

ON TUESDAY, FEBRUARY 14, 2012, AT 6:30 P.M., THE JACKSON TOWNSHIP COUNCIL HELD ITS MEETING IN THE MUNICIPAL BUILDING

ROLL CALL:

COUNCILMAN KAFTON (absent)
COUNCILMAN MARTIN (6:39 p.m.)
COUNCILWOMAN RIVERE
COUNCIL VICE PRESIDENT UPDEGRAVE
COUNCIL PRESIDENT BRESSI

ATTORNEY STEVE FORAN
TOWNSHIP CLERK EDEN

ALSO IN ATTENDANCE: MAYOR REINA; ADMINISTRATOR TORRES (6:45 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.

RESOLUTION 057R-12

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

MOTION TO APPROVE BY: UPDEGRAVE

MOTION SECONDED BY: RIVERE

YES: RIVERE, UPDEGRAVE, BRESSI

ABSENT: KAFTON, MARTIN

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

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

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

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel/Professionals: Update – furloughs-Department Heads/Confidentials. Update – Salary Ordinance
 - b) Litigation/Potential Litigation: Anticipated litigation-TNR Committee's release of records (OPRA), Status update-Bogan vs. Twp. Of Jackson (resolution ready)
 - c) Potential Land Sale/Land Acquisition:
 - d) Contracts/Agreements: Establish minimum bid for sale of one plenary retail distribution license. Update – Municipal services agreement Westlake Village.
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

DATED: 2/14/12

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

7:30 P.M. - CALL TO ORDER, REGULAR MEETING

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT BRESSI asked the ROTC to lead those in attendance in the Pledge of Allegiance to the flag. After the Pledge, he asked those in attendance not to forget the many freedoms we have; to think of all veterans past, present and future who gave the supreme sacrifice to allow the freedoms that are sustained for us.

ROLL CALL:

COUNCILMAN KAFTON

COUNCILMAN MARTIN

COUNCILWOMAN RIVERE

COUNCIL VICE PRESIDENT UPDEGRAVE

COUNCIL PRESIDENT BRESSI

ATTORNEY STEVE FORAN

TOWNSHIP CLERK EDEN

ALSO PRESENT: MAYOR REINA AND 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.

PRESENTATIONS/PROCLAMATIONS BY MAYOR MICHAEL REINA

AIR FORCE JUNIOR ROTC

Mayor Reina read a proclamation to honor the Air Force Junior ROTC in their participation in many community events throughout the year, and for which special recognition is warranted. Mayor Reina presented the proclamation and certificates to individual members of the Air Force Junior ROTC. The Mayor stated every one of the recipients has done something for this town and expressed his deep gratitude to these leaders of tomorrow. Members of the Council also thanked each member. Council President Bressi also spoke of their accomplishment.

COMMISSION FOR THE DISABLED

Four members of the Commission for the Disabled were called and recognized for their selfless giving to the Commission for the Disabled. Mayor Reina thanked them for their efforts.

JACKSON LIBERTY LIONS BAND

Mayor Reina said we have the distinct honor of having two bands in this Town. Liberty High School Band was nominated and accepted to go to Washington D.C. for Independence Day. He read the proclamation for the accomplishments and awards of this relatively newly formed band. Only one band per State is chosen yearly to attend this parade on Independence Day. This is a well-deserved honor.

COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:

COUNCILMAN KAFTON said the mild winter is a great thing for our tax dollars. He thanked everyone for coming and wished all a safe trip home. He thanked the Jackson Liberty Band for the great job that they do in representing Jackson both in town and in our Country. He said the Commission for the Disabled does great work for everyone. He acknowledged the ROTC who also provides moving events and it is amazing what they do to honor our men and women in our Armed Forces.

COUNCILMAN MARTIN thanked everyone for coming and wished everyone a Happy Valentine's Day. He congratulated the ROTC on the great job they do, the Commission for the Disabled for the wonderful job they do and for Jackson Liberty Band with the Christmas music and for the upcoming honor to be in the Independence Day parade in Washington.

COUNCILWOMAN RIVERE was proud to see the young citizens come forward to receive these awards, and expressed her pride in all three groups and said they deserve our thanks. It is good the Town gives recognition to these efforts.

COUNCIL VICE PRESIDENT UPDEGRAVE thanked and congratulated all three groups tonight. Anyone who gives of their time for the betterment of the Town can't be thanked enough. She wanted everyone to have a safe night.

MAYOR MICHAEL REINA thanked everyone for coming and echoed the comments by Council. He has witnessed what these groups do personally; he is proud to be Mayor of the town that produces these fine young leaders. He said he would do more certificates of achievement in the future for what he called less meaningful events and proclamations such as those tonight would bear more meaning, as they should for those that give back to the Town. He excused himself from the meeting citing personal obligations.

COUNCIL PRESIDENT BRESSI stated all the groups are great organizations and do so much for the town. All programs, including Police Cadets, are thanked for what they do.

APPROVE EXECUTIVE SESSION MEETING MINUTES OF 1/24/12

MOTION TO APPROVE BY RIVERE

SECONDED BY UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

ORDINANCES, SECOND READING

ORDINANCE 01-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF FOUR ACRES OF PROPERTY LOCATED AT BLOCK 17202, LOTS 14 AND 15, FOR PUBLIC USE AS COMPENSATION FOR THE DIVERSION OF TWO ACRES OF THE JACKSON MILLS ROAD COMPOST FACILITY LOCATED AT BLOCK 147.02, P/O LOT 2

PUBLIC HEARING OPENED

NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 01-12 BY MARTIN

MOTION SECONDED BY RIVERE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

MOTION TO APPROVE ORDINANCE 01-12 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY MARTIN.

SECONDED BY UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

ORDINANCE NO. 01-12

WHEREAS, the Township of Jackson has filed a request with the New Jersey Department of Environmental Protection, Green Acres Program, proposing to divert approximately two acres of the Jackson Mill Road Compost Facility – Block 147.02, P/O Lot 2 in connection with the continued operation of the facility; and

WHEREAS, the Jackson Mill Road Compost Facility provides Township residents with the opportunity to dispose of organic waste and provides a sustainable, cost effective solution to managing organic waste within the Township; and

WHEREAS, the as compensation for the proposed diversion, the Township of Jackson proposes to acquire, preserve and donate for public use approximately a four (4) acre wooded site located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson, Ocean County, New Jersey; and

WHEREAS, Marilyn J. Artushenia is the owner of property located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson.

WHEREAS, Marilyn J. Artushenia currently owes outstanding taxes on the property located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson in the amount of \$1,209.64.

WHEREAS Marilyn J. Artushenia has agreed to sell the four acres located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson to the Township of Jackson for consideration of \$1.00 and the Township of Jackson's agreement to forgive all current and outstanding taxes owed on the property.

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

SECTION 1. That the governing body does hereby authorize the acquisition of four acres of property located along Park Avenue at Block 17202, Lots 14 and 15 in the Township of Jackson, Ocean County, New Jersey for consideration of \$1.00 and the Township of Jackson agrees to forgive all current and outstanding taxes owed on the property.

SECTION 2. The property is being acquired for the public use as compensation for the proposed diversion of approximately two acres of the Jackson Mill Road Compost Facility – Block 147.02, P/O Lot 2 in connection with the continued operation of the facility.

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 24th day of January, 2012, and will be considered for second reading and final passage at the regular meeting of the Township Council to be held on the 14th day of February, 2012 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 Clerk,
Township of Jackson

ORDINANCE 02-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91 OF THE TOWNSHIP CODE ENTITLED "STREETS AND SIDEWALKS", ARTICLE II, ENTITLED "SNOW, ICE, GRASS, IMPEDIMENT REMOVAL," SECTION 91-7, ENTITLED "DUTY TO REMOVE" AND SECTION 91-10 ENTITLED "VIOLATIONS AND PENALTIES"

PUBLIC HEARING OPENED

NO ONE CAME FORWARD

MOTION TO CLOSE PUBLIC HEARING BY RIVERE

SECONDED BY MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

MOTION TO APPROVE ORDINANCE 02-12 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, RIVERE, UPDEGRAVE, BRESSI

ORDINANCE NO. 02-12

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

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 91, entitled "Streets and Sidewalks," Article II, entitled "Snow, Ice, Grass, Impediment Removal," § 91-7, entitled "Duty to Remove," so as to create a new subsection § 91-7 C. entitled "Snow and Ice Removal from Private Streets or Roads not taken over by the Township", which shall read in its entirety as follows:

- C. The owner or developer of any residential property within the Township where there has been constructed any private street, highway, lane, alley or other roadway which is open to the public or to which the public is invited, and which have not been taken over by the Township, shall be responsible to remove all snow and ice from such street, highway, lane, alley or other roadway within 24 hours of daylight after the same shall fall or be formed thereon. The provisions of this Section of the Code shall be applicable only to the owner of real property on which there has been constructed a housing development containing at least one occupied dwelling.

SECTION 2. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 91, entitled "Streets and Sidewalks," Article II, entitled "Snow, Ice, Grass, Impediment Removal," § 91-7, entitled "Duty to Remove," so as to create a new subsection § 91-7 D. entitled "Violations of Subsection C and Enforcement of Penalties", which shall read in its entirety as follows:

- D. Violations of § 91-7 C and Enforcement of Penalties. In addition to the penalties as provided in § 91-10 of this chapter, if any owner or developer fails to comply with the regulations set forth within § 91-7, Subsection C of this Chapter, the Township may provide for the removal of such snow or ice from such street, highway, lane, alley or other roadway. The cost of removal of any such snow or ice from any privately-owned street, highway, lane, alley or other roadway by the Township shall be certified to the governing body of the Township by

the Department of Public Works. The governing body shall examine such certificate, and if found to be correct, shall by resolution accepting certification of same, cause such cost to be charged against such real property, and the amount so charged shall thereupon become a lien and tax upon such real property and be added to and be part of the taxes next to be levied and assessed thereon, and enforced and collected with interest by the same officers and in the same manner as other taxes.

SECTION 3. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 91, entitled "Streets and Sidewalks," Article II, entitled "Snow, Ice, Grass, Impediment Removal," § 91-7, entitled "Duty to Remove," so as to create a new subsection § 91-7 E. entitled "Townships Removal of Snow and Ice on Private Roads or Streets Not Taken Over By the Township", which shall read in its entirety as follows:

- E. Townships Removal of Snow and Ice on Private Roads or Streets Not Taken Over By the Township. The Township, at its discretion, may elect to repair and maintain and provide for the removal of snow, ice and other obstructions from, and provide for the lighting of, any roads or streets upon which the travel is sufficient, in the opinion of said governing body, to warrant such expenditures, even though such roads or streets shall not have been taken over by said municipal governing body or dedicated and accepted as public highways. The municipality may also provide for the curbside collection of solid waste along such streets, or for the reimbursement of such solid waste collection costs as the municipality may determine to have been reasonably incurred by persons residing adjacent to such streets. Roads or streets so serviced, which are not shown on the official map of the municipality, may, at the option of the governing body of said municipality, be suitably improved in accordance with any requirements established pursuant to article 5 of the "Municipal Land Use Law," P.L.1975, c. 291, ss. 23-27 ([C.40:55D-32](#) to C.40:55D-36) and the ordinance.

SECTION 4. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 91, entitled "Streets and Sidewalks," Article II, entitled "Snow, Ice, Grass, Impediment Removal," § 91-10, entitled "Violations and Penalties," which shall read as follows:

§ 91-10. Violations and penalties.

Any person who shall violate any of the terms or provisions of this article shall be subject to a penalty of not less than \$100 and not to exceed \$2,000, or imprisonment for a term not to exceed 90 days, or both, in the discretion of the Judge before whom such conviction may be had.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 7. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **January 24, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **14th day of February, 2012**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCE 03-12

TITLE: A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$2,139,219 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,032,258 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

PAUL MAYEROWITZ, 91 CYPRESS POINT LANE asked how much Debt Service is included in the 2012 and 2013 budgets. Administrator Torres stated most of the money was under a previous bond ordinance. They are retiring a bond and introducing this new bond. Chief Financial Officer Pinkava responded the 2012 budget would not be affected; next year would be affected if they decide to go for bonds or BANs. It appears at this time the better interest rate is on bonds but we aren't there yet. We can continue to use the old bonds for ongoing projects. We cancelled \$200,000 from last year. Mr. Mayerowitz asked what the annual debt service would be. Ms. Pinkava felt the best estimate would be \$150,000 for 9-10 years. Administrator Torres said the plan was to maintain the debt service, and they were staying within. Councilman Kafton was unsure if all the items were needed; he would vote for the bond as a whole and as they individual items come up, he would vote accordingly. Council President Bressi agreed. Administrator Torres said the bulk of this ordinance is for road improvements. Ms. Pinkava corrected her earlier statement and felt the best estimate would be closer to \$200,000 for 12 years. Mr. Mayerowitz questioned the eight, non-passenger vehicles. Administrator Torres said it is better to bond for them now because they are a bondable item. They carry workers. Two of the vehicles are all-terrain vehicles for OEM. Code Enforcement and DPW are the other six vehicles. Mr. Mayerowitz said this is the first discussion on this ordinance and he asked how the current Council discussed this ordinance. Council President Bressi said each member is able to receive information from various department heads, the business administrator and chief financial officer and the ordinances are discussed as a group at these public hearings.

ROBERT BLAIR, 35 DANBURY LANE was surprised not at the land [roads]in the bond ordinance, but the vehicles. As a taxpayer, he thought the vehicles should be taken out of the regular budget. Administrator Torres stated as revenue continues lower, and the Town doesn't take in as much money, instead of increasing taxes, these are bondable items and at this time, to maintain the tax levy, this is the better option from a financial standpoint. Councilman Martin stated is better for the taxpayers to spread out the payments over time. Mr. Blair said he has asked repeatedly for what cost saving measures are in place and hasn't heard anything. This isn't part of the 2% cap. He said his point is that we don't have the money.

PETER GRZELAK, ABES WAY didn't like Council saying 'they think and they want'. He asked if we will pay for vehicles over 12 years that have a life of 5 years. Ms. Pinkava explained it is an aggregate. The roads have a useful life of 20 years. Mr. Grzelak said because Council can't figure out how to put the vehicle costs into this budget, they are sneaking it in under the 2% cap. Administrator Torres explained the maintenance costs are far greater than the debt service to be incurred. Mr. Grzelak said it should be coming out of the regular budget. Administrator Torres said it is cost avoidance. Council President Bressi said expenses have been reduced, but there is also less revenue coming in.

PAUL MAYEROWITZ wasn't questioning the need for vehicles, but asked if police cars were in the appropriation budget in the past, why are they now in the capital budget. Do we have the option to buy cars under capital or non-capital budgets? Administrator Torres said they aren't classified as police vehicles, they are the non-traditional patrol vehicles, and they are for off terrain and snow conditions, not traditional police cruisers. These vehicles are specialized and that is the reason they could be bonded.

MOTION TO CLOSE THE PUBLIC HEARING BY KAFTON**MOTION SECONDED BY MARTIN**

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

MOTION TO APPROVE BOND ORDINANCE 03-12 ON SECOND READING, ADVERTISE THE PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY MARTIN

SECONDED BY UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

BOND ORDINANCE NO. 03-12

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 \$2,139,219, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$106,961 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq.. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

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 \$2,032,258, 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:

- i) Various road improvements throughout the Township, with a total appropriation and estimated cost of \$1,400,000, an estimated maximum amount of bonds or notes therefor of \$1,330,000, and an average period of usefulness of 20 years;
- ii) The acquisition of equipment for the Public Works Department, including but not limited to, a stock building, an electric scissor lift, snow equipment for skid steer, a seed and lime spreader, a trailer, two (2) pick ups, and a garbage truck, with total appropriation and estimated cost of \$389,219, estimated maximum amount of bond or notes therefore of \$369,758, and an average period of usefulness of 5 years.
- iii) The acquisition of an ambulance, with total appropriation and estimated cost of \$150,000, estimated maximum amount of bonds or notes therefore of \$142,500, and an average period of usefulness of 5 years.
- iv) The acquisition of eight (8) non-passenger 4WD vehicles, with total appropriation and estimated cost of \$200,000, estimated maximum amount of bonds or notes therefore of \$190,000, and an average period of usefulness of 5 years.

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through 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 \$2,032,258, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,139,219, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,139,219 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$106,961 down payment for said purposes.

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 14.82 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 \$2,032,258 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$200,000 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.

ORDINANCE 04-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF TOWNSHIP-OWNED PROPERTY LOCATED AT BLOCK 2002, LOT 3 AND BLOCK 22117, LOT 3

TO WIRELESS EDGE FOR CONSTRUCTION AND OPERATION OF WIRELESS TELECOMMUNICATION FACILITIES

PUBLIC HEARING OPENED

NO ONE CAME FORWARD

MOTION TO CLOSE THE PUBLIC HEARING BY MARTIN

SECONDED BY RIVERE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

MOTION TO APPROVE ORDINANCE 04-12 ON SECOND READING, ADVERTISE THE PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY RIVERE

SECONDED BY MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

ORDINANCE NO. 04-12

WHEREAS, by Resolution, the Township awarded to Wireless EDGE Towers, LLC (“Wireless EDGE”) two five (5) year leases for the construction and operation of wireless telecommunication facilities; and

WHEREAS, the construction and operation of said wireless telecommunication facilities requires that the Township convey to Wireless EDGE a lease interest in portions of Block 22117, Lot 3 (also known as Site No. 1) and Block 2002, Lot 2 (also known as Site No. 2); and

WHEREAS, N.J.S.A. 40A:12-14 requires that such a conveyance be authorized by ordinance.

NOW, THEREFORE, 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. That the Township of Jackson hereby conveys to Wireless EDGE Towers, LLC, a lease interest in portions of Block 22117, Lot 3 (also known as Site No. 1) and Block 2002, Lot 2 (also known as Site No. 2) for the purpose of facilitating the construction and operation of wireless telecommunication facilities.

SECTION 2. That the Mayor and Township Clerk are hereby authorized to execute the lease agreements with Wireless EDGE Towers, LLC, and any necessary related documentation, in order to facilitate the conveyance of the lease interest in a portion of Block 22117, Lot 3 (also known as Site No. 1) and Block 2002, Lot 2 (also known as Site No. 2).

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

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on **January 24, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **14th day of February, 2012**, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ANN MARIE EDEN, RMC
Township Clerk, Township of Jackson

ORDINANCES, FIRST READING

ORDINANCE 05-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 35-09 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS

OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2010 AND THEREAFTER

**MOTION TO APPROVE ORDINANCE 05-12 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 28, 2012 BY MARTIN
MOTION SECONDED BY UPDEGRAVE
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI
ABSTAIN: KAFTON**

WHEREAS, pursuant to the Code of Jackson Township Chapter 62, the ranges for salaries and compensation for Township Employees are set by ordinance of the Township Council.

WHEREAS, it is necessary to amend the salary ordinance for the year 2010 so as to increase the maximum salary permitted for the position of Chief of Police.

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

SECTION 1. The Salary Ordinance for the year 2010 and each year thereafter is amended to as to amend the salary range for the position of Chief of Police which shall read as follows:

<u>FT/PT</u>	<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
		<u>MINIMUM</u>	<u>MAXIMUM</u>
FT	Chief of Police	\$95,500	\$169,369

SECTION 2. This ordinance shall take effect upon final passage and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 14th day of February , 2012, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 28th day of February, 2012 at 7:30 p.m., or soon thereafter, 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
Township of Jackson

ORDINANCE 06-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 32-11 ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2011 AND THEREAFTER

**MOTION TO APPROVE ORDINANCE 06-12 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 28, 2012 BY RIVERE
MOTION SECONDED BY MARTIN
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI
ABSTAIN: KAFTON**

WHEREAS, pursuant to the Code of Jackson Township Chapter 62, the ranges for salaries and compensation for Township Employees are set by ordinance of the Township Council.

WHEREAS, it is necessary to amend the salary ordinance for the year 2011 so as to increase the maximum salary permitted for the position of Chief of Police.

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

SECTION 1. The Salary Ordinance for the year 2011 and each year thereafter is amended to as to amend the salary range for the position of Chief of Police which shall read as follows:

<u>FT/PT</u>	<u>TITLE/CLASSIFICATION</u>	<u>SALARY RANGE</u>	
		<u>MINIMUM</u>	<u>MAXIMUM</u>
FT	Chief of Police	\$95,500	\$169,369

SECTION 2. This ordinance shall take effect upon final passage and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 14th day of February, 2012, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 28th day of February, 2012 at 7:30 p.m., or soon thereafter, 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
Township of Jackson

ORDINANCE NO. 07-12

TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY RANGE FOR ALL OF THE VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2012 AND THEREAFTER.

MOTION TO APPROVE ORDINANCE 07-12 ON FIRST READING, ADVERTISE THE APPROVAL, NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON FEBRUARY 28, 2012 BY RIVERE

MOTION SECONDED BY MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

ABSTAIN: KAFTON

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

SECTION 1. For the year 2012 and for each year thereafter, the salary range set forth in "Schedule A" which is annexed hereto and made a part hereof, is hereby established for the officials and employees whose titles are set forth therein.

SECTION 2. The provisions of this Ordinance shall be effective for the year 2012 and for each year thereafter except as may be amended or supplemented by subsequent ordinances.

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

SECTION 4. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged, and the remainder of this ordinance shall be deemed to be valid and effective.

SECTION 5. This ordinance shall take effect immediately upon final passage and publications as required by law.

NOTICE

NOTICE IS HEREBY GIVEN, that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on February 14, 2012 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on February 28, 2012 at 7:30 pm, or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township at which time all persons interested shall be given an opportunity to be so heard concerning this ordinance. Prior to second reading, a copy of this ordinance shall be posted on the bulletin board in the Municipal Building and copies shall be made available at the Township Clerk's Office in said Municipal Building to members of the general public who shall request such copies.

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

"SCHEDULE A"
2012 SALARY ORDINANCE

Union	FT/PT	Title/Classification	Salary Range	
			Minimum	Maximum
AFSCME	FT	Account Clerk	28,641	46,972
N/A	FT	Accountant	32	40,728
AFSCME	FT	Administrative Clerk	32,077	61,509
AFSCME	FT	Animal Control Officer	39,535	53,432
AFSCME	FT	Assessing Aide	30,360	51,376
TWU	FT	Assistant Maintenance Supervisor	40,729	61,509
AFSCME	FT	Assistant Municipal Tax Assessor	34,368	57,541
AFSCME	FT	Assistant Municipal Tax Collector	37,804	62,237
AFSCME	FT	Assistant Purchasing Agent	37,804	62,237
CHANGE	FT	Assistant Recreation Supervisor	10,000	50,880
TWU	FT	Assistant Sup. Laborer	39,525	48,982
TWU	FT	Assistant Supervisor Motor Pool	40,729	57,823
TWU	FT	Assistant Supervisor Roads	40,729	57,823
N/A	FT	Building Inspector	45,000	61,002
TWU	FT	Building Maintenance Worker	35,525	44,268
N/A	FT	Building Sub-Code Official	60,000	72,044
N/A	FT	Business Administrator	95,500	119,600
N/A	FT	Chief Financial Officer	54,500	98,530
CHANGE	FT	Chief of Police	95,500	171,910
AFSCME	FT	Clerk 1/Keyboarding Clerk 1	28,641	46,972
AFSCME	FT	Clerk 2/Keyboarding Clerk 2	29,492	47,854
AFSCME	FT	Clerk 3/Keyboarding Clerk 3	30,360	51,376
AFSCME	FT	Clerk 4/Keyboarding Clerk 4	31,219	52,550
N/A	FT	Code Enforcement Officer	30,500	53,145
N/A	FT	Computer Service Technician	30,500	52,391
N/A	FT	Construction Official/Fire Official	72,000	85,161
N/A	FT	Deputy Municipal Clerk	30,360	43,864
AFSCME	FT	Deputy Municipal Court Admin.	34,368	57,541
TWU	FT	Diesel Mechanic	38,325	47,549
N/A	FT	Director of Public Works (Municipal Department Head)	65,000	91,848
N/A	FT	Electrical Inspector	45,000	59,262
N/A	FT	Electrical Sub-Code Official	60,000	72,362
TWU	FT	Equipment Operator	37,025	45,995
N/A	FT	Fire Protection Sub-Code Official	60,000	64,834
TWU	FT	Groundskeeper	35,525	44,268
TWU	FT	Heavy Equipment Operator	38,325	65,610
N/A	FT	Judge, Municipal Court	54,500	79,847
TWU	FT	Laborer	34,025	43,056
TWU	FT	Maintenance Repairer	36,275	45,131
TWU	FT	Mechanic	38,325	47,549
TWU	FT	Mechanic's Helper	35,525	44,268
TWU	FT	Motor Broom Driver	37,025	45,995
AFSCME	FT	Municipal Court Administrator	39,155	63,622

"SCHEDULE A"
2012 SALARY ORDINANCE

Union	FT/PT	Title/Classification	Salary Range	
			Minimum	Maximum
N/A	FT	Municipal Engineer	85,000	111,057
TWU	FT	Omnibus Operator	35,525	52,283
AFSCME	FT	Payroll Clerk	32,077	54,018
N/A	FT	Personnel Assistant	40,000	72,800
N/A	FT	Personnel Officer	54,500	72,800
N/A	FT	Planning Board Secretary	25,000	37,343
N/A	FT	Plumbing Inspector	45,000	59,262
N/A	FT	Plumbing Sub-Code Official	60,000	69,720
SOA	FT	Police Captain	148,714	160,767
SOA	FT	Police Lieutenant	132,780	141,024
PBA	FT	Police Officer	44,036	108,514
PBA	FT	Police Officer-Detective	\$1000 above Ptl. Grade	
PBA	FT	Police Officer-Special Services	\$1000 above Ptl. Grade	
PBA	FT	Police Officer-Traffic Safety	\$1000 above Ptl. Grade	
SOA	FT	Police Sergeant	118,554	123,705
SOA	FT	Police Sergeant-Detective	\$1000 above Sgt. Grade	
SOA	FT	Police Sergeant-Traffic	\$1000 above Sgt. Grade	
AFSCME	FT	Principal Account Clerk (Typing)	30,360	51,376
N/A	FT	Principal Accountant	45,000	62,672
AFSCME	FT	Principal Clerk Typist/Telephone Operator	30,360	51,376
FMBA	FT	Public Safety Telecommunicator	36,795	50,624
FMBA	FT	Public Safety Telecommunicator Trainee	35,631	37,483
N/A	FT	Purchasing Agent	10,000	54,500
AFSCME	FT	Recreation Aide	30,360	51,376
AFSCME	FT	Recreation Leader	31,219	52,550
N/A	FT	Recreation Program Administrator		
N/A	FT	Senior Citizens	42,500	59,431
TWU	FT	Road Repairer	35,525	44,268
TWU	FT	Sanitation Driver	36,275	58,434
TWU	FT	Sanitation Worker	34,525	43,160
AFSCME	FT	Secretarial Assistant	31,219	52,550
AFSCME	FT	Senior Account Clerk	29,492	47,854
AFSCME	FT	Senior Account Clerk/ Telephone Operator	29,492	47,854
AFSCME	FT	Senior Assessing Aide	31,219	52,550
TWU	FT	Senior Building Maintenance Worker	36,275	45,131
TWU	FT	Senior Diesel Mechanic	39,525	51,258
N/A	FT	Senior Engineering Aide	35,500	39,857
TWU	FT	Senior Groundskeeper	37,025	45,995
TWU	FT	Senior Maintenance Rep. (Carpenter)	38,325	50,232

"SCHEDULE A"
2012 SALARY ORDINANCE

Union	FT/PT	Title/Classification	Salary Range	
			Minimum	Maximum
TWU	FT	Senior Maintenance Rep. (Electrical)	38,325	47,549
TWU	FT	Senior Maintenance Rep. (Heating and Air Conditioning)	39,525	50,232
TWU	FT	Senior Maintenance Repairer	37,025	45,995
TWU	FT	Senior Mechanic	39,525	51,258
AFSCME	FT	Senior Payroll Clerk	34,368	57,541
FMBA	FT	Senior Public Safety Telecomm.	39,127	53,014
AFSCME	FT	Senior Purchasing Assistant	29,492	46,680
TWU	FT	Senior Road Repairer	37,025	45,995
TWU	FT	Sign maker Wood & Metal/Truck Driver	36,275	45,131
TWU	FT	Signmaker 1	36,275	45,131
TWU	FT	Storekeeper	37,025	45,995
AFSCME	FT	Supervising Account Clerk	31,219	52,550
AFSCME	FT	Supervising Assessing Clerk	31,219	52,550
N/A	FT	Supervising Code Enforcement Officer	40,500	64,294
FMBA	FT	Supervising Public Safety Tel.	41,458	55,403
N/A	FT	Supervising School Traffic Guard	20,000	25,231
N/A	FT	Tax Assessor	54,500	85,280
N/A	FT	Tax Collector	54,500	98,530
AFSCME	FT	Technical Asst. to Const. Official	31,219	52,550
N/A	FT	Township Clerk	54,500	85,094
TWU	FT	Truck Driver	35,525	44,268
TWU	FT	Truck Driver (Rack)	36,275	45,131
AFSCME	FT	Violations Clerk	30,360	51,376
TWU	FT	Welder	37,025	45,995
N/A	FT	Zoning Officer	54,500	73,888

PART TIME/HOURLY/SEASONAL

	PT	Affirmative Action Officer	1,250	2,000
	PT	Animal Control Officer	15.00/hr.	26.44/hr
	PT	Building Inspector	10.00/hr.	28.08/hr.
	PT	Bus Attendant	7.76/hr.	11.36/hr.
	PT	Clerk 1	10.00/hr.	13.26/hr.
	PT	Deputy Registrar of Vital Statistics	Salary based upon fees received	
CHANGE	PT	Director of Community Development & Enforcement	6,000	22,000
	PT	Elevator Sub-Code Official	1,500	3,066
	PT	Emergency Management Coordinator	6,000	6,206
	PT	Identification Clerk	750	1,370
	PT	Laborer, Seasonal	10.00/hr.	18.00/hr.

"SCHEDULE A"
2012 SALARY ORDINANCE

Union	FT/PT	Title/Classification	Salary Range	
			Minimum	Maximum
	PT	Mayor	8,500	54,000
	PT	Mechanic	10.00/hr.	22.40/hr.
	PT	Municipal Alliance Coordinator	7,800	10,000
	PT	Municipal Court Attendant	10.00/hr.	12.59/hr.
	PT	Noise Control Officer	1,250	1,370
	PT	Omnibus Operator	10.00/hr.	14.56/hr.
	PT	Payroll Supervisor	5,000	15,000
	PT	Planning Board Secretary/PT	4,000	7,000
	PT	Police Matron	250	500
	PT	Program Coordinator	2,500	4,500
	PT	Program Coordinator Special Events	2,000	9,500
FMBA	PT	Public Safety Tele. Trainee	12.13/hr.	19.00/hr.
FMBA	PT	Public Safety Telecommunicator	12.50/hr.	22.00/hr.
	PT	Recreation Adult Referee	8.00/hr.	18.00/hr.
	PT	Recreation Assistant	5.50/hr.	19.00/hr.
	PT	Recreation Certified Referees	25/game	40/game
	PT	Recreation Certified Umpires	25/game	80/game
	PT	Recreation Clinic Assistant	15.00/hr.	25.00/hr.
	PT	Recreation Clinic Supervisor	20.00/hr.	35.00/hr.
	PT	Recreation Coordinator	11.75/hr.	22.00/hr.
	PT	Recreation Counselors	5.15/hr.	10.50/hr.
	PT	Recreation Head Leader	8.40/hr.	16.00/hr.
	PT	Recreation Instructor	8.00/hr.	30.30/hr.
	PT	Recreation Instructor Asst.	5.05/hr.	16.00/hr.
	PT	Recreation Junior Referee	5.05/hr.	16.50/hr.
	PT	Recreation Leader	7.15/hr.	17.00/hr.
	PT	Recreation Non-Certified Umpires	15/game	20/game
	PT	Recreation Scorekeepers	5.05/hr.	12.50/hr.
	PT	Recreation Supervisor	10.00/hr.	19.00/hr.
	PT	Recycling Coordinator	4,000	4,000
	PT	Registrar of Vital Statistics	Salary based upon fees received	
	PT	Safety Program Coordinator	2,500	2,500
	PT	School Traffic Guard Supervisor	12.00/hr.	13.87/hr.
	PT	School Traffic Guards	6.00/hr.	11.65/hr.
	PT	Secretary Board/Commission/Committee	75/mtg.	150/mtg.
	PT	Special Police Officer I	10.00/hr.	15.08/hr.
	PT	Special Police Officer II	10.00/hr.	15.08/hr.
	PT	Stormwater Coordinator	1,500	4,000
	PT	Township Council Member	8,000	10,000
	PT	Water Systems Licensed Operator	2,500	2,500

2012 SALARY ORDINANCE
REMOVED TITLES

Union	FT/PT	Title/Classification	Salary Range	
			Minimum	Maximum
N/A	FT	Housing Inspector	30,500	42,293

Councilman Kafton explained the reason for his abstention votes on the three preceding ordinances is because his brother is a police officer and he felt he should abstain on them.

PUBLIC HEARING OPENED, RESOLUTIONS ONLY

SHELDON HOFSTEIN 48 Baltustrol Drive asked about Resolution 071R-12, settlement agreement on Bogan vs. Jackson. Mr. Foran said couldn't go into details until the agreement is signed by both parties, and then it would be a public record. He asked what it is about and Mr. Foran said it is inappropriate to discuss until after the agreement is signed. Councilman Kafton understood the position but didn't agree with it; he sided with Mr. Hofstein, who would like to know the details of what was being voted on. Councilman Martin said it is the law.

PAUL MAYEROWITZ spoke of Resolution 071R-12, and asked why the public has to go through a process of requesting documents, and he asked why the Council couldn't make public the details of the settlement. Council responded that once the agreement is signed, they would do so. Mr. Mayerowitz understood, but this isn't the first time that a vote was made to move forward with a settlement and then the Council doesn't report back to the residents after the fact, voluntarily. He then spoke of the plenary retail distribution license and asked if the dollar amount was decided. Council President Bressi stated \$600,000.

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

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

RESOLUTION 058R-12

TITLE: TO AMEND 2011 BUDGET- TRANSFER RESOLUTION #6

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

**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."

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 (#6)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: 2/14/12

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

TOWNSHIP OF JACKSON
 ANNEXED TRANSFER RESOLUTION
 RESOLUTION 058R-12
 2011 TRANSFER #6
 MEETING February 14, 2012

Dept. Code #	Description	Proposed Amounts	Sub-Totals
	TRANSFERS FROM (INSIDE CAPS):		
1-01-20-130-000-010	Financial Administration-S&W	(1,000.00)	
1-01-26-290-000-010	Streets & Roads-S&W	(5,000.00)	
1-01-31-435-000-020	Utilities/Street Lighting-Other Expenses	(4,000.00)	
1-01-31-440-000-020	Utilities/Telephone-Other Expenses	(6,000.00)	
1-01-31-446-000-020	Utilities/Natural Gas-Other Expenses	(7,000.00)	
	TOTAL TRANSFERS FROM (INSIDE CAPS)		<u>(23,000.00)</u>
	TRANSFERS TO (INSIDE CAPS):		
1-01-20-140-000-010	Computerized Data Processing-S&W	1,000.00	
1-01-31-430-000-020	Utilities/Electric-Other Expenses	21,500.00	
1-01-31-445-000-020	Utilities/Water-Other Expenses	500.00	
	TOTAL TRANSFERS TO (INSIDE CAPS)		<u>23,000.00</u>
	NET BUDGETARY TRANSFERS (PROOF)		<u>0.00</u>

RESOLUTION 059R-12

TITLE: AUTHORIZE THE SALE OF ONE (1) PLENARY RETAIL DISTRIBUTION LICENSE BY WAY OF PUBLIC AUCTION AND SETTING MINIMUM BID AT \$600,000.

MOTION TO APPROVE BY: RIVERE

MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, there exists in the Township of Jackson the authority to issue one (1) additional Plenary Retail Distribution License for the sale of alcoholic beverages; and

WHEREAS, the Township Council has determined to offer by public bidding, as authorized by N.J.S.A. 33:1-19.3, one (1) Plenary Retail Distribution License with qualifications in accordance with this Resolution.

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

1. That there shall be offered for sale one (1) new Plenary Retail Distribution License for the sale of alcoholic beverages in accordance with the procedures set forth at N.J.S.A. 33:1-19.1 et. seq.

2. That the Township Clerk shall publish notice of the proposed issuance of the alcoholic beverage license indicating that the applications therefore will be accepted by the Township Council at the time, date, and place specified in the notice, after which no further applications will be accepted.

3. That said notice shall be published in a newspaper circulating generally in the municipality at least two (2) times, at least one week apart, the second of which shall be at least thirty (30) days prior to the date of the sale.

4. The minimum bid price for the alcoholic beverage license authorized by this Resolution shall be \$600,000.

5. The Township Clerk shall review all applications for the license to ascertain that the applicant is qualified under New Jersey Statutes pertaining to intoxicating liquors, the Rules and Regulations promulgated by the Alcoholic Beverage Control Commission (ABC), and this Resolution. All bids shall be submitted in a sealed envelope marked "Plenary Retail Distribution License Bid." In a separate envelope marked "Qualification Materials," the bidder shall submit the application for license. The envelopes will be submitted together. The Township Clerk, as agent of The Township Council, shall determine which bidders are qualified no later than five (5) days prior to opening the bids and shall thereupon publicly announce no later than five (5) days prior to opening the bids those applicants qualified for bidding as fixed by law, rules, regulations, and this Resolution. No envelopes with bids shall be opened from or on behalf of any prospective bidder who does not qualify.

6. The Township reserves the right to reject any and all bids.

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

DATED: 2/14/12

Mr. Mayerowitz interrupted, asking if the bidders need to post a bond to qualify for the bidding. Councilman Kafton thought that was a good idea when you are talking about numbers like this. Township Clerk Eden said when the bidder comes in, they need to have the minimum, a percentage of the \$600,000; they have to make a deposit for the minimum amount.

RESOLUTION 064R-12

TITLE: RESOLUTION SUPPORTING AMENDMENTS TO THE COMMUNITY FORESTRY MANAGEMENT PLAN FOR THE TOWNSHIP OF JACKSON

MOTION TO APPROVE: MARTIN

SECOND: RIVERE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Jackson Township Shade Tree Commission is seeking a resolution of support from the Jackson Township Council endorsing amendments to the Community Forestry Management Plan; and

WHEREAS, the Community Forestry Management Plan inclusive of amendments is necessary to achieve and realize the benefits of trees through proper and continuous management; and

WHEREAS, it is now the desire of this Township Council to act upon the request of the Jackson Township Shade Tree Commission.

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

1. That the Mayor and the Township Council of the Township of Jackson fully t the amendments to the Community Forestry Management Plan as brought forth by the Jackson Township Shade Tress Commission.

2. That certified copies of this resolution be forwarded to the Township Administrator, Chair Shade Tree Commission, Daniel Burke, Planning & Zoning and any other interested parties.

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

DATED: 2/14/12

RESOLUTION 065R-12

TITLE: CONSENT TO THE APPOINTMENT OF THERESA REIMANN AND ANTHONY J. MARANO AS MEMBERS TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD

MOTION TO APPROVE: RIVERE

SECOND: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, vacancies exist on the Apartment and Mobile Home Park Rent Leveling Board; and

WHEREAS, the Mayor, with the advice and consent of Council, is authorized to make said appointments pursuant to Chapter 3-150 of the Administrative Code of the Township of Jackson; and

WHEREAS, the Mayor desires to fill said vacancies on this board; and

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 consents and approves the appointment of the following individuals to the Apartment and Mobile Home Park Rent Leveling Board for a term commencing immediately and ending December 31, 2014:

Theresa Reimann – Member
Anthony J. Marano – Alternate No. II

2. Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.
3. Appointees shall serve without compensation.
4. Copies of this resolution to Rent Leveling Board, Municipal Administrator, appointees and any other interested parties.

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

DATED: 2/14/12

RESOLUTION 066R-12

TITLE: AUTHORIZE THE PURCHASE OF ONE (1) TORO GROUNDS MASTER 5910 MOWER IN THE AMOUNT OF \$84,256.00 THROUGH THE SOMERSET COUNTY CO-OP CONTRACT #CC-12-10

MOTION TO APPROVE: RIVERE

SECOND: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Department of Public Works has requested approval for the purchase of one (1) Toro Grounds Master 5910 Mower from Storr Tractor Company through the Somerset County Co-Op Contract #CC-12-10; and

WHEREAS, the Township Council has considered the need for this purchase for the Department of Public Works; and

WHEREAS, the Township of Jackson, pursuant to N.J.S.A.40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under a County Cooperative Purchasing Program; and

WHEREAS, purchases made utilizing a Cooperative Purchasing Program are awarded pursuant to a fair and open process; and

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jackson, County of Ocean, State of New Jersey do hereby authorize the purchase of one (1) Toro Grounds Master 5910 Mower from Storr Tractor Company through the Somerset Cooperative Contract #CC-12-10 with a properly executed purchase order.

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

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

DATED: 2/14/12

RESOLUTION 071R-12

TITLE: AUTHORIZING THE SETTLEMENT OF LITIGATION FILED AGAINST THE TOWNSHIP OF JACKSON ENTITLED “BOGAN vs. JACKSON TOWNSHIP”

MOTION TO APPROVE: MARTIN
SECOND: RIVERE
YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI
ABSTAIN: KAFTON

WHEREAS, Howard Bogan filed a lawsuit in the Superior Court of New Jersey, Ocean County, Docket No. OCN-L-3026-09 against the Township of Jackson, Jackson Township Police Department, and various named employees and or Police Officers of the Township of Jackson (hereinafter “Township”), in which the Township was represented by defense counsel appointed by the Municipal Excess Liability Joint Insurance Fund (MEL), the Township’s insurer; and



WHEREAS, in exchange for a full release of all claims and potential claims stemming from the underlying incident, the plaintiffs have agreed to accept a settlement in the form attached hereto and incorporated herein as Schedule A; and

WHEREAS, due to the nature of the underlying claims and defense costs and the underlying responsibility for division of same pursuant to the contractual agreement between the MEL and the Township, a portion of the settlement and defense costs must be paid by the Township; and

WHEREAS, Township is experiencing, as are other municipalities in the State, cash flow problems this year and the Township, while fully recognizing its obligation to pay its part of the overall settlement, is not in a liquid position to make such a payment at this point in time; and

WHEREAS, the Ocean County Municipal Joint Insurance Fund (hereinafter “JIF”), has agreed to loan the Township the sum of \$500,000 which shall be repaid over a five (5) year period.

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 he Township Council does hereby approve the settlement between Howard Bogan and the Township of Jackson in the Civil Action referred to Docket Number OCN-L-3026-09.
 2. That Guy P. Ryan, Esq. of Secare, Ryan & Hensel, is authorized to execute any necessary settlement documents on behalf of the Township of Jackson.
-  That the Mayor and Clerk are hereby authorized to execute and attest to, respectively, a Promissory Note from the Township of Jackson to the Ocean County Municipal Joint Insurance Fund.
-  That a certified copy of this resolution be provided by the Township Clerk to Secare, Ryan & Hensel.

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

DATED: 2/14/12

RESOLUTION 072R-12

TITLE: AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND LOGTECH, LLC FOR REMOVAL OF COLLECTED ELECTRONICS PURSUANT TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION E-WASTE TAKE-BACK LAW

MOTION TO APPROVE: RIVERE

SECOND: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the State of New Jersey, Department of Environmental Protection has adopted regulations governing electronic recycling and proper disposal of same; and

WHEREAS, the Township of Jackson solicited proposals from E-Waste Recyclers to assist the Township in the proper disposal of electronic recycling; and

WHEREAS, Recycling Coordinator, Patricia Wood, has reviewed the proposals and has determined that LogTech, LLC has provided the most cost effective method of electronic waste recycling; and

WHEREAS, the service to be provided by LogTech, LLC is at no cost to the residents of the Township of Jackson and the recycling process will yield the highest percentage of return through the Recycling Grant for the Township of Jackson; and

WHEREAS, now it is the desire of this Township Council to act upon the recommendation of the Jackson Township Recycling Coordinator.

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

1. That the Township Council hereby formally authorizes the execution of a contract agreement between the Township of Jackson and LogTech, LLC for the proper disposal of electronic waste recycling pursuant to the State of New Jersey, Department of Environmental Protection E-Waste Take-Back Law.
2. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.
3. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to LogTech, LLC, Township Administrator, Director of Public Works, Recycling Coordinator, Chief Financial Officer, Purchasing Department and any other interested parties.

DATED 2/14/12

**ANN MARIE EDEN, RMC
TOWNSHIP CLERK**

RESOLUTION 074R-12

TITLE: AUTHORIZE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 1511-33-025-001 FROM CHARLIE BROWN’S OF JACKSON LLC DEBTOR IN POSSESSION TO JACKSON SPIRITS LLC

MOTION TO APPROVE: RIVERE

SECOND: MARTIN

YES: MARTIN, RIVERE, UPDEGRAVE, BRESSI

NO: KAFTON

Councilman Kafton questioned if the township has the right to deny an application to be transferred and remain in Pocket Status. Township Clerk Eden and Attorney Foran explained the rules are governed by the Division of Alcoholic Beverage Control. Administrator Torres concurred and added that the State and Township each receive the renewal fees annually. Councilman Kafton said it isn't advantageous for the Township to entertain the pocket licenses as it might lower the value of licenses in the town, particularly when the Township is trying to sell new ones.

WHEREAS, application has been made by Jackson Spirits, LLC as transferee of Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-025-001 for a person-to-person transfer from Charlie Brown’s of Jackson LLC Debtor in Possession to Jackson Spirits, LLC to remain “in-pocket status”; and

WHEREAS, written consent to such transfer signed by the present holder of the license has been made and filed with the Township Clerk and the applicant has paid the required transfer fees to both the Division of Alcoholic Beverage Control and the Township of Jackson; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license in accordance with the rules and regulations of the Division of

Alcoholic Beverages; and

WHEREAS, the Jackson Township Police Department conducted the required investigations and confirmed that nothing was revealed that would prohibit the transfer of said license to Jackson Spirits LLC; and

WHEREAS, the applicant is qualified to be licensed according to all rules and regulations established by Title 33 of the New Jersey Statutes, regulations promulgated hereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, a Notice of Transfer in compliance with N.J.A.C. 13:2-7.4 has been published in the Asbury Park Press, a newspaper published and circulated in the Township on February 1, 2012 and February 8, 2012; and

WHEREAS, the applicant has submitted proof of publication in connection with this transfer; and

WHEREAS, the Municipal Clerk has not received any objection to the proposed person-to-person transfer pursuant to N.J.A.C. 13:2-7.5; and

WHEREAS, it is now the desire of this Governing Body to authorize the transfer of said Plenary Retail Alcoholic Beverage Consumption License

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

1. That the Township Council of Jackson Township hereby formally authorizes the person-to-person transfer of Plenary Retail Alcoholic Beverage Consumption License No. 1511-33-025-001 presently held by Charlie Brown’s of Jackson LLC Debtor in Possession to Jackson Spirits, LLC to remain “in-pocket status”.
2. This license, subject to all the terms and conditions, is hereby transferred to Jackson Spirits, LLC to be held “in-pocket status” until such time as a premises has been determined.
3. This resolution shall become effective upon the presentation of the Plenary Retail Alcoholic Beverage Consumption License to the Township Clerk for formal transfer.
4. That upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Director of the Division of Alcoholic Beverage Control.

DATED: 2/14/12 **ANN MARIE EDEN, R.M.C.**
TOWNSHIP CLERK

RESOLUTION 076R-12
TITLE: SUPPORT THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR THE MAJOR DIVERSION OF LANDS DEDICATED TO THE OPERATION OF THE JACKSON MILLS ROAD COMPOST FACILITY

MOTION TO APPROVE: RIVERE
SECOND: MARTIN
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI

WHEREAS, the Jackson Mills Road Compost Facility, located on Block 147.02, Lot 2 (New Block 2201, Lot 2) is part of the site of the Jackson Mills Soccer Complex, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection; and

WHEREAS, in conjunction with the proposed continued operation of the existing Jackson Mills Road Compost Facility, it is necessary to remove the Green Acres restrictions from a two acre portion of the Jackson Mills Soccer Complex ; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the Township of Jackson wishes to apply for approval for the continued operation of the Jackson Mills Road Compost Facility as a major diversion of parkland under N.J.A.C. 7:36-26; and

WHEREAS, as required by N.J.A.C. 7:36-26.8, the Township of Jackson held a scoping hearing on January 24, 2012 to solicit public comment on the diversion of parkland from the Jackson Mills Soccer Complex in connection with the continued operation of the Jackson Mills Road Compost Facility;

WHEREAS, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.9; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.9(d)11, it is necessary for the Township of Jackson to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland;

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 Township of Jackson endorses the filing of a pre-application for the Jackson Mills Road Compost Facility Major Diversion pursuant to N.J.A.C. 7:36-26;
2. The Township of Jackson hereby finds that the continued operation of the Jackson Mills Road Compost Facility would meet the minimum substantive criteria at N.J.A.C. 7:36-26(d) by providing a cost effective, sustainable solution to the management and disposal of organic materials including brush, leaves, and grass clippings; and
3. The Township of Jackson acknowledges that in order to obtain the approval of the Jackson Mills Road Compost Facility Major Diversion, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

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

DATED: 2/14/12

RESOLUTION 077R-12

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND WESTLAKE MASTER ASSOCIATION, INC. WITHIN THE TOWNSHIP OF JACKSON

MOTION TO APPROVE: MARTIN

SECOND: UPDEGRAVE

YES: KAFTON, MARTIN, UPDEGRAVE, BRESSI

ABSTAIN: RIVERE

WHEREAS, the Municipal Services Act (Act), N.J.S.A. 40:67-23.2 to -23.8. requires the Township to reimburse a qualified private community for those municipal services not provided by the Township to the community; and

WHEREAS, the most common services not provided to private communities in Jackson Township are snow removal, lighting of roads and streets, collection of leaves and recyclable material along the roads and streets for which the Township annually reimburses each of the qualified private communities in the Township, as required by law; and

WHEREAS, the Township, in compliance with its obligations under the Act and pursuant to N.J.S.A. 40:67-23.2 *et. seq.* and N.J.S.A. 40:67-23.5, is required to reimburse the private communities for municipal services not provided; and:

WHEREAS, the Township Attorney has prepared a municipal services agreement as requested by Administration for Westlake Master Association, Inc.; and

WHEREAS, it is now the desire of this Township Council to authorize the execution of said agreement in compliance with N.J.S.A. 40:67-23.2, *et seq.*

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

1. That the Township Council of Jackson Township hereby authorizes the Mayor and Township Clerk to execute a Municipal Services Agreement with Westlake Master Association, Inc.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the fully-executed Municipal Services Agreement with the above listed community, Township Administrator, Chief Financial Officer, Township Engineer, Daniel Burke, and any other interested parties.

DATED: 2/14/12

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

BILLS AND CLAIMS

MOTION TO APPROVE BILLS AND CLAIMS BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

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

***NO: KAFTON (ALL PROFESSIONALS, BUT YES TO R&V)**

ABSTAIN: MARTIN (JUAN BELLU); UPDEGRAVE (WINDING WAYS)

CHECK#	VENDOR	AMOUNT
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02/14/12
10:51:59

JACKSON TOWNSHIP
Check Register By Check Date

Page No: 1

Clerks Office

Range of Checking Accts: First to Last Range of Check Dates: 02/14/12 to 02/14/12
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					
61337	02/14/12	DEL06 DELL MARKETING L.P.	35,230.00		4095
61338	02/14/12	DIL03 DILWORTH PAXSON,LLP	570.00		4095
61339	02/14/12	EAR01 EARLE ASPHALT COMPANY	117,314.52		4095
61340	02/14/12	GAV01 GAVAN GENERAL CONTRACTING,INC.	32,236.06		4095
61341	02/14/12	LE003 LEONARDS MECHANICAL	7,650.00		4095
61342	02/14/12	OCE15 OCEAN COUNTY CLERK	8.00		4095
61343	02/14/12	TRA30 TRAFFIC LINES INC.	5,544.60		4095

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	7	0	0.00	198,553.18
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	0.00	198,553.18

CURRENT					
86061	02/14/12	AB004 ABOVE THE REST AUTO GLASS LLC	225.00		4092
86062	02/14/12	ACT02 ACTION OFFICE SUPPLIES INC.	346.87		4092
86063	02/14/12	AIR01 AIR BRAKE & EQUIPMENT INC.	640.88		4092
86064	02/14/12	ALI02 BRIAN ALICIA	176.00		4092
86065	02/14/12	ALS01 AL'S AUTO REPAIRS INC.	75.00		4092
86066	02/14/12	AM01 A & M HARRISON CONST.CO.	1,901.25		4092
86067	02/14/12	AME23 AMERICAN TRANSMISSION	1,500.00		4092
86068	02/14/12	AME51 AMERICAN ASPHALT COMPANY,INC	4,112.09		4092
86069	02/14/12	AMS02 AMSAN/MID-ATLANTIC CORP.	1,650.70		4092
86070	02/14/12	ARR01 ARROW LOCKSMITH & SECURITY INC	25.10		4092
86071	02/14/12	ASB01 ASBURY PARK PRESS, INC.	0.00	02/14/12 VOID	0
86072	02/14/12	ASB01 ASBURY PARK PRESS, INC.	1,304.80		4092
86073	02/14/12	ATL29 ATLANTIC TACTICAL OF NJ, INC.	829.40		4092
86074	02/14/12	BEL15 JUAN BELLU & ASSOC.	200.00		4092
86075	02/14/12	BET02 BETTY BRITE CLEANERS	49.00		4092
86076	02/14/12	BET06 BETTER WAY, INC	151.88		4092
86077	02/14/12	BH01 B & H PHOTO CORP.	62.45		4092
86078	02/14/12	BOA05 JACKSON BUREAU FIRE SAFETY	856.00		4092
86079	02/14/12	BRI15 BRICK NAPA, LLC	816.54		4092
86080	02/14/12	BUC07 BUCK SIMPERS ARCHITECT & ASSOC	900.00		4092
86081	02/14/12	BYR04 KENNETH BYRNES	98.00		4092
86082	02/14/12	CAB03 CABLEVISION CORP.	212.53		4092
86083	02/14/12	CAO01 CAOLA COMPANY	200.64		4092
86084	02/14/12	CED01 CEDE & COMPANY	11,246,149.99		4092
86085	02/14/12	CEN22 CENTRAL JERSEY WASTE AND	98,296.66		4092
86086	02/14/12	CIN02 CINTAS DOCUMENT MANAGMENT	175.00		4092
86087	02/14/12	CIT01 CITTA,HOLZAPFEL & ZABARSKY	546.00		4092
86088	02/14/12	CLA01 CLARK CATON HINTZ CORP.	3,282.30		4092
86089	02/14/12	CLA16 CLAYTON'S TREE NURSERY	1,376.64		4092
86090	02/14/12	CLA40 CLAVIN TREE SERVICE,LLC	7,000.00		4092
86091	02/14/12	COU11 COUGAR ELECTRONICS & TOOL REP.	343.59		4092
86092	02/14/12	CRO17 CROSS COUNTRY	887.80		4092
86093	02/14/12	CUM01 CUMMINS METROPOWER INC.	585.00		4092

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JACKSON TOWNSHIP
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
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86095	02/14/12	DEL19	DEL VEL CHEMICAL CO., INC.	1,508.09	4092
86096	02/14/12	DIA13	DIAMOND COMMUNICATIONS,LLC	4,492.52	4092
86097	02/14/12	DIM05	STEVEN & JANE DIMAGGIO	74.13	4092
86098	02/14/12	DOW01	DOWNS FORD, INCORPORATED	3,539.63	4092
86099	02/14/12	EDW04	EDWARDS TIRE COMPANY,INC.	270.90	4092
86100	02/14/12	ERT01	THOMAS J. ERTLE & ASSOC. LLC	10,969.00	4092
86101	02/14/12	FAI01	FAIRLITE ELECT. SUPPLY CO. INC	294.00	4092
86102	02/14/12	FAZ02	JOSEPH FAZZIO - WALL, LLC	1,741.94	4092
86103	02/14/12	FC01	F & C AUTOMOTIVE SUPPLY, INC.	840.67	4092
86104	02/14/12	FRE04	FREEHOLD FORD	4,115.96	4092
86105	02/14/12	GAL01	GALLS, LLC	940.00	4092
86106	02/14/12	GAL15	GALLOWAY ENTERPRISES	7,419.25	4092
86107	02/14/12	GER12	GERTNER MANDEL & PESLAK	2,183.38	4092
86108	02/14/12	GOE03	MICHAEL GOELZ	2,029.13	4092
86109	02/14/12	GPA01	GPA NJ	122.00	4092
86110	02/14/12	GRA02	GRANTURK EQUIPMENT CO., INC.	2,086.52	4092
86111	02/14/12	GRE16	GREATER MEDIA PUBLICATIONS	199.00	4092
86112	02/14/12	HAR02	HARTER EQUIPMENT, INC.	1,932.64	4092
86113	02/14/12	HD01	HENRY GOSSARD dba/H & D FIRE	1,286.45	4092
86114	02/14/12	HOL19	HOLMAN & FRENIA, P.C.	9,980.00	4092
86115	02/14/12	HOO01	HOOVER TRUCK CENTERS,INC.	901.09	4092
86116	02/14/12	HOU05	HOUPERT TRUCK SERVICE	192.32	4092
86117	02/14/12	IND01	INDUSTRIAL WELDING SUPPLY INC.	659.66	4092
86118	02/14/12	IND13	INDIAN HARBOR INSURANCE CO.	1,530.00	4092
86119	02/14/12	INF04	Infousa CITY DIRECTORIES-HILL-	300.00	4092
86120	02/14/12	JAC14	JACKSON TWP.MUN.UTILITIES AUTH	7,401.36	4092
86121	02/14/12	JAC15	JACKSON TOWNSHIP P/R ACCOUNT	647,276.86	4092
86122	02/14/12	JAC17	JACKSON CHAMBER OF COMMERCE	175.00	4092
86123	02/14/12	JAC52	JACKSON TWP.HANDICAPPED TR.FD.	241.50	4092
86124	02/14/12	JAC73	JACKSON TOWNSHIP DOG FUND	100.00	4092
86125	02/14/12	JAC98	DEVELOPERS FEES COAH	1,866.00	4092
86126	02/14/12	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	02/14/12 VOID 0
86127	02/14/12	JCP01	JERSEY CENTRAL POWER & LIGHT	0.00	02/14/12 VOID 0
86128	02/14/12	JCP01	JERSEY CENTRAL POWER & LIGHT	14,386.24	4092
86129	02/14/12	JER25	JERZ MECHANICAL INC.	7,450.00	4092
86130	02/14/12	JER29	JERRY'S AUTO BODY,LLC	3,858.98	4092
86131	02/14/12	JOH15	JOHNNY ON THE SPOT	460.00	4092
86132	02/14/12	JRC01	JR CUSTOM LANDSCAPING,INC.	6,315.50	4092
86133	02/14/12	LAS05	LASCO INC.	244.95	4092
86134	02/14/12	LIB05	LIBERTY POWER HOLDINGS,LLC	0.00	02/14/12 VOID 0
86135	02/14/12	LIB05	LIBERTY POWER HOLDINGS,LLC	8,567.45	4092
86136	02/14/12	LOG04	LOGOMANIA, INC.	525.53	4092
86137	02/14/12	LOT01	SUSAN LOTITO	900.00	4092
86138	02/14/12	LOW01	LOWE'S COMPANIES,INC.	166.78	4092
86139	02/14/12	LOW02	LOWE'S COMPANY INC.	999.60	4092
86140	02/14/12	MAJ04	MAJESTIC OIL CO.INC.	912.95	4092
86141	02/14/12	MAZ04	MAZZA RECYCLING,INC.	13,345.09	4092
86142	02/14/12	MCA05	M.C.A.A.	60.00	4092
86143	02/14/12	MCC04	MCCRISTAL REPORTING SERVICE	200.00	4092
86144	02/14/12	MID02	MID-STATE ABSTRACT COMPANY	685.00	4092
86145	02/14/12	MIT08	MITCHELL HUMPHREY & CO.	5,090.00	4092
86146	02/14/12	MOL07	CAROLINE MOLINARO	377.34	4092
86147	02/14/12	MON37	MONMOUTH TELECOM	1,256.74	4092

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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
86148	02/14/12	MUN10	MUNIDEX, INCORPORATED	440.80	4092
86149	02/14/12	MUN14	MUN. CLERK'S ASSN. OF NJ, INC.	175.00	4092
86150	02/14/12	NAP02	NAPCO/R.S.KNAPP CO. INC	364.94	4092
86151	02/14/12	NEX01	NEXTEL COMMUNICATIONS	2,292.10	4092
86152	02/14/12	NJL01	NJLM	110.00	4092
86153	02/14/12	NJN03	NEW JERSEY NATURAL GAS	455.85	4092
86154	02/14/12	NJS07	NEW JERSEY STATE SFTY CNCL INC	450.00	4092
86155	02/14/12	OCE02	OCEAN COUNTY BOARD OF HEALTH	3,500.00	4092
86156	02/14/12	OCV01	OCEAN COUNTY VETERINARY HOSP.	118.44	4092
86157	02/14/12	OFF06	OFFICE NEEDS	593.69	4092
86158	02/14/12	OFF07	OFFICE FURNITURE PLUS, INC	405.00	4092
86159	02/14/12	OLD01	OLD DOMINION BRUSH CO. INC.	3,220.00	4092
86160	02/14/12	PAC06	PACER SERVICE CENTER	12.08	4092
86161	02/14/12	PAR28	PARDO'S TRUCK SERVICE PARTS	1,308.25	4092
86162	02/14/12	PIN19	PINA M. INC.	3,073.58	4092
86163	02/14/12	PLC01	PL CUSTOM BODY & EQUIPMENT	2,748.15	4092
86164	02/14/12	PRI22	PRIME LUBE, INC.	2,831.14	4092
86165	02/14/12	RAS05	FRED RASIEWICZ - PETTY CASH	110.18	4092
86166	02/14/12	REM01	REMINGTON, VERNICK & VENA ENG.	243.00	4092
86167	02/14/12	RUM02	BRIAN E. RUMPF	645.75	4092
86168	02/14/12	RUT04	RUTGERS, THE STATE UNIVERSITY	813.00	4092
86169	02/14/12	RUT14	RUTGERS, THE STATE UNIVERSITY	915.00	4092
86170	02/14/12	SAN26	SANSONE FORD LINCOLN MERCURY	3,722.81	4092
86171	02/14/12	SIC04	DAVID J. SICONOLFI	168.00	4092
86172	02/14/12	SPR02	SPRINT	354.86	4092
86173	02/14/12	STA01	NJSHBP	309,827.72	4092
86174	02/14/12	TCT03	TCTANJ	75.00	4092
86175	02/14/12	TEL03	TELE-MEASUREMENTS INC.	1,535.00	4092
86176	02/14/12	TM01	T & M ASSOCIATES, INC.	4,606.00	4092
86177	02/14/12	TM02	T & M ASSOCIATES	62.50	4092
86178	02/14/12	TOM01	TOMAHAWK LIVE TRAP, LLC	486.94	4092
86179	02/14/12	TOW02	TOWNSHIP OF STAFFORD	500.00	4092
86180	02/14/12	TRI04	TRICO EQUIPMENT SERVICES, LLC	1,114.15	4092
86181	02/14/12	UNI13	UNITED RENTALS(NO.AMERICA)INC	987.16	4092
86182	02/14/12	UNI19	UNION ALARMTRONIC, LLC	360.00	4092
86183	02/14/12	UNI20	UNITED STATES ELEVATOR, INC.	400.00	4092
86184	02/14/12	VAN01	VAN SANT EQUIPMENT	2,141.82	4092
86185	02/14/12	VER03	VERIZON WIRELESS	1,646.20	4092
86186	02/14/12	VER04	VERIZON	1,550.39	4092
86187	02/14/12	VER08	VERIZON WIRELESS	320.08	4092
86188	02/14/12	WBM01	W.B.MASON COMPANY	1,072.50	4092
86189	02/14/12	WES01	WEST-THOMSON CORPORATION	534.00	4092

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	125	4	0.00	12,517,703.34
Direct Deposit:	0	0	0.00	0.00
Total:	125	4	0.00	12,517,703.34

DEV FEES-COAH	DEV FEES - COAH (NEW)			
185	02/14/12	TM02	T & M ASSOCIATES	232.25 4098

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number

Checks:	1	0	0.00	232.25	
Direct Deposit:	0	0	0.00	0.00	
Total:	1	0	0.00	232.25	

DEVELOPERS-OF DEVELOPERS-OCEAN FIRST					
63416	02/14/12	ATT08 ATT WIRELESS	2,555.74		4093
63417	02/14/12	CHE16 CHESTNUT ARBORICULTURAL &	0.00	02/14/12 VOID	0
63418	02/14/12	CHE16 CHESTNUT ARBORICULTURAL &	1,331.50		4093
63419	02/14/12	DAS01 DASTI,MURPHY,MCGUCKIN PC	1,918.00		4093
63420	02/14/12	FRE10 FRENCH & PARRELO ASSOC. ,P.A.	375.00		4093
63421	02/14/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	908.60		4093
63422	02/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	10,260.00		4093
63423	02/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	02/14/12 VOID	0
63424	02/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	0.00	02/14/12 VOID	0
63425	02/14/12	OWE01 OWEN LITTLE & ASSOCIATES INC.	22,836.93		4093
63426	02/14/12	PAR04 PARAMOUNT HOMES @ JACKSON	60,295.66		4093
63427	02/14/12	REM01 REMINGTON,VERNICK & VENA ENG.	0.00	02/14/12 VOID	0
63428	02/14/12	REM01 REMINGTON,VERNICK & VENA ENG.	6,905.25		4093
63429	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63430	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63431	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63432	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63433	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63434	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63435	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63436	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63437	02/14/12	TM02 T & M ASSOCIATES	0.00	02/14/12 VOID	0
63438	02/14/12	TM02 T & M ASSOCIATES	46,281.70		4093

Checking Account Totals					
Checks:	10	13	0.00	153,668.38	
Direct Deposit:	0	0	0.00	0.00	
Total:	10	13	0.00	153,668.38	

DOG DOG ACCOUNT - NEW					
508	02/14/12	NJS04 N. J. STATE DEPT. OF HEALTH	2,561.40		4094
509	02/14/12	OCE02 OCEAN COUNTY BOARD OF HEALTH	3,571.00		4094

Checking Account Totals					
Checks:	2	0	0.00	6,132.40	
Direct Deposit:	0	0	0.00	0.00	
Total:	2	0	0.00	6,132.40	

GENERAL TRUST					
61100	02/14/12	CHE16 CHESTNUT ARBORICULTURAL &	425.00		4096
61101	02/14/12	CLA40 CLAVIN TREE SERVICE, LLC	7,800.00		4096
61102	02/14/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	1,145.55		4096
61103	02/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,500.00		4096

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
61104	02/14/12	JC01 J & C CAMPERS LLC	880.00		4096
61105	02/14/12	STA28 STATE OF NEW JERSEY	48,875.92		4096
61106	02/14/12	TIV01 CHARLES P. TIVENAN, ESQ.	200.00		4096
61107	02/14/12	TM01 T & M ASSOCIATES, INC.	1,554.71		4096
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	8	0	0.00	62,381.18
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	0.00	62,381.18
PARKS REC					
63924	02/14/12	COS01 COSTCO WHOLESALE 229	336.45		4097
63925	02/14/12	EPR01 EPROMOS PROMOTIONAL PRODUCTS	3,826.02		4097
63926	02/14/12	GRE16 GREATER MEDIA PUBLICATIONS	480.00		4097
63927	02/14/12	HAD03 JOE HADFIELD	41.00		4097
63928	02/14/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	3,497.61		4097
63929	02/14/12	LAK12 LAKEWOOD BLUE CLAWS	300.00		4097
63930	02/14/12	ROM06 STEFAN ROMAN	26.25		4097
63931	02/14/12	SCH33 DEANA SCHUELER	120.00		4097
63932	02/14/12	SH013 SHOPRITE/PERLMART, INC.	445.40		4097
63933	02/14/12	STA61 STARS THAT SHINE, LLC	75.00		4097
63934	02/14/12	TOR11 MIKE TORRI	75.00		4097
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	11	0	0.00	9,222.73
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	0.00	9,222.73
Report Totals					
		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	164	17	0.00	12,947,893.46
	Direct Deposit:	0	0	0.00	0.00
	Total:	164	17	0.00	12,947,893.46

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Fund Description	Fund	Budget Total	Revenue Total
	1-01	155,892.49	0.00
	2-01	12,351,554.82	1,966.00
	2-17	2,561.40	0.00
Year Total:		12,354,116.22	1,966.00
	C-04	198,553.18	0.00
	G-02	8,290.03	0.00
	T-12	62,381.18	0.00
	T-13	9,222.73	0.00
	T-17	3,571.00	0.00
	T-20	232.25	0.00
Year Total:		75,407.16	0.00
Total of All Funds:		12,792,259.08	1,966.00

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Project Description	Project No.	Project Total
7760145718	1512-2335	44,351.44
7200063278 CREATIVE PROPERTIES	C10045	577.50
7200135434-PREMIER@WHISGROVE	C10831	15,944.22
7200063938 DM DEVELOPERS	P30591	357.50
7200063950 WESTLAKE 4B	P30609	31.25
7200063980WESTLK SEC.2B INSP.	P30660	31.25
7200064049-WESTLAKE SEC 6B	P30787	85.25
7200064127 FARMINGDALE	P30881	31.25
7200064155 TOLL BROS SEC 6C	P30917	31.25
7200064177-WESTLAKE SEC6D	P30956	31.25
7200064181FOUR SEASONS MET	P30968	3,165.75
7200064197-TOLL BROS SEC 6E	P30987	31.25
7200064198-WESTLAKE SEC6F	P30988	31.25
7200064206-SEC1A SOUTH KNOLLS	P31000	31.25
7200064207- SOUTH KNOLLS/SEC1B	P31001	31.25
7200064208-SOUTH KNOLLS/SEC1C	P31002	31.25
7200065156EAGLES NEST	P31048	31.25
7200065340 SYDNEY KRUPNICK	P31151	98.25
7200135389	P31160	3,117.25
7200135382 SOUTH KNOLL SEC2D	P31161	31.25
7200135432-WESTLAKE II	P31168	31.25
7200135438-PREMIER@WHISGROVE	P31170	1,152.25
7200135560-SOUTH KNOLLS	P31205	2,151.25
7200135582-CAMELOT	P31214	31.25
7200135591 FOUR SEASONS AT MED	P31220	2,692.50
7200135597-LAKES @ PLNT GROVE	P31224	375.00
7200135872-K.HOV @ JCKN/SEC5	P31298	201.00

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Project Description	Project No.	Project Total
7200135926	P31321	824.20
7200135935 MARK PROPERTIES LLC	P31326	67.00
7760145680 PARAMOUNT HOMES	P31354	911.25
7760145727-PARAMOUNT PROP GRP	P31386	482.00
7760145730-PARA CLASSICS@ROYAL	P31387	129.50
7760145770 CHURCH OF ST ALS	P31412	31.25
7760145913-BARTLEY	P31488	1,864.49
CONCORD ESTATES	P31523	31.25
SAKOUTIS	P31533	67.50
16701/5.01 CVS	P31556	31.25
CHASE BANK	P31565	31.25
LAMBROU	P31608	361.75
DEVINO SITE PLAN	P31627	135.00
SD#622	P31653	415.25
WHITESVILLE RD	P31660	675.00
GRAWTON ROAD	P31662	17,684.69
JACKSON ATHLETIC	P31670	270.00
	P31678	324.00
	P31679	607.50
RESIDENTIAL UNITS	P31680	10,561.50
GRAY SUPPLY	TWPOE04	3,330.00
JF KIELY	TWPOE06	480.00
VERIZON-	TWPOE114	2,040.00
P&A CONSTRUCTION CO.	TWPOE129	960.00
JCP&L PLANNED	TWPOE132	2,550.00
OCEAN PIPES	TWPOE161	360.00
NJNG	TWPOE46	540.00

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Project Description	Project No.	Project Total
JT SUBDIVISION ACCT	TWPSD001	2,990.10
7760145614 JACKSON DEV LLC	Z31343	763.75
WEST PLEASSANT CPGT INC	Z31362	187.50
7760145852 19 PETROLEUM	Z31451	71.50
bank retail bldg/minor sd	Z31504	56.50
ATT WIRELESS	Z31537	2,555.74
MERIDIAN HEALTH VILLAGE	Z31544	217.50
AA TRUCK PARTS	Z31560	112.50
THEBANK PROJECT	Z31605	125.00
conven store & gas station	Z31652	25,670.50
CARE ONE AT JACKSON	Z31677	445.50
Total of All Projects:		153,668.38

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

RESOLUTION 060R-12

TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

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

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

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the

amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.

2. Copies of this Resolution to the Tax Collector.

**TOWNSHIP OF JACKSON
OVERPAYMENT REFUNDS**

Resolution 060R-12

February 14, 2012

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
5806	11	Dimaggio, Steven M & Jane E	2011 – 3 rd	\$ 74.13
14902	19	Molinaro, Caroline J	2012 – 1 st	<u>377.34</u>
			Total:	\$451.47

DATED: 2/14/12 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 061R-12
TITLE: APPROVE BINGO/RAFFLE LICENSE**

**MOTION TO APPROVE BY: MARTIN
MOTION SECONDED BY: UPDEGRAVE
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & 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-1463 – Rotary Club Jackson
 - #RA-1464 – Springpoint Foundation
 - #RA-1465 – Jackson Youth Football & Cheerleading Inc.
 - #RA-1466 – Jackson Soccer Club

2. Copies of the Resolution to interested parties.

DATED: 2/14/12 **ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK**

**RESOLUTION 062R-12
TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF
DECEMBER 13, 2011**

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

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;

The following Minutes are hereby approved by the Jackson Township Council:

DECEMBER 13, 2011

Copies of this resolution to any interested parties.

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

DATED: 2/14/12

RESOLUTION 063R-12

TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF JUNK YARD LICENSE FOR CY 2011 AND CY 2012 TO UNIQUE AUTO, BLOCK 902, LOT 8 (470 CHANDLER ROAD)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, Unique Auto Junk Yard has submitted an application for the renewal of a junk yard license; and

WHEREAS, Unique Auto has paid the requisite renewal fee, has notified all property owners within 200' feet of the premises to be licensed and has complied with all necessary requirements for renewal pursuant of Chapter 71 of the Administrative Code of the Township of Jackson; and

WHEREAS, each of the necessary municipal departments and agencies has recommended the approval of the license renewal;

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 junk yard license issued to Unique Auto is hereby renewed for CY 2011 and CY 2012
2. Said license issued for CY 2011 and CY 2012 is for the period commencing January 1, 2011 and terminating on December 31, 2012.
3. Said license is issued subject to the applicant's continued compliance with conditions and requirements as follows:
 - a. Payment of all outstanding fees and taxes.
 - b. The applicant obtaining all other local, County and State permits.
4. That upon the adoption of this resolution, the Clerk authorized and directed to forward a certified copy of it along with the required license certificate to Unique Auto, Block 902, Lot 8 (470 Chandler Road).

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

DATED: 2/14/12

RESOLUTION 067R-12

TITLE: ACKNOWLEDGE RECEIPT OF FY 2012 OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FUNDING THROUGH THE COUNTY OF OCEAN IN THE AMOUNT OF \$750.00

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, the Jackson Township Department of Recreation and Senior Services has been granted funding through the New Jersey State Council for the Arts through the Ocean County Cultural & Heritage Commission grant funds for fiscal year 2012; and

WHEREAS, the Township of Jackson has been approved for funding in the amount of \$750.00 which will be utilized toward cultural and arts programs and projects for the Township of Jackson through the Department of Recreation.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township

of Jackson, County of Ocean, State of New Jersey that:

1. The Township Council acknowledges receipt of funding in the amount of \$750.00 through the New Jersey State Council for the Arts through the Ocean County Cultural & Heritage Commission grant fund for fiscal year 2012.
2. Certified copies of this resolution forwarded to Administration, Chief Financial Officer, Director of Recreation and Senior Services and any other interested parties.

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

DATED: 2/14/12

RESOLUTION 068R-12

TITLE: ACKNOWLEDGE RECEIPT OF FUNDING THROUGH THE SUSTAINABLE JERSEY SMALL GRANTS PROGRAM FUNDED BY WAL-MART IN THE AMOUNT OF \$1,000.00

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

WHEREAS, the Jackson Township Going Green Committee has been granted funding through the Sustainable Jersey Small Grant Program funded by Wal-Mart; and

WHEREAS, the Township of Jackson has been approved funding in the amount of \$1,000.00 for the purpose to advance progress on sustainability issues for the Township of Jackson through the Going Green Committee.

WHEREAS, the Township of Jackson strives to save tax dollars, assure clean land, air and water, improve working and living environments.

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

3. The Township Council acknowledges receipt of funding in the amount of \$1,000.00 through the Sustainable Jersey Small Grant Program funded by Wal-Mart.
4. Certified copies of this resolution forwarded to Administration, Chief Financial Officer, Chair – Going Green Committee and any other interested parties.

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

DATED: 2/14/12

RESOLUTION 069R-12

TITLE: AUTHORIZE SUBMISSION OF RECYCLING/TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CY 2011

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

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Jackson and the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 Township of Jackson hereby endorses the submission of the CY 2011 Recycling Tonnage Grant and application to the New Jersey Department of Environmental Protection and designates Patricia Wood to ensure that the application is properly filed.
2. The monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.
3. Upon the adoption of the within resolution, the Township Clerk is authorized and directed to forward certified copies to Administration, Chief Financial Officer, Director of Public Works, Patricia Wood (Recycling Coordinator) and any other interested parties.

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

DATED: 2/14/12

RESOLUTION 070-12

**TITLE: RESOLUTION CANCELING TAXES ON COUNTY OWNED PROPERTY
BLOCK 17101 LOT 9.08**

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, Block 17101 Lot 9.08, a retention basin, was taken over by the County in 2010 and the County paid the 2010 taxes and should have been exempt in 2011, and;

WHEREAS, due to a delay in recording the deed the account was not exempt in the 2011 tax duplicate and the County has requested the 2011 taxes be cancelled as they took physical possession in 2010 and paid the taxes through the end of 2010.

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:

2011 - \$ 417.11

2. The parcel is to be exempted on the 2012 tax list.

Copy to: Tax Collector

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

DATED: 2/14/12

RESOLUTION 073R-12

**TITLE: AUTHORIZE ACCEPTANCE OF COPS-IN-SHOPS /COLLEGE FALL
INITIATIVE 2011-2012 GRANT #11-10-05-02 GRANT AWARD**

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & 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 2011-2012 Grant; 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 accept this grant award in the amount of \$2,800.00; and

WHEREAS, it is the desire of the Township Council to accept this grant.

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

1. Jackson Township hereby accepts the grant award as set forth in the Cops-In-Shops/College Fall Initiative 2011-2012 Grant in the amount of \$2,800.00
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.

DATED: 2/14/12

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

RESOLUTION 075R-12

TITLE: AUTHORIZE PROPERTY SEIZED BY THE JACKSON TOWNSHIP POLICE DEPARTMENT TO BECOME THE PROPERTY OF THE TOWNSHIP OF JACKSON

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, the Jackson Township Police Department is currently in possession of abandoned property as noted below which was recovered/found by the Jackson Township Police Department during various police investigations:

	Incident #	Found Property
	I-2011-003594	Hewlett-Packard computer monitor Model S2331, Serial No. 3Cqo1330RD
	I-2011-003594	Hewlett-Packard computer monitor Model S2331, Serial No. 3Cqo1330SP
	I-2011-003594	Hewlett-Packard computer monitor Model S2331, Serial No. 3Cqo1330S8

; and

WHEREAS, each investigation failed to result in a claim or request for the return of said property; and

WHEREAS, pursuant to N.J.S.A. 40A:14-157, the New Jersey Division of Criminal Justice Property and Evidence Function policy and N.J.S.A. 2C:64-8, the Jackson Township Police Department is requesting the abandoned property become the property of the Township of Jackson; and

WHEREAS, it is the desire of the Jackson Township Council to act upon the request of the Jackson Township Police Department as follows:

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 above listed property now becomes the sole property of the Jackson Township Police Department and shall be assigned to the Jackson Township Police Department for use.
2. Copies of this resolution to Administrator, Chief Financial Officer, Chief of Police, Christian David and any other interested parties.

DATED: 2/14/12

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

RESOLUTION 078R-12

TITLE: AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO LAND O PINES MHP, INC., T/A LAND O PINES A/K/A BLOCK 4201, LOT 51 (135 W. COMMODORE BLVD.)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, Land O Pines MHP, Inc. t/a Land O Pines has requested a renewal of its Mobile Home Park License for Calendar Year 2012 for property located at 135 W. Commodore Boulevard, a/k/a Block 4201, Lot 51, Jackson Township; and

WHEREAS, per Chapter 77 of the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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 Land O Pines MHP, Inc. t/a Land O Pines for renewal of its Mobile Home Park License for the premises located at 135 W. Commodore Boulevard a/k/a Block 4201, Lot 51, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued for a period commencing February 1, 2012 and ending January 31, 2013.
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 the Township Administrator and Land O Pines MHP, Inc. t/a Land O Pines.

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

DATED: 2/14/12

RESOLUTION 079R-12

TITLE: AUTHORIZE THE EXECUTION OF AN ADDITIONAL ONE (1) YEAR CONTRACT BETWEEN THE TOWNSHIP OF JACKSON AND CAMPUS COORDINATES FOR THE SUPPLY AND DELIVERY OF SPORT SHIRTS AND APPAREL FOR CY 2012 PROGRAMS RUN BY THE DEPARTMENT OF RECREATION AND SENIOR SERVICES

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, Jackson Township previously awarded a contract to Campus Coordinates for the supply and delivery of sport shirts and apparel for CY 2011 programs run by the Department of Recreation and Senior Services with the option to renew for one (1) additional one (1) year period; and

WHEREAS, the contract with Campus Coordinates is scheduled to expire on March 22, 2012; and

WHEREAS, the Department of Recreation and Senior Services has recommended this contract be awarded for an additional one (1) year period; and

WHEREAS, the Township of Jackson is desirous to renew this contract with Campus Coordinates for an additional one (1) year period pursuant to the terms of the original contract agreement.

WHEREAS, this award is made pursuant to the fair and open process;

WHEREAS, the Chief Financial Officer has certified that sufficient funding exists for this purpose in the Recreation Trust Fund and will be available upon the adoption of the CY 2012 Operating Budget.

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

1. That the Township Council hereby formally authorizes and approves the execution of an additional one (1) year contract between the Township of Jackson and Campus Coordinates for the supply and delivery of sport shirts and apparel for CY 2012 programs run by the Department of Recreation and Senior Services. All other terms and conditions of the original agreement remain in effect. The Mayor and Township Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution

2. That upon the adoption of the within resolution, the Township Clerk is authorized and directed to forward a certified copy of it to Campus Coordinates, Township Administrator, Chief Financial Officer, Department of recreation, Purchasing Department, and any other interested parties.

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

DATED: 2/14/12

RESOLUTION 080R-12

TITLE: AUTHORIZING THE USE OF PHOTOGRAPHS OWNED BY JACKSON TOWNSHIP IN A BOOK ENTITLED "JACKSON TOWNSHIP"

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, the Township of Jackson presently owns several historical photographs of Jackson Township, which are in the care and custody of the Historical commission; and

WHEREAS, the Chairperson of the Historical Commission, Victoria O'Donnell and Christopher Ippolito have requested permission to use certain historical photographs for the cover of their book, entitled "Jackson Township," as well as inside the book, which is being published by Arcadia Publishing; and

WHEREAS, the Township Council also desires to authorize the use of Township photographs for the book entitled "Jackson Township."

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 that Victoria O'Donnell and Christopher Ippolito are hereby authorized to utilize certain Township photos for their book to be entitled "Jackson Township."

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

DATED: 2/14/12

RESOLUTION 081R-12

TITLE: AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO MGM JACKSON, LLC T/A MAPLE GLEN MOBILE HOME PARK, BLOCK 18602, LOT 1 (BOWMAN & MILLER ROAD)

MOTION TO APPROVE BY: MARTIN

MOTION SECONDED BY: UPDEGRAVE

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI

WHEREAS, MGM Jackson, LLC t/a Maple Glen Mobile Home Park has requested a renewal of its Mobile Home Park License for Calendar Year 2012 for property located at Bowman and Miller Road, a/k/a Block 18602, Lot 1, Jackson Township; and

WHEREAS, per Chapter 77 of the Jackson Code, said applicant has submitted an application in proper form, paid the required fees and has received approval from various municipal departments and agencies.

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

6. The application of MGM Jackson, LLC t/a Maple Glen Mobile Home Park for renewal of its Mobile Home Park License for the premises known as Bowman & Miller Road Block 18602, Lot 1, Jackson Township, is hereby approved.
2. The Township Clerk is hereby authorized to issue the aforesaid renewal to the applicant.
3. Said license is issued for a period commencing February 1, 2012 and ending January 31, 2013.
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 the Township Administrator and MGM Jackson, LLC, t/a Maple Glen Mobile Home Park.

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

DATED: 2/14/12

Councilman Kafton stated he met with Gary Miller and Ray Schleckser of Maple Glen Mobile Home Park along with park owner Randy Johnson. **Councilman Martin** met via teleconference because he was ill with the flu. Their attorney, Lori Greenberg also participated. The owners are working with the residents in cleaning up the park. There are oil tank issues that are being worked on as well. He looks forward to continuing that good working relationship and saw no problem with Council approving their Mobile Home Park license via resolution 081R-12.

Other than that, Councilman Kafton wanted to abstain on resolution 062R-12, where he was absent for the December 27, 2012 meeting.

Councilman Martin agreed that the meeting with the mobile home park owner was successful, and everyone kept an open mind.

Councilwoman Rivere voted yes on everything but wanted to abstain on the December 13 minutes as she was absent.

Council Vice President Updegrave abstained from the December 13 and December 27 minutes.

Council President Bressi was pleased with the progress on the mobile home park. Voted yes on the consent agenda.

Township Clerk Eden noted when you abstain from part of a resolution, you abstain from the whole resolution. With three abstentions, resolution 062R-12 could not be passed. The resolution had to be broken up in order to approve the minutes.

Motion to amend 062R-12 to approve Council minutes of 12/13/11 only by MARTIN.

Seconded by KAFTON.

YES: KAFTON, MARTIN, BRESSI

ABSTAIN: RIVERE, UPDEGRAVE

RESOLUTION 082R-12

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF DECEMBER 27, 2011

MOTION TO APPROVE BY: MARTIN


MOTION SECONDED BY: RIVERE

YES: MARTIN, RIVERE, BRESSI


ABSTAIN: 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;

 The following Minutes are hereby approved by the Jackson Township Council:

DECEMBER 27, 2011

 Copies of this resolution to any interested parties.

ANN MARIE EDEN, R.M.C.

DATED: 2/14/12

TOWNSHIP CLERK

RESOLUTION 083R-12

TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JANUARY 3, 2012

MOTION TO APPROVE BY: RIVERE


MOTION SECONDED BY: MARTIN

YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE & BRESSI


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;

 The following Minutes are hereby approved by the Jackson Township Council:

JANUARY 3, 2012

 Copies of this resolution to any interested parties.

ANN MARIE EDEN, R.M.C.

TOWNSHIP CLERK

DATED: 2/14/12

DISCUSSION AGENDA

ADMINISTRATOR TORRES

- **Amend Escrow Fees** – The Zoning officer is asking these fees to be amended so it doesn't delay the applicant's process and would result in less requests to replenish those accounts. Council President Bressi asked if the fees are established by statute and was told yes. Attorney Foran stated the fees have to balance out between what is taken in and what is expended. Administrator Torres said the Zoning Officer is only recommending to stay consistent with the State statute. Councilman Kafton said the increases seem substantial. Council President Bressi said if the account is deficient then the applicant is notified and his application couldn't move forward until the escrow is replenished. Council felt more research is needed. Councilwoman Updegrave felt the fee schedules need to be reviewed to keep current, but this seemed too broad. Administrator Torres said he would revisit the issue with the Zoning Officer and perhaps propose a more modest increase.
- **Amend Building Department Fees** – The Code Official is seeking to stay consistent with the State fees. Resolution [ordinance] for the next meeting.
- **Amend Recreation Department program fees** – Increases to stay in line with services rendered. *Councilwoman Rivere* said Council previously agreed to have these programs self sustaining; Council agreed. Ordinance for the next meeting.
- **Report – in-house recycling program** – Feasibility study on curb side pickup; recommend not to pursue to go in-house. Right now we are paying 37% less as contracted than it would cost in-house.
- **Department of Recreation and Senior Services** – This department was consolidated under the Director of Public Works and he wanted to assure the governing body and public that they will continue to provide summer camps and everything the public is accustomed to having. They are also embarking on new things, such as online registration, adjusting the fees and providing for sponsorships. He asked to revisit the ordinance providing for sponsorships so that alternate sports groups could sponsor via placards instead of uniforms, so it doesn't appear they are being competitive against other sports organizations. *Councilwoman Rivere* asked who is running the Recreation Department since the former Director was laid off. Administrator Torres said the administrative duties were distributed among the staff members. All programs will continue to run under the existing staff members. Councilwoman Rivere said under the ordinance, there is supposed to be an Assistant Recreation Supervisor and that person would have to be screened for experience and education. Administrator Torres said that position is currently vacant, and additional duties are distributed among the existing staff. Councilwoman Rivere asked if salaries were raised or if those staff are working above class. Administrator Torres said at this time no one was promoted. Any employee doing 2 days work is entitled to above class pay, on a case-by case basis. Councilman Kafton asked if anyone has received additional pay since the director has left. Administrator Torres said not to the best of

his knowledge, and not in this pay period, but that is not to say they haven't offered comp time in lieu of the above class work.

Councilman Kafton asked to re-visit the Building Department fee discussion and noted the commercial permit fees seem to be high, and it appears this Township isn't commercial-friendly. We desperately need commercial ratables. He didn't like that the commercial fees were doubling. Council President Bressi said they were in line with adjoining towns. Councilman Kafton said those towns have a lot of commercial ratables; Jackson does not. He felt the EDC should look at the fees as well. **Councilman Martin** agreed, adding this should be looked at going forward so as not to discourage commercial building; there needs to be a delicate balance. Administrator Torres said the fees came from the neighboring towns and the State. They are trying to move the tax base from residential to commercial. Looking at the professionals, they are making a considerable amount of money and these fees are one-time hits. The increases are needed just to break even. Administrator Torres would provide the backup for the next meeting, at the direction of Council President Bressi.

TOWNSHIP CLERK EDEN

- **Reminder** – Fire Elections 2-18-12 (Polls open 2:00 p.m. to 9:00 p.m.) Just an FYI.
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PUBLIC HEARING, ANY TOPIC:

PETER GRZELAK, 3 ABE'S WAY asked Administrator Torres if he heard correctly that the Recreation Department staff is 'doing more for less', to which Administrator Torres agreed. Mr. Grzelak recalled last month that salaries were increased for secretarial services because those employees were doing more and deserved the raises. He asked why the same standard didn't apply to the Recreation Department. Mr. Torres stated they are, except in one scenario, the workload is distributed among 3-4 staff members and in the other, only one staff member remained and there was still a savings of \$25,000. In the case of 3-4 staff members receiving comp time, overtime and above class pay, they are doing the same work and spending less money overall.

Mr. Grzelak questioned the three salary range ordinances. Council President Bressi stated there was an error in that a raise wasn't given per contract and they were advised by the attorney that they had to correct the prior ordinances. Mr. Grzelak asked how much this is costing and Administrator Torres said the increase went from \$169,369 to \$171,910. Mr. Grzelak asked if we are giving this retroactively and Administrator Torres said we are trying to avoid litigation, and the increase would be paid in installments. The salary is warranted under contract. The total amount due is approximately \$6,000 to \$7,000 over the three years.

GARY MILLER, 48 BOXWOOD DRIVE remembered when the Director of Recreation was hired at \$70,000, and asked what the actual savings is. Administrator Torres said approximately \$60,000, taking into consideration benefits and salary.

RAY SCHLECKSER, 35 BOXWOOD DRIVE thanked Councilmen Kafton and Martin for their help with the mobile home park, but their problems are far from over. He said he was here 19 weeks ago and Council President Bressi directed him to go to the Rent Leveling Board, but they have only had one meeting in the last 19 weeks. He had a notice to quit which he couldn't act on. He was hoping to have public comment on resolution 081R-12, which is to renew Maple Glen Mobile Home Park's license, but said there was no opportunity to speak. Council President Bressi stated there was opportunity to speak, but no one spoke on that matter. Mr. Schleckser said they were going to ask that a temporary license be granted because more work needs to be done. Councilman Martin replied that if there is just cause, the license could be rescinded.

PAUL MAYEROWITZ, 91 CYPRESS POINT LANE stated at budget time, talk is made for raising various fees, and every year, fees are raised by the minimal amount they could be raised or not at all. All fee structures in many cases have not been raised in decades, and are substantially lower than surrounding communities. These lower fees haven't spurred commercial development. The fees are the cost of doing business; they are not a deterrent. It represents a significant loss of revenue for the Township. We continue to under price our fees, and that hurts the Township. Council President Bressi said it will be looked into. Mr. Mayerowitz said the real question is if we have the fortitude to raise the fees and see that they don't affect commercial businesses coming into town.

GARY MILLER disagreed with Mr. Mayerowitz. He asked if resolutions on the consent agenda would now be considered for public comment and was told by Council that they were always open for public comment.

JOE CANDIDO, PBA asked for clarification on first reading ordinances. He asked if those ordinances are for everyone or one individual and was told for one individual. Mr. Candido asked how the salary ranges could be set if contracts aren't settled yet. Council President Bressi said the range has to be put forward in order to put a budget together. Mr. Candido asked how you put a budget together without settling the contracts; Council President Bressi stated they would have to do so and they are looking forward to the budget being introduced at the first meeting in March.

PETER GRZELAK commended the Council for the fees they don't raise and for trying to keep the fees lower because ultimately they are a tax on the residents. We don't want to be number one in fees or competitive in having the highest fees.

RICHARD ZAUNER, 109 N. COUNTY LINE ROAD had an incident a couple of weeks ago and wanted to answer any questions on it. The Council responded that they were aware but did not want to comment on it. Mr. Zauner said the Jackson Times spoke of that situation and there was also an article on avoiding cold weather dangers. He will be in court on Thursday to answer to two tickets he received and two tickets his mother received. He said he would do it again to help his neighbors. He had an article pertaining to Category 1. He asked Councilman Kafton what the definition of Category 1 is, as his name was referenced in the article. Councilman Kafton said that was awhile ago [2004], but at the time, Category 1 protects the waterways with a 300' buffer, but waivers could be requested for less. The DEP has the final say. Council President Bressi stated the 300' is from the highest point of the river's crest. He said not to confuse wetlands with Category 1, which is controlled by the DEP and they could do buffer averaging. Councilman Kafton said it is designed to protect the waterways. Mr. Zauner said he has the longest property going around the lake [Enno]. If this is true, he asked how his property where almost half is affected by this 300' buffer could be valued at \$200,000 per acre. Council President Bressi said that is a tax assessment question and he believed he is in the courts on that now. Council doesn't control that.

Mr. Zauner said there is a lot going on in the world and he recently brought out his copy of "The Grapes of Wrath." He also has a copy of "Avatar". There are many test holes on his property for artifacts, and he wanted to bring Council up to date.

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

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

9:50 PM

RESPECTFULLY SUBMITTED,

COUNCIL PRESIDENT BRESSI

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

AME/jk