

**ON TUESDAY, SEPTEMBER 13, 2011, AT 6:30P.M., THE JACKSON  
TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**COUNCILMAN KAFTON (absent)**

**ATTORNEY FORAN**

**COUNCILMAN MARTIN (absent)**

**TOWNSHIP CLERK EDEN**

**COUNCILWOMAN RIVERE**

**COUNCIL VICE PRESIDENT UPDEGRAVE**

**COUNCIL PRESIDENT BRESSI**

**ALSO IN ATTENDANCE: ADMINISTRATOR TORRES, PERSONNEL  
OFFICER DENISE FLUCK, MAYOR MICHAEL REINA**

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.

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**RESOLUTION 309R-11**

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

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

**YES: RIVERE, UPDEGRAVE & BRESSI**

**ABSENT: KAFTON, & MARTIN**

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

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

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a) Personnel/Professionals- Update Salary Ordinance
  - b) Litigation/Potential Litigation
  - c) Potential Land Acquisition- Cornerstone Presbyterian Church; Solar Avenue property
  - d) Contracts/Agreements:
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 9/13/11**

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

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**7:30 PM RECONVENE PUBLIC MEETING**

**PLEDGE OF ALLEGIANCE**

**COUNCIL PRESIDENT BRESSI** said that ten years ago, we knew what we were facing, and the freedoms were attacked that were fought for by our veterans. A moment of silence was observed.

**ROLL CALL**

**COUNCILMAN KAFTON** (7:35 P.M.)

**ATTORNEY FORAN**

**COUNCILMAN MARTIN**

**TOWNSHIP CLERK EDEN**

**COUNCILWOMAN RIVERE**

**COUNCIL VICE PRESIDENT UPDEGRAVE**

**COUNCIL PRESIDENT BRESSI**

**ALSO PRESENT: ADMINISTRATOR TORRES**

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

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**PROCLAMATION: ISSUED BY GOVERNOR CHRIS CHRISTIE**, and presented to our Mayor, who requested that Council President Bressi read it publicly. The proclamation recalled the September 11 attacks, and the patriotism and strength of the American people. Governor Christie declared September 11, the tenth anniversary of the attacks, to be Patriot's Day, and National Day of Service and Remembrance.

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**PRESENTATION: EISENHOWER PROGRAM – "PEOPLE TO PEOPLE"**

Sue Ottenrie, a teacher in Toms River, has been traveling with the People to People program for the last 45 years. This program was developed by President Eisenhower in 1956, and embraces the concept that we are all the same people no matter what country we are from. His granddaughter is CEO of the program. High School students travel around the world through this program. She traveled with Matt Brown, one of two students from Jackson who joined the group this summer. There were 41 kids all together. They traveled to six countries, beginning in France and ending in Italy. They stayed with a German family so they could get to know them people to people. Matt Brown spoke of the trip to France, Austria, Switzerland, Italy and Germany. He spoke of the various sights they took in and the experiences they had.

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**COUNCIL PRESIDENT BRESSI** announced the Jackson Memorial High School Band was invited to perform in the 2013 Rose Bowl Parade in California. Not only will they represent Jackson Township, but they will also represent the entire Mid-Atlantic Region, which consists of 16 States and 479 schools. Adding to this, Jackson High School did not apply to participate; they were asked by the tournament committee to join them. Congratulations goes out to Bud McCormick and the Jackson Memorial High School Band.

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**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:**

**COUNCILMAN KAFTON** said the most impressive part about the Band's invitation to perform is that they didn't even apply, they were approached. It goes to show the incredible talent in our band and all our schools. What an honor to play in the 2013 Tournament of Roses Parade. He also mentioned the 9/11 service this past Sunday at Jackson High School. Kudos to Westlake Community again who once again held the service, as they have continued year after year to make sure we don't forget. We lost two Jackson residents in the attacks, and a wreath was put up for both of them on the stage and a nice service was done. Thank you again to the Westlake residents for remembering and to all who came out for the service.

**COUNCILMAN MARTIN** said the 9/11 ceremony was outstanding; all can remember where we were when we heard the news on that day and other days such as Pearl Harbor and the Kennedy assassination. Councilman Martin's cousin worked next door and he recalled the feelings trying to reach her; she was able to get out. He mentioned Mayor Reina, who lost his brother in the attacks. He said Westlake continues to be a shining light in leading the ceremony; he thanked them for doing that.

**COUNCILWOMAN RIVERE** congratulated the high school band, adding the Tournament of Roses has a special place in her heart as she went to Michigan and traveled to Pasadena quite frequently. She said it is a fantastic thing they were asked to participate. Councilwoman Rivere congratulated Matt [Brown] on his presentation and getting up before Council to bring People to People to our attention. Finally, Councilwoman Rivere spoke of the 9/11 ceremony, of which Westlake has conducted since the first anniversary of the attacks in 2002. This was the first year the service was taken to the community at the High School, involving Westlake, the Board of Education and the Township. They had many meetings to put it together; everyone had ideas and suggestions. The service was worth every minute of those meetings.

**COUNCIL VICE PRESIDENT UPDEGRAVE** said the news about the school band was great and it is wonderful the children were approached and chosen. The 9/11 was inspiring, humbling and well-done by Westlake and the school staff, and she wanted to thank them very much for holding this. On September 21, the Chamber of Commerce is holding their citizen and business of the year award banquet. Carol Blake is being honored for her work with soldiers in Afghanistan, and Orchards at Bartley is being honored as business of the year. On October 15 at Johnson Park, there will be a Family Fun day, weather permitting, rain date is October 16. There will be a craft fair and flea market and it is a good way to get out and meet your neighbors, and sell your wares.

**COUNCIL PRESIDENT BRESSI** couldn't say any more than his peers regarding the 9/11 service and the groups working together to bring the community together. The service helps us remember and as the proclamation said, how a tragedy like that brings the country together, and how a program like People to People might not let tragedies like 9/11 happen again. The ceremony was tremendous. He thanked everyone for coming out this evening.

**MOTION TO APPROVE EXECUTIVE SESSION MINUTES: 8/9/11 and 8/23/11**  
**MOTION: RIVERE**  
**SECONDED BY: MARTIN**  
**YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**BILLS AND CLAIMS**

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

**COUNCILWOMAN RIVERE** questioned a replacement cell phone on page 37. Administrator Torres said that the Director of Public Works dropped his personal cell phone during Hurricane Irene and it sustained water damage. Councilwoman Rivere asked for a list of the cell phones that the Township pays for monthly. She wanted to know how much we are spending and who has the cell phones. Agreed.

**YES: MARTIN, RIVERE, UPDEGRAVE & BRESSI**  
**ABSTENTIONS: KAFTON (ALL), MARTIN (RC Shea), UPDEGRAVE (Dasti and Winding Ways)**

<b>CHECK#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
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9/13/11

Trish  
Janice

Range of Checking Accts: First to Last Range of Check Dates: 09/13/11 to 09/13/11  
 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>					
61304	09/13/11	BUR21 DANIEL J. BURKE	30.92		3995
61305	09/13/11	CLA03 RALPH CLAYTON & SONS MATERIALS	551.00		3995
61306	09/13/11	FRE10 FRENCH & PARRELO ASSOC., P.A.	943.71		3995
61307	09/13/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	572.07		3995
61308	09/13/11	WAG04 BILL WAGNER AND SON	34.82		3995

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	5	0	0.00	2,132.52
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>5</b>	<b>0</b>	<b>0.00</b>	<b>2,132.52</b>

<b>CURRENT</b>					
85170	09/13/11	ABC04 ABC FIRE AND SAFETY INC.	965.00		3992
85171	09/13/11	ABD04 ABOVE THE REST AUTO GLASS LLC	370.00		3992
85172	09/13/11	ACT02 ACTION OFFICE SUPPLIES INC.	840.53		3992
85173	09/13/11	AIR01 AIR BRAKE & EQUIPMENT INC.	324.60		3992
85174	09/13/11	AMP02 A.M./P.M. SERVICES	99.00		3992
85175	09/13/11	ARR01 ARROW LOCKSMITH & SECURITY INC	15.10		3992
85176	09/13/11	ASB01 ASBURY PARK PRESS, INC.	0.00	09/13/11 VOID	0
85177	09/13/11	ASB01 ASBURY PARK PRESS, INC.	471.00		3992
85178	09/13/11	ATT06 ATT	51.90		3992
85179	09/13/11	BEC07 BECKERS TREE SERVICE	4,000.00		3992
85180	09/13/11	BEY01 BEYER BROTHERS CORP.	104.33		3992
85181	09/13/11	BOA01 BOARD OF FIRE COMMISSIONERS	96,975.00		3992
85182	09/13/11	BOA02 BOARD OF FIRE COMMISSIONERS	256,005.50		3992
85183	09/13/11	BOA03 BOARD OF FIRE COMMISSIONERS	566,406.25		3992
85184	09/13/11	BOA04 BOARD OF FIRE COMMISSIONERS	341,736.00		3992
85185	09/13/11	BOA05 JACKSON BUREAU FIRE SAFETY	600.00		3992
85186	09/13/11	BRI15 BRICK NAPA, LLC	2,341.86		3992
85187	09/13/11	BUR21 DANIEL J. BURKE	4.30		3992
85188	09/13/11	CAN06 CANYON SPRING WATER	47.00		3992
85189	09/13/11	CEN22 CENTRAL JERSEY WASTE AND	47,950.00		3992
85190	09/13/11	CER02 CERTIFIED LABORATORIES/NCHCORP	715.12		3992
85191	09/13/11	CIT01 CITTA, HOLZAPFEL & ZABARSKY	754.00		3992
85192	09/13/11	CLA01 CLARK CATON HINTZ CORP.	1,092.75		3992
85193	09/13/11	COH10 TODD A. COHEN, T/A	1,539.36		3992
85194	09/13/11	COL30 THOMAS COLUCCI	61.00		3992
85195	09/13/11	COR14 CORE MECHANICAL, INC.	2,344.86		3992
85196	09/13/11	CRA05 CRAFT OIL CORPORATION	963.95		3992
85197	09/13/11	CRO17 CROSS COUNTRY	788.30		3992
85198	09/13/11	DAV08 DAVIS & STANTON	235.00		3992
85199	09/13/11	DCR01 DCRP	136.18		3992
85200	09/13/11	DEL01 DELTA DENTAL PLAN OF N.J. INC.	20,790.04		3992
85201	09/13/11	DEPO5 DEPENDABILITEES	1,578.00		3992
85202	09/13/11	DOM01 DOWNS FORD, INCORPORATED	0.00	09/13/11 VOID	0
85203	09/13/11	DOM01 DOWNS FORD, INCORPORATED	7,826.00		3992
85204	09/13/11	EDM04 EDWARDS TIRE COMPANY, INC.	17,440.00		3992

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JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
85205	09/13/11	EME01	EMERGI-CLEAN INC.	507.00	3992
85206	09/13/11	EYE01	EYEMED VISION CARE/FAA INC.	533.25	3992
85207	09/13/11	FLE18	FLEET SERVICES	99.59	3992
85208	09/13/11	FOS02	FOSTER & COMPANY, INC.	414.82	3992
85209	09/13/11	FRE04	FREEHOLD FORD	1,390.00	3992
85210	09/13/11	FRE10	FRENCH & PARRELLO ASSOC., P.A.	5,895.34	3992
85211	09/13/11	GAR27	GARDEN STATE OFFICE SYSTEMS	1,336.00	3992
85212	09/13/11	GER12	GERTNER MANDEL & PESLAK	300.00	3992
85213	09/13/11	GOO08	GOOD FRIEND ELECTRIC SUP, INC.	1,402.92	3992
85214	09/13/11	GOV09	GFOA OF NEW JERSEY	325.00	3992
85215	09/13/11	GRA02	GRANTURK EQUIPMENT CO., INC.	114.72	3992
85216	09/13/11	GRA04	GRAMCO BUSINESS COMMUNICATIONS	1,920.00	3992
85217	09/13/11	HUD01	HUDSON CITY SAVINGS BANK	1,099.66	3992
85218	09/13/11	HUN03	HUNTER JERSEY PETERBILT	531.84	3992
85219	09/13/11	IND01	INDUSTRIAL WELDING SUPPLY INC.	145.50	3992
85220	09/13/11	JAC15	JACKSON TOWNSHIP P/R ACCOUNT	634,386.00	3992
85221	09/13/11	JAM12	JAMMER DOORS INC.	135.00	3992
85222	09/13/11	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	09/13/11 VOID 0
85223	09/13/11	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	09/13/11 VOID 0
85224	09/13/11	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	09/13/11 VOID 0
85225	09/13/11	JCP01	JERSEY CENTRAL POWER & LIGHT	57,870.09	3992
85226	09/13/11	JRH01	J.R. HENDERSON LABS, INC.	60.00	3992
85227	09/13/11	LAV01	LAVALLETTE HARDWARE SUPPLY	299.00	3992
85228	09/13/11	LTB05	LIBERTY POWER HOLDINGS, LLC	1,195.33	3992
85229	09/13/11	LOW01	LOWE'S COMPANIES, INC.	7.96	3992
85230	09/13/11	MAG01	MAGLOCLEN	400.00	3992
85231	09/13/11	MAT02	MATTHEW BENDER & CO. INC.	66.00	3992
85232	09/13/11	MIR03	MIRACLE CHEMICAL COMPANY	84.90	3992
85233	09/13/11	MOT10	MOTOROLA	13,520.84	3992
85234	09/13/11	MRB01	MR. BOBS	859.50	3992
85235	09/13/11	NAPO2	NAPCO/R.S.KNAPP CO. INC.	650.76	3992
85236	09/13/11	NAT04	NFPA	150.00	3992
85237	09/13/11	NJB03	NJ BEST LAWN SPRINKLER & FENCE	120.00	3992
85238	09/13/11	NJL01	NJLM	55.00	3992
85239	09/13/11	NJN03	NEW JERSEY NATURAL GAS	0.00	09/13/11 VOID 0
85240	09/13/11	NJN03	NEW JERSEY NATURAL GAS	2,182.82	3992
85241	09/13/11	NJS02	NJSLM	60.00	3992
85242	09/13/11	NJS19	NEW JERSEY SOCIETY OF	95.00	3992
85243	09/13/11	OCE01	OCEAN COUNTY BD. OF ELECTIONS	4,546.47	3992
85244	09/13/11	OCE02	OCEAN COUNTY BOARD OF HEALTH	5,088.00	3992
85245	09/13/11	OCE03	OCEAN COUNTY LANDFILL CORP.	200.00	3992
85246	09/13/11	OCE05	OCEAN COUNTY RECYCLING	296.87	3992
85247	09/13/11	OCE47	OCEAN COUNTY EQUIPMENT, INC.	505.17	3992
85248	09/13/11	OFF06	OFFICE NEEDS	475.89	3992
85249	09/13/11	PED01	PEDRONI FUEL COMPANY, INC.	43,117.21	3992
85250	09/13/11	PEP04	PEPCO ENERGY SERVICES, INC.	1,382.17	3992
85251	09/13/11	RAM01	RAM HYDRAULICS, INCORPORATED	2,800.00	3992
85252	09/13/11	RAS06	RASIENICZ, FRED	131.59	3992
85253	09/13/11	REI22	MICHAEL REINA	37.00	3992
85254	09/13/11	SAN26	SANSONE FORD LINCOLN MERCURY	1,578.34	3992
85255	09/13/11	SBN01	S-BNK JACKSON LLC	1,285.35	3992
85256	09/13/11	SEA14	ALLISON SEAVERS	75.00	3992
85257	09/13/11	SHO13	SHOPRITE/PERLMART, INC.	97.45	3992
85258	09/13/11	SPR02	SPRINT	351.40	3992

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JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
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85260	09/13/11	STA69 STAPLES PRINT SOLUTIONS	467.50		3992
85261	09/13/11	TM02 T & M ASSOCIATES	4,782.75		3992
85262	09/13/11	TM03 T&M ASSOCIATES	486.00		3992
85263	09/13/11	TRE34 TREC-STATE OF NJ	1,625.00		3992
85264	09/13/11	TR104 TRICO EQUIPMENT SERVICES, LLC	1,377.17		3992
85265	09/13/11	TUR06 TURF EQUIPMENT & SUPPLY CO,LLC	184.45		3992
85266	09/13/11	UNI20 UNITED STATES ELEVATOR, INC.	400.00		3992
85267	09/13/11	UNU01 UNUMPROVIDENT	7,021.05		3992
85268	09/13/11	VAN01 VAN SANT EQUIPMENT	49.25		3992
85269	09/13/11	VAN02 VAN DERVEER TIRE & SERVICE CTR	75.00		3992
85270	09/13/11	VER03 VERIZON WIRELESS	48.09		3992
85271	09/13/11	VER04 VERIZON	216.83		3992
85272	09/13/11	VER09 VERIZON ONLINE	159.90		3992
85273	09/13/11	VET03 NORTHSTAR VETS	780.66		3992
85274	09/13/11	WBM01 W.B.MASON COMPANY	262.47		3992
85275	09/13/11	WES09 WEST CALDWELL CALIBRATION LAB	405.00		3992
85276	09/13/11	WIN11 KELLY WINTHROP, LLC	108.00		3992

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>101</b>	<b>6</b>	<b>0.00</b>	<b>2,472,833.08</b>

DEV FEES-COAH	DEV FEES - COAH (NEW)			
172	09/13/11	JAC74 JACKSON TOWNSHIP BUILDING DEPT	2,559.00	3997

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>2,559.00</b>

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST			
63276	09/13/11	CHE16 CHESTNUT ARBORICULTURAL &	0.00	09/13/11 VOID 0
63277	09/13/11	CHE16 CHESTNUT ARBORICULTURAL &	562.50	3993
63278	09/13/11	DAS01 DASTI,MURPHY,MCGUCKIN PC	266.00	3993
63279	09/13/11	GER12 GERTNER MANDEL & PESLAK	934.50	3993
63280	09/13/11	INN02 INNOVATIVE ENGINEERING INC	360.00	3993
63281	09/13/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	17,760.00	3993
63282	09/13/11	JR101 JRJ PROPERTIES	451.70	3993
63283	09/13/11	LEI03 LEIGH REALTY CO.	629.95	3993
63284	09/13/11	OWE01 OWEN LITTLE & ASSOCIATES INC.	101.25	3993
63285	09/13/11	PET24 PETRUZZELLI BROS.EXCAVATING CO	7,632.80	3993
63286	09/13/11	REM01 REMINGTON,VERNICK & VENA ENG.	1,093.50	3993
63287	09/13/11	SMA03 SHEILA SMALL	500.00	3993
63288	09/13/11	TM02 T & M ASSOCIATES	0.00	09/13/11 VOID 0
63289	09/13/11	TM02 T & M ASSOCIATES	0.00	09/13/11 VOID 0
63290	09/13/11	TM02 T & M ASSOCIATES	7,352.15	3993
63291	09/13/11	USH01 US HOMES	2,458.81	3993

09/12/11  
11:31:56

JACKSON TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
<b>Checking Account Totals</b>					
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		Direct Deposit:	0	0	0.00
		<b>Total:</b>	<b>13</b>	<b>3</b>	<b>40,103.16</b>
<b>DOG</b>					
		DOG ACCOUNT - NEW			
494	09/13/11	NJS04 N.J.STATE DEPT. OF HEALTH	294.00		3996
<b>Checking Account Totals</b>					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
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		<b>Total:</b>	<b>1</b>	<b>0</b>	<b>294.00</b>
<b>GENERAL TRUST</b>					
61051	09/13/11	CHE16 CHESTNUT ARBORICULTURAL &	575.00		3994
61052	09/13/11	NAT49 NATIONAL RIFLE ASSOCIATION	525.00		3994
61053	09/13/11	RCS02 R.C.SHEA & ASSOCIATES	2,000.00		3994
61054	09/13/11	ROE04 ROELYNN LITHO, INC.	1,200.00		3994
61055	09/13/11	STA20 STATE OF NJ REVENUE PROCESSING	684.00		3994
61056	09/13/11	TIV01 CHARLES P. TIVENAN, ESQ.	400.00		3994
<b>Checking Account Totals</b>					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	6	0	5,384.00
		Direct Deposit:	0	0	0.00
		<b>Total:</b>	<b>6</b>	<b>0</b>	<b>5,384.00</b>
<b>PARKS REC</b>					
63769	09/13/11	BOV17 DEREK BOYLE	26.25		3998
63770	09/13/11	BRA26 LAURA BRANDON	66.00		3998
63771	09/13/11	CAN03 CANDLEWOOD SWIM CLUB	714.00		3998
63772	09/13/11	CAR22 CARLO'S RESTAURANT/PIZZA	529.70		3998
63773	09/13/11	COS01 COSTCO WHOLESALE 229	1,413.73		3998
63774	09/13/11	DSS01 DISTRIBUTION & SUPPORT SERVS.	152.06		3998
63775	09/13/11	FAR15 JAMES FARLEY	69.00		3998
63776	09/13/11	GLI03 ADAM GLICK	36.00		3998
63777	09/13/11	GUE02 GUENTHERS MOBIL SERVICE	837.50		3998
63778	09/13/11	JAC12 JACKSON TWP. BOARD OF ED.	4,258.02		3998
63779	09/13/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	870.24		3998
63780	09/13/11	LYN07 DOROTHY LYNN	41.00		3998
63781	09/13/11	MRB01 MR. BOBS	375.00		3998
63782	09/13/11	ORI01 ORIENTAL TRADING COMPANY, INC.	3,820.42		3998
63783	09/13/11	ORJ01 UCHEMA ORJI	41.00		3998
63784	09/13/11	SCH77 LINDA SCHENCK	65.00		3998
63785	09/13/11	SCO06 JOSEPH SCOTTO	26.25		3998
63786	09/13/11	SHO13 SHOPRITE/PERLMART, INC.	259.62		3998
63787	09/13/11	WAL05 WAL-MART COMMUNITY	57.32		3998
63788	09/13/11	WHI13 KRISTY WHITE	20.00		3998
63789	09/13/11	WIA03 KAILA WIARDA	41.00		3998

09/12/11  
11:31:56

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
<b>Checking Account Totals</b>					
			Paid	Void	Amount Paid
Checks:	21		0	0.00	13,719.11
Direct Deposit:	0		0	0.00	0.00
<b>Total:</b>	<b>21</b>		<b>0</b>	<b>0.00</b>	<b>13,719.11</b>
<b>Report Totals</b>					
			Paid	Void	Amount Paid
Checks:	148		9	0.00	2,537,024.87
Direct Deposit:	0		0	0.00	0.00
<b>Total:</b>	<b>148</b>		<b>9</b>	<b>0.00</b>	<b>2,537,024.87</b>



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JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 6

Fund Description	Fund	Budget Total	Revenue Total
	0-01	4,306.44	0.00
	1-01	2,465,206.76	971.00
	1-17	294.00	0.00
Year Total:		2,465,500.76	971.00
	C-04	2,132.52	0.00
	G-02	2,348.88	0.00
	T-12	5,384.00	0.00
	T-13	13,719.11	0.00
	T-20	2,559.00	0.00
Year Total:		21,662.11	0.00
Total of All Funds:		2,495,950.71	971.00

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JACKSON TOWNSHIP  
Check Register By Check Date

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Project Description	Project No.	Project Total
7200063949 TOLL/WESTLAKE/SEC4A	P30608	178.75
7200064127 FARMINGDALE	P30881	225.00
7200064181FOUR SEASONS MET	P30968	2,878.50
7200064204 INDEPEND EST	P30997	1,446.67
7200065340 SYDNEY KRUPNICK	P31151	67.00
7200135877 USHOMES	P31282	211.94
7200135879-USHOMES	P31288	800.20
7760145677 LEIGH REALTY CO.	P31350	629.95
7760145913-BARTLEY	P31488	112.50
TIGER DISTRIB	P31498	330.00
CONCORD ESTATES	P31523	31.25
16701/5.01 CVS	P31556	35.75
MINOR SUB1375	P31645	101.25
LEESVILLE CHURCH	P31650	37.50
33 acre extraction	P31661	70.00
GRAMTON ROAD	P31662	196.00
OCC Primrose	P31667	56.25
JACKSON ATHLETIC	P31670	75.00
7200064232 JRJ	P50406	451.70
ESTHER WEINBERG/SHEILA SMALL	S00056	500.00
7200065093 CLEARING	TWP00002	300.00
ASHLEY ESTATES(CHRISTINA COURT	TWP00014	7,820.30
MELODY WOODS -ZAIDI HOMES	TWP00015	187.50
JF KIELY	TWPOE06	540.00
BILJIM CONSTR	TWPOE07	900.00
VERIZON-	TWPOE114	1,710.00
WALTER EARLE	TWPOE12	4,920.00

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JACKSON TOWNSHIP  
Check Register by Check Date

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Project Description	Project No.	Project Total
P&A CONSTRUCTION CO.	TWPOE129	1,200.00
CORBEL COMMUNICATIONS	TWPOE153	1,620.00
LOIS DROST MECHANICAL	TWPOE154	1,440.00
SAMBOL CORP	TWPOE22	4,470.00
CABLEVISION & (SUBCONTRACTORS)	TWPOE51	960.00
JT SUBDIVISION ACCT	TWPS0001	3,268.40
7200065330	231142	93.75
MERIDIAN HEALTH VILLAGE	231544	360.00
WELLER	231567	150.00
303 CAYUGA LANE/LIPPERT	231651	695.25
INTERPRETATION OF COMM AGR USE	231663	789.75
INTERPRETATION OF EXISTING USE	231664	243.00
Total of All Projects:		40,103.16

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**ORDINANCES, SECOND READING:**

**ORDINANCE 26-11**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A DEED RESTRICTION FOR THREATENED AND ENDANGERED SPECIES ON BLOCK 23101, LOT 2, FORMERLY KNOWN AS BLOCK 28, LOT 2.02 IN THE**

**TOWNSHIP OF JACKSON**

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD.**

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

**MOTION SECONDED BY: RIVERE**

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

**MOTION TO APPROVE ORDINANCE 26-11 ON SECOND READING,  
ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED  
NEWSPAPER AS REQUIRED BY LAW BY: KAFTON**

**MOTION SECONDED BY: RIVERE**

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

**ORDINANCE 26-11**

**WHEREAS**, a deed restriction for threatened and endangered species was recorded against Block 28, Lot 2.02, now known as Block 23101, Lot 2; and

**WHEREAS**, said property is owned by Joseph and Tracy LaPlaca; and

**WHEREAS**, Joseph and Tracy LaPlaca requested the release of the deed restriction for threatened and endangered species that was recorded against their property; and

**WHEREAS**, the deed restriction was in favor of the State of New Jersey, Department of Environmental Protection and the Township of Jackson; and

**WHEREAS**, the State of New Jersey, Department of Environmental Protection has allowed for a public hearing on the request to release the deed restriction on the subject property; and

**WHEREAS**, the owner of the property provided public notice of the hearing concerning the request to release the deed restriction; and

**WHEREAS**, the public hearing was scheduled for a Jackson Township Council Meeting held on November 10, 2009 at the Municipal Building during the regular Township Council Meeting; and

**WHEREAS**, Kevin E. Koslosky of the New Jersey Department of Environmental Protection acted as Hearing Officer at the public hearing, and

**WHEREAS**, at the public hearing no one objected to the release of the deed restriction for threatened and endangered species; and

**WHEREAS**, the proper procedures were held in accordance with N.J.S.A. 13:8b-1 et seq. for the release of the deed restriction and specifically, Section 13:8b-5; and

**WHEREAS**, the State of New Jersey Department of Environmental Protection has advised that it has no objection to the release of the deed restriction for threatened and endangered species against Block 23101, Lot 2, formerly known as Block 28, Lot 2.02.

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

SECTION 1. That the Township Council does hereby authorize the release of the deed restriction for threatened and endangered species on Block 23101, Lot 2, formerly known as Block 28, Lot 2.02 in accordance with the request of the property owner and in alliance on the determination by the New Jersey Department of Environmental Protection that said deed restriction can be released.

SECTION 2. That the Mayor and Township Clerk are authorized to execute any and all documents necessary for the release of the deed restriction on said property.

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

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

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

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

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

**NOTICE**

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **August 9<sup>th</sup>, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **13<sup>th</sup> day of September, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

\_\_\_\_\_  
ANN MARIE EDEN, RMC  
Township Clerk, Township of Jackson

**ORDINANCE 27-11**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 3, SECTION 143 (B) ENTITLED “REGISTRAR OF VITAL STATISTICS – FEE SCHEDULE” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON**

**PUBLIC HEARING OPENED: NO ONE CAME FORWARD.**

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

**MOTION SECONDED BY: RIVERE**

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

**MOTION TO APPROVE ORDINANCE 27-11 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**ORDINANCE 27-11**

**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.** The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 3, Section 143(B) entitled “Registrar of Vital Statistics – Fee Schedule”, as follows:

**SECTION 2.** Chapter 3, Section 143 (B) fee schedule for certificate(s) shall be deleted in its entirety and replaced with the following:

**§ 3-143 (B)**

Pursuant to N.J.S.A. 26:8-25, the following fee schedule is hereby established for certified copies of any registrar documents:

<u>Certificate</u>	<u>Fee</u>
Certification of Birth, Marriage, and Death	\$ 5.00
Certified copy of Birth, Marriage and Death	\$10.00
Burial Permits	\$ 5.00

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

\_\_\_\_\_  
Mayor Michael Reina

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **August 23, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **13<sup>th</sup> day of September, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

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

**ORDINANCES, FIRST READING**

**ORDINANCE 28-11**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 64 OF THE TOWNSHIP CODE ENTITLED, "GRAFFITI"**

**MOTION TO APPROVE ORDINANCE 28-11 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON SEPTEMBER 27, 2011 BY: MARTIN MOTION SECONDED BY: UPDEGRAVE**

**COUNCILWOMAN RIVERE** said on reading the ordinance, it seems as if there is an awful burden on the business owner who was aggrieved on having his property defaced. It gives a time frame to pay for repairing the damage. She understands cleaning up and she understands graffiti, but the business owner is being asked to assume a burden for something he did not do. **COUNCILMAN KAFTON** saw her point, but someone has to clean it up. It gives a reasonable amount of time to clean it up. Yes, there is a burden, but a property owner has to maintain his property, and he thought 90 days is more than sufficient. Councilwoman Rivere understood the time frame, but the onus of cleaning up and possibly having to pay to do so is on the victim. Councilman Kafton said that hopefully, they could catch them. Council President Bressi said they have to clean up graffiti where he works.

**YES: KAFTON, MARTIN, UPDEGRAVE & BRESSI**  
**NO: RIVERE**

**ORDINANCE 28-11**

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

**SECTION 1.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to amend § 64-5, entitled "Violations and penalties" so as to read in its entirety as follows:

**§ 64-5. Violations and penalties.**

A. Any person who violates Sections 64-1 through 64-4 of this chapter shall be subject to a fine of not more than \$1,000 for each separate offense and/or confinement in the Ocean County Jail for a period of not more than 90 days.

B. In the discretion of the Municipal Court Judge hearing a violation of Sections 64-1 through 64-4 of this chapter, the governing body encourages and authorizes the implementation of community service for the individual or individuals convicted of said violation.

C. The implementation of the provisions concerning the payment of rewards are subject to adequate funding by the governing body in accordance with the Local Budget Law

**SECTION 2.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-6, which shall read in its entirety as follows:

**§ 64-6. Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

**GRAFFITI** -- Any drawing, painting or making of any mark or inscription on public or private real or personal property without the permission of the owner.

**SECTION 3.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-7 which shall read in its entirety as follows:

**§ 64-7. Graffiti prohibited.**

No person shall place graffiti by any means on any building or structure located in the Township of Jackson.

**SECTION 4.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-8, which shall read in its entirety as follows:

**§ 64-8. Removal.**

The owner of any building or structure located in the Township upon which graffiti has been placed shall remove such graffiti immediately from the building or structure.

**SECTION 5.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-9, which shall read in its entirety as follows:

**§ 64-9. Failure to remove; notice from Township.**

If the property owner of the building or structure upon which graffiti has been placed fails to remove the graffiti from the building or structure, the Township shall notify the property owner by certified and regular mail that such graffiti shall be removed from the building or structure by the property owner within 90 days of the date of the notice from the Township. Pursuant to N.J.S.A. 40:48-2.59, the state Department of Transportation shall be afforded 120 days from the date a notice is sent to remove graffiti from property owned by the Department. The notice to remove graffiti shall contain a form to be utilized by the property owner to inform the municipality that the graffiti has been removed. The form shall contain a provision stating that by affixing a signature to the form, indicating that graffiti has been removed, the owner is certifying that the facts set forth therein are true and that the certification shall be considered as if made under oath and subject to the same penalties as provided by law for perjury.

**SECTION 6.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-10, which shall read in its entirety as follows:

**§ 64-10. Response by property owner.**

An owner who has been ordered to remove graffiti shall respond to the municipality by personal delivery or by certified mail:

A. Of any objection to the order, within 30 days of the date of the order, an owner who objects to an order to remove graffiti, pursuant to § 64-4 of this chapter, may institute an action challenging the order before a court of competent jurisdiction within 60 days of the date of the order.

B. Of notice that the graffiti has been removed, within 90 days of the date of the order, or in the case of the Department of Transportation, within 120 days of the date of the order.

**SECTION 7.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-11, which shall read in its entirety as follows:

**§ 64-11. Cost of removal by Township to be a lien.**

If a property owner does not undertake the removal of graffiti within 90 days of the date of the order, or in the case of the Department of Transportation, within 120 days of the



date of the order, unless an action challenging the order to remove graffiti is still pending, the municipality may remove the graffiti from that property and present the property owner, via certified and regular mail, with a detailed itemization of the costs incurred by the municipality, by certified and regular mail, for reimbursement from the property owner. If no payment of such reimbursement is received within 30 days of the date of mailing of the itemized cost of removal, the Township may recoup the costs of removal as follows:

A. The municipal officer of the Township in charge of the removal of said graffiti shall certify the cost thereof to the Mayor and Township Council. Upon receipt and review of the certification of cost, the Mayor and Township Council shall cause the cost as shown thereon to be charged against the property from which said graffiti was removed.

B. In addition to assessing the cost of such removal as a municipal lien against the premises, the Township may enforce the payment of such assessment, together with interest, as a debt of the owner of the premises and may authorize the institution of an action at law for the collection thereof in the Superior Court in accordance with N.J.S.A. 40:48-1.

**SECTION 8.** Chapter 64 of the Code of the Township of Jackson is hereby amended and supplemented so as to add § 64-12, which shall read in its entirety as follows:

**§ 64-12. Violations and penalties.**

A. Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than \$2,000, by imprisonment for a term not to exceed 90 days or by community service of not more than 90 days, or any combination of fine, imprisonment and community service as determined in the discretion of the Municipal Court Judge. The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

B. The violation of any provision of this article shall be subject to abatement summarily by a restraining order or injunction issued by a court of competent jurisdiction.

**SECTION 9.** This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

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

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **13<sup>th</sup> day of September, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **27<sup>th</sup> day of September, 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

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

**ORDINANCE 29-11**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 82, SECTION 34.1 ENTITLED “PARKS AND RECREATION FACILITIES – SPONSORSHIPS”**

**MOTION TO APPROVE ORDINANCE 29-11 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON SEPTEMBER 27, 2011 BY: MARTIN  
MOTION SECONDED BY: UPDEGRAVE**

**COUNCILMAN MARTIN** said this has been in the works for some time and it might be a way for the Recreation Department to bring in revenue to become more self sustaining, and for businesses to advertise reasonably.

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

**ORDINANCE 29-11**

**WHEREAS**, Section 82-34.1 of the Township Code of the Township of Jackson provides for the Department of Recreation and Senior Services to determine that the Township pursue specified sponsorships to support Department activities; and

**WHEREAS**, the Township Council of the Township of Jackson wishes the ability to pursue specified sponsorships for the Department of Recreation.

**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.** 82-34.1 entitled Sponsorships is hereby deleted and replaced as follows:

**§ 82-34.1 Sponsorships.**

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

<b>Type of Sponsorship</b>	<b>Fee</b>
Combined Girls Softball Banner and Uniform Sponsorship	\$350-\$500
Girls Softball Uniform Sponsorship	\$200-\$300

**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.

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

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

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **13<sup>th</sup> day of September, 2011** and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **27<sup>th</sup> day of September, 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.

\_\_\_\_\_  
ANN MARIE EDEN, RMC  
TOWNSHIP CLERK

**ORDINANCE 30-11**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND AND SUPPLEMENT VARIOUS SECTIONS OF CHAPTER 61, ENTITLED “FIRE PREVENTION”**

**MOTION TO APPROVE ORDINANCE 30-11 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON SEPTEMBER 27, 2011 BY: MARTIN  
MOTION SECONDED BY: RIVERE**

**COUNCILMAN KAFTON** mentioned an email that was received by Mr. Jamison. **COUNCIL PRESIDENT BRESSI** had a folder full of correspondence from the past two months trying to set up meetings; all Commissioners declined; he asked the Commissioners to send a letter in writing and they declined; apparently they do not have a problem with this. He spoke with Mr. Jamison and his feelings are more of a personal aspect and he had some suggestions. Council President Bressi spoke with the Mayor and the Administrator will now be sitting with Mr. Jamison to see what suggestions he has. He had no real problem with the change, other than instead of a year-to-year, he would rather have a 5-year change. It was addressed immediately and we will be meeting with him at the beginning of October. **COUNCILMAN KAFTON** said it was good we were listening and would see what he is offering as he has been involved for some time.

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

**ORDINANCE NO. 30-11**

**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 amend §61-3, entitled “Agency Designation and Organization,” which shall read as follows:

**§ 61-3. Agency designation and organization.**

- A. The LEAs established by this chapter shall be under the direct supervision and control of the Fire Official, who shall serve as the Chief Administrator and Code Official for said agency. Such funds as may be necessary to support the operation of the Fire Bureaus shall be paid from the budgets of the Board of Fire Commissioners having jurisdiction.

- B. The LEA located within the geographic boundaries established by ordinance for Fire Districts No. 1, 2 and 3 shall be the Board of Fire Commissioners of Fire District No. 3, who shall operate the Bureau of Fire Safety Fire District No. 1, 2 and 3, which is hereby created to enforce the NJUFC within the respective geographic boundaries of those districts. The Fire Official for Fire District No. 1, 2 and 3 shall report to the Board of Fire Commissioners of Fire District No. 3.
- C. The LEA located within the geographic boundaries for Fire District No. 4, as established by ordinance, shall be the Board of Fire Commissioners of District No. 4, who shall operate the Bureau of Fire Prevention Fire District No. 4, which is hereby created to enforce the NJUFC within the respective geographic boundaries of Fire District No. 4. The Fire Official for Fire District No. 4 shall report to the Board of Fire Commissioners of Fire District No. 4.

**SECTION 2.** The Township Code of the Township of Jackson, is hereby amended and supplemented so as amend §61-4, entitled “Appointments,” which shall read as follows:

**§ 61-4. Appointments.**

- A. Fire Official appointments.
  - 1. The LEA for Fire District No. 1, 2 and 3 shall be under the direct supervision of a Fire Official appointed by the Board of Fire Commissioners of Fire District No. 3, pursuant to and in accordance with, the New Jersey Civil Service Rules and Regulations, Title 11 of the Revised Statutes.
  - 2. The LEA for Fire District No. 4 shall be under the direction supervision of a Fire Official appointed by the Board of Fire Commissioners of Fire District No. 4, pursuant to and in accordance with, the New Jersey Civil Service Rules and Regulations, Title 11 of the Revised Statutes.
- B. Fire Inspectors and other employees assigned to an LEA shall be appointed by the Board of Fire Commissioners having jurisdiction, upon the recommendation of the Fire Official, and shall report to the Fire Official for day to day operation of assignments, pursuant to the NJUFC, and in accordance with the New Jersey State Civil Service Rules and Regulations, Title 11 of the Revised Statutes.
- C. Term of office. The appointment of the Fire Official is permanent, subject to New Jersey State Department of Personnel Rules and Regulations.
- D. Removal from office. The Fire Official, inspectors and other employees of the LEA, shall be removed for inefficiency, misconduct or failure to perform duties, pursuant to and in accordance with, the New Jersey Civil Service Rules and Regulations, Title 11 of the Revised Statutes. Each person so removed shall be afforded an opportunity to be heard by the appointing authority, consistent with recognized standards of due process.

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

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

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor Michael Reina

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on the **13<sup>th</sup> day of September, 2011**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **27<sup>th</sup> day of September, 2011**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

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

**ORDINANCE 31-11**

**TITLE: ORDINANCE PROVIDING FOR THE REVISION AND CODIFICATION OF ORDINANCES OF THE TOWNSHIP OF JACKSON, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$20,130 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY**

**MOTION TO APPROVE ORDINANCE 31-11 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON SEPTEMBER 27, 2011 BY: UPDEGRAVE  
MOTION SECONDED BY: RIVERE**

**ADMINISTRATOR TORRES** explained the Township hasn't gone through the necessary codification in some time and apparently it was due to the change in form of government. Traditionally, this could have been an item that is put in the Township Clerk's budget, but this was not done by Mr. Torres' predecessor. To bring the code book up to code, they are exercising this emergency appropriation to do so.

**COUNCILMAN KAFTON** said when the new form of government came in, he thought we paid the attorney to do that. Attorney Foran stated that was for the Administrative Code, and Clerk Eden stated this is for the entire code. The code will be 8.5 x 11, and they will refer to Mayor and Council instead of Township Committee. Councilman Kafton thought that is what should have been done, and was told no, the Administrative Code created the departments, but there are so many things in between all of that that have to be changed to reflect the change in government. Administratively it was done but the rest has to be brought current. Clerk Eden said the last time the Township codified was 1971, and the code is outdated. Councilman Kafton asked what the cost was for the Administrative Code and Councilman Martin said he knew. Councilwoman Rivere asked if it would be on line as well and Clerk Eden replied that it would, and it is on line now. Councilman Kafton questioned for the past several years, we have been using a code that recognizes the Township Committee? Attorney Foran explained.

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

**ORDINANCE NO. 31-11**

**WHEREAS**, the Township Council of the Township of Jackson, in the County of Ocean, New Jersey (the “Township”) has determined that it is in the best interest of the Township to codify the ordinances of the Township; and

**WHEREAS**, no budget appropriation was included in the local budget for the Township for the year 2011 for such purposes; and

**WHEREAS**, the estimated cost of such purposes is \$20,130.

**NOW, THEREFORE, BE IT ORDAINED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY** (not less than a majority of the members thereof affirmatively concurring), as follows:

**SECTION 1.** Pursuant to N.J.S.A. 40A:4-53(c) of the Local Budget Law (constituting Chapter 4 of Title 40A of the New Jersey Statutes), the sum of \$20,130 is hereby appropriated and shall be deemed a special emergency appropriation for the preparation of a revision and codification of its ordinances to maintain ordinances in a comprehensive and up-to- date form.

**SECTION 2.** Said special emergency appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one-fifth (1/5) of said amount each such year, commencing in 2012, and shall be financed from surplus funds available or from the issuance of special emergency notes, as authorized by separate resolution adopted pursuant to N.J.S.A. 40A:4-55.

**SECTION 3.** The Township Council of the Township shall adopt an appropriate resolution providing that the services to be rendered are of a special technical nature and further that a contract shall be executed and entered into by the Township for the revision and codification of its ordinances.

**SECTION 4.** This ordinance shall take effect immediately upon its passage, approval and publication as provided by law.

DATE: \_\_\_\_\_

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

**NOTICE OF PENDING ORDINANCE**

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Township of Jackson, in the County of Ocean, New Jersey, held on September 13, 2011. It will be further considered for final passage after public hearing thereon, at a meeting of said governing body to be held in the Municipal Complex, 95 West Veterans Highway, Jackson, New Jersey, on September 27, 2011, at 7:30 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Municipal Building of the Township during the week prior to and up to and including the date of such meeting; copies of the ordinance are available to members of the general public who shall request such copies, at the office of the Township Clerk in said Township of Jackson, in the County of Ocean, New Jersey.

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

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY (No one came forward)**

**MOTION TO CLOSE PUBLIC HEARING, RESOLUTIONS ONLY BY: RIVERE**  
**MOTION SECONDED BY: MARTIN**

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

**RESOLUTION 310R-11**

**TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 -FOR THE 2011 NJOEM RADIOLOGICAL EMERGENCY RESPONSE-966 GRANT**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS, N.J.S.A. 40A: 4-87** provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been available by any public or private funding source and the amount therefore shall not have been determined at the time of adoption; and

**WHEREAS, N.J.S.A. 40A: 4-87** further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS,** the Township of Jackson has been provided additional funds from the New Jersey State Office of Emergency Management in the amount of \$17,000.00; and

**WHEREAS,** the Mayor and Township Council of the Township of Jackson, request the Director of the Division of Local Government Services to approve the insertion of this amount as revenue with an offsetting appropriation.

**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. That the Mayor and Township Council do hereby request an amendment to the 2011 Budget to provide the insertion of a special item of revenue in the amount of \$17,000.00 by the Director of the Division of Local Government Services, which is now available as a revenue from:

Miscellaneous Revenue: (Special Item of general revenue anticipated with prior written consent of the Director of Local Government Services)

NJOEM RERP-966 Grant	\$17,000.00
(Variable Message Sign Board)	

2. That the Mayor and Township Council do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)

NJOEM RERP-966 Grant	\$17,000.00
(Variable Message Sign Board)	

3. That two certified copies of the resolution shall be forwarded to the Director of the Division of Local Government Services, the Township Auditor, and the Chief Financial Officer.

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

**DATED: 9/13/11**

**RESOLUTION 311R-11**

**TITLE: AUTHORIZE THE RELEASE OF THE CASH DEPOSIT TO REIMBURSE JON LANGEVELD FOR THE COST OF SITE IMPROVEMENTS AT HERITAGE ESTATES AT JACKSON - ALDRICH ROAD**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Township of Jackson required the posting of a performance guarantee for the installation of certain site improvements in regard to the approval given for a subdivision referred to as Heritage Estates at Jackson, Aldrich Road; and

**WHEREAS**, the Developer, SFD at Highlands, L.L.C. posted the Performance Guarantee, #4500933 for the installation of certain public improvements and the Developer deposited cash in fulfillment of the balance of the performance guarantee for the site improvement bond which holds a balance of \$8,450.00; and

**WHEREAS**, the Township has demanded that Greenwich arrange for completion of the remaining public improvements as set forth in the Bond; and

**WHEREAS**, Langeveld has agreed to complete a number of items of work covered by the Bond in full satisfaction of the obligation of Greenwich under its Bond; and

**WHEREAS**, Langeveld agreed to hire a contractor to perform all work listed except for items 6, 7, 11, 12, and 13 of the list captions "Site Plan/Subdivision Inspection Report" dated March 9, 2009 which improvements, when completed and accepted by the Township, will absolve Langeveld and Greenwich of any further obligation under the Bond reference herein and any other Bonds relating to Heritage Estate of Jackson, Aldrich Road; and

**WHEREAS**, the Township and Greenwich have consented to the turnover to Langeveld the cash deposit for use in completion of the improvements Langeveld has agreed to complete; and

**WHEREAS**, the Township Engineer has certified the completion of the required improvements, attached herein as "Exhibit A" and recommended the release of the performance guarantee posted by Greenwich Insurance Company No. 4500933, and the cash guarantee in the amount of \$8,450.00 for the completion of public site improvements at Heritage Estates at Jackson, Aldrich Road.

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



1. That the governing body does hereby authorize the release of the performance guarantee posted by Greenwich Insurance Company, No 4500933, and the cash guarantee in the amount of \$8,450.00.
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Township Engineer, John Langeveld and Greenwich Insurance Company.

DATED: 9/13/11

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

**RESOLUTION 313R-11**

**TITLE: RESOLUTION CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES CHECK LIST**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Department of Community Affairs requires the Chief Financial Officer of every municipality to have certified the Local Government Best Practices Check List; and

**WHEREAS**, the Check List has been certified by the Chief Financial Officer and a copy thereof has been received by each member of the Governing Body; and

**WHEREAS**, the members of the Governing Body have personally reviewed the Local Government Best Practices Check List; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Jackson, hereby states that it has reviewed the checklist and ratifies the Chief Financial Officer’s filing of the Best Practice Check List to the Department of Communities Affairs on October 1, 2011.

**BE IT FURTHER RESOLVED** that certified copies are provided to: Division of Local Government Services, Administrator, Clerk, Chief Financial Officer, and Municipal Auditor.

DATED: 9/13/11

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

**RESOLUTION 317R-11**

**TITLE: AMENDING RESOLUTION 446R-10 TO MANDATE EDUCATION COURSES FOR ELECTED OFFICIALS PER THE STATE BEST PRACTICES INITIATIVE**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, the State of New Jersey has created a Best Practices Initiative Check List that supports the attendance of basic courses for Elected Officials:

**WHEREAS**, current Township policy supports attendance of basic courses for Elected Officials; and

**WHEREAS**, the Jackson Township Council wishes to update the Township policy mandating that all public officials obtain (at a minimum) one basic course in local government training; and

**WHEREAS**, these courses should pertain to the responsibilities and obligations in Local Government such as; Budgeting, Policy Settings, Local Government Contracting, Risk Management and the Open Public Records Act;

**WHEREAS**, guidelines will be set forth in the policy manual of the Township;

**WHEREAS**, implementing this policy will create an additional “yes” on the Best Practice Checklist, thereby bringing the Township closer to receiving 100% of State Aid;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Jackson, County of Ocean, State of New Jersey that Council approves and seeks to comply with this Best Practices requirement.

**BE IT FURTHER RESOLVED** that the Township Clerk shall forward copies of this resolution to the Municipal Administrator, Chief Financial Officer, Auditor and any other interested parties.

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

**DATED: 9/13/11**

**RESOLUTION 318R-11**

**TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO ST. ALOYSIUS CHURCH, A/K/A BLOCK 120, LOTS 35, 36.01 & 37.02**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, St. Aloysius Church has requested a release of the Performance Guarantee, which consists of \$504,632.75 in the form of a Letter of Credit #1141 issued by Ocean First Bank, and a Cash Bond in the amount of \$56,070.31 pertaining to Block 94.01, Lots 12.02 & 13, 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 September 1, 2011, which letter report is made a part hereof; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Guarantee, which consists of Letter of Credit #1141 issued by Ocean First Bank in the amount of \$504,632.75 and a Cash Bond in the amount of \$56,070.31, heretofore posted with the Township may and hereby is released on the condition that the applicant:

1. Post a Maintenance Bond with the Township in the amount of \$233,626.28, which is subject to the review and approval of the Township Attorney. Said Maintenance Bond shall run for a period of two (2) years; and
2. This resolution of release is further contingent upon the applicant/developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township ordinance for the release of said performance guarantees.

3. Copies of this resolution to Administration, Finance, Applicant/Developer and Township Engineer.

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

DATED: 9/13/11

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

**RESOLUTION 319R-11**

**TITLE: AUTHORIZE ISSUANCE AND EXECUTION OF CONTRACT AWARD TO MECO INC. IN THE AMOUNT OF \$973,000.00 FOR THE PROJECT KNOWN AS "2011 PAVEMENT OVERLAY OF VARIOUS ROADWAYS"**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

**COUNCILMAN KAFTON** asked if there was a list of roadways; it was given at the last meeting. Council President Bressi to announce the roadways at the next meeting.

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

**WHEREAS**, the Township Engineer, Daniel Burke, P.E., has requested authorization to award a contract for pavement overlay of various roadways within Jackson Township; and

**WHEREAS**, Jackson Township previously advertised for the receipt of bids on September 7, 2011 at 10:00 a.m. for pavement overlay of various roadways within Jackson Township; and

**WHEREAS**, the following bids were submitted for this proposed work:

- |                             |                |
|-----------------------------|----------------|
| 1. Meco, Inc.               | \$ 973,000.00  |
| 2. Bil Jim Construction     | \$ 985,492.80  |
| 3. Stavola                  | \$ 988,730.50  |
| 4. Earle Asphalt            | \$1,005,313.13 |
| 5. C.J. Hesse               | \$1,028,050.00 |
| 6. Lucas Construction Group | \$1,098,373.00 |

and;

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

**WHEREAS**, the Township Engineer, Daniel Burke, P.E. has determined that Meco, Inc. submitted the lowest responsible bid; and

**WHEREAS**, the Township Engineer, Daniel Burke, P.E. has recommended that the bid for pavement overlay of various roadways be awarded to Meco, Inc.; 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 Township Engineer, Daniel Burke, P.E.

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

1. The Township Engineer, Daniel Burke, P.E., is hereby authorized to award a contract for 2011 pavement overlay of various roadways to Meco, Inc. in the amount of \$973,000.00. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
2. Certified copies of this resolution to Meco, Inc., Township Administrator, Chief Financial Officer, Township Engineer Daniel Burke, Purchasing Department and any other interested parties.

**DATED: 9/13/11**

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

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**RESOLUTION 320R-11**

**TITLE: AUTHORIZE ISSUANCE AND EXECUTION OF CONTRACT AWARD TO GSP CONSTRUCTION IN THE AMOUNT OF \$179,316.00 FOR THE PROJECT KNOWN AS "BUCKINGHAM/CAMBRIDGE EMERGENCY CULVERT REPLACEMENT**

**MOTION TO APPROVE BY: KAFTON**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Township Engineer, Daniel Burke, P.E., has requested authorization to award a contract for Emergency Culvert Replacement at Buckingham and Cambridge Road; and

**WHEREAS**, Jackson Township previously advertised for the receipt of bids on September 7, 2011 at 11:00 a.m. for pavement overlay of various roadways within Jackson Township; and

**WHEREAS**, the following bids were submitted for this proposed work:

1. GSP Construction	\$179,316.00
2. Mazzara Excavation	\$238,328.00
3. Seminole Construction	\$249,998.10
4. Underground Utilities	\$287,461.80
5. Lucas Construction Group	\$289,802.00
6. Spencer V. Maussner	\$299,999.99
7. Bil-Jim Construction Company	\$361,692.40

and;

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

**WHEREAS**, the Township Engineer, Daniel Burke, P.E. has determined that GSP Construction submitted the lowest responsible bid; and

**WHEREAS**, the Township Engineer, Daniel Burke, P.E. has recommended that the bid for Emergency Culvert Replacement at Buckingham and Cambridge Road be awarded to GSP Construction; 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 Township Engineer, Daniel Burke, P.E.

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

1. The Township Engineer, Daniel Burke, P.E., is hereby authorized to award a contract for Emergency Culvert Replacement at Buckingham and Cambridge Road to GSP Construction in the amount of \$179,316.00. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

2. Certified copies of this resolution to GSP Construction, Township Administrator, Chief Financial Officer, Township Engineer Daniel Burke, Purchasing Department and any other interested parties.

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

**DATED: 9/13/11**

**RESOLUTION 325R-11**

**TITLE: AUTHORIZE THE EXECUTION OF A MASTER AFFILIATION AGREEMENT FOR HEALTH SCIENCES DELIVERY (INTERNSHIP PROGRAM) BETWEEN THE TOWNSHIP OF JACKSON AND THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, The Richard Stockton College of New Jersey offers sponsored internship programs at no cost to the Township of Jackson; and

**WHEREAS**, the Township of Jackson has operations which include Health Services Delivery through the Department of Recreation and Senior Services; and

**WHEREAS**, The Richard Stockton College of New Jersey conducts courses of study in the field of Nursing, Occupational Therapy, Physical Therapy, Public Health or Speech Pathology and Audiology; and

**WHEREAS**, the Department of Recreation and Senior Services is requesting approval to enter into such an agreement, which is attached hereto and will become effective immediately; and

**WHEREAS**, it is deemed desirable by the Township of Jackson and The Richard Stockton College of New Jersey to enter into a mutual contract and agreement for furnishing students in the Course of Study with experience at the Township of Jackson; and

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

1. The Township Council hereby approves the execution of Master Affiliation Agreement for Health Sciences Delivery between the Township of Jackson and The Richard Stockton College of New Jersey (Contract No. L083011-11).

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

Certified copies of this resolution to be filed with The Richard Stockton College of New Jersey, Municipal Administrator, Chief Financial Officer, Department of Recreation and Senior Services, Sheri Silversmith and any other interested parties.

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

**DATED: 9/13/11**

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

**RESOLUTION 312R-11**

**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**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: 9/13/11**

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

**RESOLUTION 314R-11**

**TITLE: APPROVE COUNCIL MEETING MINUTES FROM JANUARY 4 & 25, FEBRUARY 8 & 22, MARCH 8 & 22, APRIL 5 & 12, MAY 12, JULY 5 & 26, AND AUGUST 9, 2011**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

**YES: KAFTON (except July 5, 2011), MARTIN, RIVERE, UPDEGRAVE & BRESSI**

**NO: KAFTON (MINUTES OF JULY 5, 2011)**

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

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

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

1. The following Minutes are hereby approved by the Jackson Township Council:  
  
  - JANUARY 4, 2011
  - JANUARY 25, 2011
  - FEBRUARY 8, 2011
  - FEBRUARY 22, 2011
  - MARCH 8, 2011

MARCH 22, 2011  
APRIL 5, 2011  
APRIL 12, 2011  
MAY 12, 2011 (BUDGET WORKSHOP)  
JULY 5, 2011 (REORGANIZATION)  
JULY 26, 2011  
AUGUST 9, 2011

- 2. Copies of this resolution to any interested parties.

DATED: 9/13/11

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

**RESOLUTION 315R-11**

**TITLE: AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR FY 2011/2012 DRUNK DRIVING ENFORCEMENT FUND GRANT**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Township of Jackson wishes to submit a grant application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for State Fiscal Year 2011/2012 Drunk Driving Enforcement Fund Grant pursuant of N.J.S.A. 39:4-50.8/N.J.A.C. 13:86; and

**WHEREAS**, the amount of said funding is \$8,528.35, which is a result of the previous and current year enforcement and upon receipt of said grant funding, the Township of Jackson will apply for a 2011 Budget Amendment to the Division of Local Government Services in accordance with N.J.S.A. 40:A:4-87.

**WHEREAS**, it is necessary for the Township Council to adopt a resolution authorizing the submission and acceptance of this grant application.

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

- 1. The Township Council hereby approves the submission and acceptance of the above referenced grant application is hereby authorized.
- 2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

Certified copies of this resolution to be filed with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Municipal Administrator, Chief Financial Officer, Chief of Police, Sergeant Brian J. Geoghegan and any other interested parties.

DATED: 9/13/11

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

**RESOLUTION 316R-11**

**TITLE: AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRIVE SOBER OR GET PULLED OVER 2011 YEAR END STATEWIDE CRACKDOWN**

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

**WHEREAS**, in 2009, 25% of New Jersey’s motor vehicle fatalities were alcohol-related and impaired driving remains a significant issue, both in New Jersey and nationally; and

**WHEREAS**, there is an objective to reduce the rate of alcohol-related fatalities in the State through targeted impaired driving enforcement and education; and

**WHEREAS**, the Township of Jackson wishes to submit a grant application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown; and

**WHEREAS**, the amount of said funding is \$5,000.00, whereby participating departments will incur all costs and then submit necessary documentation to the Division of Highway Traffic Safety for reimbursement.

**WHEREAS**, it is necessary for the Township Council to adopt a resolution authorizing the submission and acceptance of this grant application.

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

- 3. The Township Council hereby approves and authorizes the submission and acceptance of the above referenced grant application (MOB-2011-Jackson Township-00002).
- 4. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

Certified copies of this resolution to be filed with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Municipal Administrator, Chief Financial Officer, Chief of Police, Sergeant Brian J. Geoghegan and any other interested parties.

**DATED: 9/13/11**

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

**RESOLUTION 321R-11  
TITLE: AUTHORIZE THE RELEASE OF THE MORTGAGE OF 24  
FORDHAM ROAD, TOWNSHIP OF JACKSON**

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

**WHEREAS**, Robert and Theresa Africano (the Borrowers) of 24 Fordham Road, Jackson Township made a mortgage to the Jackson Township Housing Rehabilitation Program on June 27, 2006 for six years to secure payment of \$17,425.00 at no interest; and

**WHEREAS**, the Borrowers desire to sell the premises at 24 Fordham Road and require a release of the mortgage by the Township; and

**WHEREAS**, the Borrowers desire to satisfy the final prorated payment of the mortgage from the proceeds of the sale of the premises the amount being \$2,904.16 for the final year remaining on the mortgage.



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

1. That the governing body does hereby authorize the discharge of the mortgage on the premises located at 24 Fordham Road.
2. That the Mayor and Township Clerk are authorized to sign the Discharge of Lien and Release of Mortgage release the Township’s lien on the premises in exchange for the prorated amount of \$2,904.16.

**DATED: 9/13/11**

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

**RESOLUTION 322R-11**

**TITLE: AMEND RESOLUTION NO. 051R-11 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF LAWMEN SUPPLY**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

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

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

**WHEREAS**, the Township Council approved purchases/services from authorized State contract vendors on January 25, 2011 by way of Resolution No. 051R-11; and

**WHEREAS**, the Jackson Township Police Department is seeking approval to increase the amount previously approved for Lawmen Supply (#74004/T0106 & 73992/T0106) from \$2,400.00 to \$28,000.00 for the purchase of body armor ; and

**WHEREAS**, it is now the desire of this Township Council to approve the request of the Jackson Township Police Department.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby approve an increase to the amount previously established for Lawmen Supply. A copy of this resolution shall be forwarded to the Municipal Administrator, Chief Financial Officer, Township Engineer, Purchasing Department and any other interested parties.

**DATED: 9/13/11**

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

**RESOLUTION 323R-11 (NOT USED)**

**RESOLUTION 324R-11**

**TITLE: AUTHORIZE THE SUBMISSION OF THE FY 2012 LOCAL ARTS PROGRAM GRANT FOR THE DEPARTMENT OF RECREATION AND SENIOR SERVICES THROUGH THE OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION**

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

**WHEREAS**, the Jackson Township Department of Recreation and Senior Services is requesting authorization to submit the FY 2012 Local Arts Program Grant through the Ocean County Cultural & Heritage Commission; and

**WHEREAS**, the Township of Jackson is desirous of obtaining funding to be utilized toward the promotion of arts for the residents of the Town; and

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

1. The Jackson Township Council authorizes the submission of the FY 2012 Local Arts Program grant through the Ocean County Cultural and Heritage Commission and wishes to participate to the fullest extent possible in this program.
2. Certified copies of this resolution forwarded to Administration, Chief Financial Officer, Jackson Township Department of Recreation and Senior Services and any other interested parties.

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

**DATED: 9/13/11**

**RESOLUTION 326R-11**  
**TITLE: CONSENT TO THE APPOINTMENT OF MEMBERS TO THE COMMISSION FOR THE DISABLED**

**MOTION TO APPROVE BY: RIVERE**  
**MOTION SECONDED BY: MARTIN**

**COUNCILMAN KAFTON** noted one of the members being appointed to the Commission for the Disabled has a Lakewood address and asked if there is a residency requirement. Attorney Foran responded no. Councilwoman Rivere said they made an appointment to Pathfinders, and that member lived out of town. Clerk Eden would check on that.

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

**WHEREAS**, there is a need to appointment additional 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 immediately and ending December 31, 2012:

Francine Mazzi  
Angie Picon

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

DATED: 9/13/11

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

**RESOLUTION 327R-11**

**TITLE: CONSENT TO THE APPOINTMENT OF A MEMBER TO THE PRIVATE RESIDENTIAL COMMUNITIES ADVISORY BOARD**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there is a need to appoint a member to fill an unexpired term on the Private Residential Communities Advisory Board; and

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

**WHEREAS**, the Mayor desires to fill said vacancy 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 Phoebe Shagan to fill the unexpired term of Irving Levison of Westlake Village to the Private Residential Communities Advisory Board for a term commencing immediately and ending December 31, 2012:
- 2. Appointee shall serve without compensation.
- 3. Copies of this resolution to Municipal Administrator, Appointee and any other interested parties.

DATED: 9/13/11

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

**RESOLUTION 328R-11**

**TITLE: APPOINT ADDITIONAL MEMBER TO THE GOING GREEN COMMITTEE**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, there is a need to appoint an additional member 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 an appointment 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 individual is hereby appointed to the Jackson Township Going Green Committee commencing immediately and ending December 31, 2012:

Jan Haring

2. Appointee shall serve without compensation.

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

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

**DATED: 9/13/11**

**RESOLUTION 329R-11**

**TITLE: AUTHORIZE CONTINUATION OF FIREWORKS PERMIT TO SIX FLAGS GREAT ADVENTURE FOR CY 2011**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, Six Flags, Great Adventure has applied for a fireworks permit for CY 2011; and

**WHEREAS**, said display(s) to be produced by Pyrotechino, P.O. Box 149, New Castle, PA 16103 commencing September 9, 2011 through November 1, 2011; and

**WHEREAS**, the applicant has presented a Certificate of Insurance and Performance Bond and is currently operating under Federal Permit No. 8 NJ 029-54-1J-00277 and has executed a Hold Harmless Agreement on behalf of the Township; and

**WHEREAS**, the current Federal Permit No. 8 NJ 029-54-1J-00277 from the Bureau of Alcohol, Tobacco and Firearms for Great Adventure is in effect until September 1, 2011; and

**WHEREAS**, the current State Permit to store explosives No. 09802 issued by the State of New Jersey, expires March 10, 2012; and

**WHEREAS**, the appropriate Township Officials have either inspected or have no objection to the issuance of a permit to the applicant.

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

1. A fireworks permit is hereby authorized to be issued pursuant to N.J.S.A 21:3-3 to Six Flags, Great Adventure commencing September 9, 2011 through November 1, 2011 within said amusement park.
2. The Township Clerk is hereby authorized to issue the aforesaid permit to the applicant and forward a copy of said permit to the New Jersey Department of Labor and Industry.
3. The Clerk is hereby authorized and directed to forward a certified copy of it to Six Flags Great Adventure, appropriate Township Officials and any other interested parties.

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

**DATED: 9/13/11**

**DISCUSSION AGENDA:****COUNCIL PRESIDENT BRESSI:**

- Due to the League of Municipalities during the week of November 14-18, Council President Bressi suggested to move the Council meeting from November 15 to another date when all would be in attendance. After some Council discussion, the meeting was re-scheduled to November 14, 7:30 start of public session.
- DPW request to solicit bids for scrap metal – Council President Bressi asked Administrator Torres if he had any back up information on that. Clerk Eden said the Director of Public Works requested we solicit bids to scrap the dozer and tanker that was not sold at the auction. This was done in the past, and the best price that would be given to the Township would be sought. Resolution to be prepared for September 27 agenda.
- Fish Road, 4-ton weight limit and no passing zone. Council President Bressi said this was done in the 1980s but does not extend to the connector roads. Two separate ordinances are needed, one for the weight limit and one for the no-passing zone. This is long overdue for the entire length of Pleasant Grove and East Fish Road. Both the Township Engineer and Traffic Safety Officer Mackin requested these changes, as have the residents along those roads. Two ordinances are to be prepared for the September 27 agenda.

**COUNCIL VICE PRESIDENT UPDEGRAVE:**

- In conjunction with the Office of Emergency Management, she is looking into the ability to provide emergency supplies such as water, flashlights and the like for future storms for those residents adversely affected by a major storm. The supplies would be those necessary items that merchants would have run out of in the face of a major storm and be available for any residents in need of those supplies.
- Police Department accreditation – Council Vice President Updegrave is looking into this. She stated other towns are doing this and it involves requesting proposals from qualified consultants to assist the Township in obtaining accreditation from the NJ Association of Chiefs and they have to meet the national standards for law enforcement agencies. Bring the standards up to par saves money, and this will be discussed by the Township Council President and Mayor with the Police Chief. Council President agreed, and stated this is something that is being looked into.
- For the next meeting, all Emergency Response organizations will be recognized for their swift and professional response during Hurricane Irene. Councilwoman Rivere asked Administrator Torres if Council would be getting a list of all expenditures for that hurricane disaster. Administrator Torres said they would be getting that list, and it is close to \$200,000 at this time. It will be reported to FEMA and an itemized list will be given to Council. They are looking for 100% reimbursement. Resolution to be prepared to recognize the Emergency Response organizations at the next meeting.

**ADMINISTRATOR TORRES:**

- State Contracts, Biometrics – In 2009, the CFO was authorized to purchase a Biometrics, or time and attendance software system. There were demonstrations; Temple Systems is under State Contract. The system will allow accurate time and attendance including special overtime for storms and above class, among other time keeping records. It could also interface with access control, if a public building has to be opened up, the same code could be used and the person who opened the facility could be tracked. They are asking permission to purchase the system on the State contract. Five individual clocks are needed, one time purchase, maintenance and software, plus interface with Edmunds, so payroll is more up to date; it costs \$34,430. We would own the equipment. Councilman Kafton asked if the technology committee looked into this and Administrator Torres said he believed Christian [David] was in on the demonstration. Councilman Kafton asked if the technology committee could be advised as well; Administrator Torres agreed. Council Vice President Updegrave said there are other vendors out there and other means beside fingerprint, such as swipe cards. You have to look at the cost effectiveness of it.

**DANIEL BURKE, P.E., TOWNSHIP ENGINEER:**

- Energy Audit (Best Practices Checklist) – Council President Bressi said this is not the same as the last one where we would have had to put up \$300,000, and should be no cost to us at all. In speaking with Mr. Burke, this is totally separate, and goes along with the best practice list. Councilman Kafton said an energy audit is a good idea and if the town is looking at solar panels, an energy audit should be done. Council President Bressi said some bids were received already. Councilman Kafton said the Going Green Committee might have some information as well; Council agreed to pass this information on to the Going Green Committee for their input.

**COUNCILMAN KAFTON:**

- Liquor License proximity ordinance – Councilman Kafton noted correspondence was received from the Planning Board which did not give a favorable recommendation for the proposed ordinance regarding the one-mile restriction on new liquor license locations in towns. Based on that recommendation, Councilman Kafton requested the Council forgo creating any ordinance restricting plenary retail distribution licenses in Jackson. Council President Bressi stated the proposed ordinance was also sent to the EDC and did not want to take action until hearing from them. Council President Bressi noted the Planning Board voted unanimously on their recommendation.

**COUNCIL VICE PRESIDENT UPDEGRAVE:**

- Audio on website – Council Vice President Updegrave said she mentioned at the February 22, 2011 meeting about putting the audio of Township Council meetings on the website and asked for a status. A lot of people would like to listen to the meetings. Clerk Eden said she had to go through IT and Administration and she would check on that. Councilwoman Rivere asked how soon after the meetings the discs are available to the public and Clerk Eden responded tomorrow morning; i.e., right away and always has been.

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**PUBLIC HEARING, ANY TOPIC:**

**PAUL MAYEROWITZ, 91 CYPRESS POINTE LANE**, as President of the Master Association of Westlake, he thanked the Council members for their kind words about the 9/11 ceremony. The idea came about over a year ago, and numerous elements of the Township worked together to put the program together. We are one community, and this concept of working together needs to be used going forward.

**JOE FIERO, 25 DANIELLE COURT** spoke of a grant under the American Recovery Investment Act received in 2009, through the Department of Energy. Jackson was lucky to receive a grant for \$466,000. There are 76 grants in the State, used for many things. The BPU received a large grant. There is a lack of cooperation with JCP&L for Jackson to use its grant before it is lost. Jackson wishes to use the grant for LED street lighting. A stumbling block with JCP&L is that they want to charge us \$3,000 to put each light up. Council President Bressi confirmed that. Meetings have been scheduled and re-scheduled. We are not looking at it lightly. JCP&L owns the poles and that is the problem. Mr. Fiero said seven cities have received the same grant and have moved on it, including one in California. Council agreed and was aware of the situation. Mr. Fiero said the Department of Energy has a program which allows us to use their assistance free of charge to address institutional barriers and he asked if we reached out to them. Attorney Foran was aware of some communication on that and it will be brought to Mr. Burke's attention. Mr. Fiero said it is time for other people in the township to become vocal. This is costing us millions of dollars.

**STEPHANIE BROWN, SO. NEW PROSPECT ROAD** lost two people in 9/11 and thanked the Township for the amazing presentation last Sunday. She said her son toured a concentration camp in Germany and was very moved by it. Third, she invited everyone to a fundraiser in Howell this Thursday to benefit Liberty Band Parents, and she gave flyers to all Council members.

**PAUL MAYEROWITZ, 91 CYPRESS POINTE LANE** said at the Technology Committee meeting, they discussed the LED lights. There is a substantial amount of frustration that our government has not been able to resolve this issue in 18 months. It seems to be more than enough time to raise the issue to an appropriate level to resolve it. His concern is our inability to install these LED lights has already cost \$375,000. That is more than the incremental amount that the Council increased the tax levy by. If the lights were installed, we would have had the money in the budget. The 2012 budget is coming up and he wanted to know what we have that will allow us to increase revenues or decrease expenses now. Council President Bressi spoke with the Mayor who will give an update on those issues. Negotiations are initiated with the unions. Administrator Torres said the Mayor addressed the budget with the CFO, and departments will present their budgets in October. They will look at budget vs. revenue now rather than later. They are looking into a mercantile license and also the billboard issue. Mr. Mayerowitz said there is not a good system in place for license renewals and compliance. The technology committee should be given a green light to implement a system for that. They also raised the question for an RFP to sell advertising on the Township website. They don't know what revenue might be achieved. If revenue isn't enhanced and expenses reduced, 2012 will be murderous. Councilwoman Rivere asked Mr. Mayerowitz if she could be invited to the Budget Advisory Committee meetings and he agreed. There has not been a meeting since her request. He added all Council members are welcome, just not more than three at a time. Councilwoman Updegrave thanked Mr. Mayerowitz for looking into combining services for the phone systems as well. Mr. Mayerowitz asked if the stipends were reduced for Deputy Registrar and Registrar and Council said that was addressed. Mr. Mayerowitz clarified his question, stating he was not asking if the fees were raised, but if the stipends were reduced for the position, which results in an additional \$15,000 in pay for employees doing those duties during Township time. Clerk Eden said the State law requires that they do get paid. Mr. Mayerowitz said State law requires they get paid, but he asked if we have examined the way in which they do get paid. Clerk Eden replied yes, but they are getting paid out of the fees collected, so they will only get paid for the certificates they issue. A stipend will cover them all the time. They will continue to receive payment from the fees they collect. The fees are raised, so the Township will now receive some of the fees. She stated there was an ordinance on for second reading tonight. Mr. Mayerowitz said he was not focusing on the fees. Clerk Eden said it is not changing that they get the \$4 per certificate issued. Mr. Mayerowitz asked why they get paid to process a record while receiving a salary from the Township. Clerk Eden said they are two separate issues, regardless of them doing the work here during Township time. It is required that they get paid for that duty, regardless of their Township duties. There are two issues here. Mr. Mayerowitz said there is a State statute that requires that they get paid? Clerk Eden responded 'absolutely', and offered to give him the Statute number. Mr. Mayerowitz referred to the payment as double dipping.

Clerk Eden then stated there is no residency requirement for the Commission of the Disabled, as the question was raised earlier.

**DAN PEKARCHIK, 17 ALASKA DRIVE** said the 9/11 ceremony was beautiful and thanked the Westlake community. He questioned the replacement cost of someone's personal cellphone. Township Administrator Torres said the Township-issued cellphone was not working and this person had to use his personal cell phone to perform his duties, and the phone was subsequently damaged due to the excessive water. Mr. Pekarchik asked if he didn't have insurance on the phone and was told no. Council President Bressi attested to the facts. Mr. Pekarchik then asked if the last time for codification was in 1971 and Council President Bressi said yes. Mr. Pekarchik asked if that is best practice. Council President Bressi said this came about with the new form of government. Mr. Pekarchik was shocked that it hasn't been re-codified since 1971. Clerk Eden said the code book is constantly changing and being re-codified every time an ordinance is approved. There are areas that are affected in another area and they need to match, so it needs some cleaning up to make sure that everything matches and is consistent. Councilman Martin said this has transcended several administrations. Mr. Pekarchik asked the status of the recycling center. Administrator Torres said there is a strong likelihood that an extension will occur, but at the same time, we will be applying for a diversion plan. The goal is to keep it with the Vista Center. Mr. Pekarchik asked the

status of the negotiation with the unions and Administrator Torres said negotiations have been aggressive and are continuing.

**RAY CATTONAR, 11 FORDHAM ROAD** made several requests at the last meeting, one about the 87 sworn officers. Administrator Torres said that is a guide and doesn't have to be at that level. It is a maximum number. At the Mayor's request, a letter was sent to the DCA for assistance, an on site visit will be made by the DCA on the operational function of the police department. Mr. Cattonar said the wording is specific in stating not less than 87 sworn officers and we could be subject to litigation. Attorney Foran said we should change it to reflect the actual number and we should look into it. Mr. Cattonar asked about the citizen police advisory committee he brought up at the last meeting and was offered no comment.

**JOE FIERO, 25 DANIELLE COURT** said the request for the telephones did go through Mr. Torres, who met with the technology committee and several vendors. Council thanked him for that.

**PAUL MAYEROWITZ, 91 CYPRESS POINTE LANE** spoke on police accreditation and agreed it should be something we strive for. They are reviewing the organizational structure of the police department. Police accreditation is a lengthy process and has not yet been completed. He reiterated that this process has been ongoing and it really needs to be kick-started. It seems sometimes that it takes a long time to get things done. It does not take 2 years to get policies approved. They identified that the BA has full authority to approve all policy directives to the Police department and he suggested Council ask for a copy as well.

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

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

**9:05 PM**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT BRESSI**

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

AME/jk