
7:00 PM EXECUTIVE SESSION CANCELED – NO QUORUM

7:40 PM RECONVENE PUBLIC MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

COUNCILMAN KAFTON *(absent)

ATTORNEY CIPRIANI

COUNCILMAN MARTIN

TOWNSHIP CLERK EDEN

COUNCILWOMAN RIVERE

COUNCIL VICE PRESIDENT UPDEGRAVE (absent)

COUNCIL PRESIDENT BRESSI

ALSO IN ATTENDANCE: ADMINISTRATOR TORRES

***COUNCILMAN KAFTON PARTICIPATED VIA
TELECONFERENCE @ 7:45 P.M.**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the “Open Public Meetings Act” adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law. This statement shall be entered into the Minutes of this meeting.

TOWNSHIP CLERK EDEN: She announced that Resolution 437R-11 Appointing Members to the Rent Control Board has been removed from the Consent Agenda.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN KAFTON: (absent)

COUNCILMAN MARTIN: He wished everyone a Merry Christmas, Happy Hanukah and a happy and safe New Year.

COUNCILWOMAN RIVERE: She echoed the comments of Councilman Martin and stated she hoped everyone enjoyed the holidays.

COUNCIL VICE PRESIDENT UPDEGRAVE: (absent)

COUNCIL PRESIDENT BRESSI: He too wished everyone a happy and safe New Year.

APPROVE EXECUTIVE SESSION MEETING MINUTES OF NOVEMBER 29,

2011 AND DECEMBER 13, 2011 BY: MARTIN

MOTION SECONDED BY: BRESSI

YES: MARTIN, RIVERE & BRESSI

ABSTENTIONS: RIVERE (DECEMBER 13, 2011)

ABSENT: KAFTON & UPDEGRAVE

7:45 PM – COUNCILMAN KAFTON JOINED MEETING VIA TELEPHONE

ORDINANCES, SECOND READING:

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 OPENED:

NO ONE CAME FORWARD.

MOTION TO CLOSE PUBLIC HEARING BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE & BRESSI

ABSENT: UPDEGRAVE

MOTION TO APPROVE ORDINANCE 40-11 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN A APPROVED NEWSPAPER AS REQUIRED BY LAW BY: MARTIN

MOTION SECONDED BY: RIVERE

YES: KAFTON, MARTIN, RIVERE & BRESSI

ABSENT: UPDEGRAVE

**BOND ORDINANCE NO. 40-11
TOWNSHIP OF JACKSON
COUNTY OF OCEAN**

BOND ORDINANCE NO. 40-11

BE IT ORDAINED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Jackson, in the County of Ocean, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,332,313, said sum being inclusive of all appropriations heretofore made therefore. It is anticipated that the Township will finance said improvements through the Department of Environmental Protection's Barnegat Bay One Hundred Percent (100%) Principal Loan Forgiveness Financing. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,332,313, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the retrofitting of an existing detention basin and construction of a New Hampshire model gravel wetland with native, hydrophilic vegetation within the Independence Estates residential development. The project proposes to retrofit an existing detention basin located on Grant Lane and Wilson Boulevard near Don Connor Boulevard, for the purpose of wetlands enhancement and water quality improvement, together with all work and materials necessary therefor or

incidental thereto, as more fully described in plans and specifications on file with the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,332,313, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,332,313, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,332,313 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$270,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The

resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**TOWNSHIP OF JACKSON
COUNTY OF OCEAN
BOND ORDINANCE NO. 40-11**

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, 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 November 29, 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 December 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 Complex 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 the general public of the Township who shall request such copies, at the office of the Municipal Clerk in said Township of Jackson, in the County of Ocean, New Jersey. The summary of the terms of such bond ordinance follows:

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

Purpose(s): Providing for various Water Basin improvements to be financed through the Department of Environmental Protection's Barnegat Bay One Hundred Percent (100%) Principal Loan Forgiveness Financing.

Appropriation: \$1,332,313

Bonds/Notes Authorized: \$1,332,313

Section 20 Costs: \$270,000

Useful Life: 40 Years

DATED: 12/27/11

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

ORDINANCE FIRST READING: NONE AT THIS TIME

PUBLIC COMMENT OPENED, RESOLUTIONS ONLY

NO ONE CAME FORWARD.

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

**RESOLUTION 436R-11
TITLE: TO AMEND 2011 BUDGET- TRANSFER RESOLUTION #4**

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

**APPROPRIATION TRANSFERS DURING LAST TWO MONTHS
OF THE FISCAL YEAR OR THE FIRST THREE MONTHS OF THE CURRENT YEAR
:**

WHEREAS, under the provisions of N.J.S.A. 40A:4-58, “Should it become necessary, during the last 2 months of the fiscal year, or the first three months of the current year to expend for any other purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges”; and

WHEREAS, certain appropriations listed herein have amounts in excess necessary to fulfill its purpose and others have insufficient funding for the calendar year.

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. The following annexed transfer schedule (#4) for the 2011 Municipal Operating Budget of the Township of Jackson are hereby made for the above stated reasons:
2. This resolution shall take effect upon two-thirds affirmative vote by the full governing body of the Township of Jackson.
3. Copies of this resolution to the Administrator, Chief Financial Officer and Auditor.

DATED: 12/27/11

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

TOWNSHIP OF JACKSON
ANNEXED TRANSFER RESOLUTION
RESOLUTION 436R-11, 2011 TRANSFER #4
MEETING December 27, 2011

Dept. Code #	Description	Proposed Amounts	Sub-Totals
TRANSFERS FROM (INSIDE CAPS):			
1-01-20-100-000-020	General Administration-Other Expenses	(15,000.00)	
1-01-20-165-000-020	Engineering-Other Expenses	(1,500.00)	
1-01-21-183-000-020	Planning & Zoning-Other Expenses	(1,000.00)	
1-01-22-195-000-020	Uniform Construction Code-Other Expenses	(1,500.00)	
1-01-22-198-000-010	Code Enforcement-S&W	(5,000.00)	
1-01-23-220-000-020	Employee group insurance-Other Expense	(5,000.00)	
1-01-27-340-000-020	Animal Control Services-Other Expenses	(2,000.00)	
1-01-28-370-000-010	Recreation Services & Programs-S&W	(5,000.00)	
1-01-32-465-000-020	Sanitary Landfill-Other Expense	(10,500.00)	
1-01-36-472-000-020	Social Security System-Other Expense	(5,000.00)	
TOTAL TRANSFERS FROM (INSIDE CAPS)			(51,500.00)
TRANSFERS TO (INSIDE CAPS):			
1-01-20-155-000-020	Legal Services-Other Expenses	48,000.00	
1-01-26-290-000-020	Streets & Roads Maintenance-Other Expenses	3,500.00	
TOTAL TRANSFERS TO (INSIDE CAPS)			51,500.00
NET BUDGETARY TRANSFERS (PROOF)			0.00

RESOLUTION 438R-11

TITLE: RESOLUTION AUTHORIZING AMENDMENT TO CALENDAR YEAR 2011 MUNICIPAL BUDGET – N.J.S.A. 40:A4-48

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE & BRESSI

ABSENT: UPDEGRAVE

WHEREAS, an emergency arose with respect to the affects of Hurricane Irene, and no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the amount of the appropriation created by Resolution 332R-11 on September 27th was \$60,000.00 and three percent of the total adopted operating appropriations in the base year for Calendar year 2011 was \$966,549.97 and; and

WHEREAS, the foregoing appropriation together with prior appropriations did not exceed three percent of the total operating appropriations in the Budget for 2011; and

WHEREAS, funds have been received from FEMA and there is no longer a need for an emergency for 2011 for Hurricane Irene.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that not less than 2/3 of all governing body members affirmatively concurring that in accordance with N.J.S.A. 40A:4-48:

1. An appropriation is hereby canceled due to the affects of Hurricane Irene in the amount of \$60,000 for the Calendar Year 2011 budget year (attached).
2. That said appropriation will not be provided in the Calendar Year 2012 budget.
3. That certified copies of this resolution be filed with the Director of the Division of Local Government Services, Municipal Administrator, Township Auditor, the Chief Financial Officer

DATED: 12/27/11

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

**TOWNSHIP OF JACKSON
EMERGENCY APPROPRIATION – 3% CALCULATION**

	Prior Year (for CAP calculation)	Current Year (for expenditure Cal.)
Sheet 17 total	\$28,249,648.51	\$27,003,110.94
Sheet 19 (Statutory Only)	\$ 3,734,979.69	\$ 4,619,373.75
Sheet 25	\$ 1,464,974.89	\$ 595,847.88
TOTAL	\$33,449,603.09	\$32,218,332.57
3%	\$ 1,003,488.09	\$ 966,549.97

(NOTE – Calculation excludes special emergency appropriations)

COUNCILMAN KAFTON EXCUSED HIMSELF FROM THE REMAINDER OF THE MEETING

BILLS AND CLAIMS

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

CHECK#	VENDOR	AMOUNT
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(See Pages 8-15)

12/27/11
15:32:28

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Checks Office

Range of Checking Accts: First to Last Report Type: All Checks
Range of Check Dates: 12/27/11 to 12/27/11
Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
CAPITAL					
61330	12/27/11	ARC06 ARCOLA SALES & SERVICE CORP.	57,448.00		4064
61331	12/27/11	GAV01 GAVAN GENERAL CONTRACTING, INC.	8,433.88		4064
61332	12/27/11	GSP01 GSP CONSTRUCTION INC.	28,179.30		4064
61333	12/27/11	NIC03 NICKOLAUS CONSTRUCTION CO, INC.	850.00		4064
61334	12/27/11	REH04 REHABCO, INC.	2,916.00		4064

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	5	0	0.00	97,827.18
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	0.00	97,827.18

CURRENT					
85819	12/27/11	A1J01 A1 JOK SPECIALTIES LLC	10.00		4061
85820	12/27/11	ABO04 ABOVE THE REST AUTO GLASS LLC	225.00		4061
85821	12/27/11	ACT02 ACTION OFFICE SUPPLIES INC.	180.61		4061
85822	12/27/11	AIR01 AIR BRAKE & EQUIPMENT INC.	178.41		4061
85823	12/27/11	ALS01 AL'S AUTO REPAIRS INC.	50.00		4061
85824	12/27/11	ART06 SHERRY ARTZ	245.00		4061
85825	12/27/11	ASB01 ASBURY PARK PRESS, INC.	0.00	12/27/11 VOID	0
85826	12/27/11	ASB01 ASBURY PARK PRESS, INC.	388.50		4061
85827	12/27/11	BEA03 BEACON GRAPHIC SYSTEMS	488.42		4061
85828	12/27/11	BH01 B & H PHOTO CORP.	1,873.71		4061
85829	12/27/11	BOC02 JAMIE BOCCIA	284.00		4061
85830	12/27/11	BRI15 BRICK NAPA, LLC	1,379.03		4061
85831	12/27/11	CAB03 CABLEVISION CORP.	134.85		4061
85832	12/27/11	CAN06 CANYON SPRING WATER	20.00		4061
85833	12/27/11	CDR01 CDR WHITESVILLE LLC	5,587.70		4061
85834	12/27/11	CIT01 CITTA, HOLZAPFEL & ZABARSKY	1,157.00		4061
85835	12/27/11	CLA01 CLARK CATON HINTZ CORP.	8,095.75		4061
85836	12/27/11	CLA03 RALPH CLAYTON & SONS MATERIALS	306.00		4061
85837	12/27/11	COL33 JAMES E & BETTY COLBERT	11,485.46		4061
85838	12/27/11	CON31 CONTRACTOR SERVICE	3,388.64		4061
85839	12/27/11	CON45 CONCORD ENGINEERING GROUP, INC	3,752.50		4061
85840	12/27/11	COU37 COUNTY LINE DOLLAR STORE INC.	25.18		4061
85841	12/27/11	CRO17 CROSS COUNTRY	2,471.60		4061
85842	12/27/11	DEM14 ERICA DEMAIO	147.00		4061
85843	12/27/11	DEP02 DEPTCOR/BUREAU OF	108.00		4061
85844	12/27/11	DOW01 DOWNS FORD, INCORPORATED	2,551.18		4061
85845	12/27/11	ERT01 THOMAS J. ERTLE & ASSOC. LLC	9,225.00		4061
85846	12/27/11	EYED01 EYEMED VISION CARE/FAA INC.	504.81		4061
85847	12/27/11	FAR02 FARLEY'S ICE CREAM	190.00		4061
85848	12/27/11	FAR11 WILLIAM & KAREN FARRELL	1,792.97		4061
85849	12/27/11	FCO1 F & C AUTOMOTIVE SUPPLY, INC.	1,172.33		4061
85850	12/27/11	FIR29 FIRST CHOICE CATERERS	2,250.00		4061
85851	12/27/11	FOL06 FOLCHETTI	1,381.55		4061
85852	12/27/11	FRE10 FRENCH & PARRELLO ASSOC., P.A.	1,330.00		4061
85853	12/27/11	FRO02 KATHLEEN FRUZYNSKI	245.00		4061

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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
85854	12/27/11	GAD01 STAFANIE GADIENEIRO	147.00		4061
85855	12/27/11	GAR36 GARY KUBIAK & SON ELECTRIC INC	1,677.41		4061
85856	12/27/11	GIL02 GILMORE & MONAHAN, P.A.	0.00	12/27/11 VOID	0
85857	12/27/11	GIL02 GILMORE & MONAHAN, P.A.	0.00	12/27/11 VOID	0
85858	12/27/11	GIL02 GILMORE & MONAHAN, P.A.	40,116.60		4061
85859	12/27/11	GIT01 MARY GITTLER	147.00		4061
85860	12/27/11	GPA01 GPANJ	48.00		4061
85861	12/27/11	GRA18 W W GRAINGER, INC.	1,818.06		4061
85862	12/27/11	HAM07 KAREN HAMMAN	147.00		4061
85863	12/27/11	HAR04 HARVARD BATTERY, INC.	207.08		4061
85864	12/27/11	HIG08 MARIANNE HIGGINS	147.00		4061
85865	12/27/11	HOM08 THE HOME DEPOT	113.44		4061
85866	12/27/11	HOM10 HOME SYSTEMS OF N.J.	530.00		4061
85867	12/27/11	HRO02 ELIZABETH HROMIKO	1,120.20		4061
85868	12/27/11	HUN03 HUNTER JERSEY PETERBILT	359.59		4061
85869	12/27/11	IKO01 IKON OFFICE SOLUTIONS, INC.	0.00	12/27/11 VOID	0
85870	12/27/11	IKO01 IKON OFFICE SOLUTIONS, INC.	3,954.25		4061
85871	12/27/11	IND01 INDUSTRIAL WELDING SUPPLY INC.	701.90		4061
85872	12/27/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	415.80		4061
85873	12/27/11	JAC13 JACKSON TWP.GENERAL TRUST FUND	366,193.04		4061
85874	12/27/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	632,445.49		4061
85875	12/27/11	JCP01 JERSEY CENTRAL POWER & LIGHT	239.01		4061
85876	12/27/11	JER29 JERRY'S AUTO BODY, LLC	50.00		4061
85877	12/27/11	JOH03 JOHNSON & TOWERS INC.	35.76		4061
85878	12/27/11	KAS05 CHERYL KASPER	147.00		4061
85879	12/27/11	LAR06 KELLY LARSON	147.00		4061
85880	12/27/11	LAW02 LAWYERS DIARY & MANUAL	89.00		4061
85881	12/27/11	LIB05 LIBERTY POWER HOLDINGS, LLC	20.72		4061
85882	12/27/11	LIF03 LIFESAVERS INC	756.00		4061
85883	12/27/11	MAN17 HENRY J MANCINI & ASSOCIATES	2,970.00		4061
85884	12/27/11	MAR63 LAWRENCE & TONI MARZORATI	2,227.00		4061
85885	12/27/11	MAZ04 MAZZA RECYCLING, INC.	22,912.32		4061
85886	12/27/11	MCC04 MCRYSTAL REPORTING SERVICE	1,450.00		4061
85887	12/27/11	MGL01 MGL PRINTING SOLUTIONS	300.50		4061
85888	12/27/11	MIC07 MICROMEDIA PUBLICATIONS, INC.	264.00		4061
85889	12/27/11	MOT03 MOTOROLA	330.00		4061
85890	12/27/11	NEX01 NEXTEL COMMUNICATIONS	2,169.28		4061
85891	12/27/11	NJN03 NEW JERSEY NATURAL GAS	0.00	12/27/11 VOID	0
85892	12/27/11	NJN03 NEW JERSEY NATURAL GAS	5,911.96		4061
85893	12/27/11	NJSLM NJSLSM	3,080.00		4061
85894	12/27/11	OCE02 OCEAN COUNTY BOARD OF HEALTH	5,536.00		4061
85895	12/27/11	OCE18 OCEAN COUNTY CLERK	112.00		4061
85896	12/27/11	OCE47 OCEAN COUNTY EQUIPMENT, INC.	7,660.89		4061
85897	12/27/11	OCM01 OCEAN COUNTY MAYORS ASSOC.	100.00		4061
85898	12/27/11	OFF06 OFFICE NEEDS	4,150.74		4061
85899	12/27/11	OFF07 OFFICE FURNITURE PLUS, INC	1,633.00		4061
85900	12/27/11	OLD01 OLD DOMINION BRUSH CO. INC.	10,890.00		4061
85901	12/27/11	PAR28 PARDO'S TRUCK SERVICE PARTS	134.25		4061
85902	12/27/11	PED01 PEDRONI FUEL COMPANY, INC.	51,818.98		4061
85903	12/27/11	PEP04 PEPCO ENERGY SERVICES, INC.	1,174.04		4061
85904	12/27/11	PLC01 PL CUSTOM BODY & EQUIPMENT	7,337.45		4061
85905	12/27/11	SAF02 SAFEGUARD BUSINESS SYSTEMS INC	597.22		4061
85906	12/27/11	SHE05 SHERWIN WILLIAMS COMPANY, INC.	766.60		4061
85907	12/27/11	SHO13 SHOPRITE/PERLMART, INC.	197.44		4061

12/27/11
15:32:28

JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check date	Vendor	Amount Paid	Reconciled/Void	Ref Number
85908	12/27/11	SIE02 JOHN SIEDLER	400.00		4061
85909	12/27/11	SNA01 SNAP-ON INDUSTRIAL	188.71		4061
85910	12/27/11	STE03 STEPHAN L. GREEN TRAILERS	570.00		4061
85911	12/27/11	TER09 SHANNON TERRY	147.00		4061
85912	12/27/11	TIM04 TIME WELL SPENT	500.00		4061
85913	12/27/11	TRE01 TREC - ADVANCED COMPUTER	8,131.94		4061
85914	12/27/11	TRIO4 TRICO EQUIPMENT SERVICES, LLC	282.25		4061
85915	12/27/11	TYG01 WILLIAM & MARY LEE TYGER	941.93		4061
85916	12/27/11	UNI19 UNION ALARMTRONIC, LLC	210.00		4061
85917	12/27/11	UNI20 UNITED STATES ELEVATOR, INC.	200.00		4061
85918	12/27/11	UPS02 UNITED PARCEL SERVICE	184.55		4061
85919	12/27/11	USA03 USA MOBILITY WIRELESS, INC.	17.92		4061
85920	12/27/11	VAN01 VAN SANT EQUIPMENT	119.15		4061
85921	12/27/11	VER03 VERIZON WIRELESS	43.15		4061
85922	12/27/11	VER04 VERIZON	1,338.96		4061
85923	12/27/11	VER08 VERIZON WIRELESS	151.07		4061
85924	12/27/11	VER09 VERIZON ONLINE	79.95		4061
85925	12/27/11	VER14 VERIZON BUSINESS	19.65		4061
85926	12/27/11	VET03 NORTHSTAR VETS	282.72		4061
85927	12/27/11	WBM01 W.B.MASON COMPANY	499.08		4061

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	104	5	0.00	1,262,430.25
Direct Deposit:	0	0	0.00	0.00
Total:	104	5	0.00	1,262,430.25

DEV FEES-COAH	DEV FEES - COAH (NEW)			
183	12/27/11	REH04 REHABCO, INC.	2,916.00	4067

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	2,916.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	2,916.00

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST			
63383	12/27/11	CRE09 CREATIVE PROPERTIES	15,087.37	4062
63384	12/27/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	0.00	12/27/11 VOID 0
63385	12/27/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	0.00	12/27/11 VOID 0
63386	12/27/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	47,875.00	4062
63387	12/27/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	8,820.00	4062
63388	12/27/11	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	12/27/11 VOID 0
63389	12/27/11	OWE01 OWEN LITTLE & ASSOCIATES INC.	6,979.71	4062
63390	12/27/11	REM01 REMINGTON, VERNICK & VENA ENG.	364.50	4062
63391	12/27/11	TM02 T & M ASSOCIATES	562.40	4062
63392	12/27/11	USH01 US HOMES/LENNAR	4,000.00	4062
63393	12/27/11	VIS04 VISTA CENTER ASSOC	376.50	4062

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	8	3	0.00	84,065.48

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
Direct Deposit:		0	0	0.00	0.00
Total:		8	3	0.00	84,065.48
DOG					
DOG ACCOUNT - NEW					
502	12/27/11	FRA11 FRA TECHNOLOGIES, INC.	600.00		4063
503	12/27/11	NJS04 N.J.STATE DEPT. OF HEALTH	12.60		4063
504	12/27/11	OFF06 OFFICE NEEDS	153.00		4063
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
	Checks:	3	0	0.00	765.60
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	0.00	765.60
GENERAL TRUST					
61088	12/27/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	0.00		4065
61089	12/27/11	OCE49 OCEAN WHOLESALE NURSERY,LLC.	875.00		4065
61090	12/27/11	RCS02 R.C.SHEA & ASSOCIATES	2,000.00		4065
61091	12/27/11	TIV01 CHARLES P. TIVENAN, ESQ.	200.00		4065
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
	Checks:	4	0	0.00	3,075.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	0.00	3,075.00
PARKS REC					
63894	12/27/11	CLA31 CLASSIC TOURS	855.00		4066
63895	12/27/11	COL31 SUSAN COLEMAN	75.00		4066
63896	12/27/11	COS01 COSTCO WHOLESALE 229	171.34		4066
63897	12/27/11	ENT04 ENTERTAINERS PLUS LLC	350.00		4066
63898	12/27/11	FOO02 FOODSERVICEWAREHOUSE.COM	1,071.23		4066
63899	12/27/11	HEL05 MARIE HELD	94.00		4066
63900	12/27/11	JAC08 JACKSON TOWNSHIP CURRENT FUND	197.05		4066
63901	12/27/11	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	3,801.28		4066
63902	12/27/11	JER26 JERSEY SHORE JR WRESTLING	1,840.00		4066
63903	12/27/11	LOW02 LOWE'S COMPANY INC.	169.00		4066
63904	12/27/11	MAN33 BETTY MANZO	50.00		4066
63905	12/27/11	MIC07 MICROMEDIA PUBLICATIONS, INC.	104.00		4066
63906	12/27/11	RED08 JOAN & WILLIAM REDFIELD	48.00		4066
63907	12/27/11	SHO13 SHOPRITE/PERLMART, INC.	291.35		4066
63908	12/27/11	SUN14 SUNFLOWER WRESTLING	697.82		4066
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
	Checks:	15	0	0.00	9,815.07
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	0.00	9,815.07
Report Totals					
		Paid	Void	Amount Void	Amount Paid

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Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
Checks:	140	8	0.00	1,460,894.58
Direct Deposit:	0	0	0.00	0.00
Total:	140	8	0.00	1,460,894.58

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Fund Description	Fund	Budget Total	Revenue Total
	0-01	6,787.57	0.00
	1-01	1,234,474.96	0.00
	1-17	12.60	0.00
Year Total:		1,234,487.56	0.00
	C-04	97,827.18	0.00
	G-02	21,167.72	0.00
	T-12	3,075.00	0.00
	T-13	9,815.07	0.00
	T-17	753.00	0.00
	T-20	2,916.00	0.00
Year Total:		16,559.07	0.00
Total of All Funds:		1,376,829.10	0.00

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Project Description	Project No.	Project Total
7200063278 CREATIVE PROPERTIES	C10045	15,087.37
7200063426 WESTLAKE	C10369	1,000.00
7200063626 BUTTERFLY PATH	C10570	1,500.00
7200063628 BUTTERFLY PATH	C10572	1,500.00
7200064107 SOUTH TRACT UTILITY	P30855-2	376.50
HOLBROOKE LITTLE LEAGUE	P31550	203.78
DEVINO SITE PLAN	P31627	810.00
LEESVILLE CHURCH	P31650	4,508.36
280 FARADAY AVENUE	P31656	202.50
WHITESVILLE RD	P31660	1,255.07
BEAR TRAIL/COOKS EINHORN	TWPO0016	562.40
GRAY SUPPLY	TWPOE04	2,280.00
JF KIELY	TWPOE06	1,640.00
BILJIM CONSTR	TWPOE07	380.00
KLINE	TWPOE107	2,950.00
SIXFLAGS O/E	TWPOE11	8,030.00
JEWISH TEMPLE	TWPOE112	240.00
JACKSON OUTLET VILLAGE	TWPOE113	600.00
VERIZON-	TWPOE114	2,330.00
WALTER EARLE	TWPOE12	9,510.00
SUSAN B. KOMEN	TWPOE125	200.00
P&A CONSTRUCTION CO.	TWPOE129	4,740.00
LUCAS BROTHERS	TWPOE13	320.00
JCP&L PLANNED	TWPOE132	6,945.00
BEST PAVING	TWPOE14	320.00
SAWTOOTH GROUP	TWPOE144	240.00
JA.NEARLY EXCAVATING CORP	TWPOE151	3,130.00

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Project Description	Project No.	Project Total
CORBEL COMMUNICATIONS	TWPOE153	540.00
LOIS OROST MECHANICAL	TWPOE154	480.00
19 PETROLEUM	TWPOE156	500.00
MAXALIA	TWPOE157	540.00
MERIDIAN	TWPOE158	160.00
D&D UTILITY	TWPOE16	2,740.00
ROAD SAFETY SYSTEMS	TWPOE160	1,060.00
SAMBOL CORP	TWPOE22	2,190.00
NJNG	TWPOE46	2,750.00
CABLEVISION & (SUBCONTRACTORS)	TWPOE51	1,240.00
JACKSON MUA	TWPOE68	480.00
JEWISH TEMPLE	TWPOE93	160.00
PINWOOD ESTATES INC	Z31561	81.00
WELLER	Z31567	81.00
party zone	Z31676	202.50
Total of All Projects:		84,065.48

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

RESOLUTION 418R-11

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF OCTOBER 25, 2011

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

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:

OCTOBER 25, 2011

2. Copies of this resolution to any interested parties.

DATED: 12/27/11 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

RESOLUTION 435R-11
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

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

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: 12/27/11 ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

TOWNSHIP OF JACKSON
OVERPAYMENT REFUNDS

Resolution 435R-11
December 27, 2011

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
701	24	Farrell, William & Karen	2011 – 4 th	\$1,792.97
7208	8	Folchetti, Christopher & Marilyn	2011 – 4 th	1,381.55
9301	17	Marzorati, Lawrence & Toni	2011 – 4 th	2,227.00
12926	5	Colbert, James E & Betty	2009 – 1 st	922.05
			2009 – 2 nd	922.04
			2009 – 3 rd	938.51
			2009 – 4 th	938.50
			2010 – 1 st	930.28
			2010 – 2 nd	930.27
			2010 – 3 rd	991.13
			2010 – 4 th	991.12
			2011 – 1 st	960.70

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
			2011 – 2 nd	783.26
			2011 – 3 rd	1,088.80
			2011 – 4 th	1,088.80
18701	3	Tyger, William & Mary Lee	2011 – 4 th	941.93
21601	124	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	446.10 3.46
21601	158	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	167.03 1.29
21601	165	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	8.15 .06
21601	168	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	226.11 1.75
21601	201	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	97.78 .76
21602	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	228.14 1.77
21901	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	30.56 .23
21901	14	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	372.77 2.89
21901	15	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	14.26 .11
21901	17	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	32.59 .25
21901	25	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	14.26 .11
21902	5	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	20.37 .15
21902	9	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	20.37 .15
21903	2	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	211.85 1.64
21904	2	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	154.81 1.20
21905	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	234.26 1.82
21906	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	232.22 1.80
21907	3	CDR Whitesville LLC	2011 – 4 th <i>interest</i>	262.77 2.05

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
21908	3	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	232.22 1.80
21909	2	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	232.22 1.80
21910	3	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	232.22 1.80
21911	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	232.22 1.80
21912	2	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	211.85 1.64
21913	2	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	199.63 1.55
22001	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	232.22 1.80
22002	10	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	211.85 1.64
22002	12	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	20.37 .15
22003	3	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	211.85 1.64
22005	5	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	154.81 1.20
22006	3	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	254.63 1.98
22008	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	95.74 .74
22101	1	CDR Whitesville LLC C/o Pfeffer, Adam Esq	2011 – 4 th <i>interest</i>	224.07 1.74
22102	2	CDR Whitesville LLC	2011 – 4 th <i>interest</i>	24.44 <u>.19</u>
			Total:	\$23,416.61

RESOLUTION 437R-11 – REMOVED – MOVED TO 1/24/12 AGENDA

RESOLUTION 439R-11

TITLE: AUTHORIZE THE SOLICITATION OF PROPOSALS FOR THE DISPOSAL OF VARIOUS ELECTRONIC EQUIPMENT FROM THE DEPARTMENT OF PUBLIC WORKS TRANSFER STATION

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

WHEREAS, the Department of Pubic Works has the need to solicit proposals for the disposal of various electronic equipment from the DPW transfer station; and

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

WHEREAS, the Township Council desires to solicit proposals for the disposal of various electronic equipment from the DPW transfer station.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Jackson, County of Ocean, State of New Jersey does hereby authorize the Purchasing Department to solicit bids for this service as stated above, in accordance with New Jersey State Law.

A copy of this resolution shall be forwarded to the Municipal Administrator, Director of Public Works and Purchasing Department and any other interested parties.

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

DATED: 12/27/11

RESOLUTION 440R-11

TITLE: ENDORSE STATE OF NEW JERSEY LOCAL PLANNING SERVICES FOR THE TOWNSHIP OF JACKSON (PROJECT 001)

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

WHEREAS, Mayor Reina has requested administrative assistance through the State of New Jersey Department of Community Affairs for administrative planning with the Six Flags Great Adventure lodging facilities project; and

WHEREAS, the State of New Jersey has proposed a Scope of Services for Jackson’s efforts to attract overnight accommodations on or adjacent to the Six Flags Great Adventure entertainment venue; and

WHEREAS, a team of planners from Local Planning Services conducted preliminary site investigations and is prepared to commence with work on the project outlined upon approval to proceed by the Township of Jackson; and

WHEREAS, the Mayor Reina is requesting the Township Council’s endorsement to commence with this service through the State of New Jersey Local Planning Services.

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 Township Council hereby endorses the proposed planning assistance scope of services as outlined by the State of New Jersey, Department of Community Affairs, Local Planning Services and supports proceeding with administrative planning assistance with the Six Flags Great Adventure lodging facilities project.
2. Certified copies of this resolution to Department of Community Affairs Commissioner Lori Grifa, Administration and any other interested parties.

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

DATED: 12/27/12

RESOLUTION 441R-11

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEE POSTED BY PARAMOUNT HOMES FOR CASSVILLE ESTATES LOCATED ON BLOCK 9.01, LOTS 165 & 167

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

WHEREAS, Paramount Homes has requested a reduction of the Performance Guarantee posted for Cassville Estates located on Block 9.01, Lots 165 & 167, Jackson Township; and

WHEREAS, the following Performance Guarantees currently in place are:

- 1. Performance guarantee in the form of Bond # 5019010 in the amount of \$431,262.90 issued by Bond Safeguard Insurance Company
- 2. Cash Guarantee in the amount of \$47,918.10

WHEREAS, Al Yodakis, Township Engineer, T&M Associates, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated December 12, 2011 in the following amount:

- 1. Reduction of the Performance Bond to not less than \$276,472.72
- 2. Reduction of the Cash Guarantee to not less than \$30,719.19

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Performance Bond is hereby reduced from \$431,262.90 to not less than \$276,472.72 and the Cash Guarantee from \$47,918.10 to not less than \$30,719.19. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

DATED: 12/27/11

RESOLUTION 442R-11

TITLE: AUTHORIZE THE PURCHASE OF ONE (1) TRAFFIC MESSAGE BOARD WITH OPTIONS FROM CERTIFIED SPEEDOMETER SERVICE, INC. THROUGH A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR FY 2012 STATE 966 REIMBURSEMENT PROGRAM

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

WHEREAS, the Office of Emergency Management has submitted a requisition for the purchase of one (1) traffic message board with options through a Shared Services Agreement with the County of Ocean for FY 2012 State 966 Reimbursement Program; and

WHEREAS, the Office of Emergency management has solicited and obtained written quotes from three (3) vendors for these various items; and

WHEREAS, while there is considerable savings to the Township in purchasing these items from Certified Speedometer Service, Inc., to do so would cause the aggregate spent in 2011 with this vendor to exceed \$17,500.00; and

WHEREAS, Certified Speedometer Service, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Jackson in the previous one year, and this contract will prohibit Certified Speedometer Service, Inc. from making any reportable contributions through the term of this contract; and

WHEREAS, the Chief Financial Officer has certified that \$1,000.00 is available in the Budget Account #1-01-25-252-000-056 for this purpose.

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

1. That the Mayor and Council do hereby authorize the purchase of one (1) traffic message board with various options (as identified on the attached "Schedule A" from Certified Speedometer Service, Inc., 9 Jay Street, Old Tappan, New Jersey, with a certification of funds and a properly executed purchase order.
2. That a copy of this resolution shall be forwarded to the Municipal Administrator, Barry Olejarz (OEM Coordinator), Purchasing Department and any other interested parties.

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

DATED: 12/27/11

RESOLUTION 443R-11
TITLE: AMEND RESOLUTION NO. 051R-11 AND 371R-11 AUTHORIZING PURCHASES/SERVICES FROM APPROVED NEW JERSEY STATE CONTRACT VENDORS TO INCREASE CONTRACT AMOUNT OF DELL FROM \$40,000. TO \$50,000.

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

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 amending same on October 25, 2011 by way of Resolution No. 371R-11; and

WHEREAS, the Jackson Township Police Department is seeking approval to increase the amount previously approved for Dell (#M0483/70256) from \$40,000.00 to \$50,000.00 for the purchase of nine (9) standard large chassis 790 computers; 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 Dell. 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: 12/27/11

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

RESOLUTION 444R-11

TITLE: APPROVE BINGO/RAFFLE LICENSE

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

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

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

1. The following application(s) are hereby approved:

- #SRL-186 – Jackson Senior Citizens Club Inc.
- #RA-1453 – Jackson Memorial Band Parents Inc.
- #RA-1454 – Jackson Helping Hands Foundation
- #RA-1455 – Jackson Liberty Wrestling Club

2. Copies of the Resolution to interested parties.

DATED: 12/27/11

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

RESOLUTION 445R-11

TITLE: AUTHORIZE TOWNSHIP ENGINEER, T & M ASSOCIATES, TO PERFORM NECESSARY ENGINEERING SERVICES FOR THE NJDEP PARK LAND DIVERSION PLAN IN CONNECTION WITH BLOCK 147.02, P/O LOT 2

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

WHEREAS, the Township Council previously awarded through a fair and open process a contract for Township Engineering Services to T&M Associates; and

WHEREAS, Mayor Reina is requesting authorization to award a contract to T&M Associates in an amount not to exceed \$21,800.00 for engineering services relating to the New Jersey Department of Environmental Protection Park Land Diversion Plan in connection with Block 147.02, P.O Lot 2, as per the attached proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purpose in an amount not to exceed \$21,800.00; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

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 Township Engineer, T&M Associates, is hereby authorized to commence with engineering services for the NJDEP Park Land Diversion Plan in connection with Block 147.02, P/O Lot 2 (per attached proposal dated December 22, 2011 less Task #4 in the amount of \$19,000.00).
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with T&M Associates for this work.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law and N.J.S.A. 19:A-20.4 of the Local Play to Play Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Chief Financial Officer, Purchasing Department, T&M Associates and any other interested parties.

RESOLUTION 446R-11

TITLE: RESOLUTION AUTHORIZING ADDED LIEN TAX ON BLOCK 5304 LOT 36

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: MARTIN, RIVERE & BRESSI

ABSENT: KAFTON & UPDEGRAVE

WHEREAS, a code violation was determined to exist on Block 5304 Lot 36, 19 Chiswick Court, requiring the pick up of Bulky Waste after home was abandoned; and

WHEREAS, The responsible parties did not perform the work necessary to alleviate the violations. To provide for public health and safety the Department of Public Works performed the removal of the Bulky Waste on the above parcel; and

WHEREAS, Public Works has generated an invoice in the amount \$500.00 for the cost of the removal.

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

1. The Tax Collector is hereby directed to place an Added Lien Tax against Block 5304 Lot 36, 19 Chiswick Court, in the amount of \$500.00. The Lien will be billed against the February 2012 quarter taxes and the Collector will send out a bill upon notification of passage of this resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by resolution chargeable from February 1, 2012.

Copy to: Tax Collector, Finance, DPW

DATED: 12/27/11

**ANN MARIE EDEN, RMC
MUNICIPAL CLERK**

DISCUSSION AGENDA:**1. COUNCIL PRESIDENT BRESSI:**

Sale of one (1) Plenary Retail Distribution License - discussion tabled to 1/24/12.

2. COUNCILWOMAN RIVERE

Animal Welfare Committee/TNR - She spoke about an OPRA request asking for the names and addresses of the TNR caregivers. She asked Attorney Cipriani to address this. Attorney Cipriani explained that OPRA is entitlement to a document not entitlement to information. The Clerk has requested the information from the TNR Committee on several occasions, but the information hasn't been given because of privacy and safety. There is case law and exceptions when safety or privacy is a concern, but she believes this information is "OPRABLE". It is critical that the Clerk documents all her attempts at trying to obtain this information because the responsibility of disclosing this information falls on her unless another person isn't complying and therefore would be subject to the fines. The Clerk would have to notify the requestor that she was unable to obtain the information and it would be up to the requestor to decide what action they would like to take. Councilwoman Rivere stated she would like to discuss the concerns of the TNR Committee. When the caregivers signed on to have cat colonies for feral cats (TNR) it was never told to them that their names and addresses would be made public. Caregivers have already stated that they would leave if this information were given out. There have been known cases of poisoning of feral cats, threats to the caregivers for housing these cats and theft of food. She stated that Council Members addresses and personal phone numbers aren't given out and nobody that is appointed to a committee should be subject to that kind of invasion. She can understand wanting to know how many colonies there are or how many cats have been neutered, but she doesn't see a need to give out personal information because it can put the people and the cats in danger. Councilman Martin stated he understands Councilwoman Rivere's concerns because they co-chaired this committee. They are always asking for people to volunteer and he doesn't understand why someone needs to know who is caring for these cats. They have already been cleared and have gone through a training program to be accepted. They have to submit bills to the town for the cats being neutered and the veterinarian has to be part of the program. These people are caring for cats on their own property and spending their own money. In the end this will be saving the township money because these cats would have had to be euthanized at a greater expense than to neuter them. He understands that legally they may be bound, but he is adamant about not releasing the information. Attorney Cipriani explained that the town doesn't have the information, so the question of releasing it is moot. If the matter were taken to the GRC by the requestor, the documented attempts to get that information would be provided along with their comments and what the Chairman has expressed. Councilman Martin then added that they have one of the best programs around and this will undermine it. Councilwoman Rivere addressed Attorney Cipriani and stated that she has read and been given documents that have a loophole stating that information doesn't have to be given. She stated that all the other information has been obtained and will be released that was requested, except for the names and addresses. If this information has to be released it will be the end of the committee. Council President Bressi added that he agrees with Councilwoman Rivere and Councilman Martin that these are volunteers and shouldn't be put in harms way and their privacy should be protected. We will have to wait and see what happens with the person requesting the information.

PUBLIC COMMENT, ANY TOPIC

JOE FIERO, 25 DANIELLE COURT: He addressed Councilwoman Rivere and stated that all elected officials are listed on the Ocean County website therefore, the information she gave before was incorrect.

RAY CATTONAR, 11 FORDAM ROAD: He stated he has an addendum to the in-house legal counsel study that he wanted to pass out. He then stated he has seven attorneys who are over qualified and willing to work within these specifications. He explained that he had a comment from Louis Ravason, Professor of Law at Rutgers

University, who stated that he not only enjoyed the report, but also is going to propose it to his township. He read another comment from Bill Dresel from the League of Municipalities of New Jersey saying it was a very detailed analysis and he compliments him on his efforts. He went on to say they are going to be proposing a cost saving issue brought by the Citizens Campaign for Casualty and Health Insurance. It saved five townships in excess of \$10 Million Dollars and most recently Toms River \$1.2 Million.

PAUL MAYEROWITZ, 91 CYPRESS POINTE LANE: He addressed Council President Bressi and stated that as he is aware the Citizens Budget Advisory Committee has been reviewing in-house counsel. They are finished with the first draft and shooting for the release to the Council sometime in the first two weeks of the year. Council President Bressi stated he understands a lot of work was put into this and thanked the Citizen Budget Advisory Committee. Mr. Mayerowitz went on to speak about Council's comments on the TNR program. He stated that he submitted the OPRA request and the request did not ask for the addresses of the volunteers. It was quite clear that the records requested were for the names of the registered caregivers. What he asked for was what the ordinance documented per Chapter 51-56 & 57. This is an ordinance the Council passed and in it were the requirements for the program. The reason he is looking at this is because there has been no financial reports back to the township on this particular program and the funding for this program at a minimum was suppose to be a break even program. He then asked the Council liaisons for this committee that since there have been fundraisers for this program where has the cash been deposited? He has been advised by the CFO that the money hasn't been deposited into the dedicated trust fund of the township. He asked for confirmation that the Animal Welfare Committee created their own 5013C? Mr. Mayerowitz then stated he doesn't understand why a township committee would find it necessary to create a 5013C that puts those monies beyond the control of the Township Council and the Mayor, which created the Welfare Committee. Councilman Martin explained this was done so that when they did their fundraisers the money would be put in there and could only be used for those purposes and not for anything else. When you are doing fundraisers and ask people to contribute money for a specific purpose you want to make sure that money is used for only that purpose and can't be transferred to any other accounts. Mr. Mayerowitz stated that the CFO is not a signatory on this account and this may be a violation of our Administrative Code and he thinks that should be corrected. Council President Bressi asked Attorney Cipriani if there was a problem with this? Attorney Cipriani stated if there is a 501C3 organization, it has to be done by a group outside the township. The town cannot have a 501C3 corporation; therefore the CFO cannot be a signatory on this account. Mr. Mayerowitz then stated that this is money being raised on behalf of the Township and the CFO is unaware of the amount of money being collected. He feels that no well-run organization would allow that to happen. Attorney Cipriani stated she would need to get more specifics on this and the relationship between the Township Council and this committee. Councilwoman Rivere explained that this is a separate committee. They formed this because at the time they were doing a fundraiser. They were doing a cruise and there was no way they could get a purchase order to lay out the necessary money. The 501C3 wasn't formed by our Animal Welfare Committee, but a national animal organization that is allowed to do it. They met in November and the money that was collected is going to the township, but they aren't meeting again until after the holidays. Councilman Martin explained when the committee was formed they created a dedicated trust and consulted with the past Township Administrator and the Attorney. Councilwoman Rivere explained that the only money taken out of the dedicated trust fund went to the veterinarian for neutering and spaying and no money was disbursed from the 501C3. She stated that she doesn't understand this because nobody is trying to put anything over on the township. Mr. Mayerowitz then added that this committee is different then any other and when something is different it can cause problems down the road. He stated that if the report is coming in and the other information requested would be ready tomorrow then that's fine. Councilwoman Rivere addressed Mr. Mayerowitz and stated he has her word on it.

JUDY SHERRY, 7 MARYBETH LANE: She began by saying she understands why Mr. Mayerowitz is concerned because the way money is moved from one spot to another it causes skepticism. She then asked if the layoff letters will be coming out soon because people are patiently waiting 3 years in a row to see if they have jobs or not? She asked if there is a list or any information that can be shared with the people she works with.

Administrator Torres explained that a general notice was sent out in November and consistent with Civil Service requirements they will be notified between 45 days to 120 days and that's all he can tell her now. He then stated that at the last meeting he indicated for the record that approximately 130 people were notified and the formula is about 10% to 12%. They are still working on the budget and don't have an exact number yet. Council President Bressi stated that there is a process to be followed with the notices going out. They were hoping if they waited a little longer they would have a solid number. Ms. Sherry explained that people are getting sick over possibly being laid off and asked how many times can they possibly go through this. She explained that she doesn't agree with raises being given to those who aren't contractual and then telling them there is going to be a layoff.

ELAINE LEIGHTON: OLLIE BURKE ROAD: She stated that she has been hearing some disturbing rumors about using Legler once again for compost and also for a recycling transfer station for the county. Council President Bressi stated that the only paperwork he knows about is on for tonight to allow a study to be done to retain the site at the Vista Center. Ms. Leighton in closing stated she just needed to hear that for the record.

ROBERT BLAIR, 35 DANBURY LANE: He asked about the Mayor and stated this is the third meeting in a row he hasn't attended. Council President Bressi explained that the Mayor is in the hospital as of about 3:30 today. He is going through testing and is awaiting an MRI. Administrator Torres explained at the last meeting the Mayor is legitimately sick, but with this form of government he is not required to be here. Councilman Martin stated that he does have "Meet the Mayor" at the library every month. He does make himself available to the public during non-business hours. Mr. Blair stated at the last meeting the Council stated that the feasibility study for the in-house legal department is under review and they plan on rendering a decision in February with the Council's course of action. As he stated before Jackson Township already has an existing code. Jean Cipriani explained that they are already filling this role for Jackson Township. He read from the ordinance that states "to be appointed to the position of Director of Law an individual shall meet the following requirements". The ordinance states an "individual" and not a contracted law firm. He asked the Mayor and Council to review this ordinance and explain why we don't already have in-house counsel. Councilman Martin explained they did appoint an individual, George Gilmore of the firm Gilmore & Monahan. Mr. Blair argued that the individual has to work for the township. Council President Bressi disagreed and explained that the individual doesn't have to work for the township. Mr. Blair stated that Ms. Cipriani is not George Gilmore and she is part of a law firm. He explained that if is an individual works for the township their won't be any billing because they would be paying a salary and benefits and there wouldn't be an uncapped amount of costs. Council President Bressi stated they are reviewing the feasibility study. Mr. Blair went on to speak about Ordinance 35-11 and how the increase in headcount from 78 up to 87 police officers bothers him. He asked them to commit for 2012 that they won't go beyond 78 officers. Councilman Martin stated that he has brought this up at every meeting and they have explained this at every meeting. They have told him this is what they have and at no point do they have plans to put Jackson's economic condition at risk. If they have a lack of police officers and someone doesn't get to where they need to be Mr. Blair would be complaining about that. This is a balancing act and they have to look at the financial security along with the security of Jackson Township. They had four police officers leave and two had over six figure salaries and another two also had high salaries. With the promotions and two new officers brought in they are still saving money. Mr. Blair in closing addressed Administrator Torres regarding specific financial initiatives implemented to save money for Jackson Township. He asked him what he thinks the total savings will be for 2011 and 2012? Administrator Torres explained that is would be premature to talk about this because over the next few weeks they will be going through budget hearings with Department Heads. They are looking at many different initiatives to try and save money. Councilman Martin stated that in the last three budgets they have reduced spending significantly, but unfortunately their revenues have decreased. Council President Bressi stated that after the budget hearings and the budget is put together they would then be able to list the cost saving initiatives.

JOE CANDIDO, LEANN DRIVE: He addressed Administrator Torres and stated that the calendar year is coming to an end, therefore the budget is also coming to an end and asked if we are under or over? Administrator Torres replied there is a deficit. Council President Bressi explained they have to figure out the numbers before they release any information. Mr. Candido went on to say they budgeted about \$400,000 in legal expenses this past year. Tonight they had to transfer an additional \$48,000 in legal fees and asked if that is on top of what is budgeted? In closing, he asked for the exact number budgeted this year for legal expenses? Administrator Torres stated they have been averaging about \$350,000, but this year has been a very litigious year so that amount has gone up. He doesn't remember budgeting \$400,000, but remembers stating they would have to transfer money because they are reaching the \$400,000 mark. The \$48,000 is included in that lump sum. Council President Bressi asked Mr. Candido to contact Administrator Torres tomorrow and he will give him the exact number that was budgeted for legal expenses this year and what the transfer would do to that number.

RAY CATTONAR, 11 FORDHAM ROAD: He began by saying he put in an OPRA request for the amount of legal expenses. In 2008 our legal bill was \$691,000, in 2009 it was \$821,000, in 2010 it was \$555,000 and 9 months into 2011 we are already at \$423,000. This includes all our outsourced attorneys for the municipality. We have a higher legal bill then Toms River who is twice our size. Councilwoman Rivere stated that amount includes everyone not just Gilmore & Monahan. Council President Bressi explained those amounts are attorneys who are paid out of trust funds, which are not tax dollars. He stated that his feasibility study doesn't explain where the money is paid out of either. He is running a campaign and misleading his supporters.

PAUL MAYEROWITZ, 91 CYPRESS POINTE: He stated that Jackson Township has a population of 56,000 and Toms River has a population of 88,000, therefore Toms River is not twice the size of Jackson. He addressed the Township Attorney and asked her to check Chapter 7, Section 14A-5, which states the CFO, should have custody of all township funds and maintain disbursement. Section A-13 states the CFO should invest all available township funds in order to retain the highest possible amount. There is nothing here that indicates that a separate dedicated trust fund can be set up. Attorney Cipriani explained that the Township of Jackson cannot have a 5013C, but that is different then a state approved dedicated trust fund. There is no question that a dedicated trust fund should be under the control of the township. Township funds should not be in a 501C3.

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

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

8:40 P.M.

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT MARTIN

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

AME/tvc