and re-appointed volunteers and thanked all Veterans for their service to this country and appreciate what they do and without them, we wouldn't be celebrating July 4<sup>th</sup> in this country.

**COUNCIL PRESIDENT BRESSI** – thanked all the volunteers (newly appointed and re-appointed) and the Veterans of this great country. He looks forward to working with the Mayor and this Council. He thanked the Council for their votes and encouragement as Council President. He also acknowledged Councilman Martin's service as Council President noting that Scott had a lot on his plate this past year and sincerely thanks him for all the hard work he has done on the Council. He asked that everyone think about all their freedoms and it's due to a Veteran that we have these rights.

**COUNCILMAN KAFTON** – stated he only received this agenda information tonight (just prior to the meeting) and trying to follow through it all, you can easily lose your place and that's what happened. He asked the Attorney if the Council can go back to the budget so he may change his vote to a no. Mr. Foran replied that it's too late to change the votes, the votes were already taken, however, the record will reflect your comments. Mr. Bressi stated that he asked if there were questions on the motion. Mr. Kafton noted that he doesn't understand why he can't change his vote to which Mr. Foran stated that the motion already passed; however, the record will reflect your comments. Mr. Bressi stated that's it, it's already done. Mr. Kafton replied if he could change his vote no and that this budget was the worst one he has ever worked on. He noted that the Mayor worked hard on it but through out this process we had many employees who suffered for months and all the while Council pushed toward moving toward greater contributions on insurance, reductions in professional fee's. He's very disappointed in this budget and the only way to express it was to have voted no and change my vote to that. We should have more contributions on behalf of the employees for insurance prior to the Governs office forcing that decision. This budget was a mess when we got it and we should not go forward with such a budget in the future. He again stated he wants the record to reflect his vote is a no. Mr. Foran stated that it's too late to change the votes but the record can reflect your intent to vote no. Mr. Bressi stated as you asked, it will be on the record. Mr. Foran again stated that you can't change your vote, the motion passed and it's done but the record will reflect your comments.

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**PUBLIC COMMENT – ANY TOPIC**

**ROGER DOWNING – MT. OLIVE LANE:** congratulated Ms. Updegrave and Mr. Bressi on their Council appointments. He noted that with the escape of the baboon from Six Flags he's requesting in the future the residents be notified about this type of emergency. Mayor Reina stated that the Chief of Police advised him that a global connect message was being sent out to a radius in that area and he will check into it.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE:** agrees that the 2011 budget was extremely difficult, and there were a lot of things many of us would have liked to change, but he doesn't understand the no vote against the budget. The process was at least six months with ample opportunity for the public and the Council to make recommendations. How can someone say they did not have an opportunity to make recommendations to this budget? Mr Kafton replied that he did make recommendations (i.e.: greater insurance contributions and cuts in professional fees). Mr. Bressi stated that Mr. Kafton has the right to express his concerns and that his intention was to vote no.

**CAMPBELL BROWN – PRESIDENT – PBA LOCAL** – congratulated the Council President and Vice President on their appointments. He also stated that Mr. Kafton (in previous meetings) unequivocally stated that he would vote the budget down and that he was surprised he voted yes. Mr. Kafton replied that he does not understand why he can't change his vote since we are still in this meeting. Mr. Bressi stated that Mr. Kafton was already given a legal opinion and let's move on. Mr. Foran then stated another motion, because the other motion has already been passed and adopted. Mr. Kafton then replied that a legal opinion was given and respects that. Mr. Bressi requested Mr. Brown continue with his comments. . Mr. Brown stated that this was a long budget process and thanked all those involved.

**PATTI PENNINGTON – 3 LONDON DRIVE** - questioned street sweeper in her neighborhood and since we don't have the money it shouldn't be there for three days in a row. Mayor Reina asked if the sweeper was there due to leaf pickup to which Ms. Pennington replied she didn't think so. She also noted that every Wednesday the lights remain on at the Justice Complex (6:15 p.m.). She requested the Council look into ways of saving money. Mayor Reina stated he will check into it further.

**ROGER DOWNING – MT. OLIVE LANE** – advised Council that two potholes exist on Wright-DeBow Road traveling toward County Route No. 537. Mayor Reina stated he would look into it.

**LISA CIPULLY – BRITTANY LANE** – stated that the sweeper went around four piles of leaves at around 2:30 p.m.

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

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

**8:01PM**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT BRESSI**

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

AME/ame