

**ON TUESDAY, MARCH 13, 2012, AT 6:30P.M. THE JACKSON TOWNSHIP COUNCIL HELD ITS (EXECUTIVE SESSION) MEETING IN THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE  
ROLL CALL:**

**COUNCILMAN KAFTON - (Absent)                      ATTORNEY CIPRIANI  
COUNCILMAN MARTIN - (Absent)                  DEPUTY CLERK KISTY  
COUNCILWOMAN RIVERE  
COUNCIL VICE PRESIDENT UPDEGRAVE  
COUNCIL PRESIDENT BRESSI**

**ALSO IN ATTENDANCE: MAYOR MICHAEL REINA  
ADMINISTRATOR TORRES**

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

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**RESOLUTION 097R-12  
TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE  
TOWNSHIP COUNCIL TO ENTER INTO CLOSED DISCUSSIONS  
CONCERNING MATTERS AS NOTED BELOW**

**MOTION TO APPROVE BY: RIVERE  
MOTION SECONDED BY: UPDEGRAVE  
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:
  - b) Litigation/Potential Litigation: Update: settlement/general release – Majestic Woods
  - c) Potential Land Sale/Land Acquisition: Inquiry to sell property located along W. Commodore Blvd. and Bellevue Avenue to the Township of Jackson; Conveyance of land from Twp. of Jackson to County of Ocean
  - d) Contracts/Agreements: Contract negotiations/ratify TWU, SOA & PBA
3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 3/13/12**

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**ANN MARIE EDEN, RMC  
TOWNSHIP CLERK**

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**7:30 PM RECONVENE PUBLIC MEETING**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

<b>COUNCILMAN KAFTON</b>	<b>ATTORNEY CIPRIANI</b>
<b>COUNCILMAN MARTIN</b>	<b>DEPUTY CLERK KISTY</b>
<b>COUNCILWOMAN RIVERE</b>	<b>MAYOR MICHAEL REINA</b>
<b>COUNCIL VICE PRESIDENT UPDEGRAVE</b>	<b>ADMINSTRATOR TORRES</b>
<b>COUNCIL PRESIDENT BRESSI</b>	

**ALSO IN ATTENDANCE: MAYOR MICHAEL REINA  
ADMINISTRATOR TORRES**

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

***ANNOUNCEMENT: ORDINANCE 08-12, SCHEDULED FOR A SECOND READING & PUBLIC HEARING, IS POSTPONED TO APRIL 10, 2012***

**MOTION TO CARRY ORDINANCE 08-12 TO APRIL 10, 2012, BY: RIVERE  
MOTION SECONDED BY: UPDEGRAVE  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**ORDINANCE: 08-12  
TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE IV, CHAPTER 82, SECTION 34 ENTITLED “PARKS AND RECREATION FACILITIES – RECREATION EVENT FEES”**

**ORDINANCE 08-12**

ACTIVITY		FEE
ARTS & CRAFTS	Registration	\$40 - \$75
VOLLEYBALL	Registration	\$75 - \$100
GIRL’S SOFTBALL	Registration	\$70 - \$80
Spring/Fall	Pee Wee	\$55 - \$65
WOMEN’S SOFTBALL	Registration	\$60 - \$80
SUMMER CAMP	Registration	\$500
	T-Shirts	2 Included in above
	Trip Fees	\$7 - \$ 70
	Transportation	\$200 - \$250
Extended Hours	\$ 80 - \$100 (7:30 am - 4:00 pm)	
	\$110 - \$130 (9:00 am - 5:30 pm)	
	\$185 - \$205 (7:30 am - 5:30 pm)	
THEATER ARTS	Theatre I	\$100 - \$125
	Theatre Camp	\$125 - \$150
MULTI-SPORTS CAMP	Registration	\$65 - \$200

BASKETBALL	Winter League	\$80 - \$100
	Camp	\$100 - \$120
CHEERLEADING		\$20 - \$50
WRESTLING	Registration	\$80 - \$100
MEN'S BASKETBALL	Registration	\$40
TEEN DANCE	Tickets	\$10 - \$15
	Lost I.D. Card	\$5
	Father/Daughter Dance	\$18 - \$35
	Mother/Daughter Dance	\$18 - \$35
	Hip Hop Classes	\$50 - \$100
SPECIAL EVENTS VENDOR		\$300 - \$500
JACKSON DAY	Booth Fees	\$15 - \$300
	Soft Drink Fee	\$35
Five-K Run & Fun Run	\$10 - \$25	
TENNIS	Summer registration	\$55 - \$80
PICKLEBALL	Registration	\$10 - \$30
TRIPS	Registration	\$25 - \$150
ADULT FITNESS	Registration	\$35 - \$100
PEEWEE PROGRAMS	Registration	\$25 - \$100
LATE REGISTRATION FEE		\$10 - \$20
REFUND PROCESSING FEE		\$5
NON-RESIDENT FEE ALL PROGRAMS additional \$10 - \$50 pp		Registration fee plus
SPECIAL EVENTS	Registration	\$10 - \$25
TOURNAMENT FEES PER FOUR (4) HOUR PERIOD PER FIELD		\$500 - \$750
FIELD LIGHTING FEE PER HOUR		\$25 - \$50
FIELD USAGE PERMIT FEE		\$25 - \$50
STAGE PERMIT FEE		\$25 - \$50
SENIOR CENTER RENTAL FEE PER FOUR (4) HOUR PERIOD		\$500 - \$1,000
SIGN AND UNIFORM ANNUAL SPONSORSHIP		\$350 - \$500
UNIFORM SEASONAL SPONSORSHIP		\$200 - \$300
<b><u>DIVISION OF SENIOR SERVICES</u></b>		
MONTHLY SOCIALS	Registration	\$5 - \$10
ARTS AND CRAFTS	Registration	\$2 - \$10

FITNESS	Daily Fee	\$2
	Monthly Pass	\$15
TRIPS	Registration	\$2 - \$70

**SECTION 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 3.** This Ordinance shall take effect upon its final passage and publication as required by law.

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

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

**NOTICE 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 28, 2012 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 10<sup>th</sup> day of April, 2012 at 7:30 P.M. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning this Ordinance.

Prior to the second reading, a copy of this Ordinance shall be posted on the Bulletin Board in the Municipal Building and copies shall be made available at the Township Clerk’s Office in said Municipal Building to members of the general public who shall request such copies.

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

**DATED:**

**COUNCILMAN KAFTON** – Asked Council President Bressi if the Township hadn’t already increased these fees in the past? Mr. Bressi stated that’s why we are postponing it. Mr. Martin asked Mr. Kafton which fees he had a problem with? Mr. Kafton stated the whole thing. Mr. Bressi advised the Council that’s why its being tabled to amend, change or do a new ordinance. Mr. Kafton feels the Council should be encouraging recreation programs and not increasing these fees. He doesn’t feel the Municipality is doing a good service to our Community. Mr. Bressi again mentioned it would be carried until 4/10/12 and no further action would take place in this meeting.

**COUNCIL PRESIDENT BRESSI** – Re: Resolutions 111R-12, 112R-12 and 113R-12 – Will be removed from tonight’s agenda as we do have enough data to research it. Mr. Kafton stated it’s on the agenda, but I yet to get a copy of the TWU contract. He then asked why are we putting these items on our agenda, if we don’t get the information. Mr. Bressi stated we were told when the agenda was being processed, we would have them. But they did not come in and that’s why it’s carried.

**RESOLUTION: 111R-12**  
**TITLE: RATIFY AND APPROVE 2010 – 2014 CONTRACT BETWEEN TOWNSHIP OF JACKSON AND TWU LOCAL 225 BRANCH 4**

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

**WHEREAS,** negotiations were entered into pursuant to Public Law 168, Chapter 303 between the Township of Jackson in the County of Ocean and Local 225 of the Jackson Township Transport Workers Union relative to rates of pay, hours of work, and other conditions of employment within the Township of Jackson; and

**WHEREAS**, as a result of these negotiations, agreement was reached regarding these matters;

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

1. The TWU Contract for the years 2010-2014 a copy of which is annexed hereto, and is made a part thereof is hereby accepted by the Township of Jackson, and the Mayor is hereby authorized to execute same, and the execution of said Contract is hereby ratified by the Township Council.
2. This Contract is approved by the Township of Jackson subject to ratification by Local 225 Branch 4 of the Jackson Township TWU.
3. Copies of this resolution to TWU Local 225 Branch 4, Township Administrator, Director of Public Works, Chief Finance Officer, Personnel Officer and any other interested parties.
4. A certified copy of this resolution and the Agreement are to be forwarded to the Public Employment Relations Commission, Labor and industry building, John Fitch Plaza, P.O. Box 2209, Trenton, N.J. 08625 as per N.J.S.A. 34:13A-8.2.

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

**DATED:**

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**RESOLUTION 112R-12**  
**TITLE: RATIFY AND APPROVE 2011-2014 CONTRACT BETWEEN TOWNSHIP OF JACKSON AND LOCAL 168-A PBA SUPERIOR OFFICERS**

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

**WHEREAS**, negotiations were entered into pursuant to Public Law 168, Chapter 303 between the Township of Jackson in the County of Ocean and Local 168-A, of the Jackson Township P.B.A. relative to rates of pay, hours of work, and other conditions of employment, within the Township of Jackson; and

**WHEREAS**, as a result of these negotiations, agreement was reached regarding these matters;

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

1. The Agreement between the Township of Jackson and Local 168-A of the Jackson Township P.B.A. for the years 2007-2010 a copy of which is annexed hereto, and is made a part thereof is hereby accepted by the Township of Jackson, and the Mayor is hereby authorized to execute same, and the execution of said Contract is hereby ratified by the Township Council.
2. This Contract is approved by the Township of Jackson subject to ratification by Local 168-A of the Jackson Township P.B.A.
3. Copies of this resolution to Local 168-A Superior Officers, Township Administrator, Chief of Police, Chief Finance Officer, Personnel Officer and any other interested parties.

4. A certified copy of this resolution and the Agreement are to be forwarded to the Public Employment Relations Commission, Labor and Industry Building, John Fitch Plaza, P.O. Box 2209, Trenton, N.J. 08625 as per N.J.S.A. 34:13A-8.2.

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

**DATED:**

**RESOLUTION 113R-12**

**TITLE: RATIFY AND APPROVE 2011-2014 CONTRACT BETWEEN  
TOWNSHIP OF JACKSON AND P.B.A. LOCAL 168 JACKSON TOWNSHIP**

**MOTION TO CARRY BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, negotiations were entered into pursuant to Public Law 168, Chapter 303 between the Township of Jackson in the County of Ocean and Local 168 of the Jackson Township P.B.A. relative to rates of pay, hours of work, and other conditions of employment, within the Township of Jackson; and

**WHEREAS**, as a result of these negotiations, agreement was reached regarding these matters.

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

1. The P.B.A. contract for the years 2011-2014 a copy of which is annexed hereto, and is made a part thereof is hereby accepted by the Township of Jackson, and the Mayor is hereby authorized to execute same, and the execution of said Contract is hereby ratified by the Township Council.

2. This Contract is approved by the Township of Jackson subject to ratification by Local 168 of the Jackson Township P.B.A.

3. Copies of this resolution to Local 168 P.B.A., Township Administrator, Chief of Police, Chief Finance Officer, Personnel Officer and any other interested parties.

4. A certified copy of this resolution and the Agreement are to be forwarded to the Public Employment Relations Commission, Labor and Industry Building, John Fitch Plaza, P.O. Box 2209, Trenton, N.J. 08625 as per N.J.S.A. 34:13A-8.2.

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

**DATED:**

**ACKNOWLEDGE OCEAN COUNTY JOINT INSURANCE FUND'S  
MEMORIAL PLAQUE AND DONATION IN MEMORY OF BOB MACALIK**

Administrator Torres had stated to everyone in attendance that the Township lost a dear employee. He was affectionately called "Safety Bob" and because of his planning and due diligence for the past 10 years, he has helped greatly with the insurance fund. Bob was part of the Executive Committee from the Ocean County Municipal Joint Insurance Fund. On March 5, 2012, I attended their meeting whereby 2 plaques were presented in memory of Bob. He received a W. Thomas Ricken Memorial Award for his time, efforts and dedication holding his significant contributions to the safety and welfare of the funds in municipalities. He was also given a plaque in honor of his life and spirit. A Cherry tree was donated, respectfully presented by the employees and management of the fund. In addition, a \$500.00 donation was given for an establishment of a Memorial Garden

and this was all done by the Ocean County Municipal Joint Fund and we will prominently display this at a location where we will keep his spirit alive. The location will be forthcoming.

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**COMMENTS BY THE TOWNSHIP COUNCIL MEMBERS:**

**COUNCILMAN KAFTON** – I attended the service for “Safety Bob.” Bob was a great guy and he will be missed. It was very nice of the OC JIF to donate those things in Bob’s memory. Mr. Kafton asked Mayor Reina if he might consider opening the tennis courts earlier with the great weather. Mayor Reina stated he would take it on advisement. Mr. Kafton stated he asked Dan Burke to ask the County to remove the right on red signs on Brewers Bridge Road & County Line Road and at the jug handles at Bennett Mills Road & County Line Road to help the flow of traffic. I would ask that we follow up on that. Mayor Reina asked Administrator Torres to send an e-mail to Dan Burke for follow up.

**COUNCILMAN MARTIN** – I too was saddened by the loss of Mr. Macalik. Mr. Martin stated he was thankful for all the great work he did in town. He will be sadly missed.

**COUNCILWOMAN RIVERE** – Stated it was nice that we acknowledged the passing of one of our dear employees and the donation from the group was a very nice thing. I’m sure his family was moved by it as I was.

**COUNCIL VICE PRESIDENT UPDEGRAVE** – Bob Macalik was a revered employee. We do not speak kindly of our employees enough and commend them on their jobs well done. A lot of people don’t understand that the Public Works employees are out there every day with their lives on the line using some of the equipment they use and we need to express our thanks to them. My condolences to all his friends and family.

**COUNCIL PRESIDENT BRESSI** – Expressed how much “Safety Bob” was respected and thankful for the wonderful donation given in his honor.

**MAYOR REINA** – stated I would like to thank Council for acknowledging Bob and how he will surely be missed. Mayor Reina addressed the Council and Residents of Jackson by stating in accordance with my statutory obligations under the Faulkner form of government; I am respectfully transmitting tonight to the Township Council and to you, the residents of Jackson, the 2012 Municipal Budget of \$38,420,910.58. The budget provides detailed information about the revenues and expenditures forecast for the 2012 calendar year. In light of the continued economic conditions across the country, this year’s budget preparation has again been extremely challenging. This process was undertaken by all the departments to ensure that the funding plan meets the Council’s policy directives, as well as the public’s service priorities. The objective of the Township’s budget process results in creating a 5-year financial plan. It provides a tool in which management’s decisions can be made as a result of the formulation of respective data. The Township’s budget sets the Township’s directive and sets the level of services our residents can expect. At the same time, the Township is obligated to meet our uncontrolled expenditures that arise such as the tax appeals, insurances, fuel & pension costs, and of course, contractual obligations. While our current budget poses challenges, we are better shape this year than we were in last. We did not need to ask the residents to approve a CAP waiver and we are under the 2% CAP as opposed by the Governor. No significant exclusions are outside the CAP, no furloughs and no significant reduction in the workforce.

As Mayor, my goal is to provide efficient core services to the residents while decreasing the costs. The 2012 budget represents an approximate increase of \$40.26 per year for the average home assessed at \$329,214.00. The 2012 municipal tax portion, which is the only portion of the property tax that the Mayor and Administrator are directly responsible for, is estimated at 21 cents of the total property tax dollar. The Board of Education makes up the largest portion being 57 cents. The County, Open Space and Fire have the remaining 22 cents. The 2012 budget is balanced at 1.85% tax levy, which is below the 2 percent State mandate. This budget attempts to hold down expenditures wherever

possible. At the same time, recognizing the needs of the community. Jackson Township is extremely fortunate in having a highly skilled and dedicated workforce, combined with volunteers on Boards, Committees and Commissions. I would like to personally extend my sincere appreciation to all our department heads for their assistance and guidance in putting the Administrators budget request together. In particular, I would also like to recognize the work of the CBAC, our Administrator Joey Torres, CFO, Sharon Pinkava, Principal Account, Patricia Schwark, Personnel Manager, Denise Fluck and my staff who assisted in the preparation of this document. Finally, to the Township Council for their work in diligently working and prioritizing the needs of the Community in introducing and adopting the 2012 budget.

I have received a phone call from a studio producer for the Today in America Show. Since that initial call, I have received 2 more calls from them. They are very interested in filming Jackson for 20 segments that will air nationally on television. I will be speaking with the Sr. Executive Producer tomorrow and he will let me know if we will be one of the towns selected in the country for the show for the year. This is a perfect opportunity to showcase Jackson Township and its amenities, which would mean hopefully a job market created, construction and the revenue that the Township deserves. Mr. Bressi asked Administrator Torres to keep the Council abreast of that phone call.

**COUNCILWOMAN RIVERE** - Asked if Council has the outline information on the schedule for the Budget Workshops, which dates the different departments would be heard? Council President Bressi advised her it is available online and on our website. Deputy Clerk Kisty will present a copy to the Council after tonight's meeting break.

### **ORDINANCES FIRST READING**

#### **ORDINANCE: 09-12**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DEDICATION OF VARIOUS EASEMENTS AND RIGHT-OF-WAYS TO THE COUNTY OF OCEAN IN ASSOCIATION WITH THE PROPOSED RECONSTRUCTION OF BLOCK 3503, PARCEL #10, P/O LOTS 16, 17, 18, 26 AND 27**

Attorney Jean Cipriani advised the Council that the County of Ocean is looking for the transfer of easements for construction & a right-of-way usage from Jackson Township. It's been in existence prior to 2006.

**MOTION TO APPROVE ORDINANCE 09-12 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON MARCH 27, 2012 BY: RIVERE  
MOTION SECONDED BY: MARTIN  
YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

#### **ORDINANCE NO. 09-12**

**WHEREAS**, Block 3503, Parcel #10, P/O Lots 16, 17, 18, 26 and 27 in the Township of Jackson (the "Property") was previously transferred to the Township by way of Deed of Conservation from Diamond Developers of New Jersey, Inc., which created easements and right-of-ways for the purpose of maintaining the Property for the promotion of the health, safety, morals and general welfare of the community; and



**WHEREAS**, the County of Ocean reached out to the Township of Jackson in association with acquiring Right-of-Ways, Road Easement, Drainage Easement, Utility Easement for Guy Wires, Slope Rights Easements and Temporary Construction Easement for the reconstruction of Route 571, Cassville Road; and

**WHEREAS**, the Township has determined that it is in the best interest of the Township and general public to dedicate certain easements and right-of-ways as described in the Deed attached hereto and incorporated herein as Schedule A, necessitated by the County of Ocean's desire to reconstruct Route 571, Cassville Road; and

**WHEREAS**, the Township therefore desires to transfer title of certain easements and right-of-ways to the County of Ocean as set forth herein; and

**WHEREAS**, authority exists for the Township to dedicate said property pursuant to N.J.S.A. 40:37A-76.

**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 is authorized under N.J.S.A. 40:37A-76 to dedicate certain easements and right-of-ways owned by the Township to the County of Ocean to facilitate the reconstruction of Route 571, Cassville Road.

**SECTION 2.** The Mayor and Township Clerk are hereby authorized to execute and attest to, respectively, any and all documents to facilitate the transfer of title in forms acceptable to the Township Attorney.

**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 **March 13, 2012**, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **27th day of March, 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.

<b>Dated:</b>	<hr style="border-top: 1px solid black;"/> <b>ANN MARIE EDEN, RMC</b> <b>Township Clerk, Township of Jackson</b>
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**BILLS AND CLAIMS:**

**MOTION TO APPROVE BILLS AND CLAIMS BY: RIVERE**  
**MOTION SECONDED BY: MARTIN**  
**YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**  
**NO: KAFTON (No to all professionals except YES to Remington & Vernick)**  
**ABSTAIN: KAFTON (P1200249), UPDEGRAVE (WINDING WAYS)**

<b>CHECK#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
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03/12/12  
14:10:25

JACKSON TOWNSHIP  
Check Register By Check Date

Page No: 1

*Diane*

Range of Checking Accts: First to Last Range of Check Dates: 03/13/12 to 12/31/12  
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																								
<b>CAPITAL</b>																													
61347	03/13/12	YET01 THE YETKA CORPORATION	22,841.50		4120																								
<table border="0" style="width:100%"> <tr> <td>Checking Account Totals</td> <td>Paid</td> <td>Void</td> <td>Amount Void</td> <td>Amount Paid</td> <td></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td>0.00</td> <td>22,841.50</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>1</b></td> <td><b>0</b></td> <td><b>0.00</b></td> <td><b>22,841.50</b></td> <td></td> </tr> </table>						Checking Account Totals	Paid	Void	Amount Void	Amount Paid		Checks:	1	0	0.00	22,841.50		Direct Deposit:	0	0	0.00	0.00		<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>22,841.50</b>	
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<b>CURRENT</b>																													
86267	03/13/12	ACC05 ACCSES NJ-CNA SERVICES	684.00		4117																								
86268	03/13/12	AIR01 AIR BRAKE & EQUIPMENT INC.	756.44		4117																								
86269	03/13/12	AIR07 AIR BRAKE & EQUIPMENT	159.77		4117																								
86270	03/13/12	ASB01 ASBURY PARK PRESS, INC.	0.00	03/13/12 VOID	0																								
86271	03/13/12	ASB01 ASBURY PARK PRESS, INC.	859.00		4117																								
86272	03/13/12	BAC07 BAC TAX SERVICE CORP.	5,821.92		4117																								
86273	03/13/12	BOA03 BOARD OF FIRE COMMISSIONERS	511,831.96		4117																								
86274	03/13/12	BOA04 BOARD OF FIRE COMMISSIONERS	301,163.50		4117																								
86275	03/13/12	BRI15 BRICK NAPA, LLC	1,111.92		4117																								
86276	03/13/12	CDR01 CDR WHITESVILLE LLC	337.00		4117																								
86277	03/13/12	CDW01 CDW GOVERNMENT, INC.	25.93		4117																								
86278	03/13/12	CEN22 CENTRAL JERSEY WASTE AND	49,148.33		4117																								
86279	03/13/12	CHO2 C&H AUTOS	35.00		4117																								
86280	03/13/12	CLA01 CLARK CATON HINTZ CORP.	5,022.90		4117																								
86281	03/13/12	COR14 CORE MECHANICAL, INC.	300.63		4117																								
86282	03/13/12	COT03 PASQUALE & LORRAINE COTRONEO	442.00		4117																								
86283	03/13/12	CRO17 CROSS COUNTRY	75.50		4117																								
86284	03/13/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	336.00		4117																								
86285	03/13/12	DEL01 DELTA DENTAL PLAN OF N.J. INC.	19,840.31		4117																								
86286	03/13/12	DIA13 DIAMOND COMMUNICATIONS, LLC	4,288.31		4117																								
86287	03/13/12	DOW01 DOWNS FORD, INCORPORATED	4,051.16		4117																								
86288	03/13/12	DSI01 DSI MEDICAL SERVICES, INC.	320.00		4117																								
86289	03/13/12	EDW04 EDWARDS TIRE COMPANY, INC.	602.60		4117																								
86290	03/13/12	EME01 EMERGI-CLEAN INC.	268.25		4117																								
86291	03/13/12	ENZ01 ENZO RESTAURANT	200.00		4117																								
86292	03/13/12	ERT01 THOMAS J. ERTLE & ASSOC. LLC	5,544.00		4117																								
86293	03/13/12	ESR01 ESRT INC.	1,700.00		4117																								
86294	03/13/12	EYE01 EYEMED VISION CARE/FAA INC.	497.70		4117																								
86295	03/13/12	FJ01 F&J AUTO	75.00		4117																								
86296	03/13/12	FOS02 FOSTER & COMPANY, INC.	697.55		4117																								
86297	03/13/12	GPA01 GPANJ	32.00		4117																								
86298	03/13/12	HD01 HENRY GOSSARD dba/H & D FIRE	1,818.40		4117																								
86299	03/13/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	643,248.92		4117																								
86300	03/13/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	03/13/12 VOID	0																								
86301	03/13/12	JCP01 JERSEY CENTRAL POWER & LIGHT	0.00	03/13/12 VOID	0																								
86302	03/13/12	JCP01 JERSEY CENTRAL POWER & LIGHT	2,961.17		4117																								
86303	03/13/12	JER25 JERZ MECHANICAL INC.	380.00		4117																								
86304	03/13/12	JER29 JERRY'S AUTO BODY, LLC	100.00		4117																								
86305	03/13/12	JOH15 JOHNNY ON THE SPOT	351.00		4117																								

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
86306	03/13/12	JRH01 J.R. HENDERSON LABS, INC.	240.00		4117
86307	03/13/12	KEM02 KEMPTON FLAG & FLAGPOLE	276.00		4117
86308	03/13/12	KER06 PAUL & SANDRA KERRIGAN	804.13		4117
86309	03/13/12	LAN19 LANGUAGE SERVICES ASSOCIATES	50.40		4117
86310	03/13/12	LIB05 LIBERTY POWER HOLDINGS, LLC	7,178.20		4117
86311	03/13/12	LOG04 LOGOMANIA, INC.	125.37		4117
86312	03/13/12	LOT01 SUSAN LOTITO	750.00		4117
86313	03/13/12	LOW01 LOWE'S COMPANIES, INC.	74.94		4117
86314	03/13/12	MAD10 LOUIS & ANNETTE MADAMA	582.67		4117
86315	03/13/12	MAJ04 MAJESTIC OIL CO. INC.	492.61		4117
86316	03/13/12	MCA01 MCAA OF NJ	90.00		4117
86317	03/13/12	MON37 MONMOUTH TELECOM	1,242.75		4117
86318	03/13/12	MOT10 MOTOROLA	21,521.88		4117
86319	03/13/12	MUN14 MUN. CLERK'S ASSN. OF NJ, INC.	260.00		4117
86320	03/13/12	NAP02 NAPCO/R.S.KNAPP CO. INC	90.16		4117
86321	03/13/12	NJM01 NEW JERSEY MAYORS ASSOCIATION	100.00		4117
86322	03/13/12	NJM06 NJ MOTOR VEHICLE COMMISSION	150.00		4117
86323	03/13/12	NJN03 NEW JERSEY NATURAL GAS	421.28		4117
86324	03/13/12	PED01 PEDRONI FUEL COMPANY, INC.	42,184.68		4117
86325	03/13/12	PIN19 PINA M. INC.	941.57		4117
86326	03/13/12	PMI01 PMI TECHNOLOGIES	345.00		4117
86327	03/13/12	REM01 REMINGTON, VERNICK & VENA ENG.	4,560.00		4117
86328	03/13/12	RUM02 BRIAN E. RUMPF	958.12		4117
86329	03/13/12	SAF02 SAFEGUARD BUSINESS SYSTEMS INC	639.61		4117
86330	03/13/12	SPR02 SPRINT	373.78		4117
86331	03/13/12	STA01 NJSHBP	302,176.50		4117
86332	03/13/12	STA29 STARKEY, KELLY, BAUER, KENNEALLY &	1,635.00		4117
86333	03/13/12	STA69 STAPLES PRINT SOLUTIONS	995.30		4117
86334	03/13/12	TOZ01 TOZOUR ENERGY SYSTEMS, INC	237.50		4117
86335	03/13/12	TRI04 TRICO EQUIPMENT SERVICES, LLC	588.41		4117
86336	03/13/12	UNU01 UNUMPROVIDENT	7,836.97		4117
86337	03/13/12	VER04 VERIZON	1,585.57		4117
86338	03/13/12	VER08 VERIZON WIRELESS	320.08		4117
86339	03/13/12	VER09 VERIZON ONLINE	163.23		4117
86340	03/13/12	VER14 VERIZON BUSINESS	39.30		4117
86341	03/13/12	WEL08 WELLS FARGO HOME MORTGAGE INC.	6,081.20		4117

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	72	3	0.00	1,971,200.38
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>72</b>	<b>3</b>	<b>0.00</b>	<b>1,971,200.38</b>

DEVELOPERS-OF	DEVELOPERS-OCEAN FIRST			
63451	03/13/12	DAS01 DASTI, MURPHY, MCGUCKIN PC	392.00	4118
63452	03/13/12	DOW07 DOWN TO EARTH LANDSCAPING INC.	16,370.00	4118
63453	03/13/12	JAC08 JACKSON TOWNSHIP CURRENT FUND	482.30	4118
63454	03/13/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	6,090.00	4118
63455	03/13/12	NOR27 NORTHERN OCEAN HABITATHUMANITY	906.25	4118
63456	03/13/12	REM01 REMINGTON, VERNICK & VENA ENG.	6,399.00	4118
63457	03/13/12	TM02 T & M ASSOCIATES	0.00	03/13/12 VOID 0
63458	03/13/12	TM02 T & M ASSOCIATES	0.00	03/13/12 VOID 0
63459	03/13/12	TM02 T & M ASSOCIATES	0.00	03/13/12 VOID 0

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
63460	03/13/12	TM02 T & M ASSOCIATES	14,603.12		4118
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 7	3	0.00	45,242.67
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 7	3	0.00	45,242.67
<b>DOG</b>					
511	03/13/12	DOG ACCOUNT - NEW NJS04 N.J.STATE DEPT. OF HEALTH	1,579.20		4119
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 1	0	0.00	1,579.20
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 1	0	0.00	1,579.20
<b>GENERAL TRUST</b>					
61113	03/13/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	8,235.26		4121
61114	03/13/12	TIV01 CHARLES P. TIVENAN, ESQ.	200.00		4121
61115	03/13/12	TM01 T & M ASSOCIATES, INC.	127.72		4121
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 3	0	0.00	8,562.98
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 3	0	0.00	8,562.98
<b>PARKS REC</b>					
63944	03/13/12	ANT10 THOMAS ANTONELLI	26.25		4122
63945	03/13/12	CAR52 GABRIELA CARRASIO	75.00		4122
63946	03/13/12	JAC12 JACKSON TWP. BOARD OF ED.	31,806.66		4122
63947	03/13/12	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	4,024.50		4122
63948	03/13/12	NAT51 NATIONWIDE PAYMENT SOLUTIONS	100.00		4122
63949	03/13/12	SCH33 DEANA SCHUELER	270.00		4122
63950	03/13/12	SH013 SHOPRITE/PERLMART, INC.	65.47		4122
63951	03/13/12	SH025 SHORE CATERING, INC.	1,386.25		4122
<b>Checking Account Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 8	0	0.00	37,754.13
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 8	0	0.00	37,754.13
<b>Report Totals</b>					
		Paid	Void	Amount Void	Amount Paid
		-----	-----	-----	-----
		Checks: 92	6	0.00	2,087,180.86
		Direct Deposit: 0	0	0.00	0.00
		=====	=====	=====	=====
		Total: 92	6	0.00	2,087,180.86

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
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Fund Description	Fund	Budget Total	Revenue Total
	1-01	13,348.20	0.00
	2-01	1,957,237.78	0.00
	2-17	1,579.20	0.00
Year Total:		1,958,816.98	0.00
	C-04	22,841.50	0.00
	G-02	614.40	0.00
	T-12	8,562.98	0.00
	T-13	37,754.13	0.00
Year Total:		46,317.11	0.00
Total of All Funds:		2,041,938.19	0.00

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Project Description	Project No.	Project Total
7200063949 TOLL/WESTLAKE/SEC4A	P30608	675.00
7200064181FOUR SEASONS MET	P30968	2,931.22
7200064206-SEC1A SOUTH KNOLLS	P31000	132.00
7200065156EAGLES NEST	P31048	198.00
7200065340 SYDNEY KRUPNICK	P31151	168.00
7200135389	P31160	2,568.00
7200135382 SOUTH KNOLL SEC2D	P31161	180.00
7200135438-PREMIER@WHISGROVE	P31170	723.00
7200135541 HAWKINS RIDGE	P31197	33.00
7200135591 FOUR SEASONS AT MED	P31220	3,150.00
7760145680 PARAMOUNT HOMES	P31354	138.00
7760145730-PARA CLASSICS@ROYAL	P31387	420.00
16701/5.01 CVS	P31556	36.00
GRAWTON ROAD	P31662	702.00
ATLANTIC COAST GASTRO	P31679	392.00
RESIDENTIAL UNITS	P31680	4,293.00
ASHLEY ESTATES(CHRISTINA COURT	TWP00014	5,250.00
BEAR TRAIL/COOKS EINHORN	TWP00016	11,120.00
VERIZON-	TWPOE114	810.00
JCP&L PLANNED	TWPOE132	2,160.00
BEST PAVING	TWPOE14	480.00
D&D UTILITY	TWPOE16	240.00
ROAD SAFETY SYSTEMS	TWPOE160	960.00
LEWIS	TWPOE94	1,440.00
JT SUBDIVISION ACCT	TWPSD001	3,667.20
7760145852 19 PETROLEUM	Z31451	66.00
SFD Variance # 2717	Z31529	906.25



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Project Description	Project No.	Project Total
11 HISTORY LANE	Z31681	1,404.00
Total of All Projects:		45,242.67

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**PUBLIC COMMENT OPENED, RESOLUTIONS & CONSENT AGENDA**

**Campbell Brown – PBA 168 President** – Re: 112R-12 & 113R-12 – Asked Council what the reasons were for removal? Council President Bressi informed him that he received one hard copy on Friday and that more time was needed for review. No copies were given on the others. Mr. Torres stated part of the presentation was to be done by Labor Counsel and we were informed that the Attorney was out ill.

**Ray Cattonar – 11 Fordham Road** – Had a concern about the meeting minutes and the need for them to be done before the next Council meeting. Ms. Cipriani advised him the requirements are they need to be made available for approval at the next reasonable meeting. The minutes should typically be approved at next subsequent meeting. There is no requirement that they be posted on line, however; you can make a request if they are not available on line. The approval is the legal requirement. Council addressed the delays in the minutes due to the shortage of staff in the Clerk’s office and that they are now approving minutes from February 14, 2012. Mr. Cattonar asked for an update to the Bogan vs. Jackson Township matter and was advised by Ms. Cipriani that the estimated timetable would be within a month.

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

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**RESOLUTION: 103R-12  
TITLE: AUTHORIZE RENEWAL OF CONTRACT AGREEMENT WITH  
QUALITY MEDICAL TRANSPORT FOR EMERGENCY AMBULANCE  
SERVICES FOR AN ADDITIONAL ONE (1) YEAR PERIOD COMMENCING  
MARCH 16, 2012 THROUGH MARCH 15, 2013**

**Mr. Dennis Lafer** – Informed the Council that the track responses time. The requirement is 90% within 9 minutes and for the past year, they have been responding at 99% within 9 minutes. Council President Bressi stated their service is wonderful and they are giving a lot back to the Community.

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

**WHEREAS**, Jackson Township previously renewed a contract to Quality Medical Transport, Inc. for emergency ambulance services with a scheduled termination date of March 15, 2012; and

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

**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 a one (1) year contract renewal between the Township of Jackson and Quality Medical Transport for emergency ambulance services effective March 16, 2012 through March 15, 2013, as per the terms of said agreement dated March 14, 2008. 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 the Township Administrator, Chief Financial Officer, Chief of Police, Purchasing Department, Quality Medical Transport, members of the EMS Advisory Board and any other interested parties.

**DATED: 3/13/12**

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

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**RESOLUTION: 104R-12  
TITLE: AUTHORIZING THE ESTABLISHMENT OF AN “EARNED  
PERSONAL BANK” FOR ALL NON-ALIGNED EMPLOYEES AFFECTED BY  
FURLOUGHS IN 2010 AND 2011**

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

**WHEREAS**, the Township imposed a temporary layoff plan during the period from June 26, 2010 through December 31, 2010, and January 1, 2011 through July 1, 2011; and

**WHEREAS**, the AFSCME and TWU unions filed petitions, charges and/or appeals related to the temporary layoff plan which have been put before the New Jersey Public Employee Relations Commission, the New Jersey Civil Service Commission, the Office of Administrative Law, Arbitrator or any other entity which would hear such a petition, charge or appeal; and

**WHEREAS**, in order to avoid any petition, charge or appeal, the Township reached a settlement via Resolution Numbers 056R-12 and 055R-12, which authorize the Township Administrator to enter into an agreement with AFSCME and TWU establishing an "Earned Personal Bank" which includes time equivalent to all of their furlough days for 2011 and half of the furlough days for 2010 which took effect on January 24, 2012 for current employees as of that date; and

**WHEREAS**, the Township desires to create the same bank for all non-aligned personnel using the same stipulations as the above referenced agreements;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that an "Earned Personal Bank" shall be established for all non-aligned personnel affected by the furlough in 2010 and 2011; and

**LET IT FURTHERMORE BE RESOLVED** that said bank shall include time equivalent to all of the furlough time deducted for the period January 1, 2011 through July 1, 2011, and half of the time actually deducted for the period June 26, 2010 through December 31, 2010 for non-aligned personnel.

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

**DATED: 3/13/12**

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**RESOLUTION: 114R-12**  
**TITLE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,332,313 GENERAL OBLIGATION BONDS OR NOTES, SERIES 2012, OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE STATE OF NEW JERSEY PURSUANT TO THE SFY 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

**MOTION TO APPROVE BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**WHEREAS**, the Township of Jackson (the "Local Unit"), in the County of Ocean, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in one or more Fund Loan Agreement(s) (collectively the "Fund Loan Agreement") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the SFY 2012 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

**WHEREAS**, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of one or more loans to be made by the State (collectively the "Fund Loan") pursuant to the Fund Loan Agreement;

**WHEREAS**, to evidence the Fund Loan, the State requires the Local Unit to authorize, execute, attest and deliver one or more Local Unit General Obligation Bonds or Notes, Series 2012, to the State in an aggregate principal amount not to exceed \$1,332,313 (collectively the "Fund Loan Bond") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Fund Loan Agreement; and

**WHEREAS**, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Fund Loan Bond to the State, respectively, without any public offering.

**DATED: 3/13/12**

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

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**RESOLUTION: 115R-12**

**TITLE: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY, AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, ALL PURSUANT TO THE SFY 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

**MOTION TO APPROVE BY: UPDEGRAVE**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, the Township of Jackson (the "Local Unit"), in the County of Ocean, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in one or more Fund Loan Agreement (collectively the "Fund Loan Agreement") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the SFY 2012 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

**WHEREAS**, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of one or more loans to be made by the State (collectively the "Fund Loan") pursuant the Fund Loan Agreement;

**WHEREAS**, to evidence the Fund Loan, the State requires the Local Unit to authorize, execute, attest and deliver one or more Local Unit General Obligation Bonds or Notes, Series 2012, to the State in an aggregate principal amount not to exceed \$1,332,313 (collectively the "Fund Loan Bond") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Fund Loan Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit as follows:

**Section 1.** The Fund Loan Agreement is hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the form attached hereto as Exhibit A, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Fund Loan Agreement by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Fund Loan Agreement.

**Section 2.** The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of

the Fund Loan Agreement and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

**Section 3.** This resolution shall take effect immediately.

**Section 4.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Meghan Bennett Clark, Dilworth Paxson LLP, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

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

**DATED: 3/13/12**

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**RESOLUTION: 116R-12  
TITLE: RESOLUTION OF THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, NEW JERSEY, DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE SFY 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

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

**WHEREAS**, the Township of Jackson (the "Borrower") intends to acquire, construct, renovate and/or install the environmental infrastructure project more fully described in **Exhibit A** attached hereto (the "Project");

**WHEREAS**, the Borrower intends to finance the Project with debt obligations of the Borrower (the "Project Debt Obligations") but may pay for certain costs of the Project (the "Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower that are not borrowed funds;

**WHEREAS**, the Borrower reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the State of New Jersey (the "Issuer") to finance the Project on a long-term basis by making one or more loans to the Borrower with the proceeds of the Issuer's obligations (the "Project Bonds or Notes"); and

**WHEREAS**, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borrower as follows:

**Section 1.** The Borrower reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

**Section 2.** This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §150-2.

**Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$1,332,313.

**Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

**Section 5.** No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Bonds used to reimburse the Borrower for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

**Section 6.** All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

**Section 7.** This resolution shall take effect immediately.

**Exhibit A**

The project generally consists of the retrofitting of an existing detention basin and construction of a New Hampshire model gravel wetland with native, hydrophilic vegetation within the Independence Estates residential development. The project proposes to retrofit an existing detention basin located on Grant Lane and Wilson Boulevard near Don Connor Boulevard, for the purpose of wetlands enhancement and water quality improvement, together with all work and materials necessary therefore or incidental thereto.

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

**DATED: 3/13/12**

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**RESOLUTION: 122R-12  
TITLE: AUTHORIZING THE RATIFICATION AND EXECUTION OF  
GENERAL RELEASE RELEASING MAJESTIC CONTRACTING, LLC AND  
BOND SAFEGUARD INSURANCE COMPANY UNDER BOND NUMBER  
5008723**

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

**WHEREAS**, on June 24, 2002, the Township of Jackson granted approval to Majestic Contracting, LLC for certain site improvements to be constructed for the subdivision commonly known as Becker Major Subdivision, Block 144.01, Lots 2.03-2.07; and

**WHEREAS**, on August 6, 2004, Bond Safeguard Insurance Company, on behalf of Majestic Contracting, LLC as principal, posted Performance Bond Number 5008723 in the amount of \$169,999.50 and Cash Bond portion in the amount of \$16,999.95 guaranteeing full and faithful completion of the Becker Major Subdivision; and

**WHEREAS**, Majestic Contracting, LLC failed to perform various site improvements, including but not limited to, paving and landscape work; and

**WHEREAS**, by Resolution Number 469R-10, the Township of Jackson declared Majestic Contracting, LLC in default of its obligations under Bond Number 5008723; and

**WHEREAS**, Majestic Contracting, LLC and Bond Safeguard Insurance Company authorized the Township of Jackson to complete the paving portion of the Becker Major Subdivision by utilizing funds from the Cash Bond portion; and

**WHEREAS**, the paving of the Becker Major Subdivision has been completed by a third party and the Township of Jackson has approved the tree trimming and clearing services performed by Majestic Contracting, LLC on or before November 30, 2012; and

**WHEREAS**, Bond Safeguard Insurance Company requested the release of Bond Number 5008723 in consideration for a check in the amount of \$5,000.00 and the sum of the remaining Cash Bond funds held by the Township of Jackson in the amount of \$18,715.14 (“Settlement Funds”); and

**WHEREAS**, the Settlement Funds represent substantial satisfaction of the out-of-pocket expenses incurred by the Township of Jackson in completion of the Becker Major Subdivision, and

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

1. That the Township Council does hereby approve the General Release releasing Majestic Contracting and Bond Safeguard Insurance Company from their respective obligations under Bond Number 5008723.
2. That the Mayor is authorized to execute the General Release on behalf of the Township of Jackson.
3. That a certified copy of this resolution be provided by the Township Clerk to Bond Safeguard Insurance Company.

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

**DATED: 3/13/12**

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

**RESOLUTION 098R-12**

**TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**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 098R-12**

**March 13, 2012**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
6302	12	Madama, Annette & Louis	2012 – 1 <sup>st</sup>	582.67
1203	17	BAC Tax Service Corporation	2011 – 4 <sup>th</sup>	2,646.10
11601	6	BAC Tax Service Corporation	2011 – 4 <sup>th</sup>	114.01
8305	11	BAC Tax Service Corporation	2012 – 1 <sup>st</sup>	1,262.91
18202	11	BAC Tax Service Corporation	2012 – 1 <sup>st</sup>	1,798.90
7002	1.05	Well Fargo Home Mortgage	2012 – 1 <sup>st</sup>	1,887.28
8601	15	Wells Fargo Home Mortgage	2012 – 1 <sup>st</sup>	2,029.60
13301	24	Wells Fargo Home Mortgage	2012 – 1 <sup>st</sup>	<u>2,164.32</u>
<b>Total:</b>				<b>\$12,485.79</b>

**DATED: 3/13/12**

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

**RESOLUTION 099R-12**

**TITLE: AUTHORIZE THE SUBMISSION AND ACCEPTANCE OF THE “CY 2012 CLICK-IT-OR-TICKET GRANT” FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$4,000.00**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, the Township of Jackson Police Department is seeking authorization to apply for and accept the “CY 2012 Click It or Ticket Grant” from the New Jersey Division of Highway Traffic Safety; and

**WHEREAS**, the State has awarded a grant to the Township of Jackson in the amount of \$4,000.00; and

**WHEREAS**, the grant will pay for Police Officers to work overtime to enforce laws effecting the safety and welfare of the streets of Jackson Township and to educate and encourage the public on the benefits of safety belt and child passenger safety seat restraint use.

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

1. That the Jackson Township Police Department is authorized to make application for and accept the CY 2012 Click It or Ticket Grant from the State of New Jersey in the amount of \$4,000.00.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Grant Acceptance Conditions.
3. That this resolution shall become effective immediately.

**DATED: 3/13/12**

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



**RESOLUTION 100R-12**

**TITLE: AUTHORIZE SUBMISSION AND ACCEPTANCE OF GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HIGHWAY TRAFFIC SAFETY FOR THE FY 2013 NJDHTS PEDESTRIAN SAFETY GRANT**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, the Township of Jackson wishes to submit a grant application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for State Fiscal Year 2013 Pedestrian Safety Grant; and

**WHEREAS**, the amount of said funding is \$15,000.00, which will enable the Jackson Township Police Departments to implement successful programs such as education/public awareness, engineering and enforcement.

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that the submission and acceptance of the above referenced grant application is hereby authorized.

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

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

**DATED: 3/13/12**

**RESOLUTION 101R-12**

**TITLE: CONSENT TO THE APPOINTMENT OF GARY MILLER AS ALTERNATE MEMBER TO THE APARTMENT AND MOBILE HOME PARK RENT LEVELING BOARD**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, a vacancy exists 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:

Gary Miller – Alternate No. 3

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

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

**DATED: 3/13/12**

**RESOLUTION 102R-12**  
**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 14801 LOT 32**

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

**WHEREAS,** The Department of Veteran Affairs determined that Anthony Bove at 26 Abercorn Ct, Block 14801 Lot 32 had a service connected disability that was totally disabling effective 5/1/10, and has owned the above listed parcel since 9/22/04, and;

**WHEREAS,** the property owner has made application to the Township as a totally disabled veteran, which has been approved by the Tax Assessor as of 2/1/12, and;

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

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

- 1. The Tax Collector is directed to cancel taxes as follows:
  - 2010 - \$2,908.06
  - 2011 - \$4,603.62
  - 2012 - \$2,301.81 – 1<sup>st</sup> half 2012 taxes (until parcel is formally exempt)
- 2. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.
- 3. The parcel is to be exempted on the 2013 tax list.

Copy to: Collector, Assessor, Finance

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

**DATED: 3/13/12**

**RESOLUTION 105R-12**  
**TITLE: RESOLUTION CANCELING TAXES ON TOWNSHIP OWNED PROPERTY BLOCK 16901 LOT 23**

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

**WHEREAS,** Block 16901 Lot 23 was acquired by the Township on December 13, 2011 in lieu of foreclosure of Municipal Tax Sale Certificate #070063, and;

**WHEREAS**, the Township is exempt from taxes and the Lien needs to be cancelled along with 2012 taxes until the parcel can be listed as exempt in the 2013 tax duplicate.

**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:

4. The Tax Collector is directed to cancel taxes as follows:

Municipal Certificate #070063 in the principal amount of \$722.72  
2012 – 1<sup>st</sup> half taxes \$ 109.82  
2012 – 2<sup>nd</sup> half taxes to be cancelled after final taxes for 2012 are established

5. The parcel is to be exempted on the 2013 tax list.

Copy to: Tax Collector

**DATED: 3/13/12**

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

**RESOLUTION 106R-12**

**TITLE: AUTHORIZE RENEWAL OF MOBILE HOME PARK LICENSE FOR THE YEAR 2012 TO UNITED MOBILE HOMES, T/A SOUTHWIND VILLAGE A/K/A BLOCK 15501, LOT 22**

Mr. Martin expressed he would like to hold off as there are some issues that are still open and until they are resolved, would like to remove it.

**MOTION TO REMOVE BY: MARTIN**

**MOTION SECONDED BY: KAFTON**

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

**WHEREAS**, United Mobile Homes t/a Southwind Village has requested a renewal of its Mobile Home Park License for Calendar Year 2012 for property located at 435 E. Veterans Highway, a/k/a Block 15501, Lot 22, 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 United Mobile Homes t/a Southwind Village for renewal of its Mobile Home Park License for the premises located at 435 E. Veterans Highway a/k/a Block 15501, Lot 22, 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 United Mobile Homes t/a Southwind Village.

**DATED: 3/13/12**

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

**RESOLUTION 107R-12**

**TITLE: APPROVE BINGO/RAFFLE LICENSE**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**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:

- #BA-311 – JACKSON POP WARNER FOOTBALL ORGANIZATION
- #RA-1471 – CARL W. GOETZ PTN
- #RA-1472 – OCEAN COUNTY COLLEGE FOUNDATION
- #RA-1473 – OCEAN COUNTY COLLEGE FOUNDATION
- #RA-1474 – ST. ALOYSIUS CHURCH
- #RA-1475 – ST. ALOYSIUS CHURCH
- #RA-1476 – ST. ALOYSIUS CHURCH
- #SBL-187 – WESTLAKE MEWS TENANTS ASSOCIATION
- #SRL-188 – WESTLAKE MEWS TENANTS ASSOCIATION

2. Copies of the Resolution to interested parties.

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

**DATED: 3/13/12**

**RESOLUTION 108R-12**

**TITLE: RESOLUTION AMENDING DESIGNATING OFFICIAL DEPOSITORIES AND AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2012, TO ADD A NEW ACCOUNT DESIGNATED AS CREDIT CARD CLEARING ACCOUNT**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2011. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled “Securities, which may be purchased by local units” provide added flexibility to secure high yield investments while safe guarding municipal assets.

**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. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2012:

- A. Ocean First
- B. New Jersey Cash Management Fund
- C. Harmony Bank
- D. TD Bank

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 3, 2012, *nun pro tunc*. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3. Disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following four (4) authorized individuals to include at minimum each check to bear one original signature. The Mayor and President of the Council may designate a facsimile signature as subject to approval:

- Mayor, Michael Reina
- President of the Council, Kenneth Bressi
- Municipal Administrator, Jose Torres
- Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts:

A. Current Fund	xxxxxxx0013
B. Capital Fund	xxxxxxx0021
C. Parks & Recreation	xxxxxxx0047
D. Dog Fund	xxxxxxx0062
E. Public Assistance	xxxxxxx0070
F. Handicap Trust Fund	xxxxxxx0138
G. General Trust Fund	xxxxxxx0054
H. Payroll Account	xxxxxxx0039
I. Open Space Trust Fund	xxxxxxx0302
J. Police Outside Employment	xxxxxxx1407
K. Affordable Housing 3 <sup>rd</sup> Round	xxxxxxx2571
L. Developers Fees-COAH Trust Fund	xxxxxxx2589
M. Builders Escrow	xxxxxxx1535
N. Affordable Housing 3 <sup>rd</sup> Round	xxxxxxx1112
O. Capital (Investment Fund)	xxxxxxx0768
P. Current (Investment Fund)	xxxxxxx0750
Q. Section 125 Trust	xxxxxxx4247
R. Credit Card Clearing Account	xxxxxxx4403

4. All disbursements from the Jackson Township “Tax Collector Trust” checking account (Account No. xxxxxxx0088) shall be made by checks signed by any one (1) of the following three (3) individuals:

- A. Tax Collector, Michael Campbell
- B. Chief Financial Officer, Sharon Pinkava
- C. Administrator, Jose Torres

5. All disbursements from the Jackson Township Court General checking account (xxxxxxx0161) and the Jackson Township Court Bail checking account (xxxxxxx3876) shall be made by checks signed by any two (2) of the following four (4) individuals:

- A. Municipal Court Judge, Daniel F. Sahin
- B. Municipal Court Administrator, Erin J. DiCristina
- C. Clerk, Jacqui Jordan
- D. Deputy Court Administrator, Cheri Borzek

6. Any disbursement checking accounts not specifically authorized by this resolution shall be considered null and void. All funds in said accounts shall be immediately transferred into the Current Fund account. Any individual attempting to establish or use an unauthorized account shall be subject to criminal prosecution as provided for by law and/or disciplinary action as provided by Administrative Code.

7. It is the policy of Jackson Township to maximize its investment earnings potential while preserving capital in secured investment programs authorized by the State of New Jersey’s Fiscal Affairs Law. The governing body of Jackson Township permits the Chief Financial Officer to:

- a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.

b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:

- Guaranteed bonds and obligations of the United States of America
- Government Money Market Funds
- Any Federal Agency or Instrumentality authorized by Congress
- Jackson Township Board of Education Bonds or Obligations
- Obligations permitted by the Division of Investments
- Local Government Investment pools (E.g. NJ Class, NJ/ARM)
- New Jersey Cash Management Fund
- Authorized Repurchase Agreements

All municipal investments will meet rigid State and local standards to protect Jackson Township’s taxpayers. Investments will be selected based upon a criterion to include guarantee as to the preservation of the principal, liquidity and maturity management to ensure cash conversion for needed municipal expenditures.

8. Certified copies of this resolution to Municipal Administrator, CFO, Auditor, all Department Heads and any other interested parties.

ANN MARIE EDEN, RMC  
TOWNSHIP CLERK

DATED: 3/13/12

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**RESOLUTION 109R-12**  
**TITLE: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION DONATIONS REQUIRED BY N.J.S.A. 40A:5-29**

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

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A 40 A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Recreation Donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Jackson, County of Ocean, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay for Recreational Activities and Purposes and N.J.S.A 40A:5-29
2. The clerk of the Township of Jackson, County of Ocean is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

ANN MARIE EDEN, RMC  
TOWNSHIP CLERK

DATED: 3/13/12

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**RESOLUTION: 110R-12****TITLE: AUTHORIZE THE TOWNSHIP OF JACKSON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PASSAIC COUNTY****MOTION TO APPROVE BY: MARTIN****MOTION SECONDED BY: RIVERE****YES: KAFTON, MARTIN, RIVERE, UPDEGRAVE, BRESSI**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Passaic County Cooperative Pricing System (ID #38PCCP), hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the Township of Jackson desires to become a member of the Passaic County Cooperative Pricing System (#38PCCP) effective immediately.

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

1. This resolution shall be known and may be cited as the Cooperative Pricing resolution of the Township of Jackson pursuant to the provisions of N.J.S.A. 40A:11-11(5).
2. Mayor Michael Reina is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, who shall be responsible for complying with the provisions of the Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This resolution shall take effect immediately upon passage and the Clerk is authorized to forward a certified copy to the Lead Agency, Municipal Administrator, Chief Officer, Purchasing Department and any other interested parties.

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

**DATED: 3/13/12****RESOLUTION: 117R-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: RIVERE****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:

<i>Incident #</i>	<i>Found Property</i>
I-2011-025471	Hewlett-Packard Touch Pad Serial No. 5CL11802TB
I-2011-025471	Apple I-Pad, Serial No. DLXF92GNDJHF; 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

**DATED: 3/13/12**

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

**RESOLUTION: 118R-12**

**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF FEBRUARY 14, 2012**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

**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;

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

FEBRUARY 14, 2012

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

**DATED: 3/13/12**

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

**RESOLUTION: 119R-12**

**TITLE: RESOLUTION APPROVING A DISABLED VETERAN EXEMPTION ON BLOCK 104 LOT 25**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, The Department of Veteran Affairs determined that James West Sr. at 796 Wright-Debow Road, Block 104 Lot 25 had a service connected disability that was totally disabling effective 6/1/10, and has owned the above listed parcel since 5/2/83, and;

**WHEREAS**, James passed away on 5/5/10 and Arlene, as his surviving spouse and property owner, has made application to the Township as a totally disabled veteran widow, which has been approved by the Tax Assessor as of 3/2/12, and;

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

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



6. The Tax Collector is directed to cancel taxes as follows:

- 2010 - \$2,356.52
- 2011 - \$4,013.21
- 2012 - \$2,006.61 – 1<sup>st</sup> half 2012 taxes (until parcel is formally exempt)

7. The Tax Collector is directed to process a refund for any overpayment due to the cancellation of taxes.

8. The parcel is to be exempted on the 2013 tax list.

Copy to: Collector, Assessor, Finance

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

**DATED: 3/13/12**

**RESOLUTION: 120R-12**  
**TITLE: CONSENT TO THE APPOINTMENT OF SETTEMBRINO ARCHITECTS, LLC AS SPECIAL PROJECTS ARCHITECT**

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

**WHEREAS**, there exists a need for specialized architectural services for the Township of Jackson; and

**WHEREAS**, Buck Simperts Architect & Associates was previously appointed as Special Projects Architect for the term of January 1, 2011 through December 31, 2011 in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

**WHEREAS**, Special Projects Architect Buck Simperts Architect & Associates began work on and continues to provide its services in connection with the ongoing project known as “Senior Center Roof and Operable Partition Replacement”; and

**WHEREAS**, Buck Simperts Architect & Associates has changed its corporate structure to a Limited Liability Company, forming Settembrino Architects, LLC; and

**WHEREAS**, the Mayor, with the advice and consent of the Township Council, desires to continue using the architectural services formerly provided by Buck Simperts Architect & Associates under its new corporate name, Settembrino Architects, LLC; and

**WHEREAS**, the maximum amount of the contract to be awarded under this resolution is as set forth in the 2012 municipal budget for architectural services; and

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

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

1. That Settembrino Architects, LLC, Red Bank, New Jersey, is hereby appointed Special Projects Architect in accordance with the agreement attached hereto and made a part hereof.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Settembrino Architects, LLC.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is

for services to be performed by person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. This resolution shall take effect immediately.
6. That a certified copy of this resolution, together with a copy of the Professional Services agreement between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and to Settembrino Architects, LLC.

**DATED: 3/13/12**

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

**RESOLUTION: 121R-12**

**TITLE: AUTHORIZE PARTICIPATION IN THE PRE-DISASTER  
MITIGATION PLANNING GRANT THROUGH THE COUNTY OF OCEAN,  
OFFICE OF EMERGENCY MANAGEMENT**

**MOTION TO APPROVE BY: MARTIN**

**MOTION SECONDED BY: RIVERE**

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

**WHEREAS**, the Township of Jackson desires to participate in the Pre-Disaster Mitigation Grant Award administered through the County of Ocean, Office of Emergency Management; and

**WHEREAS**, this program is authorized by Section 203 of the Stafford Act, 42 U.S.C. 5133 and is designed to assist States, Territories, Indian Tribal Governments and local communities in implementing a sustained pre-disaster natural hazard mitigation program to reduce overall risk to the population and structures from future hazard events; and

**WHEREAS**, the Federal Emergency Management Agency has awarded the County of Ocean a Hazard Mitigation Grant Program (HMGP) grant award for the development of an All-Hazards Plan for the County of Ocean; and

**WHEREAS**, it is the desire of the Mayor and Township Council to participate in the Pre-Disaster Mitigation Grant Award.

**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 Council hereby approves of the form and content of the attached Notice of Intent and hereby authorizes its execution by the Mayor and his Designee(s).
2. Copies of this resolution to Ocean County Office of Emergency Management, Township Administrator, Chief Financial Officer, OEM Coordinator and any other interested parties.

**DATED: 3/13/12**

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

**DISCUSSION AGENDA:**

**1. PURCHASING MANUAL (REVISION)** - Administrator Torres presented to Council a new procurement manual. It has been 8 years since it was last amended. Ms. Updegrave stated it was supposed to be done in 2001. Ms. Rivere asked how far along are we on our individual getting her QPA? Mr. Torres stated we are ready and are waiting on the State to announce the test date needed to certify the current RPPS and Purchasing

Agent to take the test as a Qualified Purchasing Agent. We did send Michele Bado for training and we have changed her title to Senior Purchasing Assistant. Our consultant, Fran, who is a QPA, will help to prepare Michele for the test. Our ultimate goal is to have Michele become our QPA. Ms. Updegrave & Ms. Rivere commended Michele on doing a wonderful job. Ms. Rivere stated she is uncomfortable with the department head supervising and being the Purchasing Agent because there are no checks and balances. Mr. Torres explained the Purchasing Department office falls under the umbrella of Administration and she answers to him. Ms. Rivere mentioned she still feels uncomfortable with that situation.

**2. AUTHORIZE ADVERTISEMENT AND ACCEPTANCE OF BIDS – 6 NEW TOWNSHIP VEHICLES** – Administrator Torres is seeking from Council permission to proceed with advertising and soliciting bids for the purchase of those vehicles (2 Code Enforcement, 3 DPW and 1 ambulance). Mr. Bressi advised waiting until the budget is adopted. Mr. Kafton asked for a history of vehicles they currently have to back up this request. Mayor Reina explained it had already been requested and is in house. The list consists of the justification of use of vehicles with the department heads signature on it.

**3. TRANSFER ELEVATOR INSPECTION AUTHORITY TO STATE OF NJ** – Administrator Torres explained that our current part-time elevator inspector has taken employment elsewhere. We are requesting permission to piggy back off the State to do the UCC inspections. Ms. Updegrave asked if we could use anyone in a neighboring Township. Mr. Torres stated this came from recommendations of Dan Burke and Barry Olejarz. Mr. Bressi said this was discussed years ago. Mr. Torres explained that a portion of the fee was used to pay the employee and the rest of the fees went to the State and here the State takes the whole fee. Mayor Reina it was a cost saving measure for the Township. Mr. Kafton said the Township Code does recognize a local inspector and the code may need to be changed. Mayor Reina asked Mr. Torres to follow up with Personnel on that Code.

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**MAYOR’S COMMENTS** – None at this time.

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**PUBLIC COMMENT ON ANY TOPIC**

**LINDA MAYEROWITZ – 91 CYPRESS POINT LANE** - I came tonight but I didn't hear you because you speak to each other and not the public. Suggested the meeting be advertised more so more people can attend.

**DORIS ROBERTS – 25 OXFORD DRIVE** – The Rent Leveling Board meeting on March 8<sup>th</sup> was cancelled at 9:26 am and the public was not notified. She feels it is unfair for the public to show up when it was canceled. The attorney was notified but none of the parks were notified. Mr. Bressi advised the meetings should be cancelled 48 hours in advance. Mr. Kafton explained the Council and Mayor have no power and that the meetings need to be held once a month. It falls on deaf ears. Ms. Cipriani asked for list of meeting & cancellation dates because she would write to the Chairman & Attorney of the Rent Leveling Board for ask an explanation for each of the cancellations. Mr. Martin asked Ms. Cipriani if they could request the Board to come to the next Council Meeting. Mr. Martin suggested the statement “Your presence is requested at the next meeting and failure to appear may result in your immediate termination on the Board.”

Mr. Kafton recommended dismissal of the entire Board & Professionals and to start over again. Ms. Updegrave asked Mayor Reina if he hadn't already looked into this matter months ago. Mayor Reina responded at that time, there were legitimate reasons for some cancellations. He stated he sent notices to the entire Board & Professionals and that their attorney was severely injured and missed many meetings because of that injury and their Accountant was removed. He appointed Mr. Miller and we cannot force volunteers to show up. Mr. Kafton stated to Mayor Reina that the Mayor's office has heard these complaints many times and we can't put a band-aid on this issue. It's mandatory to have one meeting a month. Mr. Kafton asked Mayor Reina what other Boards have missed

this many meetings. Mayor Reina replied none. Ms. Roberts stated that because of the Attorney, the one that represents the park, we couldn't get the Rent Leveling Board to follow the ordinance. Mr. Martin will be looking to get answers within a couple of weeks.

**MOTION TO SEND LETTERS TO RENT LEVELING BOARD INCLUDING PROFESSIONALS TO REQUEST THEIR ATTENDANCE AT THE NEXT COUNCIL MEETING BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

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

**Councilman Martin will send an e-mail with the wording to Deputy Clerk Kisty who will forward the letters to the Rent Leveling Board and Professionals.**

**GARY MILLER – 48 BOXWOOD DRIVE** – Commented on the motion and how we should look to the future, not the past. The question should be how will you uphold the ordinance?

**RAY SCHLECKSER – 35 BOXWOOD DRIVE** – We had the 9 meetings canceled because of the park attorney canceling the meetings and not being prepared. I had a September 18<sup>th</sup> Letter to Quit and my case was not heard until the February 23<sup>rd</sup>. Their attorney should be held accountable.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** – The question is who statutorily controls the Rent Leveling Board? Ms. Cipriani advised him the Council is responsible because it can be abolished by same entity that created it. Mr. Kafton had comments about re-appointing new members to the Rent Leveling Board and perhaps they should appoint more alternates so there could be a quorum. Mr. Martin stated there were problems obtaining volunteers. Mr. Mayerowitz suggested perhaps it wasn't advertised enough. Mr. Bressi stated that besides attendance, they are many other issues that need to be addressed.

Mr. Mayerowitz commented that he has problems with a wireless signal in the Municipal Building. The building's wireless capabilities are an embarrassment and the Council does not take any significant effort to provide signal. The entire Council informed everyone present that all their phones and Ipads were presently getting service in the building (all members had different phone providers). Mr. Mayerowitz suggested providing each Council Member with an Ipad for their meetings as the Board of Education does. I would allow access of wireless capabilities during the course of the meetings. Mayor Reina recommended Mr. Mayerowitz meet with him, another member of Council and the ITT Committee for further discussions.

Mr. Mayerowitz asked for clarification of approving a bond issue. Ms. Cipriani clarified the 4 steps: 1-2) Bond Ordinance is heard twice, 3) authorization to receive bids, and 4) Resolution for the awarding bid.

**FRANK CIPULLY – 14 BRITTANY LANE** – Had a question on co-op price agreements and what benefits it has to the Township? Mr. Torres explained it is primarily for the purchase of bulk equipment. The reason they joined Passaic is because they have Light Path and Passaic has the lowest price. Ms. Updegrave explained that we usually save money because the other towns put the contractor in place and Jackson piggybacks off that. The other towns already have done all the work. Mr. Cipully had a question regarding shared services with other towns and if the Township was looking to share any other services? Mayor Reina stated he reached out to surrounding Townships and Jackson Township's demographics (geographically) are handicapped. The bordering Townships won't include us based on that handicap, including the Board of Ed. We can't equal the scale and the Committees are always looking into different things. It is a difficult process and will never give up on it.

**CAMPBELL BROWN – PBA** – Had comments concerning the Skate Park. The park is currently closed and there are constantly juveniles jumping the fence and entering the park and they have been arrested for defiant trespass. He asked the Council to look into keeping the Skate Park open or removing it as the Police Department is spending many hours on Police services. Mayor Reina informed Mr. Brown the park is coming out of litigation and, within a month or so, will be fully operational, safe and efficient. There will be a Grand Re-opening of the Skate Park. The middleman has been removed and Ms. Cipriani was given the go ahead to proceed.

**SEAN GIBLIN – 515 SO. COOKSBRIDGE DRIVE** – Had commented to the Council as to why they didn't they use the High School elevator inspector. With regards to the Rent Leveling Board, he feels it doesn't seem to be a membership issue but a problem with the professional staff. Mr. Giblin stated to Mr. Martin that he did a great job on the wording of the letter and suggested not paying the Township Attorney to do it. Mr. Martin agreed and requested Ms. Kisty process the letter. Ms. Kisty requested Mr. Martin send over the wording in an email.

**GARY MILLER – 48 BOXWOOD DRIVE** – He wants to clarify that the issue is not with the professionals not showing up. Our attorney had a problem and that's not the issue. The issue is the attorney for landlords. There is one attorney who represents almost every park in Jackson. When she decides she can't make the meetings; she cancels and doesn't notify the board until 8 pm and then meetings are canceled in the early am. That's the issue.

**PAUL MAYEROWITZ – 91 CYPRESS POINT LANE** – We talked about establishing a control point for what is referred to as legal counsel for review. Everything was referred to legal counsel and the bills keep going up. Have we established any procedure as to who can ask for legal services? Mr. Bressi stated when I advised Ms. Rivere and Mr. Martin about their questions on a certain issue, I informed them I would contact the Attorney and if she felt, she would contact them just to start the ball rolling. The Council cannot call the Attorney themselves, it falls on myself and the Township Clerk. He told Ms. Cipriani not to take calls from just anyone. Mr. Mayerowitz asked Ms. Cipriani if Gilmore & Monaghan has modified their billing system being broken down in appropriate categories. Ms. Cipriani's response was partially and it has been discussed. The bills are already broken out in 14 categories and they can do it but need to agree upon the identification further. Within description of activities, appropriate categories need to be worked on and she needs more guidance. It's a work in progress and they are continuing to evolve it.

**SEAN GIBLIN – 515 SO. COOKSBRIDGE DRIVE** – Rent Leveling - He believes the attorney is the one that should be penalized. Mr. Bressi explained she informs the Board she is unavailable and it is our professionals that cancel. The Board should not cancel. The Board has no consideration for the tenants that have other issues. Mr. Giblin feels she should be accountable. Mr. Kafton feels she should be held responsible and that our professionals need to tell her that they control the meetings and not her. The Board should carry the action until she is there. Mr. Bressi stated we have already sent letters to the Board that they must still have those meetings and they're not. That's why we want them here.

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**MOTION TO CLOSE PUBLIC COMMENT ON ANY TOPIC BY: MARTIN**

**MOTION SECONDED BY: UPDEGRAVE**

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

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**MOTION TO ADJOURN BY: RIVERE**

**MOTION SECONDED BY: MARTIN**

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

**9:10 P.M.**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT BRESSI**

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**JANICE KISTY, R.M.C.  
DEPUTY TOWNSHIP CLERK**

**JK/DF**