

ON TUESDAY, DECEMBER 13, 2011, AT 6:50P.M., THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

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

ATTORNEY JEAN CIPRIANI
TOWNSHIP CLERK EDEN

ALSO IN ATTENDANCE: ADMINISTRATOR TORRES, JOHN MACZUGA, DENISE FLUCK

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.

RESOLUTION 410R-11

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

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

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:

-  The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
-  The general nature of the subject matter to be discussed is as follows:
 -  Personnel/Professionals: Update – salary ordinance. Donated leave program
 -  Litigation/Potential Litigation:
 -  Potential Land Sale/Land Acquisition:
 -  Contracts/Agreements: Update- COAH special needs housing and proposed agreement w/DCA for same
-  It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 12/13/11

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

7:35 PM RECONVENE PUBLIC MEETING

PLEDGE OF ALLEGIANCE

Council President Bressi said that coming into the holiday season, no matter what holiday you celebrate, you have the right to do that because of the veterans past, present and future. Our rights have been preserved by our veterans to celebrate any holiday you like. He wished everyone Happy Holidays and just to take out two minutes to remember the reason why we are able to celebrate any holiday in the way we choose. A moment of silence was observed.

ROLL CALL:

COUNCILMAN KAFTON

COUNCILMAN MARTIN

COUNCILWOMAN RIVERE (ABSENT)

COUNCIL VICE PRESIDENT UPDEGRAVE (ABSENT)

COUNCIL PRESIDENT BRESSI

ATTORNEY CIPRIANI

TOWNSHIP CLERK EDEN

ALSO PRESENT: ADMINISTRATOR JOEY TORRES

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

PROCLAMATION:

NATIONAL ARBOR DAY – Administrator Torres read the proclamation on behalf of Mayor Reina, in observance of National Arbor Day on December 16, 2011.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN KAFTON asked about the Tempo system for employees to clock in and out, and asked how it ensures no one steals time. Administrator Torres said there are checks and balances within the system, which has to be programmed. Once programmed, it works with the Edmunds system, which handles payroll. It is programmed for lunch and breaks and special assignments such as snow removal. There is also a mechanism if a number of employees are punching in at once to allow for that time period and not dock the employee immediately. You could also work with a proximity system, where employees are monitored into restricted areas. This system is set up to recognize two fingers [on an employee].

Regarding the compost facility, Councilman Kafton wanted to ensure the Legler facility is not being considered. Administrator Torres agreed, stating his predecessor received a CDBG grant from Ocean County for targeted areas, which was used for the entrance to that facility. An extension was received for the Vista site and they are seeking to make that site permanent.

Councilman Kafton wished to speak about the Rent Control Board and Mobile Home Park ordinances for the discussion agenda this evening. He wished people a happy, healthy holiday season and asked people to remember to shop locally; it helps.

COUNCILMAN MARTIN attended the Toyland celebration at the Senior Center and the Tree Lighting, which was outstanding. The menorah lighting is on the 21st and he asked people to come out for that as well.

COUNCILWOMAN RIVERE (ABSENT)

COUNCIL VICE PRESIDENT UPDEGRAVE (ABSENT)

COUNCIL PRESIDENT BRESSI wished everyone a happy Holiday Season and that it continue further into the year.

ORDINANCES, SECOND READING:

ORDINANCE 40-11

TITLE: BOND ORDINANCE PROVIDING FOR STORM WATER BASIN IMPROVEMENTS, APPROPRIATING \$1,332,313 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,332,313 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY

PUBLIC HEARING FOR ORDINANCE 40-11 POSTPONED TO 12/27/11 due to lack of 2/3 Council majority required to vote on this ordinance.

ORDINANCE 41-11

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING ALL THE RIGHT, TITLE AND INTEREST OF

THE PUBLIC IN BLOCK 22801 LOT 1.02 AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED FOR BLOCK 19201 LOTS 5 AND 6

PUBLIC HEARING OPENED, ORDINANCE 41-11

Ray Cattonar, 11 Fordham Road asked for an explanation of this ordinance. Attorney Cipriani said this property is being purchased by the County of Ocean. When the title search was done, there were two clouds on the title, both relating to Jackson. There was a foreclosure that went to tax sale that never happened but a deed was filed, and the second one was the maintaining of a road easement. This ordinance removes the clouds from the title.

MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 41-11 BY MARTIN, SECONDED BY KAFTON

YES: KAFTON, MARTIN, BRESSI

ABSENT: RIVERE, UPDEGRAVE

MOTION TO APPROVE ORDINANCE 41-11 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY KAFTON, SECONDED BY MARTIN.

YES: KAFTON, MARTIN, BRESSI

ABSENT: RIVERE, UPDEGRAVE

ORDINANCE 41-11

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. Jackson Township retained a public interest in roads through a certain parcel of land conveyed by the Township to Michael Pack in July of 1951; and

SECTION 2. Pursuant to N.J.S.A. 40:67-19, the Township Council of the Township of Jackson hereby determines that the public interest will be better served by releasing the Township’s interest in Block 22801 Lot 1.02; and

SECTION 3. There is hereby vacated, all the right, title and interest of the public from all public uses and purposes in certain lands known and designated as part of the Clayton Mining Tract; and

SECTION 4. Pursuant to N.J.S.A. 40A:12-1, et seq. the Township has the power to privately convey any real property interest where issues of title, or any cloud thereon, are at issue in order to rectify same; and

SECTION 5. A search of title has revealed that the Township may have reserved interest in property identified as Block 19201 Lots 5 and 6 on the tax map of the Township of Jackson; and

SECTION 6. Ralph Clayton & Sons, a New Jersey partnership is the current owner of the lands; and

SECTION 7. In order to grant Ralph Clayton & Sons clear title to the Property without exceptions, the Township is willing to quitclaim whatever interest it may have in the Property to Ralph Clayton & Sons; and

SECTION 8. The Township has determined that it would serve a public purpose for it to convey to Ralph Clayton & Sons, by quitclaim deed, whatever residual interest the Township might have, if any, in and to the Property, so that it may enjoy clear title thereto, free of any record interest of the Township in and to the Property.

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

The foregoing recitals be and hereby are, incorporated herein by reference as if set forth at length, and the Township be and hereby is authorized to quitclaim whatever interest it may have in the Property to Ralph Clayton & Sons to clear title to the Property. The Mayor is hereby authorized to execute such quitclaim documents as may be reasonable required to effectuate this conveyance.

BE IT FURTHER ORDAINED, that this ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

Date: _____

Mayor Michael Reina

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 29th day of November, 2011, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 13th day of

December, 2011 at 7:30 p.m., at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Ann Marie Eden, RMC
Township of Jackson

ORDINANCES, FIRST READING – NONE AT THIS TIME

**PUBLIC HEARING OPENED, RESOLUTIONS ONLY
NO ONE CAME FORWARD**

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

YES: KAFTON, MARTIN, BRESSI

ABSENT: RIVIERE, UPDEGRAVE

RESOLUTION 419R-11

**TITLE: RESOLUTION REQUESTING THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION WAIVE PERMIT FEES FOR
MUNICIPALITIES**

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

ABSENT: RIVIERE, UPDEGRAVE

WHEREAS, the Ocean County Mayor’s Association conducted a meeting on October 27, 2011. During the meeting there was discussion concerning the fees paid by Municipalities to the State of New Jersey Department of Environmental Protection (NJDEP) for permits; and

WHEREAS, Municipalities are in difficult economic times; and

WHEREAS, Municipalities are attempting to control costs to the taxpayers; and

WHEREAS, Municipalities perform public improvements on public property for public use; and

WHEREAS, Municipalities have consultants that review these public improvements; and

WHEREAS, some of these public improvements require certain permits from the State of New Jersey Department of Environmental Protection; and

WHEREAS; Jackson Township recognizes the State of New Jersey Department of Environmental Protection permit fees increase the costs of the projects to the taxpayers.

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

1. In order to provide relief to the taxpayers of Jackson Township, the Mayor and Township Council request the State of New Jersey Department of Environmental Protection waive permit fees for municipalities for public projects on public owned land for public use.

2. Certified copies of this Resolution shall be provided to:

- a. The Honorable Chris Christie, Governor of the State of New Jersey
- b. Congressman Jon Runyan and Christopher B. Smith
- c. US Senators Robert Menendez and Frank R. Lautenberg
- d. State Senators: Christopher J. Connors, Andrew J. Ciesla and Robert W. Singer
- e. State Assembly Members: Diane C. Gove, Brian W. Rumpf, David W. Wolfe, James W. Holzapfel, Joseph R. Malone and Ronald S. Dancer
- f. Ocean County Board of Chosen Freeholders
- g. All Ocean County Mayors
- h. New Jersey League of municipalities
- i. The New Jersey Conference of Mayors

DATED: 12/13/11

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

RESOLUTION 425R-11

TITLE: AMEND CY2011 BUDGET – BUDGET TRANSFER RESOLUTION #4

REMOVED FROM AGENDA DUE TO 2/3 VOTE REQUIRED; RESCHEDULED TO 12/27/11

RESOLUTION 426R-11 (NOT USED)

RESOLUTION 429R-11

TITLE: RESOLUTION ALLOCATING \$250,000 FROM THE MUNICIPAL AFFORDABLE HOUSING TRUST FUND TO THE SPECIAL NEEDS HOUSING PARTNERSHIP AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH DCA

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

ABSENT: RIVERE, UPDEGRAVE

WHEREAS, the Governing Body of the Township of Jackson has approval to establish and administer an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units; and

WHEREAS, the Township wishes to participate in the Special Needs Housing Partnership established through the Department of Community Affairs and the New Jersey Housing Mortgage and Finance Agency (HMFA); and

WHEREAS, affordable housing trust fund monies may be allocated for affordable supportive housing within the Township; and

WHEREAS, affordable housing trust fund monies transferred to the HMFA will be made available to qualified developers who have identified properties to acquire for conversion to community residences for individuals with developmental disabilities; and

WHEREAS, by allocating \$250,000.00 to the Special Needs Housing Partnership from its Affordable Housing Trust Fund, the Township will provide the funding for the acquisition and rehabilitation of special needs housing within its borders.

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 Governing Body of Township of Jackson, County of Ocean hereby allocating \$250,000.00 for use by the Special Needs Housing Partnership.
2. That this resolution shall take effect immediately.
3. That a certified copy of this resolution be provided by the Township Clerk to the Township Administrator, Chief Financial Officer, Township Auditor, the State of New Jersey Department of Community Affairs, the State of New Jersey Housing and Mortgage Finance Agency, the State of New Jersey Department of Human Services, and any other interested parties.

DATED: 12/13/11

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

BILLS AND CLAIMS

Two bills are removed from the list as a result of the budget amendment #4 being removed from the agenda. Invoice V1126264 for \$3510.00 and V1126268 \$4212.00

MOTION TO APPROVE BILLS AND CLAIMS BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON*, MARTIN, BRESSI

***NO: KAFTON (ALL PROFESSIONALS EXCEPT R&V & ATT06)**

ABSENT: RIVERE, UPDEGRAVE

CHECK#	VENDOR	AMOUNT
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02/02/12
14:24:05

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 12/13/11 to 12/13/11
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
CAPITAL					
61329	12/13/11	MEC02 MECO, INC.	238,735.79	12/31/11	4056
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
	Checks:	1	0	0.00	238,735.79
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	0.00	238,735.79

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
CURRENT					
85739	12/13/11	A1J01 A1 JDK SPECIALTIES LLC	80.00	12/31/11	4052
85740	12/13/11	AIR01 AIR BRAKE & EQUIPMENT INC.	83.84	12/31/11	4052
85741	12/13/11	ARR01 ARROW LOCKSMITH & SECURITY INC	59.95	12/31/11	4052
85742	12/13/11	ASB01 ASBURY PARK PRESS, INC.	21.00	12/31/11	4052
85743	12/13/11	ATT06 ATT	48.44	12/31/11	4052
85744	12/13/11	BIL09 EDWARD BILSKI	733.88	01/31/12	4052
85745	12/13/11	BOA01 BOARD OF FIRE COMMISSIONERS	142,601.50	12/31/11	4052
85746	12/13/11	BOA02 BOARD OF FIRE COMMISSIONERS	320,703.32	12/31/11	4052
85747	12/13/11	BOA03 BOARD OF FIRE COMMISSIONERS	711,264.31	12/31/11	4052
85748	12/13/11	BOA04 BOARD OF FIRE COMMISSIONERS	427,009.14	12/31/11	4052
85749	12/13/11	BRI15 BRICK NAPA, LLC	1,000.18	12/31/11	4052
85750	12/13/11	BUR21 DANIEL J. BURKE	211.84	01/31/12	4052
85751	12/13/11	CEN22 CENTRAL JERSEY WASTE AND	49,148.33	12/31/11	4052
85752	12/13/11	CLA01 CLARK CATON HINTZ CORP.	822.50	01/31/12	4052
85753	12/13/11	CON08 CONCORD VILLAGE ASSOCIATION	1,033.38	12/31/11	4052
85754	12/13/11	COR14 CORE MECHANICAL, INC.	319.00	12/31/11	4052
85755	12/13/11	COR35 CORONATO, BRADY & KUNZ, P.C.	3,333.33	12/31/11	4052
85756	12/13/11	COR40 CORELOGIC TAX SERVICES	26,020.40	01/31/12	4052
85757	12/13/11	COR43 CORELOGIC REAL ESTATE TAX SRVC	17,857.83	01/31/12	4052
85758	12/13/11	DAS01 DASTI, MURPHY, MCGUCKIN PC	364.00	12/31/11	4052
85759	12/13/11	DEL01 DELTA DENTAL PLAN OF N.J. INC.	20,229.60	12/31/11	4052
85760	12/13/11	DOW01 DOWNS FORD, INCORPORATED	907.95	12/31/11	4052
85761	12/13/11	DSI01 DSI MEDICAL SERVICES, INC.	165.00	12/31/11	4052
85762	12/13/11	EAG04 EAGLE POINT GUNS	22,593.00	12/31/11	4052
85763	12/13/11	FC01 F & C AUTOMOTIVE SUPPLY, INC.	1,165.30	12/31/11	4052
85764	12/13/11	FOS06 JAMES & DEBORAH FOSSATI	1,425.29	12/31/11	4052
85765	12/13/11	FRE10 FRENCH & PARRELLO ASSOC., P.A.	3,550.00	12/31/11	4052
85766	12/13/11	GER12 GERTNER MANDEL & PESLAK	1,739.16	12/31/11	4052
85767	12/13/11	GIL02 GILMORE & MONAHAN, P.A.	0.00	12/13/11 VOID	0
85768	12/13/11	GIL02 GILMORE & MONAHAN, P.A.	0.00	12/13/11 VOID	0
85769	12/13/11	GIL02 GILMORE & MONAHAN, P.A.	21,011.65	12/13/11 VOID	4052
85770	12/13/11	GOO08 GOOD FRIEND ELECTRIC SUP, INC.	103.55	12/31/11	4052
85771	12/13/11	HUN03 HUNTER JERSEY PETERBILT	166.25	12/31/11	4052
85772	12/13/11	IG01 I & G FARMS INC.	212.28	12/31/11	4052
85773	12/13/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	626,080.15	12/31/11	4052
85774	12/13/11	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	12/13/11 VOID	0
85775	12/13/11	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	12/13/11 VOID	0
85776	12/13/11	JCP01 JERSEY CENTRAL POWER & LIGHT	10,880.00		4052
85777	12/13/11	JER25 JERZ MECHANICAL INC.	1,500.00	12/31/11	4052

02/02/12
14:24:05

JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
85778	12/13/11	JER29 JERRY'S AUTO BODY,LLC	5,612.63	12/31/11	4052
85779	12/13/11	LAK08 LAKEWOOD ELECTRIC MOTOR	98.00	12/31/11	4052
85780	12/13/11	LAV01 LAVALLETTE HARDWARE SUPPLY	689.98	12/31/11	4052
85781	12/13/11	LIB05 LIBERTY POWER HOLDINGS,LLC	0.00	12/13/11 VOID	0
85782	12/13/11	LIB05 LIBERTY POWER HOLDINGS,LLC	6,168.86	12/31/11	4052
85783	12/13/11	LOT01 SUSAN LOTITO	675.00		4052
85784	12/13/11	LOW01 LOWE'S COMPANIES, INC.	1,742.32	12/31/11	4052
85785	12/13/11	MAJ04 MAJESTIC OIL CO.INC.	755.94	12/31/11	4052
85786	12/13/11	MAZ04 MAZZA RECYCLING, INC.	18,219.55	12/31/11	4052
85787	12/13/11	MIC07 MICROMEDIA PUBLICATIONS, INC.	264.00	12/31/11	4052
85788	12/13/11	MON37 MONMOUTH TELECOM	1,212.44	12/31/11	4052
85789	12/13/11	MRB01 MR. BOBS	1,000.00	01/31/12	4052
85790	12/13/11	NAP02 NAPCO/R.S.KNAPP CO.INC	354.14	12/31/11	4052
85791	12/13/11	NJS19 NEW JERSEY SOCIETY OF	150.00	01/31/12	4052
85792	12/13/11	OCE02 OCEAN COUNTY BOARD OF HEALTH	4,688.00	12/31/11	4052
85793	12/13/11	OFF06 OFFICE NEEDS	279.00	12/31/11	4052
85794	12/13/11	OMA02 OMAHA STANDARD, INC.	110.74	12/31/11	4052
85795	12/13/11	PAR28 PARDO'S TRUCK SERVICE PARTS	184.81	12/31/11	4052
85796	12/13/11	PIN14 SHARON PINKAVA	89.16	01/31/12	4052
85797	12/13/11	REM01 REMINGTON,VERNICK & VENA ENG.	283.50	12/31/11	4052
85798	12/13/11	SHE05 SHERWIN WILLIAMS COMPANY, INC.	404.49	12/31/11	4052
85799	12/13/11	SHO13 SHOPRITE/PERLMART, INC.	98.25	01/31/12	4052
85800	12/13/11	SIL10 SHERI SILVERSMITH - SNR CNTR	72.62	12/31/11	4052
85801	12/13/11	SPR02 SPRINT	316.41	12/31/11	4052
85802	12/13/11	STA01 NJSHBP	281,290.63	12/31/11	4052
85803	12/13/11	TRI04 TRICO EQUIPMENT SERVICES, LLC	307.63	12/31/11	4052
85804	12/13/11	UNU01 UNUMPROVIDENT	7,836.97	12/31/11	4052
85805	12/13/11	USM01 U.S.MUNICIPAL SUPPLY INC.	643.51	12/31/11	4052
85806	12/13/11	VAN01 VAN SANT EQUIPMENT	139.99	12/31/11	4052
85807	12/13/11	VER03 VERIZON WIRELESS	1,550.90	12/31/11	4052
85808	12/13/11	VER04 VERIZON	0.00	12/13/11 VOID	0
85809	12/13/11	VER04 VERIZON	2,284.69	12/31/11	4052
85810	12/13/11	VER08 VERIZON WIRELESS	320.08	12/31/11	4052
85811	12/13/11	VER09 VERIZON ONLINE	79.95	12/31/11	4052
85812	12/13/11	VER14 VERIZON BUSINESS	19.65	12/31/11	4052
85813	12/13/11	WIN11 KELLY WINTHROP, LLC	288.00	12/31/11	4052
85814	12/13/11	YPE01 Y-PERS, INC.	505.00	12/31/11	4052
85815	12/13/11	GIL02 GILMORE & MONAHAN, P.A.	0.00	12/13/11 VOID	0
85816	12/13/11	GIL02 GILMORE & MONAHAN, P.A.	13,289.65	12/31/11	4060

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	70	8	21,011.65	2,745,460.19
Direct Deposit:	0	0	0.00	0.00
Total:	70	8	21,011.65	2,745,460.19

DEV FEES-COAH	DEV FEES - COAH (NEW)				
182	12/13/11	WR01	W & R ENTERPRISES	75,000.00	01/31/12 4057

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	75,000.00
Direct Deposit:	0	0	0.00	0.00

02/02/12
14:24:05

JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
Total:		1	0	0.00	75,000.00
DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
63370	12/13/11	BUC10 ADAM BUCKWALD	456.00		4054
63371	12/13/11	DAS01 DASTI,MURPHY,MCGUCKIN PC	714.00	12/31/11	4054
63372	12/13/11	FRE10 FRENCH & PARRELLO ASSOC.,P.A.	250.00	12/31/11	4054
63373	12/13/11	GER12 GERTNER MANDEL & PESLAK	567.15	12/31/11	4054
63374	12/13/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	24,496.11	12/31/11	4054
63375	12/13/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	17,160.00	12/31/11	4054
63376	12/13/11	LAM11 DR. ROBERT LAMBROU	28,581.75	12/31/11	4054
63377	12/13/11	OWE01 OWEN LITTLE & ASSOCIATES INC.	1,014.46	12/31/11	4054
63378	12/13/11	PUT02 PUTONIA ASSOCIATES	27,710.65	12/31/11	4054
63379	12/13/11	REM01 REMINGTON,VERNICK & VENA ENG.	0.00	12/13/11 VOID	0
63380	12/13/11	REM01 REMINGTON,VERNICK & VENA ENG.	1,822.50	12/31/11	4054
63381	12/13/11	STA70 NICHOLAS STALLONE	88.75	12/31/11	4054
63382	12/13/11	TM02 T & M ASSOCIATES	473.50	12/31/11	4054
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
	Checks:	12	1	0.00	103,334.87
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	1	0.00	103,334.87
DOG DOG ACCOUNT - NEW					
501	12/13/11	NJS04 N.J.STATE DEPT. OF HEALTH	189.60	12/31/11	4055
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
	Checks:	1	0	0.00	189.60
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	0.00	189.60
GENERAL TRUST					
61083	12/13/11	BRI13 BRITTON INDUSTRIES INC.	1,673.68	12/31/11	4053
61084	12/13/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	9,507.19	12/31/11	4053
61085	12/13/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,440.00	12/31/11	4053
61086	12/13/11	TIV01 CHARLES P. TIVENAN, ESQ.	200.00	12/31/11	4053
61087	12/13/11	WHI06 WHIRL CONSTRUCTION	18,956.00	12/31/11	4053
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
	Checks:	5	0	0.00	31,776.87
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	0.00	31,776.87
HANDICAPPED					
2040	12/13/11	MRB01 MR. BOBS	183.85	01/31/12	4059
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----

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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
Checks:	1	0	0.00	183.85	
Direct Deposit:	0	0	0.00	0.00	
Total:	1	0	0.00	183.85	

PARKS REC

63873	12/13/11	ACM01	A.C. MOORE, INC.	51.70	12/31/11	4058
63874	12/13/11	AMM02	MIKE AMMERMAN	41.00	12/31/11	4058
63875	12/13/11	CAR22	CARLO'S RESTAURANT/PIZZA	270.00	12/31/11	4058
63876	12/13/11	CLA31	CLASSIC TOURS	90.00	12/31/11	4058
63877	12/13/11	COS01	COSTCO WHOLESALE 229	231.65	12/31/11	4058
63878	12/13/11	COS08	Costco Wholesale Store #329	188.50	12/31/11	4058
63879	12/13/11	CRO09	CROWN AWARDS	1,137.20	12/31/11	4058
63880	12/13/11	FRE05	FREEHOLD MUSIC CENTER	219.00	12/31/11	4058
63881	12/13/11	GIG03	CHARLENE GIGLIO	75.00	12/31/11	4058
63882	12/13/11	JAC08	JACKSON TOWNSHIP CURRENT FUND	178.80	12/31/11	4058
63883	12/13/11	JAC12	JACKSON TWP. BOARD OF ED.	4,098.98	12/31/11	4058
63884	12/13/11	JAC15	JACKSON TOWNSHIP P/R ACCOUNT	4,461.46	12/31/11	4058
63885	12/13/11	MAR57	GEORGE A MARTIN	350.00	12/31/11	4058
63886	12/13/11	MEL13	JOHN MELONE	41.00		4058
63887	12/13/11	NJS01	N.J.SHORE A.S.A.UMPIRE ASSOC.	644.00		4058
63888	12/13/11	NOV10	NOVELTY LIGHTS,INC.	365.37	12/31/11	4058
63889	12/13/11	ORI01	ORIENTAL TRADING COMPANY, INC.	192.37	12/31/11	4058
63890	12/13/11	PIN19	PINA M.INC.	587.70	12/31/11	4058
63891	12/13/11	SHO13	SHOPRITE/PERLMART,INC.	615.52		4058
63892	12/13/11	SOL09	ISD JACKSON, LLC	625.00	12/31/11	4058
63893	12/13/11	WAL33	DANIEL WALSH	41.00		4058

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	21	0	0.00	14,505.25
Direct Deposit:	0	0	0.00	0.00
Total:	21	0	0.00	14,505.25

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	112	9	21,011.65	3,209,186.42
Direct Deposit:	0	0	0.00	0.00
Total:	112	9	21,011.65	3,209,186.42

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JACKSON TOWNSHIP
Check Register By Check Date

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Fund Description	Fund	Budget Total	Revenue Total
	0-01	2,233.38	0.00
	1-01	2,696,628.51	0.00
	1-12	9,507.19	0.00
	1-17	189.60	0.00
Year Total:		2,706,325.30	0.00
	C-04	238,735.79	0.00
	G-02	46,598.30	0.00
	T-12	22,269.68	0.00
	T-13	14,505.25	0.00
	T-14	183.85	0.00
	T-20	75,000.00	0.00
Year Total:		111,958.78	0.00
Total of All Funds:		3,105,851.55	0.00

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JACKSON TOWNSHIP
Check Register By Check Date

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Project Description	Project No.	Project Total
CONSTRUCTION 780/720 BENNETTS	1512-2461	28,581.75
7200086669 EAGLE NEST	C10607	27,710.65
CLAYTON MINING	CM0001	473.50
7200065153 WESTGATE	P31069	121.50
LEESVILLE CHURCH	P31650	931.50
WHITESVILLE RD	P31660	1,168.46
JACKSON ATHLETIC	P31670	742.25
7760145858-BUCKWALD(BOND)	S00051	456.00
7200065093 CLEARING	TWP00002	150.00
7200065072 INTEREST ACCOUNT	TWP99333	23,988.41
GRAY SUPPLY	TWPOE04	960.00
JF KIELY	TWPOE06	780.00
JACKSON OUTLET VILLAGE	TWPOE113	1,800.00
WALTER EARLE	TWPOE12	8,400.00
JCP&L PLANNED	TWPOE132	1,740.00
JA.NEARY EXCAVATING CORP	TWPOE151	720.00
ROAD SAFETY SYSTEMS	TWPOE160	2,280.00
NJNG	TWPOE46	480.00
JT SUBDIVISION ACCT	TWPSD001	507.70
WEST PLEASSANT CPGT INC	Z31362	1,254.40
Green Valley Rd	Z31649	88.75
Total of All Projects:		=====
		103,334.87

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

RESOLUTION 411R-11

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, 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.

**TOWNSHIP OF JACKSON
OVERPAYMENT REFUNDS
RESOLUTION 411R-11
December 13, 2011**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
6011	13	Fossati, James & Deborah	2011 – 4 th	\$1,425.29
22601	10	Bilski, Edward	2011 – 3 rd	722.74
			<i>interest</i>	11.14
1501	43	Corelogic Real Estate Tax Services	2011 – 3 rd	2,500.59
4714	7.331	Corelogic Real Estate Tax Services	2011 – 3 rd	1.10
5815	8	Corelogic Real Estate Tax Services	2011 – 3 rd	1,447.35
6605	9	Corelogic Real Estate Tax Services	2011 – 3 rd	2,079.40
8001	5.245	Corelogic Real Estate Tax Services	2011 – 3 rd	1,273.17
8001	5.433	Corelogic Real Estate Tax Services	2011 – 3 rd	1,002.17
8001	5.1053	Corelogic Real Estate Tax Services	2011 – 3 rd	884.37
10303	13	Corelogic Real Estate Tax Services	2011 – 3 rd	2,929.45
15302	5	Corelogic Real Estate Tax Services	2011 – 3 rd	2,437.93
18204	5	Corelogic Real Estate Tax Services	2011 – 3 rd	1,948.87
19301	12	Corelogic Real Estate Tax Services	2011 – 3 rd	1,353.43
56.01	59.181	Corelogic Real Estate Tax Services	2011 – 4 th	1,163.93
56.01	59.207	Corelogic Real Estate Tax Services	2011 – 4 th	1,150.76
701	319	Corelogic Real Estate Tax Services	2011 – 4 th	1,828.24
801	5	Corelogic Real Estate Tax Services	2011 – 4 th	2,571.78
2801	25	Corelogic Real Estate Tax Services	2011 – 4 th	2,028.82
5808	25	Corelogic Real Estate Tax Services	2011 – 4 th	1,397.67
7001	32	Corelogic Real Estate Tax Services	2011 – 4 th	1,573.53
12301	9	Corelogic Real Estate Tax Services	2011 – 4 th	1,303.87
14606	5	Corelogic Real Estate Tax Services	2011 – 4 th	1,150.22
19601	3	Corelogic Real Estate Tax Services	2011 – 4 th	3,398.93
21401	57	Corelogic Real Estate Tax Services	2011 – 4 th	1,709.70

5702	83	Corelogic Real Estate Tax Services	2011 – 4 th	2,661.20
9801	2.08	Corelogic Real Estate Tax Services	2011 – 4 th	<u>4,081.75</u>

Total:
\$46,037.40

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

DATED: 12/13/11

RESOLUTION 412R-11

TITLE: RESOLUTION SUPPORTING PROJECT AREAS CONSIDERED BY THE OCEAN COUNTY AGRICULTURAL DEVELOPMENT BOARD FOR THE PLANNING INCENTIVE GRANT FARMLAND PRESERVATION PROGRAM

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, the Ocean County Agriculture Development Board intends to continue participating in the Planning Incentive Grant (PIG) Farmland Preservation Program through the State Agriculture Development Committee (SADC); and

WHEREAS, this program allows the County of Ocean to participate in cost share funding with the SADC to acquire development easements on eligible farms; and

WHEREAS, this program has recently been changed to allow for a more streamlined, fair and efficient process of farmland preservation; and

WHEREAS, one of the requirements of process pursuant to N.J.A.C. 2:76-17.6(b) requires that the Counties notify the Townships in which project areas are being considered and where farms are being examined as possible targets for acquisition; and

WHEREAS, the Ocean County Agriculture Development Board is seeking a resolution of support from Jackson Township approving the project areas within the Township as set forth in the attached "Schedule A".

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

1. That the Mayor and the Township Council of the Township of Jackson support the project areas identified and set forth on the attached "Schedule A" by the Ocean County Agriculture Development Board.
2. That certified copies of this resolution be forwarded to the Ocean County Agriculture Development Board, Township Administrator and any other interested parties.

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

DATED:

SCHEDULE "A"
RESOLUTION NO. 412R-11
1 of 2

Central Jackson (Targeted)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Madsen, Robert & Georgette	15801	19	20.30
Jackson	Broderick, Wayne & Diane	15601	1	9.53
Jackson	Feimster, David & Gail	15701	11	8.16
Jackson	Monjoy, Charles M. & Sylvia M.	11901	23	8.38
Jackson	Poling, Alfred T III	12004	60	7.27
Jackson	Conselina, Deborah	15801	61	20.00
Jackson	Palazzolo, Octavio & Ging	11901	50	14.20
Jackson	Rahming, Martha	11901	36	8.98
Jackson	Reynolds, Carl H. & Bessie M	15801	26	62.00
Jackson	Butryn, Stanley & Elizabeth Trust	9702	6	35.30
Jackson	Deda, Elez & Miliha	11901	2	11.70

Jackson Four G's Land LLC	11901	6	8.68
Jackson West Pleasant-CPGT, Inc.	11901	2	<u>32.30</u>
Total Acres:			246.80

Central Jackson (Preserved Open Space)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	State Owned			108.00
Jackson	Local and Non Profit			<u>365.00</u>
	Total Acres:			473.00
	Total Project Area Acres Central Jackson:			1,775.00

Southern Jackson/Lakewood (Preserved)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Johnston, Gregory H. & Irene	19403	22	10.75
Jackson	Johnston, Gregory H. & Irene D.	22701	12	37.44
Jackson	Tracy, Robert A III	20901	2	23.02
Jackson	Sette, William, Richard & Bloom, Janet	22701	13	<u>31.00</u>
	Total Acres:			102.21

Southern Jackson/Lakewood (Targeted)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Couto, Maria	20901	21	16.30
Jackson	Hunter, Casey & Lynn	20501	27	9.85
Jackson	Roszko, Catherine Suzanne	22301	17	12.40
Jackson	Adams, Jeffrey	22301	20	9.61
Jackson	Connet, Michael R.	19403	24	10.70
Jackson	Werlick, Peter Jr. & Elizabeth	21801	30	10.70
Jackson	RG-2 Associates, LLC	19403	30	23.10
Jackson	RG-2 Associates, LLC	19501	33	7.77
Jackson	Wedel, Steven & Donna & Lockwood D	19301	10	20.11
Jackson	Blasco c/o NJ Office Pub Guardian	19901	43	12.50
Jackson	Palmieri, Susan	20401	40	9.13
Jackson	Demarzo, John R. & Irma	18601	27	12.50
Jackson	Longo, Lorraine & Arnold, Collette	20701	2	8.80
Jackson	Cella, Lawrence A. & Sherry A.	20401	16	6.00
Jackson	Adams, Jeffrey	22301	24	6.27
Lakewood	Boyd, Roger A.	494	2.01	7.58
Lakewood	Werbler, Marion Personal Res. Trust	524	3.02	10.97
Lakewood	Wangenstein, Carol a/k/a/ Murray	251.01	31	9.65
Lakewood	Wells, Sally	251.02	90	<u>6.90</u>
	Total Acres:			209.85
	Total Project Area Acres Southern Jackson/Lakewood:		3,578	

SCHEDULE "A"
RESOLUTION NO. 412R-11
2 of 2

North East Jackson (Preserved)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Posner, Michael & Colleen	1101	42	22.36
Jackson	Vogel, Anita	1101	9	29.92
Jackson	Mazzarisi, John & Yolanda	2101	3	46.00
Jackson	Vogel, Jeffrey & Diane	1101	7	<u>40.40</u>
	Total Acres:			138.68

North East Jackson Targeted

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Hyson Estates, LLC	4801	10	23.80
Jackson	Friendship Inc.	2101	28	11.60
Jackson	Rupp, William H. Jr	2101	25	2.22
Jackson	Metsun Jackson NJ Senior Living	4801	RM18	15.6
Jackson	Schlechtweg, William & Eleanor	1004	17	9.1
Jackson	Cicconi, Joan	1201	20	14.91
Jackson	Kitay, Peter	4602	4	13.50
Jackson	Kitay, Paula & Steven (Exec.)	4602	1	7.51
Jackson	Ritz, Helen R.	1101	12	25.60
Jackson	526 Associates LLC	2101	RM13	22.80
Jackson	Laks, Bernard & Blema	2101	19	14.60
Jackson	Clayton, Paul	2101	14	12.10
Jackson	Milano, Felilx & Susan A.	1004	8	16.00
Jackson	Kartasheff, Alexandra	1004	34	<u>7.42</u>
	Total Acres :			196.76
	Total Project Area Acres North East Jackson:		1,484	

Western Jackson (Preserved)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Strawder, Edward T. & Beatrice W.	18503	60	<u>10.50</u>
	Total Acres:			10.50

Western Jackson (Final Approval)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Petruski, John & Bernadette	17101	27	<u>36.40</u>
	Total Acres:			36.40

Western Jackson (Targeted)

<u>Municipality</u>	<u>Owner</u>	<u>Block</u>	<u>Lot</u>	<u>Acres</u>
Jackson	Vallee, Shaun & Anita	18502	2	<u>6.94</u>
	Total Acres:			6.94
	Total Project Area Acres Western Jackson:		840	

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

DATED: 12/13/11

RESOLUTION 413R-11

TITLE: AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN KNOWN AS THE PROSECUTOR'S PROGRAM FOR FY 2012 (F.A.S.T.)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

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

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

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

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

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

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

1. The Mayor is authorized to execute and the Clerk to attest to the Shared Services Agreement entitled Prosecutor’s Program for FY 2012 (copy attached hereto).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board and the Township Clerk’s Office
3. Jackson Township will provide department in-service training of those officers assigned to the Prosecutor’s Program and will be responsible for conducting weapons qualifications for those officers assigned to the Prosecutor’s Program
4. The hourly rate paid to the officers is sixty dollars (\$60.00)/per hour.
5. The term of said agreement shall be retroactive from January 1, 2012 and shall continue in full force until December 31, 2012
6. Certified copies of this resolution shall be forwarded to the Office of the Prosecutor/County of Ocean, Municipal Administrator, CFO, Chief of Police, Purchasing Agent, Personnel Department and any other interested parties.

DATED: 12/13/11

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

RESOLUTION 414R-11

TITLE: REQUEST APPROVAL TO INSTITUTE A “DONATED LEAVE PROGRAM”

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, the Township employees have expressed a desire for the Township to provide a donated leave program; and

WHEREAS, pursuant to N.J.A.C. 4A:6-1.22(g), the Township may establish a donated leave program which shall be consistent with the provisions of Title 4A, with the approval of the Civil Service Commission; and

WHEREAS, employees would be eligible to receive donated leave if either they or a member of their immediate family suffer from a catastrophic health condition as defined by Civil Service; and

WHEREAS, participation in the program is strictly voluntary by the employee, and is subject to approval of the appointing authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Business Administrator is hereby authorized to request approval from the Civil Service Commission to establish a Donated Leave Program.

That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward copies to Business Administrator, Chief Financial Officer, Personnel Manager and any other interested parties.

DATED: 12/13/11

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

RESOLUTION 415R-11

TITLE: AUTHORIZE RENEWAL OF CAMPGROUND LICENSE TO MAPLE LAKE CAMPGROUND LOCATED AT 980 E. VETERANS HIGHWAY (BLOCK 20801, LOTS 1 & 28

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

WHEREAS, Maple Lake Campground has applied for renewal of Campground License for 980 E. Veterans Highway, a/k/a Block 20801, Lots 1 & 28, Jackson Township;

WHEREAS, Maple Lake Campground has submitted an application in proper form and has paid the required fees; and

WHEREAS, taxes are paid on the premises in question and the appropriate municipal agencies or officers have inspected the premises and have no objection to the renewal of this license.

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 application of Maple Lake Campground for a renewal of a Campground License for the premises known as 980 E. Veterans Highway, a/k/a Block 20801, Lots 1 & 28, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid license to the applicant.
3. Said license is issued pursuant to Chapter 73 of the Code of the Township of Jackson for a period commencing July 1, 2011 and ending June 30, 2012.
4. Said license is issued subject to any and all restrictions imposed by the Jackson Township Zoning Board of Adjustment and the Jackson Township Planning Board.
5. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to Maple Lake Campground.

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

DATED: 12/13/11

RESOLUTION 416R-11

TITLE: AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR POLICE SERVICES – DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM FY 2012

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

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

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

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

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

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

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

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

1. The Mayor is authorized to execute and the Clerk to attest to the Shared Services Agreement entitled Driving While Intoxicated Enforcement Program for CY 2012.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board and the Township Clerk's Office
3. Jackson Township will provide department in-service training of those officers assigned to the Prosecutor's Program and will be responsible for conducting weapons qualifications for those officers assigned to the D.W.I.C.
4. The hourly rate paid to the officers is fifty dollars (\$50.00)/per hour.
5. The term of said agreement shall be retroactive from January 1, 2012 and shall continue in full force until December 31, 2012
6. Certified copies of this resolution shall be forwarded to the Office of the Prosecutor/County of Ocean, Municipal Administrator, CFO, Chief of Police, Purchasing Agent, Personnel Department and any other interested parties.

DATED: 12/13/11

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

RESOLUTION 417R-11
TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: KAFTON
YES: KAFTON, MARTIN, BRESSI

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

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

1. The following application(s) are hereby approved:
 - #RA-1447 (Amend date of Raffle from 12/15/11 to 1/10/12) – Jackson Memorial Band Parents
 - #RA-1452 – Elms School Parent Teacher Network
2. Copies of the Resolution to interested parties.

DATED: 12/13/11

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

RESOLUTION 418R-11
TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 25, 2011

Carried to the December 27, 2011 Council Agenda

RESOLUTION 420R-11
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO CREATIVE PROPERTIES., OF THE MAINTENANCE BOND ISSUED FOR BENNETTS POINTE, A/K/A BLOCK 83, LOT 44.01

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: KAFTON
YES: KAFTON, MARTIN, BRESSI

WHEREAS, Creative Properties has requested the release of the Maintenance Guarantee, which consists of \$15,669.87 in the form of a cash bond, pertaining to Bennetts Point, a/k/a Block 83, Lot 44.01, Jackson Township; and

WHEREAS, Al Yodakis of T&M Associates, Township Engineer, has reviewed and approved the release of said maintenance bond in letter report dated November 15, 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 Maintenance Guarantee, which consists of a cash bond in the amount of \$15,669.87, heretofore, posted with the Township may and hereby is released. However, since the escrow account is deficient, the Township should retain \$582.50 of the cash maintenance guarantee to cover outstanding bills against the project.

1. 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 maintenance guarantees.
2. Copies of this resolution to Administration, Finance, Applicant/Developer, Township Engineer, Jackson Board of Education Transportation Department, Attn: Dolores and the Department of Public Works, Attn: Connie Sidor.

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

DATED: 12/13/11 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 421R-11
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RELEASE TO LENNAR OF THE CASH BONDS ISSUED FOR VARIOUS BLOCK AND LOTS AS FOLLOWS

MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: KAFTON
YES: KAFTON, MARTIN, BRESSI

WHEREAS, Lennar has requested the release of cash bonds for winter conditions for various Block and Lots, Jackson Township as follows:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
66.20	3	61 Cypress Pointe	\$1,000
82.01	30.08	4 Prince Court	\$1,500
82.01	30.07	2 Prince Court	\$1,500

WHEREAS, Michael G. Miller, Township Engineer, T&M Associates, has reviewed and approved the release of said cash bond in letter reports dated November 18, 2011 which letter reports are made a part hereof; and

WHEREAS, the Township Council of the Township of Jackson has considered the application and the reports 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 Cash Bonds for winter conditions heretofore posted with the Township may and hereby are released to Lennar.

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

ANN MARIE EDEN, R.M.C.

DATED: 12/13/11

TOWNSHIP CLERK

RESOLUTION 422R-11

TITLE: AUTHORIZE SUBMISSION OF COPS-IN-SHOPS COLLEGE FALL INITIATIVE 2011-2012 GRANT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Division of Highway Traffic Safety to administer the Cops-In-Shops College/Fall Initiative for 2011-2012; and

WHEREAS, this program is a cooperative effort between the Division of Highway Traffic Safety (HTS) and the Division of Alcoholic Beverage Control (ABC); and

WHEREAS, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local retail establishments to deter the sale of alcohol to underage individuals and to stop adults from attempting to purchase alcohol for people under the legal age; and

WHEREAS, it is the recommendation of the Jackson Township Police Department to apply for this grant in an amount to be determined; and

WHEREAS, it is the desire of the Mayor and Township Council to apply for said grant funding.

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 Jackson Township Police Department is authorized to apply for the Cops-In-Shops College Fall Initiative 2011-2012 grant program in an amount yet to be determined.
2. Upon the adoption of this resolution, the Clerk is authorized to forward a certified copy to Municipal Administrator, Chief of Police, Officer Mark S. Rodina, CFO, and any other interested parties.

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

DATED: 12/13/11

RESOLUTION 423R-11

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR BACK-UP ANIMAL CONTROL SERVICES

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, the Township of Jackson employs an Animal Control Officer with the required credentials as does Upper Freehold Township; and

WHEREAS, there is a need for back up services at times when employees are unavailable due to vacation and/or leave; and

WHEREAS, the Township of Jackson desires to contract with Upper Freehold Township for provision of "back-up" services of an Animal Control Officer when there is no availability of their staff; and

WHEREAS, when Jackson Township covers Upper Freehold Township's coverage area, the services will be provided on a per-diem basis at an hourly rate of \$45.00/per hour to be paid by the municipality requiring coverage or any part of an hour, an administrative charge in the amount of \$7.50/per call to be paid by the municipality requiring coverage based upon the terms and conditions as set forth in the attached agreement; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any part to the agreement is empowered to render within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Jackson Township that the Mayor and Clerk be and are hereby authorized to execute an agreement entitled “Shared Services Agreement for Back-Up Animal Control Services – Upper Freehold Township” (copy attached hereto) which will become in effect January 1, 2012.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Director of Community Development and Enforcement, Township Administrator, Chief Financial Officer, Jackson Township Animal Control Officer, Ocean County Board of Health, Upper Freehold Township and any other interested parties.

DATED: 12/13/11

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

RESOLUTION 424R-11

TITLE: RESOLUTION CANCELLING CAPITAL PROJECT BALANCES

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, certain prior year General Capital Improvement balances remain dedicated to projects that have not been completed on a timely basis or are either not needed or deemed necessary, and

WHEREAS, it is necessary to formally cancel said fully funded Improvement Authorization balances so that the unexpended funds may be credited to Capital Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that the below listed capital projects be declared completed and all the listed unexpended balances of the respective funds listed below be canceled:

<u>ORDINANCE</u>		<u>FUNDED</u>
9-07	Improve-Library/Mun. Facility	\$200,000.
9-07	Rec Field Mun. Park Facility	\$100,000.
	TOTAL	\$300,000.

Copies of this resolution to the Administrator, Chief Financial Officer and Auditor.

DATED: 12/13/11

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

RESOLUTION 427R-11

TITLE: APPROVE CHIEF FINANCIAL OFFICERS REPORT FOR MONTH OF NOVEMBER 2011

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, the Chief Financial Officer has submitted a monthly report; and
WHEREAS, the Township Clerk has submitted this report to the Township Council for their approval;

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

1. The Chief Financial Officer’s monthly report for November 2011 is hereby approved.
2. Copies of this Resolution to Treasurer, Administrator, Township Attorney, and any other interested parties.

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

DATED: 12/13/11

RESOLUTION 428R-11

TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 23103 LOT 20

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, The Department of Veteran Affairs determined that Ettore Lotesoriere at 516 Vath Street, Block 23103 Lot 20 has a service connected disability that is totally disabling effective 1/22/03, and has owned the above listed parcel since 9/1/88, and;

WHEREAS, the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 11/21/11, and;

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

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

1. The Tax Collector is directed to cancel taxes as follows:
 - 2009 - \$5,375.48
 - 2010 - \$5,614.58
 - 2011 - \$5,993.96
 - 2012 - \$2,996.98 – 1st half 2012 taxes until exempt
2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
3. The parcel is to be exempted on the 2012 tax list.

Copy to: Tax Collector, Municipal Assessor

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

DATED: 12/13/11

RESOLUTION 430R-11

TITLE: A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH NORTH HANOVER TOWNSHIP FOR BACK-UP ANIMAL CONTROL SERVICES

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, the Township of Jackson employs an Animal Control Officer with the required credentials as does North Hanover Township; and

WHEREAS, there is a need for back up services at times when employees are unavailable due to vacation and/or leave; and

WHEREAS, the Township of Jackson desires to contract with North Hanover Township for provision of “back-up” services of an Animal Control Officer when there is no availability of their staff; and

WHEREAS, when Jackson Township covers North Hanover Township’s coverage area, the services will be provided on a per-diem basis at an hourly rate of \$45.00/per hour to be paid by the municipality requiring coverage or any part of an hour, an administrative charge in the amount of \$7.50/per call to be paid by the municipality requiring coverage based upon the terms and conditions as set forth in the attached agreement; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any part to the agreement is empowered to render within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Jackson Township that the Mayor and Clerk be and are hereby authorized to execute an agreement entitled “Shared Services Agreement for Back-Up Animal Control Services – North Hanover Township” (copy attached hereto) which will become in effect January 1, 2012.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Director of Community Development and Enforcement, Township Administrator, Chief Financial Officer, Jackson Township Animal Control Officer, Ocean County Board of Health, North Hanover Township and any other interested parties.

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

DATED: 12/13/11

RESOLUTION 431R-11

TITLE: CANCELLATION OF STALE DATED CHECKS FOR PARKS & RECREATION, PAYROLL AND CURRENT FUNDS FOR THE YEAR 2010

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, certain checks of the Township of Jackson were issued in the year 2010 and said checks have not been presented for payment; and

WHEREAS, the Township’s Chief Financial Officer recommends the cancellation of these checks.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey that:

The following schedule listing certain checks drawn from various accounts are hereby cancelled.

CURRENT ACCT. 2010		
Check #	Dated	Amount
82580	5-25-10	145.74
82991	8-10-10	<u>120.00</u>
	TOTAL	\$265.74

PARKS & RECREATION ACCT. 2010		
Check #	Dated	Amount
63411	12-14-10	<u>26.25</u>
	TOTAL	\$26.25

PAYROLL ACCT. 2010		
Check #	Dated	Amount
100645	12-2010	<u>13.77</u>
	TOTAL	\$13.77

Copies of this resolution to Chief Financial Officer and any other interested parties

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

DATED: 12/13/11

RESOLUTION 432R-11

TITLE: AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF SEALED BIDS FOR THE PROJECT KNOWN AS “RECONSTRUCTION OF INDEPENDENCE ESTATES DRAINAGE BASIN BLOCK 16801, LOT 3” IN CONNECTION WITH THE BARNEGAT BAY BASIN RETROFIT PROJECT

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, Daniel Burke, P.E., Township Engineer, has requested approval to authorize T&M Associates to prepare bid specifications and advertise for receipt of bids for the

project known as "Reconstruction of Independence Estates Drainage Basin Project Block 16801, Lot 3" (as it relates to the Barnegat Bay Basin Retrofit Project); and

WHEREAS, the award of which will be conditioned upon authorization of available funds from the NJDEP EIT loan forgiveness program.

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

1. Daniel Burke, P.E., Township Engineer, is hereby granted approval to authorize T&M Associates to prepare bid specifications and advertise for receipts of bids (date undetermined) for the project known as "RECONSTRUCTION OF INDEPENDENCE ESTATES DRAINAGE BASIN BLOCK 16801, LOT 3"
2. The Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.
3. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by bidder. The bid shall be enclosed in a sealed envelope bearing the name and the address of the bidder on the outside and addressed to Township Clerk, Township of Jackson, 95 West Veterans Highway, Jackson, New Jersey 08527. Said envelope shall be clearly labeled that it contains a bid for the purpose of "RECONSTRUCTION OF INDEPENDENCE ESTATES DRAINAGE BASIN BLOCK 16801, LOT 3"
4. Plans, specifications, proposal sheets and form of bids may be inspected or obtained during normal business hours at the Office of the Municipal Engineer, Daniel J. Burke, 95 West Veterans Highway, Jackson, New Jersey 08527 until 48 hours prior to
5. It is the sole responsibility of each bidder to see that bids are submitted in date and time specified, and **IN NO EVENT SHALL ANY BID BE CONSIDERED OR ACCEPTED AFTER THE DATE AND TIME SPECIFIED FOR THE RECEIPT OF BIDS**. In the event that a bidder does not personally deliver the sealed bid on the date and time specified for receipt of bids, such bidder shall assume all risks of loss or misplacement of the sealed bid by the Municipal Officers or any other risk relative to the failure of the bidder to personally deliver the bid.
6. The bid quote shall be net to the Township of Jackson and shall be exclusive of State or Federal taxes. Each and every deviation from the specifications shall be clearly listed by the bidder. Failure to comply with this requirement shall be grounds for rejection of the bid.
7. Each bid must be accompanied by a bid bond, certified check or cashiers check payable to the Township of Jackson for not less than ten percent (10%) of the amount of the bid, but not in excess of \$20,000.00 and shall be delivered at the place and time specified above. This requirement will not be waived.
8. A contract will be awarded to the lowest qualified responsible bidder. The Township Committee reserves the right to reject any and all bids. The Township Committee reserves the right to waive insubstantial irregularities in any bid.
9. A Non-Collusion Affidavit in the usual form will be supplied with the specifications and shall be executed by the person or corporate office submitting the bid. Said Affidavit must be properly notarized. A Non-Collusive Affidavit must accompany each bid. These requirements will not be waived.
10. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127 (N.J.S.A. 10:5-31 et seq.) and N.J.A.C.17:27. Successful bidders shall execute a contract containing Affirmative Action Requirements established by regulations pursuant to P.L. 1975, Chapter 127.
11. Corporate and partnership bidders shall comply with P.L. 1977, Chapter 33, by submitting a list of the names and addresses of all stockholders or owners holding ten percent (10%) or more of the stock or owning a ten percent (10%) or greater interest therein. Failure to submit such a list either prior to the time for the receipt of the bids or with the sealed bid will be grounds for the rejection of the bid.
12. Performance date shall commence as stipulated in agreement or as stated in specifications.

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

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

15. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of it to the Township Administrator, Chief Financial Officer, Municipal Engineer, T&M Associates, Purchasing Department and any other interested parties.

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

DATED: 12/13/11

RESOLUTION 433R-11

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

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: KAFTON

YES: KAFTON, MARTIN, BRESSI

WHEREAS, there is a need to appointment an additional member 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 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 the following individual to the Commission for the Disabled for a term commencing immediately and ending December 31, 2012:

Cassie Kelly

2. Appointees shall serve without compensation.

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

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

DATED: 12/13/11

DISCUSSION AGENDA:

COUNCILMAN KAFTON:

- **Rent Control Issue** – There is a problem with Rent Control meetings being cancelled over the past couple of years. Councilman Martin consulted with the attorney on this, who advised they must find out the reason the meetings are being cancelled. Councilman Kafton said his concern is a meeting cancelled because there is little or nothing scheduled for the agenda. He stated these are open public meetings and residents are not given the opportunity to bring forth any concerns they might have. A monthly meeting should be mandated regardless of what might be on the agenda. Attorney Cipriani said the ordinance provides for two meetings per month if there are pending applications. Council President Bressi cited at least two meetings that were cancelled due to lack of applications. Councilman Martin wanted to mandate at least one meeting per month; Council President Bressi said that might not be enough and felt there should be two

meetings per month. Councilman Kafton felt one meeting per month should be mandated. Councilman Martin said the residents could always call the Rent Leveling attorney or accountant, or himself or Councilman Kafton. Councilman Kafton said the one meeting should be definitive, as in the first scheduled meeting of the month so that residents know what to expect. The Council then spoke of meetings that are cancelled due to a lack of quorum. The ordinance provides for release of a Board member if they miss three meetings in a row, unexcused, but that is separate for the Council's ability to remove people for sufficient cause, such as a pattern of absenteeism that is preventing the Board from functioning in the manner it needs to. Councilman Martin requested the Business Administrator forward a letter to the Rent Leveling Board what was discussed, with strong language that unexcused absenteeism is grounds for removal with just cause, and also that the first meeting of the month is required. Also a 48-hour minimum notice that a meeting is canceled. Administrator Torres agreed, adding the Mayor has similar feelings on this matter, and this should send a strong message.

- Second, snow removal and capital improvements in a Mobile Home Park are charged back to the residents. He would like to see the Mobile Home Park owners obtain three bids or what is required by law prior to hiring those contractors. Attorney Cipriani would research this request to see if it could apply as Local Public Contracts Law applies to municipalities.
- Third, he thought the inspections for Mobile Home Parks should be more strict. Inspections for renewal of applications are sent to Code Enforcement and Fire Safety, but not necessarily for Board of Health. Clerk Eden said we do send requests for inspections to the Board of Health but it is not required in the ordinance. Councilman Kafton asked if the ordinance could be changed to include an inspection by the Board of Health and perhaps the Building Department. He would like site inspections to cover safety of the residents such as roads and sidewalks. Councilman Martin said there are triggers in effect now that would prevent the parks from receiving CPI increases if they are not up to code. Councilman Kafton wanted a stronger ordinance to ensure the parks are compliant prior to a violation even occurring. Both Councilman Kafton and Councilman Martin would work together to see what is out there and what could be changed to enhance the current ordinance.

COUNCIL PRESIDENT BRESSI:

- **Distribution Liquor License** -Council President Bressi asked this discussion item be postponed until 12/27/11 to allow for discussion with the full Council. He placed it on the agenda due to two inquiries about this type of license.

ADMINISTRATOR TORRES:

- **Bond Ordinance (Detention Basin)** deferred to 12/27/11
- **Authorize Bids – Disposal of various electronic equipment** - there was a State mandate that electronic equipment be recycled. People would bring the electronics to the transfer station but the Town was receiving no income, so the costs were deferred. He asked Council for approval to solicit bids for the market of the recyclable items to bring in revenue. Council agreed.
- **Feasibility study, Curbside pick-up** – Administrator Torres said there was a six month extension and the Township has to decide after 6 months. There are options, but in-house pick up of recyclables is not advisable at this time.
- **Upgrades to Police Department Technology** - moving forward at this time. Server was ordered and a timeframe would be given to Council when these items would be online.
- **Planning Department of DCA – Planning Study Grant** – Notification was just received for Jackson, one of the few towns in the State to receive a grant for professionals to work with our Master Plan to address tourism as it relates to hospitality and come up with an economic development plan to meet all the planning and zoning plans for a master development plan to offer to developers. The State will work with us to bundle some financial package to attract developers or investors for a joint venture with Great Adventure to provide opportunities for both sides to move forward. Council President Bressi concurred, this is a positive move in working with the new Master Plan and having the State agencies aboard. Resolution to be prepared for 12/27/11 authorizing the Mayor to enter into the scope of service agreement with the DCA for the Planning Study that is being provided to the Town.

Clerk Eden asked for clarification of the electronic equipment disposal bids and was told a resolution is required for the RFP process.

PUBLIC HEARING, ANY TOPIC:

PAT WOOD, PRESIDENT OF AFSCME LOCAL #3304 stated this local has not filed a lawsuit against the Town as reported in the newspapers; they filed an unfair labor practice with PERC. The furloughs imposed in 2011 they felt were imposed illegally and they went to PERC and discussed it with Mr. Torres, the Personnel Director and a mediator. If successful, they would negotiate the 24 days lost in 2011 through their new contract negotiations, which they agreed to. Attorney Cipriani said ongoing negotiations should not be responded to. Mr. Torres said there was some negotiation. Ms. Wood said AFSCME was negotiating, and last week, the general notices of layoff were sent out. Not everyone got one, about half of the union received them. They are perplexed as they thought they were working together. The union provided cost saving methods since 2009. Only one out of 50-60 items was implemented. AFSCME supports the police officers. Councilman Kafton asked Ms. Wood if she spoke with the Mayor's office and Ms. Wood said the notices came from the Administrator's office. Councilman Kafton advised her it is the Mayor's office that handed out the notices. Ms. Wood wanted a public forum, not to argue, just to give facts to the Council. Councilman Kafton said he found out about it by reading the paper. Ms. Wood said for the record, the average tax in Jackson is \$6,500 per household. Of that, approximately \$171 goes to Public Works for their services. It is physically impossible to do 5 days of work in 4 days. One more suggestion is not to purchase the time clock as there won't be anyone to clock in.

SCOTT SARGEANT, 19 KNOLLS DRIVE agreed with Ms. Wood's statements. He stated veterans are also affected by the layoffs, and for Arbor Day, some of the 17 intended for layoffs would be planting those trees and as far as the time clock, if he gets a call in the middle of the night, you want him to punch in before going to the emergency? He said Ms. Wood mentioned 50-60 items presented over and over fell on deaf ears. Now possibly 17 people are getting laid off. If all equipment is running, 18 people are collecting leaves for 101 square miles. 24 members of the TWU have been laid off and now you are looking to lay off more. He challenged Council to make an attempt to attend some of these negotiations. It is appalling for Council to sit there and pretend they just don't know. If there will be more layoffs, could you reduce the number of Council members. For five members to say they don't know or they are looking into it, it is exhausting. It is all about votes all the time. This will effect not just the Police Department but the entire town. If this is a ploy, it is a bad one.

CATHY GIANCOLA, 573 HENRY STREET was confused by the pink slips. There aren't much services, and how can this be. She asked how the Council doesn't know this unless they read it in the paper. Councilman Kafton said when negotiations were going on and Council appointed two members to sit in on them, they weren't allowed in. And now Council has to deal with it at this meeting, when they weren't told about it. The Mayor should be here to discuss it. Ms. Giancola asked Councilman Martin why they weren't laying people off; he stated he did know, and it is a worst case scenario. Council President Bressi said through the budget process this past year, the situation was only good through the first of the year. That was stated repeatedly. Right now, we don't have contracts. We have to prepare. Notices have to go out in a timely manner. This is no surprise to anyone. Administrator Torres said the Mayor is ill and emails were sent, and he couldn't attend tonight. Ms. Giancola wanted to apologize to the families that have to hear this at the holidays. She just wanted to ensure that with a tax increase, that no Police are laid off. Councilman Martin said they don't want to lay off anyone and he would be happy to sit in on the negotiations. Council President Bressi agreed. Now Ms. Giancola felt bad about her leaf pick up, trucks are breaking down. There are areas in Jackson that don't require leaf pickup. Some areas do. Councilman Martin said Public Works is extremely backed up and approvals have to be done for equipment as we go. Ms. Giancola asked for an update on televising the Council meetings. It doesn't require more than talking with the School and getting it done. People are busy and can't always get here. She also wanted the Planning and Zoning Board meetings televised. Councilman Martin said it is already being discussed. Council has mixed emotions on it as it should be substantive and not be simply entertaining. Ms. Giancola asked what exactly they don't want about the televising and she would be asking at every meeting. Councilman Martin said the audio is online; she said not everyone has a computer. Ms. Giancola asked why bulk pickup couldn't be done on a call in basis. Council President Bressi said that is a possibility and part of the reason for suspension of the service was the abuse of the service where people were putting out waste from other towns. They are looking into other ways to re-implement the service. Ms. Giancola insisted the Town should televise its Council meetings as other Towns do.

DORIS ROBERTS, 25 OXFORD DRIVE said the Rent Leveling Board is to uphold the Council ordinances and she was told they would not uphold the oil tank ordinance because Ms. Greenberg wasn't there. It is unfair that 3 of the last 4 meetings were cancelled and they want something brought to the Rent Leveling Board that they are supposed to uphold the Ordinances. To Maple Glen Park, it was just a joke to them. Councilman Martin assured her he would look into it.

ROBERT BLAIR, 35 DANBURY LANE said at the last meeting that Council agreed to review the submitted feasibility study for in-sourcing a legal department and responding in February 2012. Afterward it was learned that outside Council is given a one year contract in January. They agreed to a month to month contract until the study is concluded and Mr. Blair asked if they agreed to that. Council President Bressi said they are reviewing this; there are very serious questions about it, and in his opinion, there are some disagreements. He would like more facts and would look at it in detail. Mr. Blair asked about the annual contracts in January. Council President Bressi stated those are Mayoral appointments and he did not know how those would be handled. He also asked if Mr. Blair felt the in house appointments or review of the feasibility study would be finalized within 30 days. Attorney Cipriani stated they do not receive a retainer; it is a contract. Mr. Blair's point was if he is reviewing it and has until February to do so, and a contract is issued in January for another year, then it would be an entire year before that could be implemented. Attorney Cipriani disagreed. The Township attorney under this form of government is not guaranteed; the Town could alter the way it does legal business after investigation, if it chooses. Mr. Blair recently discovered an existing code which calls for an in house attorney since 2006. Attorney Cipriani said they are appointed as Department of Law. Mr. Blair said it calls for an employee of the Township, and the obvious question is why there is no in house counsel. A lot of people have agreed with that, including combining the services between Township and School. He felt a tremendous amount of money could be saved. He asked why Council wouldn't discuss this. There is a big difference between a contracted attorney and an in house attorney, and the savings could be significant. On another matter, Moody's Investor Service has downgraded Jackson's rating to AA3, which means our interest rate increases should we need to borrow money. He then stated the number of Police officers should not increase until Jackson has turned the corner economically.

RAY CATTONAR, 11 FORDHAM DRIVE read from the Administrative Code regarding the Department of Law. He thought we had an in house lawyer in 2004-2005. Councilman Bressi said we did have an in house lawyer many, many, many years ago. Mr. Cattonar felt we were in violation of the current Administrative Code where we didn't create an ordinance to outsource our legal needs. Attorney Cipriani understood why he read it that way but she stated that is not a violation. The Township is simply a Director of Law. There are towns that have in house counsel, but Jackson's ordinance does not mandate an in house counsel. Mr. Cattonar asked if it is correct that we have had 600 successful tax appeals. Council President Bressi stated everyone got hit with this. Mr. Cattonar said we are the only ones promoting our Police Department and laying off employees and other towns are not. Mr. Cattonar stated much of the expenses from the Police Department for gas, vehicle repairs, and the like are hidden in the Public Works budget. He asked how we went from layoffs a year ago to hiring new ones. Council explained that some officers retired, others that were being paid for above class work were promoted, and two new officers were hired for a lower pay. All of this resulted in a net savings, not an increase in spending. Negotiations are ongoing. 2012 budget line item will be less than 2011. Councilman Martin said the Township will continue to reduce spending in order to meet its obligations. Council President Bressi stated he made a copy of Mr. Cattonar's feasibility study available to the Superintendent of Public Schools. Mr. Cattonar stated he would attend the School Board meeting.

PAUL MAYEROWITZ, 91 CYPRESS POINT LANE suggested to Councilman Kafton that the focus for requiring a bid process for outside contractors of snow removal and garbage collection for rental properties should be for all renters and not just for mobile home park owners. Councilman Kafton agreed, but only if those rental properties fit the same criteria as those for a mobile home park. Secondly, on the budget, Moody's did downgrade us, and that is a problem, but they downgraded other Townships as well. The question is how to change this. He inundated the Clerk's office with a lot of OPRA requests and he thanked that office for their help. He looked at licenses and permits on the books. Amusement gaming licenses yields \$5,000 and the State gets \$15,000. Could we get more? We have a mining and excavation fee of \$750, which was set in the 1970s. Zoological permits were set in 1973, and the fee hasn't been raised since. There is a license fee of towers and wreckers, which is ridiculously low. Campgrounds operate before a license is renewed. Two junk yards are on file and pay \$350. and the fee was set in 1971. 264 food permits were issued in 2008 and as of last week, we had 143. Did we really lose that many establishments, or is there something wrong with the process. The \$20 fee was last changed in 1982. He was told the fees are current and they are not. Council can't say permit fees are taxes in disguise. The fees haven't changed in many years. Property taxes increase, and when we don't raise the fees in sync with the property taxes, our tax levy is increased. They are user fees. You might want to take a look at dog licenses. That fee was changed in the past 5 years. That is not where the expense lies. It lies with the pickup of cats, which directly impacts the tax levy. There has been a lot of talk about in-sourcing legal professionals. Mr. Cattonar did a study, but there should be no rush to judgment. The Budget Advisory Committee will review it. He questioned why the Board of Ed didn't review it; Council President Bressi stated he forwarded it to them. Mr. Mayerowitz said the legal counsel we get with an in house system must be superior,

because one bad legal decision could cost more than the savings we might realize. Also, if anyone knows where we are spending too much money, they should speak up. Mr. Mayerowitz stated he knows of one area, Technology, that not enough money is spent on. Our technology area is less than inadequate. What we have today is embarrassing. Administrator Torres addressed the Moody's report, we are not happy, but the AA3 rating is still considered good. He explained the reasons why the rating was reduced.

MARK HRUSKA, 89 SAVANNAH ROAD addressed the article in the Asbury Park Press regarding the layoffs and why the notices are out again. It was quoted in the paper that the tax base was reduced by \$11 million. Administrator Torres stated that number is the assessed value. Mr. Hruska asked if that is net; Administrator Torres stated yes. So that is new ratables minus existing and that is \$11 million. Mr. Hruska asked if there is a surprise effective 1/1/12 for the contracts. Council President Bressi stated the givebacks from this past year end January 1. The notices went out via standard procedure, and you must follow the process for civil service. Mr. Hruska asked if there is a surprise for January 1. Council President Bressi said they are in negotiations. Administrator Torres stated we are on a calendar vs. fiscal year. We are crunching the numbers. It was clear when the budget was passed, we eliminated the furloughs, there were numerous concessions, and we are in a negative spot and are moving monies around. DOP has to review the plan and the notices were done as a precautionary measure to see where the numbers fall. The outstanding number owed for Court fines is high as well as well as the price of gas. Mr. Hruska asked the overall reduction in pay for those furloughs and was told 20%. He asked what the savings is to the Township as far as pension costs and health benefits. Administrator Torres said the employees have to contribute more now and depending what plan they pick, it could be more; it is a sliding scale. They would know more on the numbers when they get into the budget. Mr. Hruska asked what the savings is this year due to the increased contributions. Administrator Torres offered to take his phone number, but Mr. Hruska already knew the calculation to be over \$500,000. The employees know the costs; they are taxpayers. They know there is a problem. It is time to stop coming back to the well, and he hoped the layoff notices aren't a negotiating tactic. As for the police officers, no one wants to do their job. He respects them. They have a rough job. They deserve their pay, and they have put their money in. 20% for furloughs and increases in pensions and health costs, and for the retirees, it is time to stop going back to the same well and look at some other stuff. He asked if any part time employees receive benefits, and Mr. Torres said there was one. Mr. Hruska asked if the Council gets benefits and cited the number a police officer would have to contribute. He suggested that no part time employees receive health care benefits.

JUDY SHERRY, VICE PRESIDENT OF AFSCME addressed Mr. Mayerowitz, and thanked him for finding ways to raise funds. The union found ways to save money. They are told there is no money in the budget, and yet people received this year over \$100,000 per year in raises. She couldn't understand we don't have money, gave money for raises and we are having layoffs. She wanted to know if she is getting laid off so some people could have a higher salary. This is the third time she has been on the chopping block. She asked Administrator Torres how he could sleep knowing he got a raise and she is getting laid off. He responded, Ms. Sherry wanted to know who is on the list. Administrator Torres said the list is based on the forecasting of the shortfall; he did not know names. It is based on department and seniority, per Human Resources. Ms. Sherry was concerned there were raises and yet people are being laid off. Also one person in Administration received a raise over \$6,000. Administrator Torres stated one person was laid off and there was a consolidation of work responsibilities and duties were picked up by remaining workers, similar to when the payroll employee left and they gave a stipend to a remaining worker for those responsibilities. Ms. Sherry asked about the inconsistent amount given to two employees in the same department. She works in the Building Department, which was reduced in size from 11 women to 3, and why she wasn't given part of those salary savings, and then stated that is because she is getting laid off. Administrator Torres stated the layoff notices are dictated by economy and efficiency. Ms. Sherry stated raises shouldn't be given until economy and efficiency allow it. She asked why there are no promotions in her office but there are promotions in administration. Councilman Kafton understood her position, and stated the raises come from the Mayor's office.

GARRY BLACK, 76 LEWIS LANE said there are no numbers for layoffs as the budget hasn't been struck. Are these rice notices? He was told yes. Elected officials have to eat, sleep and breathe their jobs. Ordinary citizens don't know the usual cycle. He has heard of in house counsel in the past. He sees no benefit from an in house attorney. Other towns have it and still have to outsource. You can't compare Dover Township, it is too different. One attorney and one clerk won't cut it. The study appears to have more to do with politics than fact. Council acknowledged they still have to review it. He might want to serve on the Rent Control Board if he could be of help.

CHRIS SIMEONE, DPW DRIVER drives the larger trucks, the one he was driving today broke down. He has been here ten years and they are shorthanded. The truck he was using to plow last year lost its back tires. It is not easy doing their job; people curse him out for not picking up leaves. They don't have the manpower to pick up bulky waste. He asked that they do right for the people. He said it is very hard to plow the roads when people don't want their driveways plowed in. He said they have about half the employees and asked where their salaries are. Lakewood picks up trash and recycling, and they have newer trucks for their DPW. He is confused why no one comes to them and asks for ideas on how to save money. He hasn't had a raise in two years. He wondered how the people who are getting laid off will make it. He is confused and disappointed.

PETER GRZELAK, 3 ABES WAY said the money for new trucks went toward a new bathroom that is hardly used. Problems like this can be pointed back toward improper spending. He said when he has to let someone go, the remaining staff doesn't get a raise. He said he would bring up the quarter of a million dollar toilet every time they talk about having no money. He wants responsibility from Council. People are getting laid off and losing their homes.

PAT WOOD, AFSCME PRESIDENT filed an OPRA request. They have a payroll clerk who was laid off last year, and someone was doing her job for one hour of above class pay, straight time, per day. It was decided a non union member would be given a split title including Payroll Clerk, and given \$15,000 per year as of July 1. That is a total injustice. There is someone in the Senior Center who picked up the work from the Handicap Commission and she received no money in compensation.

GARRY BLACK, 76 LEWIS LANE spoke of overbonding and property tax increases. The State hit the municipalities with pension and health care costs. We are paying them more to manage that. He said there was a surplus of \$92 billion years ago, and now it is \$100 billion in the red. He named several projects in the State where money was diverted from the places it was supposed to help. We are paying for it in increased pensions. For the public, public workers are getting the blame for the increased costs.

PAUL MAYEROWITZ, 91 CYPRESS POINT LANE did not hear what Council's thoughts on what would be done for current licensing fees. Councilman Martin felt the fees should be reviewed and compared with adjoining towns and make recommendations accordingly. Council President Bressi suggested a system in the Clerk's office for keeping track of renewals and fees. Councilman Kafton felt it should be looked at if it hasn't been updated. He asked Mr. Mayerowitz how many commercial ratables he has brought in as a member of the Economic Development Committee. Mr. Mayerowitz referred him to the Chairman of the Committee. He said we need to get serious on the review of the fees. He brought up the parking tax at Great Adventure and the end result was large towns and towns along the Jersey shore were included. He suggested looking at amusement permits or whether the parking tax could be implemented for the park.

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

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

10:40 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

AME/jk